

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON JULY 6, 2016 AT 7:00 PM
AT TOWN HALL, ONE OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK**

PRESENT: Deputy Supervisor Baisley
Councilman Carlos
Councilman Cifone
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

ABSENT: Councilman Conte
Councilman Lepore

Motion made to move Item #3 to be held before public hearings.

SO MOVED: Councilman Carlos/Cifone

**ROLL CALL: Councilmen Carlos, Cifone, Councilwoman Shershin, Deputy
Supervisor Baisley**

CARRIED: 4-0

07:06-03 ACCEPT/AUTHORIZE

**Retirement of Canine Officer
Robbie**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Canine Officer Robbie, effective July 6, 2016; and

BE IT FURTHER RESOLVED, that the Deputy Supervisor is hereby authorized to execute all papers necessary and proper to effectuate the transfer of ownership of Canine Officer Robbie to Police Officer Raymond Marino, pursuant to the Collective Bargaining Agreement involving the retirement of police canine and a separate agreement, a copy of which is attached hereto.

SO MOVED: W. Carlos/M. Cifone

**ROLL CALL: Councilmen Carlos, Cifone, Councilwoman Shershin, Deputy
Supervisor Baisley**

CARRIED: 4-0

Deputy Supervisor Baisley spoke highly of the ailing and failing canine and the officer in charge.

The Board also wishes the best of luck to Canine Officer Robbie, on his retirement.

Motion made to open Public Hearing #1:

ROLL CALL: Councilmen Carlos, Cifone, Councilwoman Shershin, Deputy Supervisor Baisley

CARRIED: 4-0

Deputy Supervisor Baisley: Is there anyone here who wishes to speak on this item, Property Maintenance at 3 Benton Road?

Sarah Davis: This property is currently under control. The Maintenance Company has stepped forward and have taken care of the mowing twice now and have plans to take down the above ground pool that is there.

Motion made to close the Public Hearing: Deputy Supervisor Baisley/Councilman Carlos

CARRIED: 4-0

07:06-01 PUBLIC HEARING

Property Maintenance – 3 Benton Rd.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on July 6, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, under Chapter 159 of the Town of Poughkeepsie Code, entitled “Property Maintenance”, does hereby determine that said property located at 3 Benton Road, Town of Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6259-01-116711, owned by Santiago Lozano is in violation of Chapter 159; and

BE IT FURTHER RESOLVED, that the Legal Notice of Public Hearing was posted on June 3, 2016 and published in the Poughkeepsie Journal on June 17, 2016; and

BE IT FURTHER RESOLVED, that said determination is based on the presentation and report submitted at the public hearing by the Town of Poughkeepsie Zoning Administrator; and

BE IT FURTHER RESOLVED, that said owner of 3 Benton Road has not complied with the Orders to Remedy; and

BE IT FURTHER RESOLVED, that the Town shall cause the removal of all garden waste, fallen tree limbs and shall cut and continue to cut the grass to a height not to exceed 6 inches, and remove all solid waste, debris and litter and any

continued maintenance thereafter if the premises continues not to be properly maintained; and

BE IT FURTHER RESOLVED, that the charges shall be sent to the registered owners of said property for reimbursement; and

BE IT FURTHER RESOLVED, that if said costs and disbursements are not reimbursed within thirty (30) days of the bill, said charges shall be added to the next state, county and town tax bill pursuant to the provisions of Section 159-13 of the Town Code and shall become a lien against the property and filed with the Dutchess County Clerk and the Dutchess County Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Highway Department or an appointed contractor is authorized to cut and continue to cut the grass to a height not to exceed 6 inches and to remove and continue to remove all garden waste and fallen tree limbs, solid waste, debris and litter.

SO MOVED: M. Cifone/W. Carlos

ROLL CALL: Councilmen Carlos, Cifone, Councilwoman Shershin, Deputy Supervisor Baisley

CARRIED: 4-0

Motion made to open Public Hearing #2:

ROLL CALL: Councilmen Carlos, Cifone, Councilwoman Shershin, Deputy Supervisor Baisley

CARRIED: 4-0

Deputy Town Supervisor Baisley asked if anyone wished to speak on the Public Hearing to amend Stop Signs on Overocker Road.

Angela Flesland, Dutchess County Legislator for the Overocker Road area: I want to thank the Town Board for their willingness to move forward with this today. I especially thank Highway Superintendent Mark Pfeifer for his real ability to find solutions to problems. I recognize that this is not a perfect solution but I think it is a good stop gap measure until the bridge on DeGarmo Road is opened. I think all of you are aware that coming to Town Hall, you can see the increase in traffic on Overocker Road and the speed of the cars traveling on that road. So, hopefully this will increase safety for pedestrians on the Rail Trail as well as hopefully slow cars down a bit. So I thank you for your willingness to consider this tonight and certainly encourage all of you to vote in favor.

Motion made to close the Public Hearing on Overocker Road: Councilman Carlos/ M. Cifone

CARRIED: 4-0

07:06-02 PUBLIC HEARING

Amend Chapter 195-Stop Signs-
Overocker Road

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 6th day of July, 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 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 Travel	AT INTERSECTION OF
<u>Overocker Road*</u>	<u>Both*</u>	<u>Dutchess Rail Trail *</u>

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

AND BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on June 17, 2016 and published in the Poughkeepsie Journal on June 23, 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: A. Shershin/M. Cifone

Councilman Carlos: This is going to stay in place until we get notified that that bridge is open again. Then we will make a decision as to whether we should leave it?

Deputy Supervisor Baisley: Yes we can then look at it again at that time.

It's actually a trial run and we can see how it works out and hopefully it helps and on top of this, the Police Department has been good about putting the trailer out there and a little bit of heavier enforcement to slow people down in other areas.

Councilwoman Shershin: Yes, it sounds like it would be a good idea to leave it where it is. Also, one of the Town parks is close to there too, so slowing down traffic is a good idea.

ROLL CALL: Councilmen Carlos, Cifone, Councilwoman Shershin, Deputy Supervisor Baisley

CARRIED: 4-0

Deputy Supervisor Baisley: That comes to the end of our Public Hearings. We have a semi-long agenda.

Deputy Baisley reads the agenda items

Motion made to suspend the rules for public comments on agenda items: Deputy Supervisor Baisley/A. Shershin

CARRIED: 4-0

Doreen Tignanelli: I have a question about Item 8, Out of title pay for the Comptrollers Office. When I looked for information on line, somebody in the Comptrollers Office is going to be processing some medical payments for Town employees, is that different from the Human Resource person you have to handle that?

Charles Emberger: She has been getting out of title pay since 2011 and was never officially through the Town Board and as I was going through all the payroll records and things, I'm finding that way back when the personnel office was down to one consultant, a lot of the HR stuff came into the Comptrollers Office and she has been handling all of the retirees and sending out the out bills and doing the collections of all the medical and making sure they are covered and what not. So, I just wanted to get it done officially and get it in place.

Doreen Tignanelli: Ok, thank you. My other question is on agenda item #13. To hire Vanderwater and Vanderwater regarding US Specialty vs. Beale. I know this was on the agenda once before and removed, so Beale is a current Town Police Officer? (Yes) Ok, and so is the Town party to this? From which side, Defendant or Plaintiff?

Town Attorney Nelson: The Town has been directed by Judge Rosa to become a Party Defendant in this law suit. We end up on the other side of the caption. It's not Beale or Specialty, bringing a claim against the Town, but the Judge felt that in order to fully resolve the issue and give everyone who has an interest in it, be able to be heard, that the Town should be a party.

Doreen Tignanelli: Ok, without revealing any strategy, can you just say or give a brief explanation as to what this is?

Town Attorney Nelson: This is a law suit that was brought by the United States Specialty Insurance Company for a declaration that Office Beale was not entitled to what is called “Supplementary Under Insured Motorist Benefit” insurance benefits. It has to do with the interpretation of an insurance contract.

Deputy Supervisor Baisley: Is there anyone else who wishes to speak to any agenda items? No other speakers came forward. Ok, motion made to resume the rules.
CARRIED: 4-0

07:06-04 PRESENTATION

**Tyler Technologies – Police
Department Computer Upgrades**

Deputy Baisley introduces Matt Haliday from Tyler Technologies and Steve Oscarlece from Dutchess County OCIS at which point Chief of Police Spero gave a brief introduction speech on how we came to this point

A Presentation was then given by Matt from Tyler Technologies

Presentation begins around 18:58 and continues to point 33:48

Matt asked if anyone had any questions at this time.

Councilwoman Shershin: My only question is, obviously this comes with technical support, so how long do you provide technical support with this.

Matt: Technical support is provided by the function of the software agreement and that’s renewed annually and so as long as the Town wants to receive that support, we will continue to provide it.

Councilman Carlos: What kind of protection is there for data, either in the system or being communicated?

Matt: Everything is encrypted and I’m not an encrypted expert.

Deputy Supervisor Baisley: Steve, will you give us a little bit as to how it’s going to intertwine with the County System.

Steve: One part of the proposal is for the Town to come on the County System and so it is posted at the County Data Center with updated generator, which includes a

disaster recovery plan, the Town is on our Fiber Network and so it's connected into the Town. All the data encryption and maintenance of the server, including the operating system updates and data base updates, will be handled by the County.

Councilman Carlos: What kind of security do you have on the servers? How do you restrict access? My concern would be unauthorized access to police data.

Steve: We have a number of firewalls in place for external data and this would be on our internal system and so not accessible to the public.

Councilman Carlos: So the only people with access to the server would be people in your unit. (Yes – it's restricted) We are the only ones on this fiber. There is no access and we are audited yearly.

Deputy Supervisor Baisley: Thank you for coming. It's been six months in the making, thanks. Hopefully we will be moving forward in the next couple of weeks.

ATTACHMENT REGARDING PRESENTATION

**07:06-05 SET DATE FOR
PUBLIC HEARING**

**Zoning Amendment – One
Dutchess Avenue**

RESOLUTION

WHEREAS, the Town Board convened a public hearing on the project known as O'Neill Group-Dutton, LLC on November 5, 2014 and adjourned said public hearing to November 19, 2014; and

WHEREAS, at the request of the owner/applicant, on November 19, 2014 the Town Board adjourned the public hearing indefinitely to a date to be determined; and

WHEREAS, the owner/applicant has requested that the Town Board reconvene the public hearing for the project; and

WHEREAS, the project consists of 84 residential units on \pm 3.88 acres, and is further identified as tax parcel number 6062-02-763508 located at One Dutchess Avenue; and

WHEREAS, the requested action by the Town Board is an amendment to the Zoning Map to apply the Waterfront Housing Overlay District (WHOD) to the subject property to allow development of the site for residential use; and

WHEREAS, the City of Poughkeepsie Common Council acting as Lead Agency for the environmental review of the proposed action, accepted a Final Environmental Impact Statement (FEIS) on March 19, 2012, and adopted and

issued a written Statement of Findings relative to the project on May 7, 2012, pursuant to the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, on September 18, 2014 the Town of Poughkeepsie Planning Board recommended adoption of the WHOD zoning amendment to the Town of Poughkeepsie Board, which written recommendation was transmitted to the Town Board by memorandum dated October 9, 2014; and

WHEREAS, a written recommendation was received from the Dutchess County Department of Planning and Development stating that the adoption of the herein zoning amendment is a matter of local concern; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby sets a public hearing on the proposed amendment for August 17, 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 directs the Town Clerk to notify the surrounding towns of the public hearing pursuant to GML 239-nn.

SO MOVED: M. Cifone/W. Carlos

ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and Deputy Supervisor Baisley

Nays: None

CARRIED: 4-0

07:06-06 SET DATE FOR
PUBLIC HEARING

Public Utility Facilities Moratorium

PUBLIC UTILITY FACILITIES MORATORIUM

WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending consideration of the adoption of a local law entitled "Public Utility Facilities Moratorium" which will enact a temporary moratorium on any installation of solar power facilities; and

WHEREAS, a copy of the proposed local law is attached hereto and made part of this resolution and a verbatim reading of said amendment is hereby waived and the Town Clerk is directed to spread the proposed amendment across the record as if it had been read verbatim; and

WHEREAS, the action to adopt the local law is a Type II Action under the New York State Environmental Quality review Act and its implementing

regulations, 6 NYCRR Part 617.5(30), (“SEQRA”), and requires no environmental review: and

WHEREAS, adoption of the local law requires a public hearing.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board hereby sets a public hearing on the proposed amendment for August 3, 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 refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and**
- 3. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and**
- 4. That said local law, if adopted, shall take effect immediately upon filing with the Secretary of State.**

SO MOVED: A. Shershin/M. Cifone

Councilwoman Shershin stated she thought this to be a very good idea because these solar farms are coming and we really need to really look at our Code and make sure they fit into our community the way we want them to.

Councilman Carlos: So Neil, this is for facilities such as at the school on Spackenkill Road, a large facility. This isn’t for the panels that people are putting on their roofs?

Neil Wilson: This would be for a stand alone facility. The Oakwood school facility, those panels are accessory to the principle use which is a school. Those are not considered a public utility. These are larger, Oakwood School is 1 acre these would be 15 or 20 times that size. We need to take a step back and look at the visual aspects and other issues. We hope to have a draft before you by September, so nine months gives us plenty of time.

ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and Deputy Supervisor Baisley

Nays: None

CARRIED: 4-0

07:06-07 BOND RESOLUTION

**Authorizing The Purchase/
Installation of Computer Hard-
Ware/software – Police Dept.**

Jay begins to read the resolution:

Town Attorney Nelson: Mr. Supervisor, this is a Bond Resolution and we are going to need a vote of 66% of the Town Board and 66 x 7 is not there. We would need 5 people. So we need to Table this.

Motion made to Table: Councilman Carlos/ M. Cifone

**ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and
Deputy Supervisor Baisley**

Nays: None

CARRIED: 4-0

TABLED

07:06-08 AUTHORIZE

Out-Of-Title Pay – Comptroller’s Office

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize out-of-title pay to Teresa Builes in the sum of \$148.80 per pay period for services rendered in the office of the Town Comptroller, including maintaining retiree medical records, monthly invoicing and collection of retiree’s premiums, effective immediately.

SO MOVED: J. Baisley/M. Cifone

**ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and
Deputy Supervisor Baisley**

Nays: None

CARRIED: 4-0

07:06-09 APPOINT/PROMOTE

**Todd Miller – Water Distribution
System**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does authorize the appointment of Todd Miller to the position of Water Distribution System Operator – Grade D at a salary of \$21.64 per hour effective July 2, 2016, which promotion is contingent upon Mr. Miller’s successful results on the Civil Service Examination, subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law.

SO MOVED: W. Carlos/M. Cifone

**ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and
Deputy Supervisor Baisley**

Nays: None

CARRIED: 4-0

**07:06-10 SET DATE FOR
PUBLIC HEARING**

**Property Maintenance – 40 Lorraine
Blvd.**

RESOLUTION

WHEREAS, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 40 Lorraine Boulevard, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 3rd day of August, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all solid waste, debris and litter, fallen tree limbs, cut grass to a height not to exceed 6 inches and maintain throughout the growing season all at the above property, so it will not become overgrown and unsightly, all at the above property, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: M. Cifone/W. Carlos

**ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin, and
Deputy Supervisor Baisley**

Nays: None

CARRIED: 4-0

ORDER TO REMEDY ATTACHED TO FINAL BOOK COPY

07:06-11 AUTHORIZE

**Block Party – Shelley Road/
Drum Court**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Mario Gasperino to hold a block party

on Shelley Road (1-7 Shelley Road) and Drum Court (1-8 Drum Court) on August 20, 2016, with a rain date of August 27, 2016 from 12:00 PM to 10:00 PM, and does hereby authorize the Town of Poughkeepsie Police Department Traffic Division to close said street, but allowing access for emergency vehicles, from 12:00 PM to 10:00 PM; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the “Open Container Law” in the event alcoholic beverages are to be served.

SO MOVED: A. Shershin/M. Cifone

ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and Deputy Supervisor Baisley

Nays: None

CARRIED: 4-0

07:06-12 CONSENT

Lead Agency – White’s Marina

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby consent to the Town of Poughkeepsie Planning Board acting as SEQR Lead Agency for the project known as White’s Hudson River Marina Site Plan, 15 Point Street, New Hamburg, New York, Tax Parcel No. 6057-06-489789.

SO MOVED: J. Baisley/M. Cifone

ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and Deputy Supervisor Baisley

Nays: None

CARRIED: 4-0

WHITE’S HUDSON RIVER MARINA SITE PLAN ATTACHED TO FINAL BOOK COPY

07:06-13 APPOINT

Van DeWater & Van DeWater re: U.S. Specialty v. Beale

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby retain Van DeWater & Van DeWater, LLP, Attorneys to the Town, to represent the Town of Poughkeepsie’s interest in the matter of U.S. Specialty Insurance Company v. Erin Corbett Beale, Index No. 2015/4290, in which matter the Town of Poughkeepsie is a party, at the rate of \$165.00 per hour for partners, \$155.00 per hour for associates and \$80.00 per hour for paralegals, plus disbursements.

SO MOVED: W. Carlos/M. Cifone

**ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and
Deputy Supervisor Baisley**

Nays: None

CARRIED: 4-0

07:06-14-A ACCEPT

Certificate of Attendance

A. Benedetto 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 Dutchess County Planning Federation, for the course entitled “How to Read a Site Plan”, a copy of which is attached.

SO MOVED: M. Cifone/W. Carlos

Michael Cifone mentioned that, Benny, was his appointment and that he would like to thank him for all of his work on the planning board as well as continuing with his classes

**ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and
Deputy Supervisor Baisley**

Nays: None

CARRIED:4-0

07:06-14-B ACCEPT

Certificate of Attendance

B. Peter Fanelli

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Peter Fanelli from Dutchess County Planning Federation, for the course entitled “Case Law Update”, a copy of which is attached.

SO MOVED: A. Shershin/W. Carlos

Michael Cifone also thanked Peter for his work with the planning board.

**ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and
Deputy Supervisor Baisley**

Nays: None

CARRIED: 4-0

07:06-15 APPROVE

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:

**May 4, 2016 – Regular Town Board Meeting
May 18, 2016 – Regular Town Board Meeting
June 1, 2016 – Regular Town Board Meeting
June 15, 2016 – Regular Town Board Meeting**

SO MOVED: J. Baisley/W. Carlos

**ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and
Deputy Supervisor Baisley**

Nays: None

CARRIED: 4-0

07:06-16 AUTHORIZE

Special Consents SC 1 and 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. Set Date for Public Hearing | Amend Town Code – Chapter 195
Stop Intersections – Fulton |
| 2. Authorize | Accept and Dedicate Road – Flyer
Court |

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: W. Carlos/A. Shershin

**ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and
Deputy Supervisor Baisley**

Nays: None

CARRIED: 4-0

**07:06-SC 1 SET DATE FOR
PUBLIC HEARING**

**Amend Town Code-Chapter
195 – Stop Intersections - Fulton**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 20th day of July, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York as and for the time, date and place of a public hearing to consider amendments to the Town Code, Chapter 195, entitled “Vehicles and Traffic”, specifically Section 195-44. Schedule IX: “Stop Intersections”, Section 195-39, Schedule IV “One-Way Streets” and Section 195-41. Schedule VI: “Prohibited Turns at Intersections”, which amendments would be as follows:

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

Stop Sign on	Direction of travel	At Intersection of
Fulton Street	West	Fairview Ave. north bound

ADD: Section 195-39. Schedule IV: “One-Way Streets”

Name of Street	Direction of Travel	Limits
Fairview Avenue	South	From Fulton Street Approximately 300 feet south To north bound split of Fairview Avenue

ADD: Section 195-41. Schedule VI: “Prohibited Turns at Intersections”

Name of Street	Direction of Travel	Prohibited Turn	Hours	At Intersection of
Fulton Street	West	Left	All	One-way south Bound section of Fairview Avenue

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

SO MOVED: M. Cifone/W. Carlos

**ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and
Deputy Supervisor Baisley
Nays: None**

CARRIED: 4-0

07:06-SC 2 AUTHORIZE

Accept And Dedicate Road – Flyer Court

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, upon the recommendation of the Town Highway Superintendent, does hereby authorize the Deputy Supervisor to accept, for dedication, the road known as Flyer Court, said acceptance and dedication to be effective upon the receipt of maintenance security of \$7,000.00 to be held for one year from said receipt together with a title insurance policy and recording documents in form acceptable to the Attorney to the Town.

SO MOVED: A. Shershin/M. Cifone

Ann states that the neighbors are very much in favor of us accepting this.

ROLL CALL: Ayes: Councilmen Carlos, Cifone, Councilwoman Shershin and Deputy Supervisor Baisley

Nays: None

CARRIED: 4-0

Motion made to open up for comments on Town Business from the floor: Deputy Supervisor Baisley/M.Cifone

CARRIED: 4-0

Doreen mentions that she noticed public hearing are now posted on the Town website and she believes that this is good for open government and transparency.

Resident from 9 Hawkins Street talks about the no parking zone recently passed in his neighborhood and is happy with the way it is working out. He wants it stay this way year round

Motion made to resume the rules: Deputy Baisley/ M.Cifone

CARRIED: 4-0

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adjourn to Executive Session.

EXECUTIVE SESSION

**ADJOURN TO
EXECUTIVE SESSION**

**To Enter Executive Session To
Consider Following Matters:**

**A. Litigation In Regard To New
Hamburg Terminal-Bottini
B. Confidential Communication Between
Attorney And His Client, The Town
Board, Based On Attorney/Client
Privilege**

BE IT FURTHER RESOLVED, that there will be no action appropriating money.

TOWN BOARD MEETING ADJOURNED AT 8:04 PM

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:06 PM

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:10 PM

NO ACTION WAS TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:11 PM