

**MINUTES OF A REGULAR TOWN BOARD MEETING
HELD ON SEPTEMBER 7, 2016 AT 7:00 PM
AT TOWN HALL, ONE OBEROCKER ROAD
POUGHKEEPSIE, NEW YORK**

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

ABSENT: Councilman Cifone

Motion made to suspend the rules for Public Hearing #1: Deputy Supervisor Baisley/Seconded by J. Conte **CARRIED: 5-0**

Sarah Davis: This matter has been taken care of, but, like in the past, I would like to leave it as an approval just in case things fall apart.

Deputy Supervisor Baisley: Ok, that works for us.

No other speakers came forward.

Motion made to close the Public Hearing. Deputy Supervisor Baisley/J. Conte

CARRIED: 5-0

09:07-01 PUBLIC HEARING **Property Maintenance- 33 Kohlanaris Drive**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on September 7, 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 33 Kohlanaris Drive, Town of Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6162-10-306663, owned by the Bank of NY Mellon is in violation of Chapter 159; and

BE IT FURTHER RESOLVED, that the Legal Notice of Public Hearing was posted on August 19, 2016 and published in the Poughkeepsie Journal on August 24, 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 33 Kohlanaris Drive 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: W. Carlos/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley**

Nays: None

CARRIED: 5-0

Councilwoman Shershin: Also, can I make just another brief statement? Sarah is actually do a wonderful job with these things, because we are now down to four or five lawns that we are maintaining ourselves. Before we had over 20 and so she has really done a very good job in tracking down the banks and the people responsible and having them maintain the lawns in stead of the Town. Good job Sarah.

Councilman Conte: Yes, that is a heavy load because I know, it continues to keep going and moving and the fact that she stays up with it is a kudo to her.

Councilman Lepore: I also wish to make a comment that I had an issue in my ward and Sarah was very quick to respond and take care of the issue and so I want to thank Sarah for that.

Deputy Supervisor Jay Baisley reads through the agenda

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

CARRIED: 5-0

Joe Armstrong: Do I understand that it was mentioned by someone before that this property maintenance situation is supposed to be reverted back to the banks to take the responsibility or is that something that is being worked on and we won't be doing it in the future?

Deputy Supervisor Baisley; I don't know that we're not going to be doing it, the government is supposed to pass something to make it easier. I think he passed it and it takes affect about December or something?

Sarah Davis: Yes, it just actually helps me find the bank. It gives me contact numbers, which makes it easier.

Joe Armstrong: I guess, what I was under the impression of, is years ago, the bank used to hire people to do the jobs, but it seems like now that the Town is paying contractors to do this and we are trying to get the money back from the banks.

Deputy Supervisor Baisley; The Town is paying some contractors. Out of the remaining few properties we do have, the properties we are maintaining is minor to what the banks are also maintaining. There are a lot of them we don't hear of. This is a small amount in compared to what there were. Sarah has been chasing the banks down for the ones that haven't been. So we haven't been having as many as we used to have.

Councilman Lepore: The good thing about this new law that came into affect is that the bank will be responsible by New York State. Right now, some of the banks are all over the place and could care less, but this is going to be good for all the Towns, so the banks are more accountable to take care and you can not close the property until the fines are paid and things like that. It's a good law.

Joe Armstrong: Ok, this Coast Guard, new anchorage, has to deal with the Coast Guard allowing oil companies to anchor barges in certain areas of the Hudson River until they get ready to move them to Albany or where ever to be processed and unloaded. Now, I grew up on the Hudson River and back when I was a youth, it was filthy. You swam in it, but had to push stuff out of the way to get through. Over the years they have done a heck of a good job, over the last 20 years, to clean this river

up. I've also seen what happens when these barges spill. It costs a lot of money to clean up boats, etc. afterwards. This will become a tremendous hazard to the life of the Hudson River, putting these ten different anchorages in different areas of this river and very close to Poughkeepsie. I think whatever pressure the Town can give to keep these away from our boundaries, it still isn't going to stop it because the river knows no boundaries. I think this is a bad move and it's just to serve big business.

They are going to put this river in great danger again after 20 years of hard work to clean it up and it won't take but a couple of spills to put it right back where it was

Joe Conte: One. One spill

Motion made to resume the rules: Deputy Supervisor Baisley/J. Conte

CARRIED: 5-0

09:07-02 AUTHORIZE/RATIFY

**Acceptance of Easement From The
NYSDOT**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize and ratify the acceptance of a water/sewer easement under the former Springside Avenue from the New York State Department of Transportation and does hereby authorize the Deputy Supervisor or his designee to sign any required supporting and recording documents; and

BE IT FURTHER RESOLVED, that the acceptance of this easement is a Type II Action requiring no SEQRA review pursuant to 6 NYCRR 617.5©(5).

SO MOVED: J. Conte/W. Carlos

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley**

Nays: None

CARRIED: 5-0

**09:07-03 AUTHORIZE DEPUTY
SUPERVISOR TO SIGN**

McCollister Lease Extension

RESOLUTION

WHEREAS, the Town of Poughkeepsie and McCollister's Transportation Group, Inc. wish to enter into a three (3) year extension of the current lease of premises at 21 Tucker Drive, effective October 1, 2016, for 41,500 sq. ft. and flex

space, all at \$2.00 per square foot plus taxes, which lease would allow for a mutually agreed right to terminate on one year's notice, all based on the premises being taken in "as is" condition; now therefore

BE IT RESOLVED, that the Deputy Supervisor is authorized to enter into a lease extension on the aforesaid terms; and

BE IT FURTHER RESOLVED, that the extension and modification of this tenancy is part of the ongoing administration of the Town, is a Type II Action requiring no SEQRA review.

SO MOVED: J. Lepore/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley**

Nays: None

CARRIED: 5-0

09:07-04 AUTHORIZE

Arlington Street Fair

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie authorizes the Annual Arlington Street Fair on Saturday, September 24, 2016; and

WHEREAS, the presence of informational displays, food vendors, handicraft artisans and non-profit organizations is a vital part of a successful Street Fair; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does not include the vendors of food and merchandise participating in the Arlington Street Fair as peddlers and hawkers, and these vendors are thereby exempt from the provisions of Chapter 151 of the Town Code; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the provisions of the Noise Ordinance in regard to the Arlington Street Fair between the hours of 8:00 AM to 8:00 PM on September 24, 2016; and

BE IT FURTHER RESOLVED, that this exemption shall apply only to the Street Fair celebration on September 24, 2016; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the closing of Raymond Avenue from the East Bound Arterial to Collegetown and Fulton Avenue intersection from 8:00 AM to 8:00 PM for the Arlington Street Fair on Saturday, September 24, 2016.

SO MOVED: A. Shershin/W. Carlos

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley**

Nays: None

CARRIED: 5-0

**09:07-05 AUTHORIZE DEPUTY
SUPERVISOR TO SIGN**

**IMA with County-Dutchess
County Rail Trail**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Deputy Supervisor, on behalf of the Town of Poughkeepsie, to execute the extension of the Dutchess Rail Trail Intermunicipal Agreement with the County of Dutchess, which agreement shall be in effect from January 1, 2016 through December 31, 2017, in substantially the form as presented.

SO MOVED: J. Baisley/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley**

Nays: None

CARRIED: 5-0

**09:07-06 AUTHORIZE DEPUTY
SUPERVISOR TO SIGN**

Stipulation- St Francis

RESOLUTION

WHEREAS, at the time that the former St. Francis Hospitals and affiliates filed Chapter 11, they owed monies to the Town for real estate taxes, interest and utility charges which had been added to their tax bills, and

WHEREAS, the Town of Poughkeepsie has received all funds to which it was entitled,

NOW THEREFORE, BE IT RESOLVED that the Deputy Supervisor is authorized to execute the annexed stipulation regarding the aforesaid claims.

SO MOVED: W. Carlos/J. Conte

Councilman Lepore abstained from voting on this item due to current company affiliations.

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Councilwoman Shershin,
And Deputy Supervisor Baisley**

Nays: None
Abstain: Lepore

CARRIED: 4-0-1

09:07-07 WAIVE

**Fees For 4th Annual Cider Tasting
Event-Cider Mill Friends**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive all permit fees relating to Cider Mill Friends of Open Space & Historic Preservation Inc.'s Old Fashioned Cider Tasting at Kimlin Cider Mill, Cedar Street, Poughkeepsie, New York on October 15, 2016, pursuant to the request from Cider Mill Friends of Open Space & Historic Preservation, Inc. dated August 25, 2016, a copy of which is attached.

SO MOVED: J. Conte/W. Carlos

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore,
And Deputy Supervisor Baisley
Nays: None
Abstain: A. Shershin**

CARRIED: 4-0-1

09:07-08 ACCEPT

**Resignation-Police Assistant-Lacey
Hummel-Kogut**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does accept, with regret, the resignation of Lacey A. Hummel-Kogut, effective August 29, 2016 from the Town of Poughkeepsie Police Department.

SO MOVED: J. Lepore/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley
Nays: None**

CARRIED: 5-0

09:07-09 ACCEPT

**Resignation-Police Assistant-
Christina Johosky**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does accept, with regret, the resignation of Christina M. Johosky, effective September 30, 2016 from the Town of Poughkeepsie Police Department.

SO MOVED: A. Shershin/W. Carlos

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley
Nays: None CARRIED: 5-0**

Deputy Supervisor Baisley thanked both Police officers for their years of service.

**09:07-10 AUTHORIZE Hudson Valley Historical
Miniature Model Show & Competition**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize William T. Donohue, on behalf of the Hudson Valley Historical Miniatures Guild Scale Modelers Society, to post ten (10) temporary signs fourteen (14) DAYS prior to the event on October 22, 2016 at the Poughkeepsie Elks Club, and to set up five (5) directional signs on the day of the event, provided they are not sandwich board signs, with all signs to be retrieved within one (1) week following the event.

SO MOVED: J. Baisley/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley
Nays: None CARRIED: 5-0**

**09:07-11 SET DATE FOR PUBLIC HEARING Property Maintenance – 58 Timberline
Drive**

RESOLUTION

WHEREAS, Orders to Remedy, copies of which are attached hereto, have been issued for property located at 58 Timberline Drive, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 5th day of October, 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: W. Carlos/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley**

Nays: None

CARRIED: 5-0

**09:07-12 SET DATE FOR
PUBLIC HEARING**

**Property Maintenance – 30 Wildwood
Drive**

RESOLUTION

WHEREAS, Orders to remedy, copies of which are attached hereto, have been issued for property located at 30 Wildwood Drive, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 5th day of October, 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: J. Conte/W. Carlos

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

And Deputy Supervisor Baisley
Nays: None

CARRIED: 5-0

09:07-13 RESOLUTIONS

**U.S. Coast Guard – New Anchorage
Grounds In Hudson River**
A. Opposition
B. Call Public Hearing

09:07-13A

RESOLUTION

WHEREAS, the United States Coast Guard is considering establishing new anchorage grounds in the Hudson River from Yonkers, New York, to Kingston, New York, suggesting that anchorage grounds may improve navigation safety along portions of the Hudson River, allowing for a safer and more efficient flow of vessel traffic, and

WHEREAS, the Poughkeepsie Joint Water Project is the single biggest water project drawing water from the Hudson River and supplying more than 80,000 residents with drinking water, and

WHEREAS, the Poughkeepsie Joint Water Project Board met to discuss and consider said United States Coast Guard’s plan of the new anchorage grounds, and

WHEREAS, the Poughkeepsie Joint Water Board, in summary, opposes said new additional anchorage grounds, for the safety of the entire areas drinking water should there be any spills from said barges at these newly established anchorage grounds, now therefore

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie concurs with the Poughkeepsie Joint Water Board opposition to the United States Coast Guard’s proposed new additional anchorage grounds, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Deputy Supervisor or his designee to forward this resolution to the United States Coast Guard, or local U.S. Senators and U.S. Representatives.

SO MOVED: J. Lepore/W. Carlos

Councilman Carlos: I am a representative on the Joint Water Board and there is some information that we need to have in the record. First being that this resolution is a duplicate of the resolution that was approved by the Poughkeepsie City Common Council last Thursday. Chris Petsas is on the Common Council and I believe he is Chair now and he is also on the Water Board and he and I discussed this at the Water Plant that we should have both of the governments endorse it. Second to that, I have right here, the public comment issued by the Joint Water

Board and I would like to read that into our records. (HE THEN READ A VERY LENGTHY LETTER WHICH WOULD BE AVAILABLE ON LINE and then he discussed the issue further, on line as well.)

Councilwoman Shershin: An oil spill is the worst case scenario and we absolutely don't want that, but even if we don't have an oil spill, we are spending a lot of our tourism and it's not a lovely site to see boats anchored around the Hudson and not to mention the true hazard for recreational sailors on the Hudson River and no guide lines as to how long they will be there. They would be there until the need for oil to be put in them and then they are pulled up to the tanks and pumped out and so this is very serious and we absolutely do not want this.

This subject continued for several more minutes with Jay Baisley and the councilmembers.

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley**

Nays: None

CARRIED: 5-0

JOINT WATER PROJECT ATTACHED TO FINAL BOOK COPY

09:07-13B

RESOLUTION

WHEREAS, the United States Coast Guard is considering establishing new anchorage grounds in the Hudson River from Yonkers, NY to Kingston, NY, having received requests from industry associations which suggest that additional anchorage grounds may improve navigation safety along an extended portion of the Hudson River, which currently has no anchorage grounds; and

WHEREAS, the Coast Guard is required to consider such request, but is seeking comment and information about the operational needs for new anchorage grounds and what form possible regulations of them should take; and

WHEREAS, the Coast Guard's notice advises that it is considering proposing that a Milton Anchorage Ground covering approximately 75 acres for up to two vessels be established on the west bank of the Hudson River; and

WHEREAS, a map is attached to this Resolution depicting the proposed Hudson River Anchorage proposal, specifically such anchorage ground in Milton; and

WHEREAS, the proposed Milton Anchorage Ground's proximity to the Town's waterfront will have a direct impact on the Town's view shed, quality of life and tourist economy; NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie hereby requests that the Coast Guard hold a public meeting to be hosted by the Town of Poughkeepsie and held at Town Hall, 1 Overocker Road, for the purpose of the receiving public comment and to allow the Coast Guard to explain the proposed Milton Anchorage Ground, the proximity of which to the Town of Poughkeepsie's waterfront will have a direct impact on the Town's view shed, quality of life and impact its tourist economy; and be it further

RESOLVED, the Town Board requests further information be provided including, but not limited, to the following:

- a) Whether in considering adopting proposed rules permitting new anchorage grounds, the Coast Guard will comply with the National Environmental Protection Act ("NEPA")?**
- b) On average, how many ships per year would use such anchorage positions?**
- c) On average how long would a ship be anchored?**
- d) What are the potential impacts associated with noise from the ships?**
- e) What are the potential impacts associated with lights on the ship?**
- f) What are the potential impacts to the view shed when considered from all points in the Town of Poughkeepsie:**
- g) What is the potential economic impact on tourism in the Town of Poughkeepsie from locating such an anchorage point opposite the Town's waterfront?**
- h) Is the proposed Milton Anchorage Ground consistent with the Town of Poughkeepsie's Local Waterfront Revitalization Plan?**
- i) Details as to the height, length and width of the ships that would be expected to anchor at the Milton Anchorage Ground.**
- j) Types of materials that ships would be hauling that would be potentially anchored at the Poughkeepsie anchorage ground.**
- k) Safety measures which will be put in place to protect the Town of Poughkeepsie's drinking water which is drawn directly from the Hudson River.**

- 1) **Safety measures which will be put in place to protect the Town of Poughkeepsie's recreational boaters on the Hudson.**

And be it further

RESOLVED, that the Town Clerk be and hereby is directed to send a copy of this resolution to the United States Coast Guard and our federal representatives.

SO MOVED: A. Shershin/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley
Nays: None **CARRIED: 5-0****

09:07-14 AUTHORIZE

**Assignment Of New Tax Certiorari To
Kyle W. Barnett, Esq. From Van
DeWater & Van De Water To Represent
Town of Poughkeepsie**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby assign the following tax certiorari proceedings recently filed to Kyle W. Barnett, Esq. of Van DeWater & Van DeWater, LLP to represent the Town at the hourly rate of \$185.00.

SO MOVED: J. Baisley/W. Carlos

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley
Nays: None **CARRIED: 5-0****

SEE ATTACHMENT

09:07-15 AUTHORIZE

**Assignment Of New Tax Certiorari To
Karen Hagstrom, Esq. From Corbally,
Gartland & Rappleyea To Represent
Town of Poughkeepsie**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby assign the following tax certiorari proceedings recently filed to Karen Hagstrom, Esq. of Corbally, Gartland & Rappleyea, LLP to represent the Town at the hourly rate of \$185.00:

SO MOVED: W. Carlos/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley
Nays: None CARRIED: 5-0**

SEE ATTACHMENT

09:07-16 AUTHORIZE

**Tax Certiorari Settlement-William
W. Patrick and John W. Patrick
As Executors of the Estate of Jean
W. Patrick**

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 William w. Patrick and John W. Patrick as Executors of the Estate of Jean W. Patrick, for the tax assessment roll for 2015, as follows:

Assessment Date	Assessment	Reduced Assessment	Amount of Reduction
2015	2,205,000	2,100,000	105,000

BE IT FURTHER RESOLVED, THAT THE Town Board of the Town of Poughkeepsie does hereby authorize the Deputy Supervisor or his designee, Town Assessor and Karen Hagstrom of Corbally, Gartland and Rappleyea, LLP, to sign such papers as are necessary to effectuate said settlement.

SO MOVED: J. Conte/W. Carlos

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley
Nays: None CARRIED: 5-0**

**TAX CERTIORARI REFUND LIABILITY ATTACHED TO
FINAL BOOK COPY**

09:07-17 APPROVE

MINUTES OF TOWN BOARD

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:

June 21, 2016 – Special Town Board

July 6, 2016 – Town Board

July 20, 2016 – Town Board

August 3, 2016 – Town Board

SO MOVED: J. Lepore/J. Conte

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Lepore, Councilwoman Shershin,
And Deputy Supervisor Baisley**

Nays: None

CARRIED: 5-0

**Motion made to suspend the rules for public speaking on any Town related
business: Deputy Town Supervisor Baisley: Seconded by W. Carlos**

CARRIED: 5-0

**Mr. Casement: Made comment about the American Flag and the way it is pinned
up. He thought it was against Flag Code. It is supposed to drop naturally from the
staff. (Councilman Conte corrected it)**

**Mr. Armstrong: Spoke several more minutes regarding the Coast Guard situation
and the Barges on the river.**

**Motion made to Adjourn the Town Board Meeting: Deputy Supervisor Baisly:W.
Carlos**

CARRIED: 5-0

Meeting Adjourned at 7:55 PM