

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING/COMMITTEE OF THE WHOLE
AUGUST 23, 2017
7:00 P.M.
SUMMARY**

**CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL OF TOWN BOARD:**

**PRESENT: Supervisor Baisley
Councilman Renihan
Councilman Carlos
Councilman Conte
Councilman Cifone
Councilman Lepore
Councilwoman Shershin
Town Clerk Salvatore
Town Attorney Nelson**

08:23-01 PUBLIC HEARING Excavation Law-(Streets & Sidewalks)
(COUNCILMAN PUBLIC HEARING CLOSED -WILL BE
CARLOS) READVERTISED/NEW SET DATE FOR
PUBLIC HEARING AT A FUTURE MEETING

08:23-02 PUBLIC HEARING Amend Town Code- Chapter 195- Trucks Over
(COUNCILMAN Certain Weights- Fairview Avenue
CIFONE) CARRIED 7-0

08:23-03 ACCEPT Resignation Of Charles R. Lattin, Jr.
(TOWN CLERK CARRIED 6-1
SALVATORE)
AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Supervisor Baisley
NAY: -1- Councilwoman Shershin
ABSTAIN: -0-
ABSENT: -0-

08:23-04 ACCEPT Resignation Of Harry Rosario
(TOWN CLERK CARRIED 6-1
SALVATORE)
AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Supervisor Baisley
NAY: -1- Councilwoman Shershin
ABSTAIN: -0-
ABSENT: -0-

08:23-05	ACCEPT (TOWN CLERK SALVATORE) AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley NAY: -1- Councilwoman Shershin ABSTAIN: -0- ABSENT: -0-	Resignation Of Luis Juncosa CARRIED	6-1
08:23-06	ACCEPT (TOWN CLERK SALVATORE) AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley NAY: -1- Councilwoman Shershin ABSTAIN: -0- ABSENT: -0-	Resignation Of Paul Hoffman CARRIED	6-1
08:23-07	APPOINT (SUPERVISOR BAISLEY)	Appointment of Marianne Axtmann CARRIED	7-0
08:23-08	AUTHORIZE (ENGINEERING DEPT)	Bid Advertisement-Sanitary Sewer Pipe Cleaning and CCTV Inspections CARRIED	7-0
08:23-09	AUTHORIZE (ENGINEERING DEPT)	Bid Advertisement-Manchester Gardens Sewer Manhole Replacement CARRIED	7-0
08:23-10	SEQR (DIRECTOR WILSON)	Raymond Avenue School CARRIED AMENDMENT CARRIED	7-0 7-0
08:23-11	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claims Have Been Referred To Legal: 1. Littlejohn V. Town REFERRED TO LEGAL	
08:23-12	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 CARRIED	7-0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

08:23-SC1	ACCEPT (TOWN CLERK	Resignation Of Paul Herman CARRIED	6-1
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SALVATORE)

**AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Supervisor Baisley**

NAY: -1- Councilwoman Shershin

ABSTAIN: -0-

ABSENT: -0-

08:23-SC2 RESOLUTION Amendment To Adjusted Base Proportions
(ASSESSOR TABER) Spackenkill
CARRIED 7-0

EXECUTIVE SESSION

08:09: ES ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:

1. Confidential Communications between the attorney and his client, the Town Board, based on the attorney/client privilege.

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:44 P.M.

TOWN BOARD RESUMED RULES AT 7:47 P.M. TO DO COMMITTEE REPORTS

COMMITTEE REPORTS 2017

1. FINANCE Lepore, Cifone, Conte
NOTHING TO REPORT
2. FIRE ADVISORY Renihan, Conte, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview)
NOTHING TO REPORT
3. GOVERNMENT OPERATIONS Shershin, Carlos, Cifone
NOTHING TO REPORT
4. LAND USE & PLANNING Cifone, Shershin, Renihan
(Including Cell Tower & Comp. Plan) **NOTHING TO REPORT**
5. PERSONNEL Cifone, Conte, Renihan
NOTHING TO REPORT
6. RECREATION/ SENIOR CITIZENS Lepore, Shershin, Renihan
(Including Town Day) **NOTHING TO REPORT**

- 7. **TECHNOLOGY & EQUIPMENT** Carlos, Cifone, Lepore
NOTHING TO REPORT

- 8. **WATER, SEWER, HIGHWAY** Carlos, Lepore, Shershin
(INFRASTRUCTURE) **NOTHING TO REPORT**

TOWN BOARD ENTERED EXECUTIVE SESSION AGAIN AT 7:49 P.M.

TOWN BOARD RETURNED FROM EXECUTIVE AT 8:40 P.M.

NO ACTION TAKEN

TOWN BOARD MEETING ADJORNED AT 8:41 P.M.

08:23-01

PUBLIC HEARING
(COUNCILMAN
CARLOS)

Excavation Law-(Streets & Sidewalks)
**PUBLIC HEARING CLOSED -WILL BE
READVERTISED/NEW SET DATE FOR
PUBLIC HEARING AT A FUTURE MEETING**

RESOLUTION 8:23 - # 2 OF 2017

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 23rd day of August, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend Town Code, Chapter 195, Vehicles and Traffic, §195-46B, Schedule XI: Trucks Over Certain Weights Excluded, to limit the permitted hours of operation of trucks over 5 tons on Fairview Avenue, as follows:

Name of Street	Weight Limit (Tons)	Location
<u>Fairview Avenue</u>	<u>5</u>	<u>From the southerly lines of East and West Cedar Streets at Fairview Avenue to the Town and City of Poughkeepsie line from 10:00 p.m. to 6:00 a.m. Sunday through Saturday Inclusive</u>

AND BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on August 10, 2017 and published in the Poughkeepsie Journal on August 15, 2017; 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.

Dated: August 23, 2017
Moved: Jeffrey Renihan
Seconded: William Carlos
Ayes 7 Nays 0

	AYE	NAY
Councilman Renihan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Carlos	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Conte	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Cifone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Lepore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Shershin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supervisor Baisley	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION 8:23 - # 3 of 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Charles R. Lattin, Jr. from his position as a Substitute Court Attendant at the Town Justice Court, effective as of August 14, 2017.

Dated: August 23rd, 2017

Moved: William Carlos

Seconded: Joseph Conte

Ayes 6 Nays 1

JEN/mem
t-8/14/2017
m-8/23/2017
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	AYE	NAY
Councilman Renihan	<u>✓</u>	<u>_____</u>
Councilman Carlos	<u>✓</u>	<u>_____</u>
Councilman Conte	<u>✓</u>	<u>_____</u>
Councilman Cifone	<u>✓</u>	<u>_____</u>
Councilman Lepore	<u>✓</u>	<u>_____</u>
Councilwoman Shershin	<u>_____</u>	<u>✓</u>
Supervisor Baisley	<u>✓</u>	<u>_____</u>

RESOLUTION 8:23 - # 4 of 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Harry Rosario from his position as a Substitute Court Attendant at the Town Justice Court, effective as of August 14, 2017.

Dated: August 23rd, 2017

Moved: Joseph Conte

Seconded: William Carlos

Ayes 6 Nays 1

JEN/mem
t-8/14/2017
m-8/23/2017
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	AYE	NAY
Councilman Renihan	<u>✓</u>	<u>_____</u>
Councilman Carlos	<u>✓</u>	<u>_____</u>
Councilman Conte	<u>✓</u>	<u>_____</u>
Councilman Cifone	<u>✓</u>	<u>_____</u>
Councilman Lepore	<u>✓</u>	<u>_____</u>
Councilwoman Shershin	<u>_____</u>	<u>✓</u>
Supervisor Baisley	<u>✓</u>	<u>_____</u>

**AMENDED
RESOLUTION 8:23 - #5 of 2017**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Luis Juncosa from his position as a Substitute Court Attendant at the Town Justice Court, effective as of August 10, 2017.

Dated: August 23rd 2017
Moved: Michael Cifone
Seconded: Joseph Conte
Ayes 6 Nays 1

JEN/mem
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m-8/23/2017
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	AYE	NAY
Councilman Renihan	<u>✓</u>	_____
Councilman Carlos	<u>✓</u>	_____
Councilman Conte	<u>✓</u>	_____
Councilman Cifone	<u>✓</u>	_____
Councilman Lepore	<u>✓</u>	_____
Councilwoman Shershin	_____	<u>✓</u>
Supervisor Baisley	<u>✓</u>	_____

**AMENDED
RESOLUTION 8:23 - #6 of 2017**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Paul Hoffman from his position as a Substitute Court Attendant at the Town Justice Court, effective as of August 14, 2017.

Dated: August 23rd 2017

Moved: Joseph Lepore

Seconded: Michael Cifone

Ayes 6 Nays 1

JEN/mem
t-8/14/2017
m-8/23/2017
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	AYE	NAY
Councilman Renihan	<u>✓</u>	_____
Councilman Carlos	<u>✓</u>	_____
Councilman Conte	<u>✓</u>	_____
Councilman Cifone	<u>✓</u>	_____
Councilman Lepore	<u>✓</u>	_____
Councilwoman Shershin	_____	<u>✓</u>
Supervisor Baisley	<u>✓</u>	_____

RESOLUTION 8:23 - # 7 OF 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does authorize the provisional appointment of Marianne Axtmann to the full time position of Zoning Administrator, at the salary of \$55,000.00 per year; and

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

Dated: August 23rd 2017

Moved: Ann Shershin

Seconded: Michael Cifone

Ayes 7 Nays 0

JEN/mm
t-8/17/17
m-8/23/17
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	AYE	NAY
Councilman Renihan	<input checked="" type="checkbox"/>	_____
Councilman Carlos	<input checked="" type="checkbox"/>	_____
Councilman Conte	<input checked="" type="checkbox"/>	_____
Councilman Cifone	<input checked="" type="checkbox"/>	_____
Councilman Lepore	<input checked="" type="checkbox"/>	_____
Councilwoman Shershin	<input checked="" type="checkbox"/>	_____
Supervisor Baisley	<input checked="" type="checkbox"/>	_____

RESOLUTION 8:23 - # 8 OF 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for "SANITARY SEWER PIPE CLEANING AND CCTV INSPECTIONS – FALL 2017", pursuant to plans and specifications which will be available on August 28, 2017 in the Office of the Town Clerk 1 Overrocker Road, Poughkeepsie, NY 12603, and also available on the Town Clerk's website where any associated Bid Addenda will also be posted. The bid opening will be held on September 13, 2017 at 11:00 a.m. at the Town Clerk's Office; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reserve the right to accept or reject all bids in whole or part; and

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

Dated: August 23rd 2017
Moved: Jon Jay Baisley
Seconded: J. Renihan
Ayes 7 Nays 0

JEN/mm
t-8/19/17
m-8/23/17

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	AYE	NAY
Councilman Renihan	<u>✓</u>	_____
Councilman Carlos	<u>✓</u>	_____
Councilman Conte	<u>✓</u>	_____
Councilman Cifone	<u>✓</u>	_____
Councilman Lepore	<u>✓</u>	_____
Councilwoman Shershin	<u>✓</u>	_____
Supervisor Baisley	<u>✓</u>	_____

ADVERTISEMENT FOR BIDS

Receipt of bids: Separate sealed Bids will be received by the Town Clerk, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY 12603 until 11 a.m. (local time) on September 13, 2017 at which time they will be publicly opened and read aloud for the "SANITARY SEWER PIPE CLEANING AND CCTV INSPECTIONS – FALL 2017". All bids must be made upon and in accordance with the form of proposal prepared by the Engineering Department and shall be submitted in sealed envelopes marked "SANITARY SEWER PIPE CLEANING AND CCTV INSPECTIONS – FALL 2017".

The information for Bidders, Specifications and other Contract Documents may be reviewed and obtained on August 28, 2017 at the Office of the Town Clerk, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY 12603 and are also available on the Town's website along with any associated Bid Addenda. Pursuant to the provisions of GML 102, persons desiring to take a copy may obtain them, subject to a deposit in the amount of \$100 for each set, payable by check or money order to the Town Clerk, Town of Poughkeepsie.

Each bid shall be accompanied by an acceptable form of Bid Guarantee in the amount of five (5) percent of the amount bid payable to the Town of Poughkeepsie as a guarantee that if the Bid is accepted, the Bidder will enter in a contract with the Town.

The Bid Guarantee shall be a Certified Check of the bidder drawn payable to the Town of Poughkeepsie or Bid Bond in favor of the Town of Poughkeepsie.

OWNER'S RIGHTS RESERVED: The Town of Poughkeepsie (OWNER) reserves the right to reject any or all Bids and to waive any formality or technicality in any Bid in the interest of the OWNER.

STATEMENT OF NON-COLLUSION: Bidders are required to execute the non-collusion bidding certificate attached thereto pursuant to Section 103-d of the General Municipal Law of the State of New York.

Bidders are also required to comply with the provision of Section 291-299 of the Executive Law of the State of New York.

The Town of Poughkeepsie hereby notifies all Bidders that it will affirmatively insure that in regard to any agreement entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration of an award.

**BY ORDER OF THE TOWN BOARD
AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER**

RESOLUTION 8:23 - # 9 OF 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for "MANCHESTER GARDENS SEWER MANHOLE REPLACEMENT AND STREAM RELOCATION - 2017", pursuant to plans and specifications which will be available on August 28, 2017 in the Office of the Town Clerk 1 Overrocker Road, Poughkeepsie, NY 12603, and also available on the Town Clerk's website where any associated Bid Addenda will also be posted. The bid opening will be held on September 13, 2017 at 11:00 a.m. at the Town Clerk's Office; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reserve the right to accept or reject all bids in whole or part; and

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

Dated: August 23rd 2017
Moved: Jeff Renihan
Seconded: William Carlos
Ayes 7 Nays 0

JEN/mm
t-8/19/17
m-8/23/17

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	AYE	NAY
Councilman Renihan	<u>✓</u>	_____
Councilman Carlos	<u>✓</u>	_____
Councilman Conte	<u>✓</u>	_____
Councilman Cifone	<u>✓</u>	_____
Councilman Lepore	<u>✓</u>	_____
Councilwoman Shershin	<u>✓</u>	_____
Supervisor Baisley	<u>✓</u>	_____

ADVERTISEMENT FOR BIDS

Receipt of bids: Separate sealed Bids will be received by the Town Clerk, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY 12603 until 11 a.m. (local time) on September 13, 2017 at which time they will be publicly opened and read aloud for the "MANCHESTER GARDENS SEWER MANHOLE REPLACEMENT AND STREAM RELOCATION - 2017". All bids must be made upon and in accordance with the form of proposal prepared by the Engineering Department and shall be submitted in sealed envelopes marked "MANCHESTER GARDENS SEWER MANHOLE REPLACEMENT AND STREAM RELOCATION - 2017".

The information for Bidders, Specifications and other Contract Documents may be reviewed and obtained on August 28, 2017 at the Office of the Town Clerk, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY 12603 and are also available on the Town's website along with any associated Bid Addenda. Pursuant to the provisions of GML 102, persons desiring to take a copy may obtain them, subject to a deposit in the amount of \$100 for each set, payable by check or money order to the Town Clerk, Town of Poughkeepsie.

A pre-bid meeting and site visit will be held on **September 6, 2017** beginning at 9:00 am. Pre-registration with Assistant Town Engineer Sean Crimmins, scrimmins@townofpoughkeepsie-ny.gov, (845) 790-4748 or by mail to Town Hall, 1 Overocker Road, Poughkeepsie, New York 12603 is required.

Each bid shall be accompanied by an acceptable form of Bid Guarantee in the amount of five (5) percent of the amount bid payable to the Town of Poughkeepsie as a guarantee that if the Bid is accepted, the Bidder will enter in a contract with the Town.

The Bid Guarantee shall be a Certified Check of the bidder drawn payable to the Town of Poughkeepsie or Bid Bond in favor of the Town of Poughkeepsie.

OWNER'S RIGHTS RESERVED: The Town of Poughkeepsie (OWNER) reserves the right to reject any or all Bids and to waive any formality or technicality in any Bid in the interest of the OWNER.

STATEMENT OF NON-COLLUSION: Bidders are required to execute the non-collusion bidding certificate attached thereto pursuant to Section 103-d of the General Municipal Law of the State of New York.

Bidders are also required to comply with the provision of Section 291-299 of the Executive Law of the State of New York.

The Town of Poughkeepsie hereby notifies all Bidders that it will affirmatively insure that in regard to any agreement entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration of an award.

BY ORDER OF THE TOWN BOARD

AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

AMENDED
RESOLUTION 8:23 # 10 of 2017
OF THE TOWN OF POUGHKEEPSIE TOWN BOARD

Declaring Intent to Act as Lead Agency and Referring to the Planning Board the
Application of Paz Management, Inc.
For Zoning Map Amendment and Zoning Text Change
In Regard to the Redevelopment of the Former Raymond Avenue School
25 and 31 Raymond Avenue, Town of Poughkeepsie

WHEREAS, On August 16, 2017 Paz Management, Inc. as the contract vendee for the purchase of the former Raymond Avenue School located at 25 and 31 Raymond Avenue, tax parcel numbers 6161-12-755735 and 784726, consisting of ±6.8 acres, has submitted a petition for a Zoning Map Amendment and a Zoning Text Amendment to allow the redevelopment for the former public school site for a mixed use project; and

WHEREAS, the proposed project would include the restoration and conversion of the former school building for approximately 44 residential dwelling units, as part of ±172 total apartments of various bedroom mixes (i.e. studio, and one and two bedroom units), ±16,200 square feet of retail, restaurant and office space, a 110 room hotel, parking for ±351 vehicles, and site amenities such as a pool and walking paths for residents; and

WHEREAS, the Site is located in the Arlington Town Center (ATC) District that currently allows a variety of residential and non-residential uses; and

WHEREAS, the proposed Zoning Map and Zoning Text amendments are designed to allow redevelopment of the site for greater residential densities than are currently permitted under the ATC District zoning, the primary justification for which is the high cost of site development under the prevailing economic conditions including the difficulties inherent in preserving and adaptively reusing a locally important historic former public school building constructed in the 1920's; and

WHEREAS, the Town Board has initially classified the project as an Unlisted Action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617, ("SEQRA"); and

WHEREAS, the project will also require site plan approval from the Town Planning Board along with other permits and approvals from various local, regional and state agencies; and

WHEREAS, the Town Board desires to declare its intent to act as Lead Agency for a coordinated review of the Application under SEQRA, and to direct Town Staff to circulate notice of its intent to all involved and interested agencies, and refer the Application to the Planning Board for an advisory report pursuant to §210-154 of the Town Code;

NOW THEREFORE BE IT RESOLVED:

- 1. The Town Board declares its intent to act as Lead Agency for a coordinated environmental of the Raymond Avenue School Redevelopment; and
- 2. The Town Board hereby directs Staff to circulate a Notice of Intent to act as Lead Agency for the Application to all identified involved and interested agencies pursuant to 6 NYCRR Part 617 as further described herein; and

Dated: August 23rd 2017

Moved: William Carlos

Seconded: Joseph Conte

Ayes 7 Nays 0

	AYE	NAY
Councilman Renihan	<u>✓</u>	_____
Councilman Carlos	<u>✓</u>	_____
Councilman Conte	<u>✓</u>	_____
Councilman Cifone	<u>✓</u>	_____

Councilman Lepore

✓

Councilwoman Shershin

✓

Supervisor Baisley

✓

Amendment: as part of ± 172 total

moved: William Carlos

Seconded: Joseph Conte Ayes 7 - 0

SEQR LEAD AGENCY NOTICE OF INTENT
Circulation List of Involved and Interested Agencies
Application of Paz Management, Inc.
For Zoning Map Amendment and Zoning Text Change
In Regard to the Redevelopment of the Former Raymond Avenue School
25 and 31 Raymond Avenue, Town of Poughkeepsie

PROPOSED LEAD AGENCY

Town Board of the Town of Poughkeepsie
Jon Jay Baisley, Supervisor
1 Overocker Road
Poughkeepsie, NY 12603

New York State Department of
Environmental Conservation - Region 3
Kelly Turturro, Regional Director
Region 3
21 South Putt Corners Road
New Paltz, New York 12561

INVOLVED AGENCIES

Town of Poughkeepsie Planning Board
John T. Weisman, Chairman
1 Overocker Road
Poughkeepsie, New York 12603

New York State Office of Parks,
Recreation and Historic Preservation
Field Services Bureau
P.O. Box 189, Pebbles Island
Waterford, New York 12188-0189

Town of Poughkeepsie Zoning Board of Appeals
James Challey, Chairman
1 Overocker Road
Poughkeepsie, New York 12603

Dutchess County Industrial Development Agency
Charles Daniels, III, Chairman
3 Neptune Road
Suite A21
Poughkeepsie NY 12601

Town of Poughkeepsie Highway Department
Marc Pfeifer, Superintendent of Highways
1 Overocker Road
Poughkeepsie, New York 12603

INTERESTED AGENCIES

City of Poughkeepsie
Hon. Rob Rolison, Mayor
City Hall
62 Civic Center Plaza
Poughkeepsie, New York 12601

Dutchess County Department of Health
Tanya Clark, P.E.
Dutchess County Health Department
Environmental Services
85 Civic Center Plaza
Suite 106
Poughkeepsie, New York 12601

Town of Poughkeepsie Historic
Preservation Commission
John R. Pinna, Historian
1 Overocker Road
Poughkeepsie, New York 12603

New York State Department of Transportation
Todd Westhuis, P.E., Regional Director
Region 8 NYS Department of Transportation
4 Burnett Boulevard
Poughkeepsie, New York 12603

Arlington Fire District
Tory Gallante, Chief
11 Burnett Blvd.
Poughkeepsie, New York 12603

Town of Poughkeepsie Police Department
Ronald Spero, Chief of Police
19 Tucker Drive
Poughkeepsie, New York 12603

Arlington Central School District
Dr. Brendan Lyons, Superintendent
144 Todd Hill Road
LaGrangeville, NY 12540

Dutchess County Department
of Planning & Development
Eoin Wrafter, Commissioner
27 High Street
Poughkeepsie, New York 12601

08:23-11

NOTIFICATION
(TOWN CLERK
SALVATORE)

The Following Claims Have Been Referred
To Legal:

1. Littlejohn V. Town

RESOLUTION 8:23 - #12 OF 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

- | | |
|-------------------------------------|---|
| 1. Accept
(Town Clerk Salvatore) | Resignation from Paul Herman |
| 2. Resolution
(Assessor Taber) | Amendment to Adjusted Base
Proportions-Spackenkill |

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.

Dated: August 23rd 2017
Moved: Joseph Conte
Seconded: Jeff Renihan
Ayes 7 Nays 0

JEN/mem
t-8/23/2017
m-8/23/2017
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	AYE	NAY
Councilperson Renihan	<u>✓</u>	_____
Councilman Carlos	<u>✓</u>	_____
Councilman Conte	<u>✓</u>	_____
Councilman Cifone	<u>✓</u>	_____
Councilman Lepore	<u>✓</u>	_____
Councilwoman Shershin	<u>✓</u>	_____
Supervisor Baisley	<u>✓</u>	_____

RESOLUTION 8:23 - #SC 1 of 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Paul Herman from his position as a Substitute Court Attendant at the Town Justice Court, effective as of August 16, 2017.

Dated: August 23rd 2017
Moved: Michael Cifone
Seconded: Joseph Conte
Ayes 6 Nays 1

JEN/mem
t-8/23/2017
m-8/23/2017
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	AYE	NAY
Councilman Renihan	<u>✓</u>	<u>_____</u>
Councilman Carlos	<u>✓</u>	<u>_____</u>
Councilman Conte	<u>✓</u>	<u>_____</u>
Councilman Cifone	<u>✓</u>	<u>_____</u>
Councilman Lepore	<u>✓</u>	<u>_____</u>
Councilwoman Shershin	<u>_____</u>	<u>✓</u>
Supervisor Baisley	<u>✓</u>	<u>_____</u>

RESOLUTION 8:23 - # SC 2 OF 2017

WHEREAS, the Town Board of the Town of Poughkeepsie adopted RESOLUTION 8:9 - #7 OF 2017, which said resolution adopted and certified the current base proportions and adjusted base proportions for the 2017 tax roll; now therefore

BE IT RESOLVED, an error has been found in the Spackenkill School adjusted base proportions and the Town Board of the Town of Poughkeepsie does hereby adopt and certify the corrected amount for that item as follows:

	H	NH
Spackenkill School	47.55703	52.44297

Dated: August 23rd 2017

Moved: Joseph Lepore

Seconded: Joseph Conte

Ayes 7 Nays 0

JEN/mem
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	AYE	NAY
Councilman Renihan	<u>✓</u>	_____
Councilman Carlos	<u>✓</u>	_____
Councilman Conte	<u>✓</u>	_____
Councilman Cifone	<u>✓</u>	_____
Councilman Lepore	<u>✓</u>	_____
Councilwoman Shershin	<u>✓</u>	_____
Supervisor Baisley	<u>✓</u>	_____

8:23 #SC 2 of 2017

NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES
 16 SHERIDAN AVENUE, ALBANY, NY 12210-2714
 08/23/17

CERTIFICATE OF ADJUSTED BASE PROPORTIONS PURSUANT TO ARTICLE 19, RPPL
 FOR THE 2017 ASSESSMENT ROLL

Approved Assessing Unit: Town of Poughkeepsie
 Name of Portion: Spackenkill School District
 Reference Roll: 2016
 Levy Roll: 2017

DETERMINATION OF PORTION CLASS NET CHANGE IN ASSESSED VALUE DUE TO PHYSICAL AND QUANTITY CHANGES,
 EQUALIZATION CHANGES AND COMPUTATION OF CLASS CHANGE IN LEVEL OF ASSESSMENT FACTOR

Section I	(A) Total Assessed Value on the Reference Roll Excluding SF	(B) Total Assessed Value of Physical and Quantity Increases between the Reference Roll and Levy Roll	(C) Total Assessed Value of Physical and Quantity Decreases between the Reference Roll and Levy Roll	(D) Net Assessed Value of Physical and Quantity Changes (B-C)	(E) Surviving Total Assessed Value on the Reference Roll (A-C)	(F) Total Assessed Value of Equalization Increases between the Reference Roll and Levy Roll	(G) Total Assessed Value of Equalization Decreases between the Reference Roll and Levy Roll	(H) Net Equalization Changes (F-G)	(I) Change in Level of Assessment Factor (H/E)+1
Homestead	606,434,100	2,455,000	183,500	2,272,500	606,250,600	5,840,000	5,000,725	839,275	1.00138
Nonhomestead	247,998,584	4,155,500	0	4,155,500	247,998,584	1,236,552	5,905,823	(4,669,371)	0.98117
Class									307910381

COMPUTATION OF PORTION CLASS ADJUSTMENT FACTOR

Section II	(J) Taxable Assessed Value on the Levy Roll Excluding SF	(K) Taxable Assessed Value on the Levy Roll at the Reference Level of Assessment	(L) Assessed Value of Special Franchise Levy Roll at the Reference Level of Assmnt	(M) Total Taxable Assessed Value on the Levy Roll at the Reference Level of Assessment (K+L)	(N) Taxable Assessed Value on the Reference Roll	(O) Class Adjustment Factor (M/N)
Homestead	591,779,624	590,961,515	0	590,961,515	587,719,337	1.00552
Nonhomestead	248,897,790	253,674,019	12,016,749	265,690,768	263,707,010	1.00752

COMPUTATION OF ADJUSTED BASE PROPORTIONS

Section III	(P) Current Base Proportions	(Q) Current Base Proportions adjusted for Physical and Quantity Changes (P*O)	(R) Adjusted Base Proportions (Q/sum of Q)
Homestead	47.55703	47.81938	47.50733
Nonhomestead	52.44297	52.83748	52.48267
Total	100.00000	100.65686	100.00000

I, the clerk of the legislative body of the approved assessing unit identified above, hereby certify that the legislative body determined on 8/23/2017 base percentages, current percentages, and current base proportions as set forth herein for the assessment roll and portion as identified above.

Edwin Belmont
 signature
 Town Clerk
 title
 8/24/2017
 date