

**MINUTES OF REGULAR TOWN BOARD MEETING  
HELD ON APRIL 20, 2016 AT 7:00 PM AT  
TOWN HALL, ONE OVEROCKER ROAD,  
POUGHKEEPSIE, NEW YORK**

**PRESENT:** Supervisor Tancredi  
Councilman Baisley  
Councilman Carlos  
Councilman Conte  
Councilman Cifone  
Councilman Lepore  
Councilwoman Shershin  
Town Attorney Nelson  
Town Clerk Salvatore

Supervisor Tancredi made a motion to move item number 5 up before the public hearings.

**04:20-05 APPOINT**

**Police Officer – Christopher R. A.  
Rolison**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Christopher R. A. Rolison to the position of full time Police Officer under the provisions of Civil Service Law dealing with a resignation/reinstatement, at the yearly salary of \$57,157.00, effective May 9, 2016, which appointment is subject to a probationary period of not less than 26 nor more than 52 weeks per Civil Service Law.

**SO MOVED: J. Baisley/W. Carlos**

**Supervisor Tancredi:** I would just like to welcome Police Officer Rolison. He is in a line of family distinction in our Police Department and his father the Mayor, we didn't hold that against Christopher, the fact that you were the Mayor when we decided to hire him, but---

**Mayor Rolison:** I just would like to thank you very much for hiring Chris, he is an excellent candidate to be a Town of Poughkeepsie Police Officer, he will serve this community with dignity and integrity and this is a very proud moment for me and his family. I wish you safety, and good luck and God Bless, Chris.

**Supervisor Tancredi:** You should be proud of your son and we are very happy to have you.

**ROLL CALL: Ayes:** Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
**Nays:** None **CARRIED: 7-0**

**Supervisor Tancredi: Public Hearing #1 was a Town Code Amendment to our Highway Business District and we adjourned it once before and we are going to again because we are still working our way through this. Was there anyone here to speak to Public Hearing #1, if not, I would like to make a motion to adjourn it to the first meeting in June.**

**Seconded by Councilman Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**ADJOURNED TO JUNE 1, 2016**

**Motion made to open Public Hearing #2: No speakers came forward. Motion was made to close Public Hearing #2 and seconded by Councilman Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**04:20-02 PUBLIC HEARING**

**Town Code Amendment Chapter  
195 – Darrow Place**

**RESOLUTION**

**BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 20<sup>th</sup> day of April, 2016 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend Town Code, Chapter 195, entitled “Vehicles and Traffic”, specifically Sections 195-51. Schedule XVI: “Parking Prohibited Certain Hours”, and 195-48 Schedule XIII: “Parking Prohibited at All Times”, as follows:**

**DELETE: Section 195-51;. Schedule XVI: “Parking Prohibited Certain Hours”:**

<b>Name of Street</b>	<b>Side</b>	<b>Hours/Days</b>	<b>Location</b>
<b>Darrow Place</b>	<b>Both</b>	<b>8:00 a.m. to and 5:00 p.m. Monday To Friday</b>	<b>East side and West side including the cul-de-sac</b>

**ADD: Section 195-48. Schedule XIII: “Parking Prohibited At all Times”:**

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
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**Darrow Place**

**Both**

**In the cul-de-sac located approximately 615' south on Darrow Place from the Intersection with Dutchess Turnpike (Route 44)**

**AND BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on April 7, 2016 and published in the Poughkeepsie Journal on April 11, 2016; and**

**BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie does determine that this action is a Type II Action requiring no environmental review; and**

**BE IT FURTHER ENACTED, that said local law shall become effective immediately upon filing with the Secretary of State.**

**SO MOVED: W. Carlos/J. Conte**

**Councilman Conte: I've said this before, this was a matter of coming together with Sgt. Jicha and the residents. Our first attempt we didn't get it right, but on the second attempt we did and everyone is happy and that is great.**

**Supervisor Tancredi: Good, that's what is important.**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**Motion made to open Public Hearing #3: Supervisor Tancredi/J. Conte  
No Speakers came forward. Motion made to close public hearing.**

**04:20-03 PUBLIC HEARING**

**Town Code Amendment  
Chapter 160- Records**

### **RESOLUTION**

**BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 20<sup>th</sup> day of April, 2016 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend the Town Code Chapter 160, entitled "Records", and**

**BE IT FURTHER ENACTED, that the amendments are attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendments and does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and**

**BE IT FURTHER ENACTED**, that the Town Board has previously declared its intent to act as Lead Agency under the New York State Environmental Quality Review Act and does declare said action to be a Type II Action; and

**BE IT FURTHER ENACTED**, that the Legal Notice of Public Hearing was posted on April 7, 2016 and published in the Poughkeepsie Journal on April 11, 2016; and

**BE IT FURTHER ENACTED**, that said local law shall take effect immediately upon filing with the Secretary of State.

**SO MOVED: J. Conte/M. Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

#### **AMENDMENTS ATTACHED TO FINAL BOOK COPY**

**Motion made to open Public Hearing #4: Supervisor Tancredi/Seconded by Councilman Conte**

**CARRIED: 7-0**

**Professor Heinz Fenkl: (17 DeLaval Place) I just wanted to express my concern about the possibility of switching the traffic light to a stop sign. The street going one way has already changed the traffic pattern on DeLaval Place, which is what Marple turns into as it goes up the road and connects with Innis. I'm a professor at SUNY New Paltz but I've lived in Poughkeepsie for over 25 years, 16 at that address and this is the first time that traffic has backed up all the way from Innis to the intersection of No. Grand and DeLaval. And as you probably all know, that intersection is a very troubled one. We have accidents there several times a year and largely because the traffic that comes up from Marple does not slow down and with the traffic backing up usually when a car comes over the hill quickly, there is room on DeLaval Place for some leeway, but with the traffic backed up, I've noticed cars barreling up that hill and having to slam on their brakes, so A) our traffic has already become more dangerous and B) if that traffic light at Lindbergh becomes a stop sign, it's likely that the traffic going up that street will also move more quickly. As I'm going on my walks in the evening I've noticed that because it is one way now, the cars that are on Innis, tend to pull into Lindbergh much more quickly than they used to. When that street was two way people were fairly respectable and cautious about going in there. The other thing is, the other two stop signs on Lindbergh are stop signs where people tend to just come to a rolling stop. There is not that much traffic on those. The traffic there has increased a bit. If that becomes habitual for the intersection at Lindbergh and North Grand, the intersecting traffic is likely to be a problem and there's a likelihood that there will be more accidents. I am here to oppose the changing of that traffic light into a stop sign. The traffic light was put there initially I think for safety purposes, and I think because of the increase in traffic & changing the rate of flow it's much wiser to keep it that way.**

**Anne Dalton:** I'm also a longtime resident in the same area. And I'm recovering from a concussion so I'm not going to say too much, but I want to support what Professor Fenkl said. We support our nearby neighbors on Lindbergh and we want them to have a safe situation on their street and we want to have a safe situation on the neighboring streets and that's why I am speaking tonight. I have observed the same thing coming from Innis into Lindbergh. Now that it's one way, the cars are pulling in much, much faster and not slowing down as they approach that light. They're kind of just running into the street. Unless there is the hard stop at the light, I think they will roll through the Stop Signs and then it's a danger with the North Grand traffic that's proceeding in both directions. This change to making Lindbergh one-way has really had a heavy impact on DeLaval which has already been a dangerous street in terms of a high level of accidents, especially at that DeLaval, Marple & No. Grand corner. So if there is anything that can be done down the road to reduce the danger there-- which has risen, there is a high likelihood there will be more accidents there due to the change the way traffic's backing up as people zoom up the Marple hill, they're accelerating & they tend to run that light anyway, but now they're not expecting to have traffic on that other side of the light, which is sitting there-idling. So if there's anything that can be done to come up with a plan to deal with the effect of the one-way change on Lindbergh that would be helpful because it has had a heavy impact on many of us.

**Councilman Cifone:** The rationale behind that was to force people not to make the left, we want them to use the arterial and use one of the exits off, use Innis Ave. coming up. What they're doing is cutting through the neighborhood. What we're trying to do is alleviate the problem where they're cutting through the neighborhood. Okay, so by making them use Innis Avenue, that is where they should be going or using the Arterial and coming down and getting on Innis if they want to get up into Salt Point Turnpike, (etc.) We want to force them to use the County roads. As far as the light coming down on Lindbergh and No. Grand, a four way stop sign a car going through, if they are going to make an illegal right, they are doing that now anyway and so with a four way stop sign there, you're getting a car stopped and it's a lot easier if someone is going to run that, to stop if you're coming with a car than it is to come through that light, because we've had a number of accidents over there.

So, the theory that they are going to run through that light, they are going to come to a stop, they may roll through it, but at least someone on the other intersection can see it coming. But if they are racing through it, you don't have a chance. At least you have a chance when they're going 2 or 3 MPH with a car to a rolling stop.

(Councilman Cifone & Ms. Dalton continued the discussion for a few minutes.  
See the YOU TUBE video of the meeting on our website for details.)

**Motion made to close Public Hearing #4: Supervisor Tancredi/J. Conte**

**RESOLUTION**

**BE IT ENACTED**, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 20<sup>th</sup> day of April, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend Town Code, Chapter 195, entitled “Vehicles and Traffic”, specifically Sections 195-36, Schedule I: “Traffic Control Signals” and 195-44. Schedule IX: “Stop Intersections” with the language to be added underlined and the language to be deleted stricken, as follows:

**DELETE From: Section 195-36. Schedule I: “Traffic Control Signals”:**

**Intersection**

~~North Grand Avenue and Lindbergh Place~~

**ADD to: Section 195-44. Schedule IX: “Stop Intersections”;**

<b>Stop sign on</b>	<b>Direction of Travel</b>	<b>At Intersection</b>
Lindbergh Place	East	North Grand Avenue
Lindbergh Place	West	North Grand Avenue
North Grand Avenue	North	Lindbergh Place
North Grand Avenue	South	Lindbergh Place

**AND BE IT FURTHER ENACTED**, that the Legal Notice of Public Hearing was posted on April 7, 2016 and published in the Poughkeepsie Journal on April 11, 2016; and

**BE IT FURTHER ENACTED**, that the Town Board of the Town of Poughkeepsie does determine that this action is a Type II Action requiring no environmental review; and

**BE IT FURTHER ENACTED**, that said local law shall become effective immediately upon filing with the Secretary of State.

**SO MOVED: M. Cifone/J. Conte**

**Councilman Conte:** Yes, I just want to put some information in here. I’m trying to be supportive of it, and yes, I’m nervous. I do like your point Councilman Cifone, about how you’re going to slow it down, I’m worried about residents. (inaudible) I like slowing those cars down hopefully with Stops. I’ve seen them going through there. I’ve spent some time going through there myself, as we all have. I’m not necessarily in favor of removing the traffic light, but I understand where you’re coming from. I think the intention is, your master plan is breaking the habit of residents using Lindbergh on that one way and kicking them up—

**Councilman Cifone:** We want them on the Arterial.

**Councilman Conte:**

One thing I would like to ask is maybe could we get some pedestrian walkways up through that intersection? Sometimes that even helps a little bit more. If you notice, maybe we put pedestrian walkway signs, maybe make sure cars stop a little bit more. And again, if people want to get over to the deli I think it would be nice to have those white striped pedestrian walkways through there to help slow that traffic down, too. I'm hoping that this Lindbergh one way does not turn this into a big issue where we will have to revisit this again. I support you, but if we have a lot of feedback from my residents, I'm hearing a lot of feedback from my residents already. It's making it hard, but one thing I would like is pedestrian walkways up there to try to slow it down.

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Cifone, Lepore,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: Councilman Conte**

**CARRIED: 6-1**

**Supervisor Tancredi read through the Agenda.**

**Supervisor Tancredi: Motion made to open for Public Comments: Supervisor Tancredi  
CARRIED: 6-0**

**Doreen Tignanelli spoke on Item #8, which was to be adjourned until May 4<sup>th</sup>.**

**Supervisor Tancredi & Town Attorney Nelson responded.**

**Marc Pfeifer (Highway Supt.) – I know that your Public Hearing on that, Lindbergh Place and North Grand is closed, but just a thought, I'm not trying to stop the process or anything, when it goes, I know when they put the stop signs up, they take the light down at the same time, When we install the four stop signs and I don't know if that light is capable of doing it, is for the first couple of weeks could we have that light just flash red on all four sides before we remove it and try it out and see if it works. If it didn't, we didn't take the light down? (We can do that) I just thought it would be a way to be pro-active on it.**

**(The Board thought that was an excellent idea)**

**Motion made to resume the rules: Supervisor Tancredi/J. Conte**

**CARRIED: 7-0**

**04:20-06 SET DATE FOR  
PUBLIC HEARING**

**Storm Water Annual Report**

### **RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set May 4, 2016 at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York as**

the date, time and place for a Public Hearing to accept public comment on a draft Storm Water Annual Report; and

**BE IT FURTHER RESOLVED**, the searchable draft Storm Water Annual Report, prepared by the Town Engineer, shall be filed in the Town Clerk's Office and posted on the Town's website for review by any interested party on April 29, 2016; and

**BE IT FURTHER RESOLVED**, that the Town Board will accept public comment on the draft Storm Water Annual Report commencing on May 4, 2016; and ending on May 13, 2016 at 4:00 PM; and

**BE IT FURTHER RESOLVED**, that the contact person for this report is Eric Hollman, Department of Planning, One Overocker Road, Poughkeepsie, New York, whose email is [ehollman@townofpoughkeepsie-ny.gov](mailto:ehollman@townofpoughkeepsie-ny.gov); and

**BE IT FURTHER RESOLVED**, that the Town Clerk is authorized and directed to immediately publish a notice of the Public Hearing and the comment period; and

**BE IT FURTHER RESOLVED**, the Town Board does direct the Director of Municipal Development to review any comments on the draft Storm Water Annual Report and file the final report by May 27, 2016.

**SO MOVED: J. Lepore/J. Conte**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**04:20-07 AUTHORIZE Vassar College Fireworks – Founders  
Day**

### **RESOLUTION**

**WHEREAS**, the Town Board of the Town of Poughkeepsie has heretofore received an application from Vassar College to include a fireworks display at its Vassar College Founders Day event to be held on Saturday, May 7, 2016 with a rain date of Sunday, May 8, 2016; and

**WHEREAS**, the applicant has notified the Arlington Fire Department; and

**WHEREAS**, a Certificate of Liability Insurance has been filed with the Town Clerk naming the Town of Poughkeepsie as an additional insured; now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on Saturday, May



7, 2016 with a rain date of Sunday, May 8, 2016 at 9:00 PM on Vassar College property, Raymond Avenue, Poughkeepsie, New York.

**SO MOVED: Supervisor Tancredi/J. Baisley**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**04:20-08 AUTHORIZE Agreement With City/O'Neill-Dutton  
SUPERVISOR Project  
TO SIGN**

**ADJOURNED UNTIL MAY 4, 2016**

**04:20-09 AUTHORIZE Advertise To Bid – Sanitary Sewer Pipe  
Cleaning And CCTV Inspections**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for “SANITARY SEWER PIPE CLEANING AND CCTV INSPECTIONS – 2016”, pursuant to plans and specifications prepared, which plans and specifications will be available on April 25, 2016 in the Office of the Town Clerk, with a bid opening to be held on May 11, 2016 at 11:00 AM; and**

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reserve the right to accept or reject all bids in whole or part; and**

**BE IT FURTHER RESOLVED, that the Town Board does hereby determine that this action is a Type II Action requiring no environmental review.**

**SO MOVED: A. Shershin/M. Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**04:20-10 AUTHORIZE Safeco Alarm Systems, Inc. Agreement –  
SUPERVISOR Alarm Installation  
TO SIGN**

**RESOLUTION**

**WHEREAS, the Town Board of the Town of Poughkeepsie authorized the signing of a year-to-year Agreement with Safeco Alarm Systems, Inc. by Resolution 6:20-#13 of 2012, and**

**WHEREAS, the Town Board finds that the extension of the Safeco Agreement is in the best interest of the Town given that the monitoring charges will not increase, and**

**WHEREAS, the Town Board further finds that it would be in the best interest of the Town to contract with Safeco to provide additional safety features, and that it would be in the best interest of the Town to not solicit alternative proposals or quotations for such additional features because Safeco is already providing the base alarm services; now therefore**

**BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize the extension of the Safeco Agreement and authorizes the Supervisor or his designee to contract for additional safety features to be installed in various Town of Poughkeepsie buildings as outlined on the attached quote, and**

**BE IT FURTHER RESOLVED, that the Town Board finds that this is a Type II Action requiring no environmental review.**

**SO MOVED: J. Baisley/J. Conte**

**Supervisor Tancredi: The total cost of the work that we are going to do, which will include work at the Police Court building as well, primarily for the courts, probably will run us approximately \$7,000, but I think it's money well spent.**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi**

**Nays: None**

**CARRIED: 7-0**

**04:20-11 WAIVE**

**30-Day Liquor License – Island  
Empress Cuisine, Inc.**

### **RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request on behalf of Island Empress Cuisine, Inc., 6 Raymond Avenue, First Floor, Poughkeepsie, NY, for a waiver of the 30 day review period for a liquor license application; and**

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the Town Clerk's forwarding of a waiver and consent, pursuant to the attached request.**

**SO MOVED: W. Carlos/J. Conte**

**Councilman Carlos: Why is there a 30 day review, because it seems we waive this each time?**

**Town Attorney: I'm quite certain that it's a product of the State regulations and**

**Town Clerk: New York State Liquor Authority and we only have to do it for NEW Applications only. We used to have to do it for renewals every time.**

**Councilman Carlos: That's why we keep waiving this?**

**Town Clerk: Yes, for a new one.**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**04:20-12 SET DATE FOR PUBLIC HEARING Historic Landmark – 2092 New Hackensack Road**

### **RESOLUTION**

**WHEREAS, the Town Board of the Town of Poughkeepsie has received an application from Historic Preservation Committee, for the landmark known as the center hall colonial house and small barn with tin roof located at 2092 New Hackensack Road, Poughkeepsie, NY, to designate said landmark as a local historic landmark; now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize and direct the Town Clerk to publish notice of a public hearing to be held on the 18<sup>th</sup> day of May, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY; and**

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does direct and authorize the Town Clerk to forward notice by Certified Mail/Return Receipt Requested to the owner or owners of the parcel on which the proposed landmark site or historic district is situated and notice by (REGULAR MAIL) to the owners of all property within 300 feet of the exterior boundary of the subject parcel.**

**SO MOVED: J. Conte/M. Cifone**

**AMENDMENT: Go out regular mail – Councilwoman Shershin/M. Cifone**

**CARRIED: 7-0**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**04:20-13 RESOLUTION Bond - \$10,100,000 Road Improvements  
BOND  
RESOLUTION**

**(Subject to Permissive Referendum)**

**At a regular meeting of the Town Board of the Town of Poughkeepsie, Dutchess County, New York, held at Town Hall, in Poughkeepsie, New York, in said Town, on the 20<sup>th</sup> day of April, 2016, at 7:00 o'clock P.M., Prevailing Time.**

**The meeting was called to order by Supervisor Todd Tancredi and upon roll being called, there were**

**PRESENT:**

**Supervisor Todd Tancredi  
Jon Jay Baisley  
William Carlos  
Joseph Conte  
Michael Cifone  
Joseph Lepore  
Ann Shershin**

**ABSENT:**

**None**

**The following resolution was offered by Michael Cifone, who moved its adoption, seconded by Joseph Lepore, to wit:**

**BOND RESOLUTION DATED APRIL 20, 2016.**

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION OF ROADS THROUGHOUT AND IN AND FOR THE TOWN OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,100,000, AND AUTHORIZING THE ISSUANCE OF \$10,100,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.**

**WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and**

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing thereof; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Poughkeepsie, Dutchess County, New York, as follows:

**Section 1.** The reconstruction of roads throughout and in and for the Town of Poughkeepsie, Dutchess County, New York, including curbing, landscaping and other right-of-way improvements, drainage and other incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$10,100,000.

**Section 2.** The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$10,100,000 bonds of said Town, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

**Section 4.** The faith and credit of said Town of Poughkeepsie, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

**Section 6.** All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as

the Supervisor shall determine consistent with the provisions of the Local Finance Law.

**Section 7.** The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 8.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 9.** Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 10.** THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

JON JAY BAISLEY	VOTING	AYE
WILLIAM CARLOS	VOTING	AYE
JOSEPH CONTE	VOTING	AYE
MICHAEL CIFONE	VOTING	AYE
JOSEPH LEPORE	VOTING	AYE
ANN SHERSHIN	VOTING	AYE
SUPERVISOR TODD TANCREDI	VOTING	AYE

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

Councilman Cifone: When I first got on the Board, we did bonding and a lot of people came out and were opposed to it, but we've gotten a ton of roads done in the Town and a lot of infrastructure work done and those bonds are coming off our rolls and we've done a really good job paving all our roads and I think every Ward has been improved dramatically and I know our Town roads are in really pretty good shape and I'm really in favor of doing this bond to keep the roads moving and

it really hasn't set us back at all. We've been able to save money in a lot of areas and this was a good thing. We should keep going forward.

**Supervisor Tancredi:** What we have is a couple of bonds, as Councilman Cifone mentioned, that will mature in 2017 and 2018. The Highway Superintendent and I discussed this, Councilman Baisley was involved and Marc estimates it would take three years approximately to spend ten million dollars in paving money so by the time we are ready to turn this out, the old bonds will be coming off the books, we'll have them paid off and the principal and interests that is being used to pay the old bonds will then be used to pay this. So, the impact to the residents is a wash. There is no impact. We budgeted starting in this year's budget for interest payments on it. We have a plan for this and we have old bonds that are going to be paid in full by the time this thing is ready to go and so the impact should be negligible. This will have a big impact on what we will be able to do in terms of road paving throughout the Town. I think the residents will definitely see a change and an improvement due to this bond.

(Councilman Baisley pointed out that interest rates are lower now, and that is a good thing for the Town)

**BOND RESOLUTION WAS READ BY COUNCILMAN CIFONE  
BOND RESOLUTION IS ALSO ATTACHED TO FINAL BOOK COPY**

**04:20-14 ACCEPT**

**2016 Town Board Minutes**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2016 Town Board Meetings, to wit:**

**February 3, 2016 – Committee of the Whole and Regular Town Board  
February 17, 2016 – Regular Town Board Meeting  
March 2, 2016 – Regular Town Board Meeting  
March 16, 2016 – Regular Town Board Meeting  
April 6, 2016 – Regular Town Board Meeting**

**SO MOVED: J. Lepore/M. Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**04:20-15 AUTHORIZE**

**Special Consents SC 1, SC 2, SC 3**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

- 1. Appoint** Charles Emberger – Board of Ethics
- 2. Resolution** Police Officer Holli N. Carl – Disability Retirement
- 3. Appoint** Paul D. Hoffman – “Substitute” Court Attendant

**AND BE IT FURTHER RESOLVED**, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.

**SO MOVED: A. Shershin/J. Baisley**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**04:20-SC 1 APPOINT** Charles Emberger – Board of Ethics

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Charles Emberger to the Board of Ethics as the employee representative to fill the unexpired term of James Wojtowicz, which term expires on February 28, 2018.

**SO MOVED: Supervisor Tancredi/J. Conte**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**04:20-SC 2 RESOLUTION** Police Officer Holli N. Carl – Disability Retirement

**RESOLUTION**

**WHEREAS**, the Town of Poughkeepsie has received a determination regarding an application of Town of Poughkeepsie Police Officer Holli N. Carl for



**Performance of Duty Disability Retirement from the Office of the New York State Comptroller, New York State and Local Police and Fire Retirement System, dated April 11, 2016, and**

**WHEREAS, said determination found that Ms. Carl is permanently incapacitated for performance of her duties as a Town of Poughkeepsie Police Officer, now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby concur with the Office of the New York State Comptroller's Office determination and her performance of duty retirement is effective immediately.**

**SO MOVED: J. Baisley/W. Carlos**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**04:20-SC 3 APPOINT Paul D. Hoffman – “Substitute” Court  
Attendant**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby correct Resolution 4:6 - # SC 2 of 2016 to appoint Paul D. Hoffman to the position of unarmed Substitute Court Attendant with the Town of Poughkeepsie Justice Court, instead of Permanent Part Time Court Attendant.**

**SO MOVED: W. Carlos/J. Conte**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**Supervisor Tancredi: That brings us to the end of our agenda. There's just two things I would like to mention and then we will take comments on Town issues.**

**One is Earth Day began today. Our Highway Crew in recognition of Earth Day and in celebrating Earth Day, today and continuing tomorrow, they have been doing some cleanup of our roadsides. Unfortunately some people seem to not mind littering our streets at all, so Marc presented this idea a few weeks ago, the County is also doing it on some of their highways. I think it's a great idea, our guys have been out picking up litter today and tomorrow in an effort to try to beautify our municipality. So, Marc, we appreciate you and your guys hard work and I'm sure it will make a big difference to the Town and it's residents.**

**Marc – I just want to say thank you. We started today, I had four crews out. We know the troubled roads we get the litter on all the time. Just in today with four crews, we picked up almost 100 plastic bags of garbage. There's a lot out there. Hopefully it will make a difference.**

**Supervisor Tancredi urged residents to clean up after themselves and if they see someone littering, report it. (get a description of the vehicle) There is a fine for littering in the Town of Poughkeepsie. It is a big problem. Clean-up efforts in the different Wards were discussed.**

**Supervisor Tancredi stated that Moody's has reaffirmed the Town's Bond rating of A-1 and removed the "negative trend", and our Debt Capacity is 12 percent. (very strong)**

**Supervisor Tancredi announced his new position with Dutchess County. The transition will be over the next few weeks. Deputy Supervisor Baisley will take over as Supervisor.**

**TOWN BOARD MEETING ADJOURNED AT 8:00 PM**