

MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON OCTOBER 19, 2016 AT 7:00 PM
AT TOWN HALL, ONE OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK

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

ABSENT: Councilman Conte
Councilman Cifone

Jay Baisley reads through the Town Board agenda

10:19-01 PUBLIC HEARING

O'Neill-Dutton

Motion made to suspend the rules for Public Hearing #1: Councilman Carlos/Seconded by Councilman Lepore

Louis Kaufman and Michael McCormick were present for the Developer

Jay Baisley asks Lou if there is anything new about this project

Louis Kaufman: We had presented the project on several occasions and nothing has really changed about it. If there is any public comments, we would like to hear it.

Joe Armstrong: I guess I need to be corrected, but I was under the impression that previously we were of the opinion that we were not going to get involved in some of the stipulations that are being sought after by the Dutton Property. Some information that I've received and looked at was that we could get involved in contaminated property. Keeping things clean---

Deputy Supervisor Baisley: This is the piece of land on the river, this is not the project in general.

Joe Armstrong: I know, but it's the part that the Town owns on that particular project, right?

Deputy Supervisor Baisley: Yes, it has nothing to do with this resolution that would be a piece we would be doing on a different agenda. This is for an overlay district. For the project in general, not for the piece owned by the river by the State. This is for the whole project, 80 some unit piece of the project and a small piece down by the river which was the walkway, this is in reference to the project itself and not the walkway.

Joe Armstrong: But doesn't that walkway go into technically where the Town piece of property is?

Deputy Supervisor Baisley: Yes.

Joe Armstrong: I thought that was turned over to the Dutton project, that river front piece. I guess I'm a little bit confused then. What are we really talking about and what does it really mean, because I heard about contaminated property, we could be paying fees, we could get stuck and I thought originally, if I remember correctly, a while back, that we didn't want to get involved in any of this stuff.

Deputy Supervisor Baisley: Correct. As of now, we have the answers to that piece of the property, we are still waiting for a couple of different things on the property, bonding and different things and we haven't gotten through that issue at all yet.

Joe Armstrong: I don't see where there is an advantage to the Town in getting involved in it for the little piece of property that sits there and it probably will never be used for anything. I just don't see why we are even getting involved in it. If it's not going to benefit the Town, in my opinion, it's only going to benefit Dutton and why are we paying for---I shouldn't say Dutton, but the project. Why are we getting involved where it will cost the taxpayers money and what are we getting out of it. It seems to me, nothing, except expense to keep everything looking pretty or what ever other reason it is, I don't know. I hope in the very near future we can learn some more about this because we can't afford this kind of nonsense in this Town any more. We have to be careful as to how we look at things and what we are going to get involved in and what it's costing the Taxpayers. People can't afford to pay for what they are paying for now. I understand business and guys need to make money and bring business into the area, but, if we aren't going to get anything out of it, I think we are foolish to even get involved in it.

Louis Kaufman: I think what the gentleman was referring to seems to be parkland. The Greenway trail, which was offered to the Town and there is some question whether or not the Town is willing to take ownership of that. That would of course be the only parcel the Town would own at all and that is something to discuss with the City because the City is ready to undertake in that with no coast to the Town. What is here tonight, is the Overlay District which involves the development itself, which is 84 units and it will never be owned by the Town and it will not cost the Town money, but will in fact generate taxes and it will remain private ownership and so that is the sole focus tonight. That is not part of the parcel tonight.

Motion made to close the Public Hearing: Councilman Carlos/seconded by
Councilman Lepore

CARRIED: 4-0

Councilman Carlos asks Neil Wilson some questions about the parking area being enough for 84 apartments.

Neil Wilson: The Code provides that the overall unit density is allowed up to a maximum of 28 units per acre. But, that the final density is to be set by the Town Board.

You have the same provision as far as parking. If the Town Board believes that there is insufficient parking based at 1 ½ spaces per unit and we have been more recently using per bedroom requirement for parking spaces, we don't have any information as to the bedroom counts for the 84 units proposed. We don't know if there are one's, two's, three bedrooms and the ownership of those units may also have an affect on the actual parking demand. If it turns out there is an influx of Marist Students, we need to take that into account. I'm speculating, I don't know the final population of people who will be living here or if the units are entirely rental or condominiums. It's a guessing game in terms of parking to be established.

This is something the Board needs to discuss.

The discussion on this issue lasted for several minutes and a final decision on this issue will be voted on at the 11/16/16 Town Board Meeting

Motion made to set this issue for the Second Meeting in November: Councilman Carlos/A. Shershin CARRIED: 4-0

Motion made to open public hearing #2: Councilman Carlos/Lepore CARRIED: 4-0

Joe Armstrong: Again, correct me if I'm mistaken, but I thought there was a law put into affect that the leading agents, banks, or whatever, are to start to take over maintenance on these delinquent properties. Am I misinformed or did I misunderstand?

Ann Shershin: I'm not sure there is a bank involved with this one. I believe this one is actually owned by the family and therefore no bank to be drawn in and also that law doesn't come into affect until December.

Joe Armstrong: In general, there has been many of these we still take care of.

Ann Shershin: No, there is only about four or five we now take care of. The banks have taken over the rest.

Joe Armstrong: They have? Since the beginning of the year?

Ann Shershin: I spoke to Sarah about a month ago and she said before we were taking care of over 20 and now we are down to four or five. The banks have stepped up and started taking care of them in light of the law that is coming. Also, part of this law is that the State is now going to be keeping a registry of the banks who own these Zombie properties and so the public, Sarah or anyone can contact the bank to get after them. So, it's going to be a much better system.

Jay Baisley: This will us contact the banks, it going to be a better system

Motion made to close the Public Hearing: Deputy Supervisor Baisley/W. Carlos
CARRIED: 4-0

10:19-02 PUBLIC HEARING

Property Maintenance – 34 Streit
Avenue

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on October 19, 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 34 Streit Avenue, Town of Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6161-07-697768, owned by Lee and Phyllis Mastin is in violation of Chapter 159; and

BE IT FURTHER RESOLVED, that the Legal Notice of Public Hearing was posted on October 7, 2016 and published in the Poughkeepsie Journal on October 10, 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 34 Streit Avenue 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/A. Shershin

Councilwoman Shershin: Sarah is not here tonight, but this is in my Ward and I actually went and visited the house and the trash is still in the backyard. The owner died and for some reason the family took some of the furnishings and bags of trash and just left them in the back yard. Sarah has tried to get in touch with them and she has not been able to and so it's a concern of the neighbors and they have been complaining. It needs to be taken care of.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

Motion made to suspend the rules for public speaking on agenda items. No speakers came forward.

10:19-03 PRESENTATION

By Police Department-Youth
Academy

Presentation was given by Police Chief Ron Spero.

The point of discussion was on Hosting a Youth Police Academy. The Board at that time was very supportive of this and he (Ron Spero) thanked the Board for it. The academy was hosted in the last week of June. Officer Chris Hammel was appointed the Academy Director. He did a tremendous job. There were twelve attendees and a lot of positive feedback from them and their parents and each of them were given a DVD for them to remember some of what they experienced during that time. Deputy Supervisor Baisley thought it would be a good idea to share it with the Board and community watching at home. (A video and demo was given).

Deputy Supervisor Baisley thanked and congratulated the Chief on the program. He feels it to be a real "hit".

10:19-04 AUTHORIZE

Purchase – Police Handguns

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Deputy Supervisor to sign all papers necessary and proper for the purchase of 91 Smith & Wesson Model M&P9 and 17 Smith & Wesson model M&P9C (108 total) 9MM semi-automatic handguns with illuminated night sights and support material as set forth in the memorandum of Chief Ron Spero, a copy of which is incorporated herein, for the New York State contract price of \$19,682.20, after trading in 96 current used handguns, 4 current new guns and 2 used shotguns, which purchase is included in the current police budget, and

BE IT FURTHER RESOLVED, that this equipment purchase is a Type II Action requiring no SEQR Review.

SO MOVED: J. Lepore/W. Carlos

Deputy Supervisor Baisley: I would just like to thank the Chief for going forward. I know it took a look time to get this and working with the companies to get this and swapping the guns out.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-05 SET DATE

Budget – 2016

RESOLUTION

BE IT RESOLVED, pursuant to and in accordance with the provisions of Section 106 of the Town Law and other applicable provisions of law, the tentative statement of estimated expenditures and revenues heretofore submitted by the Deputy Supervisor is adopted as the Preliminary Budget of the Town of Poughkeepsie beginning January 1, 2017 and such Preliminary Budget is on file in the Town Clerk's Office of the Town of Poughkeepsie for public inspection; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 2nd day of November, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, as the date, time and place of the public hearing, on the Preliminary Budget for the fiscal year beginning January 1, 2017, at which time all interested parties will have the opportunity to be heard, which Preliminary Budget was approved by this Board and filed with the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized, empowered and directed to advertise said public hearing in the Poughkeepsie Journal no less than five (5) days prior to the public hearing and to post same on the Town Clerk's bulletin board; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediate.
SO MOVED: A. Shershin/W. Carlos

Deputy Town Supervisor Baisley: The only Comment I have is the Budget Committee has started looking at it. Mr. Lepore and Mr. Carlos met with a lot of the Department heads today and so if anyone else has any comments on this, feel free to contact any of those gentlemen or my office and we will see that it gets passed on prior to the Public Hearing on November 2nd.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-06 SET DATE
FOR PUBLIC HEARING

Town Code Amendment – Chapter
195 Stop Sign-Schoolhouse/Croft

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 2nd day of November, 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 amendments to the Town Code, Chapter 195, entitled “Vehicles and Traffic”, specifically Section 195-44 Schedule IX: “Stop Intersections”, which amendment would be as follows:

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

STOP SIGN ON	DIRECTION OF TRAVEL	AT INTERSECTION OF
Schoolhouse Lane	East	Croft Road

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 per 6 NYCRR 617.5(c)(16):

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. Baisley/A. Shershin

Councilman Lepore: I was the one that brought this up to the table and I would like to thank Sgt. Hulbert in helping us identifying and also the Spackenkill High School for putting this in place. I think this will help the traffic and the kids going to the High School. I think this was a great idea.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

PUBLIC HEARING TO BE HELD ON NOVEMBER 2, 2016 AT 7:00 PM

10:19-07 AUTHORIZE DEPUTY

Escrow Agreement – Mac-Donnell Heights
Town Center

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Deputy Supervisor to execute an Escrow Agreement with Meadow View Properties, LLC and Kirchoff Properties, LLC and Industrial Retro, LLC, in substantially the form attached, subject to approval by the Attorney to the Town.

SO MOVED: W. Carlos/A. Shershin

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

ESCROW AGREEMENT ATTACHED TO FINAL BOOK COPY

10:19-08 AUTHORIZE DEPUTY
SUPERVISOR TO SIGN

Copier Lease Agreement – National

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Deputy Supervisor to sign a Lease Agreement with National Business Equipment, DeLage Landen Financial Services, Inc., for four (4) copies and maintenance thereof to be located at the Town of Poughkeepsie Town Hall for five (5) years ending 2021 at the monthly cost of \$853.00, said contract to be subject to modifications acceptable to the Attorney for the Town; 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: J. Lepore/W. Carlos

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-09 AUTHORIZE

Surplus Vehicle and Equipment
Auction

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, having reviewed the attached memo from Senior Automotive Mechanic Brian Porter of the Auto Center, does declare certain Town vehicles and equipment to be surplus, and does hereby

approve the sale of those surplus items by an online web auction coordinated through Absolute Auction Center, 45 South Avenue, Pleasant Valley, New York, all provided that a complete record of the equipment and the results of the auction be maintained.

SO MOVED: A. Shershin/J. Lepore

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-10 AUTHURIZE

Surplus Vehicle Sale To Ulster
Community College

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, having received a communication from Senior Automotive Mechanic Brian Porter of the Auto Center, does declare two (2) Ford Crown Victoria police vehicles to be surplus, and does hereby approve the sale of these vehicles to Ulster County Community College as follows:

1. 2011 Ford Crown Victoria, VIN # 2FABP7BV2BX171882, mileage 125,833, for the price of \$2,250.00; and
- 2.. 2011 Ford Crown Victoria, VIN# 2FABP7BV9BX171880, mileage 131,240, for the price of \$2,250.00;

BE IT FURTHER RESOLVED, that the Town Board does authorize the sale of said vehicles for the total sum of \$4,500.00; and

BE IT FURTHER RESOLVED, that this is a Type II Action under the New York State Environmental Quality Review Act, and it requires no environmental review.

SO MOVED: J. Baisley/W. Carlos

Deputy Town Supervisor Baisley: The Chief and his staff work with Ulster Community College and our guys go to the Academy there and we do are training over there and so this sort of helping them out and helping us out as well for our training over there.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-11 AUTHORIZE DEPUTY SUPERVISOR
TO SIGN

Actuarial Consulting Services
with Aquarius Capital

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does find that it is in the best interest of the Town to retain Aquarius Capital to provide GASB 43 and 45 postemployment benefits valuation, actuarial and consulting services for the Fiscal Years ending December 31, 2016 through December 31, 2017, at a cost not to exceed \$6,500, which cost was the lowest quote received by the Town Comptroller, a copy of said Aquarius Capital proposal being attached hereto, and

BE IT FURTHER RESOLVED, that the Deputy Supervisor is authorized to sign the annexed Proposal Acceptance; and

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

SO MOVED: J. Lepore/W. Carlos

Deputy Supervisor Baisley: I want to thank Charlie, because by working on this, and with experience from other towns, he has cut this price in almost half.

10:19-12 AUTHORIZE

Tax Certiorari Settlement-Sorbaro Co.

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 Sorbaro Co., for the tax assessment rolls for 2013-2015, as shown on the attached Consent Judgment; and

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 Kyle Barnett of Van DeWater & Van DeWater, LLLP, to sign such papers as are necessary to effectuate said settlement.

SO MOVED: A. Shershin/W. Carlos

Councilwoman Shershin: Where is this company actually located? I've never heard of them before.

Deputy Supervisor Baisley: I believe it's along side of Leslie Pools, down there.

Councilwoman Shershin: Oh, here it is. It's on South Road. Ok, and our approximate refund is \$4,452.74.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

APPLICATION ATTACHED TO FINAL BOOK COPY

10:19-13 AUTHORIZE

Budget Transfer – Town Clerk

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby modify the 2016 Budget, pursuant to the attached Budgetary Transfer Request Form submitted by the Comptroller, to allow for the Town Clerk to cover the cost of new software and supplies, as follows:

FROM: A 1410-0112 Part Time \$2,290.00

TO:

A 1410-0206 Computer Software \$1,780.00
A 1410-0402 Office Supply \$ 510.00

SO MOVED: J. Baisley/W. Carlos

Town Clerk Salvatore: Part of this is going to be in the next resolution. Its money to purchase a modular that goes with my Computer System that I have in place currently.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-14 AUTHORIZE DEPUTY
SUPERVISOR TO SIGN

Credit Card Contract with Value Payments
Systems, LLC For Use In Town Clerk's
Office/Online Dog Module

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Deputy Supervisor or his designee to execute contracts and related documents with Value Payments Systems, LLC ("VPS"), which presented the lowest cost quote received by the Town Clerk, in substantially the form attached, including riders

approved by the Attorney to the Town requiring present and future consistency with New York State Laws, Rules, Regulations and Comptroller's guidance documents, which agreements will allow residents of the Town of Poughkeepsie to pay dog licensing fees online and other fees in person in the Town Clerk's Office, and

BE IT FURTHER RESOLVED, that executing these documents involves ongoing Town administration and is a Type II Action requiring no SEQR review.

SO MOVED: W. Carlos/J. Lepore

Town Clerk Salvatore: I just want to say that it is through BAS, which is a software program that we have used in the Town Clerk's Office since 2003 and it is just a modular that they offer that will allow residence to pay dog licenses online and in doing so, they need to use their credit card. So, Value Payment System is the credit card company that partnered with BAS to allow the dog licensing online and so having that, I am also going to use their service in my office if people need to purchase mostly marriage licenses, seem to be one of the things people ask about the most to use a credit card.

Councilman Carlos: Any particular credit card?

Town Clerk Salvatore: Yes, any major credit card. It's a little cheaper than using the ATM. There is a charge. As a municipality, we can't absorb the costs of a credit card so there is a fee. It (the fee) will be listed on the website and also posted in my office. Its \$1.75 min fee for most fees, which actually is a little cheaper than using the ATM which is a \$2.50 fee right now.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

NEW YORK STATE LAWS, RULES AND REGULATIONS
ATTACHED TO FINAL BOOK COPY

10:19-15 ACCEPT

Certificate of Attendance – 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 "Supporting Agriculture with Community Planning", a copy of which is attached.

SO MOVED: J. Lepore/W. Carlos

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and

Councilwoman Shershin
Nays: None

CARRIED: 4-0

10:19-16 WAIVE

30-day Liquor License- Joe Willy's
Seafood Restaurant

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request on behalf of Joe Willy's Seafood Restaurant, 1817 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: A. Shershin/W. Carlos

Town Clerk Salvatore: This is actually located in Fishkill and the person they were leasing from sold the building and only gave them 30 days notice and so they are going to be across from Kohls, I believe. 1817 South Road.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-17 ACCEPT

2016 Minutes

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:

August 17, 2016 – Regular Town Board Meeting
September 7, 2016 – Regular Town Board Meeting
September 21, 2016 – Regular Town Board Meeting
October 5, 2016 – regular Town Board Meeting

SO MOVED: J. Baisley/W. Carlos

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-18 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 | 30-day Liquor License – Gibson’s Restaurant |
| 2. Authorize | Dutchess Community College Hallows Eve Car Show |
| 3. Authorize | Paula’s Public House Alzheimer’s Event |
| 4. Authorize Deputy Supervisor to Sign | Country Club Decommissioning Change Order |

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 Baisley, Carlos, Lepore, and Councilwoman Shershin

Nays: None

CARRIED: 4-0

10: 19-SC 1 WAIVE

30 Day Liquor License – Gibson’s Restaurant

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request on behalf of Gibson’s Restaurant, 11 Vassar Road, Poughkeepsie, NY, for a waive 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: W. Carlos/A. Shershin

Councilwoman Shershin: This used to be the Hobnoblin Restaurant. So this is going to be the new name for them.

Town Clerk Salvatore: Which was an old name, from what I was told. They are going to be closing the end of October and he hopes to re-open in November.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-SC 2 AUTHORIZE

Dutchess Community College Hallows Eve
Car Show To Be Held On October 30, 2016

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application received from the Dutchess Community College Student Government Association to hold the Dutchess Community College Hallows Eve Car Show at Dutchess Community College, E Parking Lot, Creek Road, Poughkeepsie, N.Y. On October 30, 2016; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application for said car show pending receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

SO MOVED: J. Lepore/A. Shershin

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-SC 3 AUTHORIZE

Paula's Public House Alzheimer's Event
To Be Held On October 29, 2016

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application received from Paula Young-Borra to hold a Help Stop Alzheimer's Event at Paula's Public House, 2186 New Hackensack Road, Poughkeepsie NY on October 29, 2016 from 11:00 AM to 4:00 PM and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application for said event pending receipt of a

Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

SO MOVED: A. Shershin/W. Carlos

Councilwoman Shershin: This one used to be Mulligans and she has done a really nice job.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

10:19-SC 4 AUTHORIZE DEPUTY
SUPERVISOR TO SIGN

Country Club Decommissioning
Change Order

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Deputy Supervisor or his designee to execute Change Order No. 1, for the project known as the Country Club Estates Sewer System Connection and Treatment Plant Abandonment/Decommissioning, wherein the contract amount of \$764,250.00 has decreased to the amount of \$737,750.00, which reflects a savings of \$26,500.00, a copy of Change Order No. 1 which is attached.

Deputy Town Supervisor Baisley: The engineering cost was down a little bit and so we did come in under budget on that one, which was good.

SO MOVED: J. Baisley/W. Carlos

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

EXECUTIVE SESSION

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Litigation Known as Monaco V. Town

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adjourn to Executive Session to consider the following matters, to wit:

Litigation: To Discuss litigation strategy of the case known as Monaco vs. the Town
And be it further resolved that there will be no action appropriating money.

SO MOVED: W. Carlos/A. Shershin

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Lepore, and
Councilwoman Shershin

Nays: None

CARRIED: 4-0

Town Clerk Salvatore: I just would like to mention that on the 21st meeting we voted for the Croft Corner's Parade and they changed the date, it will be Sunday, October 30th now, instead of the 29th. The Police are already aware of it.

Jim Challey: I've got two things. First, to make Sunday October 30th even busier, the Friends of Peach Hill are going to have a Fall Festival at Peach Hill from noon to four. This is the first time we've tried it and we have quite a few things. There is going to be a horse drawn hay ride. There will be games, pumpkin painting, grass maize and food and a number of other things and so come visit us. The second thing, for the last three years I've been privileged to be the coordinator of the committee that puts on the Arlington Street Fair and as many of you know, this is a unique event. It's a three cornered partnership between the Arlington Business Improvement District, Vassar College and the Town of Poughkeepsie. So, I am here to thank you and the Town for their support of the event that was two or three weeks ago. It was a beautiful day and a wonderful success. We think it had the biggest turn out ever in 17 years. The merchants and vendors said it was a great day and some of the vendors left early because they sold out. Tom Meyering from Recreation and Mark Pfeffer from Highway Department were both very helpful, but I specifically want to single out the Police Department. Sgt. Gary Hulbert has been fantastic. He was a member of the committee and was helping with this. On the day of the event, he was there before dawn and there after sunset making sure that closing up the street and opening it again went like clock work, and it did. Other members of the Police Department were there running a finger printing for kids and the real hit was they parked the patrol car in the middle of the street, opened all the doors, people could get in the back or front. There were officers there to explain the equipment, procedures and it was in a time where Police Community relations in many places are strained. This was fantastic and very popular. I understand we are planning to do it again next year and we just can't wait. In the mean time, Thanks so much to all of you and particularly the Police Department.

Deputy Town Supervisor Baisley: That event was amazing this year. It was great to see the vendors leave early because they were out of food. That shows it was well attended and the police car in the middle of the street was great. It was great!

Motion made to resume the rules. Deputy Town Supervisor/A. Shershin

EXECUTIVE SESSION FOLLOWED

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:04 PM

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:20 PM

TOWN BOARD MEETING ADJOURNED AT 8:21 PM

NO ACTION TAKEN IN EXECUTIVE SESSION