

**MINUTES OF REGULAR TOWN BOARD MEETING  
HELD ON SEPTEMBER 21, 2016 AT 7:00 PM  
AT TOWN HALL, ONE OVEROCKER ROAD  
POUGHKEEPSIE, NEW YORK**

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

**ABSENT:** Councilmen Carlos  
Councilman Cifone

Jay Baisley read through the agenda items, and suspends the rules for public comment on agenda items

**ROLL CALL:** Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin

Nays: None

**CARRIED: 4-0**

No speakers came forward

**09:21-01 APPOINT**

**Police Officer-Jeffrey H. Sinclair, Jr.**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Jeffrey H. Sinclair, Jr. to the position of full time Police Officer under the provisions of Civil Service Law, at the yearly salary of \$50,785.00, effective October 3, 2016, which appointment is subject to a probationary period of not less than 26 nor more than 52 weeks per Civil Service Law, and

**BE IT FURTHER RESOLVED**, that the Deputy Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

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

**ROLL CALL:** Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin

Nays: None

**CARRIED: 4-0**

**09:21-02 APPOINT**

**Police Officer – Erik D. Anderson**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Erick D. Anderson to the position of full time Police Officer under the provisions of Civil Service Law, at the yearly salary of \$50,785.00, effective October 3, 2016, which appointment is subject to a probationary period of not less than 26 nor more than 52 weeks per Civil Service Law, and

**BE IT FURTHER RESOLVED**, that the Deputy Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-03 APPOINT**

**Police Officer – Michael J. Hargraves**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Michael J. Hargraves to the position of full time Police Officer under the provisions of Civil Service Law, at the yearly salary of 50,785.00, effective October 3, 2016, which appointment is subject to a probationary period of not less than 26 nor more than 52 weeks per Civil Service Law, and

**BE IT FURTHER RESOLVED**, that the Deputy Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-04 APPOINT**

**Police Officer – Eric R. Romeo**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the town of Poughkeepsie does hereby appoint Eric R. Romeo to the position of full time Police Officer under the provisions of Civil Service Law, at the yearly salary of \$50,785.00, effective October

3, 2016, which appointment is subject to a probationary period of not less than 26 nor more than 52 weeks per Civil Service Law, and

**BE IT FURTHER RESOLVED**, that the Deputy Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-05 APPOINT**

**Police Canine Officer Donation From  
PBA**

#### **RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the acceptance, with appreciation, from the Town of Poughkeepsie Patrolmen's Benevolent Association a 14 month old Police Canine German Shepherd valued at \$12,500.00.

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**Jay Baisley: Thanks the PBA**

**09:21-06 AUTHORIZE DEPUTY  
SUPERVISOR  
TO SIGN**

**Ambulance Service Extension  
Agreement with Mobile Life  
Support Services, Inc.**

#### **RESOLUTION**

**WHEREAS**, Mobile Life Support Services, Inc. has agreed to provide ambulance service for the New Hamburg Ambulance District for the calendar years 2017, 2018, and 2019, at the cost not to exceed \$35,426.00 per year, and

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Deputy Supervisor to execute a three (3) year extension agreement with Mobile Life Support Services, Inc. for ambulance service for the New Hamburg Ambulance District for the calendar years 2017, 2018, and 2019.

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-07 CONFIRM**

**Vassar College's Permission To  
Maintain Sidewalks, Medians Along  
Raymond Avenue**

**RESOLUTION**

**WHEREAS, the New York State Department of Transportation previously completed a major rehabilitation of Raymond Avenue as it borders Vassar College, which rehabilitation included the installation of curbed medians, roundabout islands and sidewalks, with trees, shrubs, planting beds and grass within the confines of the medians and roundabout islands, and**

**WHEREAS, Vassar College has requested confirmation from the Town of its authorization to maintain the roundabouts, walks and median strips along its property on Raymond Avenue, including mowing, trimming and weed control, now therefore,**

**BE IT RESOLVED, that the Deputy Supervisor is authorized to confirm to Vassar College that the aforesaid work is permissible and appreciated.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-08 AUTHORIZE**

**Croft Corners Halloween Parade**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Gerard Philipp and does hereby grant approval to the Croft Corners Volunteer Fire Company to hold its annual Halloween Parade on Saturday, October 29, 2016 at 2:00 PM, which parade will start at Spackenkill Todd Middle School parking lot, and proceed South on Croft Road, West onto Schoolhouse Lane and end at the Croft Corners Firehouse at 7 Spackenkill Road; and**

**BE IT FURTHER RESOLVED**, that the Town Clerk is in receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-09 APPOINT**

**Water Department Laborer-Larry  
Tyree, Sr.**

### **RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Larry Tyree, Sr. to the position of Laborer – Full Time Permanent with the Water Department at \$17.00 per hour, which appointment will become effective October 8, 2016 and which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law; and

**B E IT FURTHER RESOLVED**, that the Town Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-10 SET DATE FOR**

**Town Code Amendment – Chapter  
195 Stop Signs/Crosswalks-  
Collegeview/Fairmont**

### **RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby set the 5<sup>th</sup> day of October, 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 195-47 Schedule XII “Crosswalks”, which amendments would be as follows:

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

<b>STOP SIGN ON</b>	<b>DIRECTION OF TRAVEL</b>	<b>AT INTERSECTION OF</b>
Collegetown Avenue	West	Fairmont Avenue
Collegetown Avenue	East	Fairmont Avenue

**ADD: Section 195-44 Schedule XII: "Crosswalks"**

<b>NAME OF STREET</b>	<b>LOCATION</b>
Fairmont Avenue	At Intersection with Collegetown 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: J. Conte/A. Shershin**

**Ann Shershin: I just want to say that this came from the Pedestrian Survey and was recommended by a lawyer that has an office in this area. This will be much safer for bikers and pedestrians walking in this area.**

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-11 SET DATE FOR PUBLIC HEARING** **Special District Assessment Roll**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 5<sup>th</sup> 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 in regard to the Special District Assessment Roll, which concerns the water districts, sewer districts and drainage districts of the Town of Poughkeepsie; and**

**BE IT FURTHER RESOLVED, that said proposed Special District Budgets are on file in the Town of Poughkeepsie Clerk's Office and available for review.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-12 AUTHORIZE DEPUTY  
SUPERVISOR**

**NYCOMPO/Police Agreement**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Deputy Supervisor to sign a Lease Agreement which extends and combines its current leases with New York Communications Company, Inc. for the Police Department's radio console, mobile, portable and base stations, which lease agreement will be for six (6) years commencing upon completion of the installation of new equipment and running through the end of 2022, at a cost of \$6,605 per month, which reflects a savings of \$6,204.00 per year, in the form as substantially presented, and**

**BE IT FURTHER RESOLVED, that the Board determines that it would not be in the best interest of the Town to require a request for proposals, and**

**BE IT FURTHER RESOLVED, that the procurement of these professional services and related equipment is a Type II Action requiring no SEQRA review.**

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

**Jay Baisley: Thanks Chief Spero for his help with this item**

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-13 AUTHORIZE**

**Special Consents SC 1, SC 2, SC 3 &  
SC 4**

**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. Waive**

**Liquor License – 30 day review  
Grogger's Bar and Grill**

**2. Consent**

**Lead agency – Poughkeepsie Day School**

**3. Consent**

**Lead Agency – Hudson Valley Federal Credit Union**

**4. Notification**

**The following claim has been referred to  
The Legal Department**

**1. Progressive subrogation claim (Henley)**

**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. Baisley/J. Conte**

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-SC 1 WAIVE**

**Liquor License – 30 Day Review  
Grogger’s Bar & Grill**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request on behalf of Grogger’s Bar and Grill, 1112 Dutchess 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: J. Conte/A. Shershin**

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and  
Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-SC 2 CONSENT**

**Lead Agency – Poughkeepsie Day School**

**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 (Notice of Intent paper work can be found in the Town Clerk’s Office) for**



**the project known as Poughkeepsie Day School Solar Array, 244 Boardman Road, Poughkeepsie, New York, Tax Parcel No. 6260-03-146453.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-SC 3 CONSENT**

**Lead Agency – Hudson Valley Federal Credit Union**

### **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 (Notice of Intent paper work can be found in the Town Clerk's Office) for the project known as Hudson Valley Federal Credit Union, 2373 South Road, Poughkeepsie, New York, Tax Parcel No. 6160-03-048168.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Lepore, and Councilwoman Shershin**

**Nays: None**

**CARRIED: 4-0**

**09:21-SC 4 NOTIFICATION**

**The Following Claim Has Been Legal Department**

- 1. Progressive Subrogation Claim (Henley)**

### **REFERRED TO LEGAL DEPARTMENT**

**Doreen Tignanelli spoke about The Solar Array and has questions about the moratorium passed recently.**

**TOWN BOARD ADJOURNED AT 7:20 P.M.**

**A PRESENTATION WAS HELD AFTER THE MEETING TO HONOR THE POUGHKEEPSIE 10U CAL RIPKIN ALL STAR TEAM FOR THEIR 3<sup>RD</sup> PLACE FINISH IN THE 10U CAL RIPKEN WORLD**

**Jay Baisley: The Poughkeepsie Lightning 10u Cal Ripken All-Star team was able to accomplish many great things this summer. The 10u Lightning team became the first team in New York State to qualify for the 10u Cal Ripken World Series. The**

**players committed themselves since December to achieve their goal of making the World Series. Through the spring and summer the 10u team compiled a 54-3 record on including winning the Cal Ripken Eastern New York State Championship, and the Cal Ripken Mid-Atlantic Regional Championship. The 10u Poughkeepsie Lightning traveled to Palm Beach Gardens, Florida for the 10u Cal Ripken World Series and finished the tournament with a 4-1 record and a 3rd place finish. The team is proud of their accomplishments but not satisfied and will continue their hard work to get better.**

**Congratulations to the Team Members!!**

- 1. Ryan Mealy**
- 2. Kevin Camacho**
- 3. Aiden Dubetsky**
- 4. Owen Paino**
- 5. Daniel Collins**
- 6. Sirtaj Pandher**
- 7. Michael Schiavone**
- 8. Jake Rohan**
- 9. Andrew Speranza**
- 10. Adam Renihan**
- 11. Riley Weatherwax**
- 12. Steven Ciancio**