

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON JUNE 15, 2016 AT 7:00 PM
AT TOWN HALL, ONE OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK**

PRESENT: Deputy Supervisor/Councilman Baisley
Councilman Carlos
Councilman Conte
Councilman Cifone
Councilman Lepore
Councilwoman Shershin
Town Attorney Odierna
Town Clerk Salvatore
Deputy Town Clerk Russell

- **NOTE:** Attachments pertaining to a particular Town Board Meeting will be found after the final minutes of that meeting, which are kept in the official minute books, held in the Town Clerk's Office.

{ } designates corrections or amendments to

7:00 PM

CALL TO ORDER

SALUTE THE FLAG

Deputy Supervisor Baisley asked for a moment of silence following the pledge for the passing of Joe Myers, who worked for the Sewer Department from 1995 until his retirement in 2015.

Dep. Sup. Baisley read the Agenda.

Motion made to suspend the rules for Public Speaking on Agenda Items: Deputy Supervisor Baisley made a motion to suspend the rules for Public Speaking on agenda items, seconded by Councilman Cifone.

Marc Pfeifer, Highway Supt.: I just wanted to bring to your attention the issues of Overocker Road and tonight is to set the Public Hearing date for adding some stop signs. The first part of it is the construction going on DeGarmo Bridge and how busy the road has been and if you try to go out here at night when you are all leaving to go, there are a line of cars stacked up and it is getting kind of dangerous. I know that the police have been sitting and watching for the Rail Trail a bit and giving out some tickets and it has been helping somewhat, but unfortunately, they can't be there all the time. They don't have the manpower to keep a car there 24/7 so, the issues that we are thinking; we've gotten a lot of response from the neighbors on Overocker Road, I'm thinking that if during the construction of DeGarmo Bridge, until it is over, we can make Peckham and Overocker a three way stop. When we did the construction of the bridge in New Hamburg, we did the same thing with Reed Road and that would be a similar action of what we did there and when

the construction is over, then they can be removed. The detour from DeGarmo has you go down 44 and come over Burnett Blvd. and over this way, but everyone is cutting through Overocker because it's quicker. So, in order to slow them down because someone on the Rail Trail is going to get killed. There will something bad happening there and we have a few months left to go. The finish date of that is October 26th and so I think it in our best interest to do something along those lines for the stop sign. I don't know if I can get it through before the bridge is complete, but I was wondering if we could approach the State and talk to them about a "No Left Turn" from Rt. 44 to Overocker and they would be timed. It wouldn't have to be all day. The bad times are from 7 to 10 in the morning and again 3:30 to 6 at night Monday through Friday. I don't know what kind of act that takes to get through the State. I don't know if they would go with us on that or not. I know the County can't help us with that because 44 is a State Road. So, those are my two thoughts and I don't know if you can add that extra into the Public Hearing that we would be setting the date for to possibly do.

A lengthy discussion began with Board Members and several residents speaking. The Town will be asking the State to restrict left turns from Rt.44 to Overocker, and the Board will amend the Resolution to have the stop signs be placed at the Rail Trail. See the video of the meeting on YOU TUBE.

Motion made to resume the rules: Deputy Supervisor Baisley, Seconded by Councilman Cifone

CARRIED: 6-0

06:15-01 APPOINT

**Arlington Business Improvement District
Board of Directors**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Police Chief Ron Spero to the Arlington Business Improvement District Board of Directors, which appointment is for the period July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Town Board does acknowledge the Supervisor's appointment of Councilwoman Ann Shershin to said Board, which appointment is for the period July 1, 2016 through June 30, 2017, and the Comptroller's re-appointment of himself to said Board, which appointment is for the period July 1, 2016 through June 30, 2017.

SO MOVED: W. Carlos/J. Conte

Councilwoman Shershin: I'm already on it. It's a really good group. They have been making real progress. Improving the marketing of the area and they have worked on lowering the cost of the landscaping and so they have been doing some really good things there and are trying to get more events happening and get more people come in and I think they are doing a real good job.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin, and Deputy Supervisor/Councilman Baisley
Nays: None **CARRIED: 6-0**

06:15-02 SET DATE FOR PUBLIC HEARING **Amend Chapter 195-Stop Signs-Overocker Road**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 6th day of July, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider an amendment to the Town Code, Chapter 195 entitled "Vehicles and Traffic", specifically Section 195-44 Schedule IX, entitled "Stop Intersections", which would add the following underscored language to Section 195-44. Schedule IX: Stop Intersections, specifically as follows:

STOP SIGN ON	DIRECTION OF TRAFFIC	AT INTERSECTION OF
Overocker Road*	Both*	Dutchess County Rail Trail*

- Effective until receipt of Dutchess County D.P.W. confirmation that DeGarmo Road Bridge construction has been completed.

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

SO MOVED: J. Conte/M. Cifone

Councilman Cifone: I think this should have been put in a long time ago.

Deputy Supervisor Baisley: Basically, with the Rail Trail being so busy, basically, I think it's going in the right direction.

Councilman Conte: It's been a concern and last Saturday the Poughkeepsie Bridge had a run and that run ran through the Rail Trail and I was driving over near Overocker and I saw the Police there and my first thought was "Oh God, it actually happened, and then I realized they were actually there for safety reasons, but it is something I've always worried about and I'm glad we are taking action for it.

Councilman Conte added that he would like the stop signs to be permanent.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin, and Deputy Supervisor/Councilman Baisley
Nays: None **CARRIED: 6-0**

**06:15-03 SET DATE FOR
PUBLIC HEARING**

**Amend 210-11 Rezoning Of
Properties**

RESOLUTION

WHEREAS, the Town Board has determined that pursuant to Article III, Section 210-11 of the Town of Poughkeepsie Zoning Code certain zoning designations currently applied to town properties should be changed as outlined in the attached amendment; and

WHEREAS, the action to amend the Zoning Map is an Unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, the Town Board has determined that the proposed amendments must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and

WHEREAS, amending the Zoning Map requires a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board hereby sets a public hearing on the proposed zoning map amendments for July 20, 2016, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and**
- 2. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and**

3. **The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and**
4. **The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.**
5. **The Town Board directs the Town Clerk to notify the clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn.**

SO MOVED: M. Cifone/J. Conte

There was discussion regarding the Historically Designated Fort House which is in this area.

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin, and Deputy Supervisor/Councilman Baisley
Nays: None CARRIED: 6-0**

**ARTICLE III, SECTION 210-11 ATTACHED TO FINAL
BOOK**

06:15-04 AUTHORIZE

**Clerk To Advertise – Sanitary
Sewer Pipe Repair Bid**

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 REPAIRS – 2016”, pursuant to plans and specifications prepared, which plans and specifications will be available on June 20, 2016 in the Office of the Town Clerk, with a bid opening to be held on July 13, 2016 at 11:00 a.m.; 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: J. Lepore/M. Cifone

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin, and Deputy Supervisor/Councilman Baisley
Nays: None CARRIED: 6-0**

**ADVERTISEMENT FOR BIDS ATTACHED
TO FINAL BOOK COPY**

06:15-05 WAIVE

**30 Day Liquor License – Paula’s
Public House**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request on behalf of Paula’s Public House, 2186 New Hackensack 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: A. Shershin/M. Cifone

Councilwoman Shershin: That’s the one that was Mulligan’s. It’s nice to see something happening so quickly after the sale.

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin, and Deputy Supervisor/Councilman Baisley
Nays: None CARRIED: 6-0**

06:15-06A ACCEPT

**Certificate of Attendance
A. Benedetti Paganelli**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Benedetto Paganelli from Cornell University for the course entitled “The Climate Smart Communities Certification Program: Supporting Municipal Efforts to Become Climate Resilient”, a copy of which is attached.

SO MOVED: Deputy Supervisor Baisley/M. Cifone

Councilwoman Shershin: I went to this course too, I sat with them.

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin, and Deputy Supervisor/Councilman Baisley
Nays: None CARRIED: 6-0**

CERTIFICATE ATTACHED TO FINAL BOOK COPY

06:15-06B ACCEPT

**Certificate of Attendance
B. Rocco D. Romeo**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Rocco D. Romeo from Cornell University, for the course entitled “The Climate Smart Communities Certification Program: Supporting Municipal Efforts to Become Climate Resilient”, a copy of which is attached.

SO MOVED: W. Carlos/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin, and Deputy Supervisor/Councilman Baisley
Nays: None CARRIED: 6-0**

CERTIFICATE ATTACHED TO FINAL BOOK COPY

06:15-06C ACCEPT

**Certificate of Attendance
C. John Weisman**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for John Weisman from Cornell University, for the course entitled “The Climate Smart Communities Certification Program: Supporting Municipal Efforts to Become Climate Resilient”, a copy of which is attached.

SO MOVED: J. Conte/W. Carlos

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin, and Deputy Supervisor/Councilman Baisley
Nays: None CARRIED: 6-0**

06:15-07 ACKNOWLEDGE

**Attendance By Councilwoman
Shershin**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge the attendance by Councilwoman Ann Shershin, for the course

entitled “The Climate Smart Communities Certification Program: Supporting Municipal Efforts to Become Climate Resilient”.

SO MOVED: M. Cifone/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
and Deputy Supervisor/Councilman Baisley**

Nays: None

Abstained: A. Shershin

CARRIED: 5-0

06:15-08 AUTHORIZE

**Special Consents SC 1, SC 2
And 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. Accept/Recognize | Todd Tancredi resignation and
Jon Jay Baisley assumption of duties |
| 2. Authorize | Tax Certiorari Settlement – Gasland |
| 3. Notification | The following claim has been
Referred to Legal:
1. Perrotta v. Town of Poughkeepsie |

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: J. Lepore/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin**

Nays: None

Abstained: Deputy Supervisor Baisley

CARRIED: 5-

**06:15-SC #1 ACCEPT/
RECOGNIZE**

**Todd Tancredi Resignation And
Jon Jay Baisley Assumption of Duties**

RESOLUTION

WHEREAS, Todd N. Tancredi, who has well served the citizens of the Town of Poughkeepsie for fifteen (15) years as a Councilman and most recently as Town Supervisor, on June 14, 2016, submitted his resignation as Supervisor, and

WHEREAS, the Town Board wishes Mr. Tancredi well in his new position as Director of the Dutchess County Office for the Aging, and

WHEREAS, First Ward Councilman Jon Jay Baisley was previously designated as Deputy Supervisor of the Town of Poughkeepsie and is willing to continue in that capacity, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie acknowledges Todd N. Tancredi's resignation with appreciation and regret, and;

BE IT FURTHER RESOLVED, that the Town Board recognizes Jon Jay Baisley's prior appointment as Deputy Supervisor, notes with appreciation his willingness to assume the significantly expanded duties of that office upon Mr. Tancredi's resignation, affirms that Mr. Baisley is entitled to and will receive the budgeted Supervisor's salary (\$67,500.00 per year), and accepts his offer to waive his salary as Councilman (\$9,900.00 per year) and his stipend as Deputy Supervisor (\$2,000.00 per year) in consideration thereof, effective immediately.

SO MOVED: A. Shershin/M. Cifone

Councilman Cifone: I would just like to say, I'm glad that Todd moved on to another area in his life he feels he is needed. He has been on the Board the whole time I was here. He served this Board well and each and everyone of us well and what most people don't realize, while we are not sitting up here, we are constantly in contact with each other, calling each other, e-mailing each other and trying to help each other get whatever they need to get in their Ward done as quickly as possible and Todd was a big part of that and I will miss him for that. I also know that Jay has been part of that rapport as long as I've been here as well and you are stepping up and I appreciate that. The Town of Poughkeepsie is very lucky to have you. You chaired our Finance Committee a number of years and you care about your constituents as much as everybody up here and so I wish you well in your new duties.

Councilman Lepore: I would also like to say thank you to Todd, he was the one that inspired me to this seat and I think he has done a great, great job here in the Town and ran the Town like a business and it shows and I wish him all the best, he is a great guy. Then again, we have a good replacement. I think Jay will do a wonderful job. I can't speak for everybody, but you have my 150 % support and help with whatever you need as you go forward and I wish you all the best.

Councilman Conte: (I like you more than Todd anyway.) Todd put me in this position and I care for him as a friend and a co-worker and the Town of Poughkeepsie Residents, be confident in Jay Baisley's ability, we know he can do it and we stand behind you and we support you.

Councilman Carlos: I have been very involved with Todd for the three years I've been here on multiple issues. He works very hard and he always had the Town and all of us in his heart and Jay, welcome to the melee and I will work with you for whatever you need.

Councilman Baisley: I would like to thank Todd, we went together the other day to another Seniors Birthday (102 yrs old) and he invited his new boss and being that he is going to the Office of the Aging, his boss was absolutely amazed when he walked in and saw the job he had done and this Board had done with making that Senior Center and it was something to be proud of and I think he is going to carry that forward with the seniors of Dutchess County. I think they will have something to look forward to as he will bring forward the best that he has done for the Town. I think this is a very good Board to work with. We all work very well together and I think we are all level headed and bi-partisan. I look forward to working with everybody here.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin

Nays: None

CARRIED: 5-0

Abstained: Deputy Supervisor Baisley

Town Clerk Salvatore: Congratulations.

06:15-SC2 AUTHORIZE

**Tax Certiorari Settlement –
Gasland**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax certiorari proceedings instituted by Gasland Petroleum, Inc., for the tax assessment roll for 2015, as shown on the attached Consent Order and Judgment; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Supervisor or his designee, Town Assessor and Kyle Barnett of Van DeWater & Van DeWater, LLP, to sign such papers as are necessary to effectuate said settlement.

SO MOVED: J. Baisley/J. Conte

Councilman Lepore: Should this say Town Supervisor or authorize Deputy Town Supervisor?

Town Clerk: It says, "Or his Designee".

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore,

Councilwoman Shershin, and Deputy Supervisor/Councilman Baisley
Nays: None **CARRIED: 6-0**

06:15-SC 3 NOTIFICATION

**The Following Claim Has Been Referred
To Legal Department**

1. Perrotta v. Town of Poughkeepsie

**Motion made to suspend the meeting to discuss any Town Board item or issues.
Baisley/Carlos**

No one came forward. Motion made to close the meeting – Motion Unanimous-

Town Board Meeting adjourned at 7:46 PM