

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON MAY 18, 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

* The 1st Public Hearing was not recorded. (Technical Problems) The taping begins as Todd is reading over the agenda items which occurred after the reading of Resolution # 1 and the vote.

Supervisor Tancredi: Motion made to suspend the rules for public hearing #1

Bill and Joyce Fisher, 9 Hogan Lane, spoke about their concern if this becoming Historic, would in any way affect their property.

They were assured that it would have no effect.

Motion made to close public hearing #1

John Pinna the Town Historian spoke for a few minutes on the process and talked a bit about the home itself.

05:18-01 PUBLIC HEARING

**Historic Landmark 2092 New
Hackensack Road**

RESOLUTION

WHEREAS, the Historic Preservation Commission of the Town of Poughkeepsie has made a recommendation to the Town Board of the Town of Poughkeepsie for the designation as a landmark of property located at 2092 New Hackensack Road, Poughkeepsie, New York; and

WHEREAS, pursuant to Chapter 126 of the Code of the Town of Poughkeepsie, a public hearing was held on May 18, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York concerning such

designation, public notice being given for said hearing and all interested parties having an opportunity to be heard; and

WHEREAS, said action is a Type II Action pursuant to the NYS Environmental Quality Review Act such that no further environmental review is necessary; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie hereby designates the center hall colonial house and small barn with tin roof located at 2092 New Hackensack Road to be a Historic Landmark subject to all the applicable rules and regulations found in Chapter 126 of the Code of the Town of Poughkeepsie; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to give the appropriate notification as required by the Town Code.

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

Supervisor Tancredi: Motion made to suspend the rules for Public Speaking on Agenda items. No speakers came forward.

05:18-02 ASSIGNMENT

Police Officer Jason Guy To
Detective

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the assignment of Police Officer Jason Guy to the position of Detective, at the yearly salary of \$93,462.00, effective June 6, 2016.

SO MOVED: W. Carlos/J. Baisley

Supervisor Tancredi congratulated Officer Guy on his promotion.

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

Nays: None

CARRIED: 7-0

05:18-03 ASSIGNMENT

Police Officer Colin Bell To
Detective

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the assignment of Police Officer Colin Bell to the position of Detective, at the yearly salary of \$93,462.00, effective June 27, 2016.

SO MOVED: J. Conte/J. Baisley

Supervisor Tancredi congratulated Officer Bell on his promotion.

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

Nays: None

CARRIED: 7-0

05:18-04 ASSIGNMENT

**Police Officer Erin Beale To
Detective**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the assignment of Police Officer Erin Beale to the position of Detective, at the yearly salary of \$93,462.00, effective June 20, 2016.

SO MOVE: M. Cifone/J. Baisley

Supervisor Tancredi congratulated Officer Beale on her promotion.

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

Nays: None

CARRIED: 7-0

**05:18-05 AUTHORIZE
SUPERVISOR
TO SIGN**

**Modified Contract With Chief
Spero**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie by Resolution 5:4-#14 of 2016 authorized the execution of a contract with Chief of Police Ronald J. Spero, Jr. for 2016 through 2018, and

WHEREAS, Chief Spero was promoted to the rank of Chief in May of 2015, and his base salary as set in 2015 was carried over in to 2016, now therefore given the Chief's considerable efforts in successfully transitioning to a new senior administrative team for the Department, now therefore

BE IT RESOLVED, that the Supervisor is authorized to execute a modified contract with Chief Spero to provide for a 2% increase in his 2016 salary, exclusive of longevity pay, with subsequent year adjustments which continue to track the PBA contract, which 2% increase shall take effect upon the adoption of this resolution.

SO MOVED: J. Lepore/W. Carlos

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

Nays: None

CARRIED: 7-0

05:18-06 APPROVE

**Temporary Full Time – Thomas
Comerford**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the temporary full time employment of Thomas Comerford for a period not to exceed ninety (90) days starting on Monday, June 6, 2016 and ending on or about Friday, September 2, 2016 for the purpose of clearing any back log of work and allowing Ed Kolor time to continue to train Mr. Comerford into the position of Network Specialist with the Town of Poughkeepsie Police Department.

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

**05:18-07 AUTHORIZE
SUPERVISOR
TO SIGN**

**Copier Maintenance Agreement
With Atlas Star Digital**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Maintenance Agreement with Atlas Star Digital Document Specialist for copier maintenance at the Town of Poughkeepsie Police Department for the agreement period from May 15, 2016 to May 14, 2017 at the annual cost of \$2,000.00, which is no increase from last year; and

BE IT FURTHER RESOLVED, and the Town Board further finds that it would not be in the best interest of the Town to solicit alternative proposals or quotations for such service; and

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

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

**05:18-08 AUTHORIZE
SUPERVISOR
TO SIGN**

**Maintenance Agreement For
Police Voice Recorder With
Business Electronics**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Maintenance Agreement between the Town of Poughkeepsie Police Department and Business Electronics, Inc. for the NICE Call Focus III 24 channel voice recorder, hard drive and related equipment, which digitally records the police radio and telephone communication systems for the period from April 15, 2016 through April 14, 2017, at the annual fee of \$1,700.00.

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

05:18-09 AUTHORIZE

**Agreement With Custom Monitoring For
Impound Lot Security Monitoring**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign an agreement with Custom Monitoring for security monitoring of the Police Department Impound Yard for one (1) year at an annual cost of \$240.00 commencing on May 1, 2016 with a termination date of April 30, 2017.

SO MOVED: W. Carlos/J. Conte

Councilman Baisley: Yes, I just want to thank the Chief for all three of these here. He's kept them all basically in line with last year. One actually went down a little bit and one went up a tiny bit and so we basically stayed at net-zero which is good in these times.

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

Nays: None

CARRIED: 7-0

05:18-10A WAIVE

**30 Day Liquor License
A. Texas Roadhouse**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request on behalf of Texas Roadhouse, 2323 South Road, 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: J. Conte/M. Cifone

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

Nays: None

CARRIED: 7-0

05:18-10B WAIVE

**30 Day Liquor License
B. Coyote Flaco**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request on behalf of Coyote Flaco Mexican Restaurant, 230 Salt Point Turnpike, 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: M. Cifone/J. Conte

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

Nays: None

CARRIED: 7-0

05:18-11 AUTHORIZE

**Antique Car Show – Locust Grove
To Be Held Sunday, July 10, 2016**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the request submitted by Locust Grove, The Samuel Morse Historic Site, to hold an Antique Car Show on Sunday, July 10, 2016 on the site at Locust Grove, 2683 South Road, Poughkeepsie, NY; and

BE IT FURTHER RESOLVED, that a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured has been filed in the Town Clerk's Office.

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

05:18-12 BID AWARD

Sanitary Sewer Pipe Cleaning/Inspections

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby award the bid for the "SANITARY SEWER PIPE CLEANING AND CCTV INSPECTIONS – 2016" to the low bidder, AMERICAN UNDERGROUND SERVICES, at the bid price of \$41,592.50, pursuant to the recommendation of the Town Engineer; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute a contract agreement with AMERICAN UNDERGROUND SERVICES.

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

05:18-13 AUTHORIZE

Special Consents SC 1, SC 2

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. Authorize Supervisor to Sign

**Hudson Valley Community Center
Swimming Lessons Agreement**

2. Authorize

**Participation/Execution – Shared
Services Grant Comprehensive
Watershed Protection Planning**

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: Supervisor Tancredi/J. Conte

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

Nays: None

CARRIED: 7-0

**05:18-SC 1 AUTHORIZE
SUPERVISOR
TO SIGN**

**Hudson Valley Community Center
Swimming Lessons Agreement**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie wishes to enter into a written agreement with Hudson Valley Community Center, Inc., 110 South Grand Avenue Poughkeepsie, New York, for it to provide swimming lessons to Town residents for the summer of 2016; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee to execute an Agreement with Hudson Valley Community Center, Inc. in substantially the same form as attached.

SO MOVED: J. Baisley/J. Conte

Supervisor Tancredi: This is virtually the same agreement we had last year with the Hudson Valley Community Center to provide swimming lessons to our youth. (Former JCC)

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

Nays: None

CARRIED: 7-0

AGREEMENT ATTACHED TO FINAL BOOK COPY

05:18-SC 2 AUTHORIZE

**Participation/Execution-Shared Services
Grant Comprehensive Watershed
Protection Planning**

RESOLUTION

WHEREAS, the Tri-Municipal Sewer Commission is preparing an application to Dutchess County Planning and Development for the 2016 Municipal Consolidation and Shared Services Grant on behalf of the Towns of Wappinger and Poughkeepsie and the Village of Wappingers Falls; and

WHEREAS, the purpose of this application is to study the Wappinger Creek Watershed and conduct analysis concerning future needed capital improvements for water quality and wastewater infrastructure improvements in the three municipalities, Towns of Wappinger and Poughkeepsie and Village of Wappingers Falls, and determine the eligibility for future grant funding opportunities; and

WHEREAS, the Tri-Municipal Sewer Commission has secured \$500,000 from this funding source in previous years to upgrade failing aeration units and increasing sewer capacity; and

WHEREAS, additional improvements must be made to maximize the newly acquired capacity in a manner which best promotes smart development and the protection of the Wappinger Creek; and

WHEREAS, a feasibility study should be conducted to determine the most financially advantageous solutions to these needed infrastructure improvements; and

WHEREAS, New York State has initiated a possible future funding source in the Water Infrastructure Grant Program that requires comprehensive planning prior to application submittal; and

WHEREAS, all costs of application preparation are being supplied by the Village of Wappingers Falls which is acting as lead applicant; and

WHEREAS, the grant project requires no local match and seeing that all funding will be provided by Dutchess County via this grant program; and

WHEREAS, the application for this study grant is a Type II Action requiring no SEQRA review,

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.**
- 2. The Town Board of the Town of Poughkeepsie hereby declares its intent to join with the Tri-Municipal Sewer Commission in the application to Dutchess County Planning and Development for the 2016 Municipal**

Consolidation and Shared Services Grant on behalf of the Towns of Wappinger and Poughkeepsie and the Village of Wappingers Falls.

- 3. The Town Board hereby declares its support of this application and the pursuit of funding for comprehensive watershed protection planning.**
- 4. The Town Supervisor is hereby authorized to execute any documents in connection with said application and to supply any information needed to facilitate the application.**

SO MOVED: W. Carlos/J. Conte

Supervisor Tancredi: This grant is going to be specifically for the area in the Town of Poughkeepsie that is serviced by the Tri-Muni Sewer Plant, just to make that clear. We have a certain amount of capacity there and so does the Village and Town of Wappinger and some of the study will be to see what our potential needs are down the road, future buildout, and if we have capacity that we can spare that might be able to go to the Village or Town.

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

Nays: None

CARRIED: 7-0

Motion made to suspend the rules for Public Comments on Town issues: Supervisor Tancredi/Seconded by Councilman Conte

CARRIED: 7-0

Lorraine Murwin of Hawkins Street spoke at great length regarding the Local Law that was passed last year regarding no overnight parking on her street and some other streets in her neighborhood. It is having a very adverse effect on her and she gave many examples. She feels very strongly that this Law should be re-visited. (See the meeting video on our YouTube page, approx. start time of this discussion was 18:00)

Motion made to Resume the Rules and seconded by Councilman Conte.

Be it Resolved, the Town Board of the Town of Poughkeepsie is hereby adjourned to Executive Session to consider the following matters to wit:

- 1. Litigation: to discuss litigation strategy of the cases known as US Specialties and New Hamburg Terminals.**
- 2. Contract Negotiations**
- 3. Discuss Hiring, Firing, Promotion, Demotion, Employment History of Particular Individuals Who Need Not Be Identified At this Time**
- 4. Confidential Communication Between Attorney and His Client, The Town Board, Based on Attorney/Client Privilege**

And Be it further resolved, there will be no action taken appropriating money.

SO MOVED: J. Baisley/J. Conte

TOWN BOARD MEETING ADJOURNED AT 7:40 PM

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:41 PM

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:24 PM

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 8:25 PM