

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
SEPTEMBER 6, 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: Arrived at 7:17  
Councilman Lepore  
Councilwoman Shershin  
Town Clerk Salvatore  
Town Attorney Nelson**

09:06-01 WAIVE Fees-Cider Mill Friends "Old Fashioned Cider  
(SUPERVISOR Tasting" Event  
BAISLEY) **CARRIED** **5-0-1**

**AYE: Councilmen Renihan, Carlos, Conte, Lepore, Supervisor  
Baisley  
NAY: -0-  
ABSTAIN: Councilwoman Shershin  
ABSENT: -0-**

09:06-02 APPOINT Planner- Kristen Gaynor  
(DIRECTOR **CARRIED** **6-0**  
WILSON)

09:06-03 APPOINT Alternate Planning Board Member- Nicole  
(DIRECTOR Gemmati  
WILSON) **CARRIED** **6-0**

09:06-04 WAIVE 30- Day Liquor License-JA-merican Caribbean  
(TOWN CLERK Cuisine, LLC  
SALVATORE) **CARRIED** **6-0**

09:06-05 AUTHORIZE Paula's Public House-Charity Events For Mt.  
(TOWN CLERK Haven Animal Rescue:  
SALVATORE) A. Fundraiser- Oct 7<sup>th</sup>, 2017  
B. Costumes & Cocktails- Oct. 15<sup>th</sup>, 2017  
**BOTH TABLED FOR FURTHER  
DISCUSSION**

09:06-06 SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON) Amend Town Code- Chapter 210- Definition "Day-Care Center" **CARRIED** 6-0

09:06-07 AUTHORIZE (SUPERINTENDENT PFEIFER) Highway To Purchase A Caterpillar Excavator **CARRIED** 6-0

09:06-08 TAX CERTIORARI PROCEEDINGS (ASSESSOR TABER) Notice Of Petitions For Review Of Tax Assessments **NOTED BY TOWN BOARD**

2017-51746	Bright Horizons Childrens Center	134602	6160-03-160127-0000
2017-51708	Bacchi Partnership LP	134602	6160-01-235760-0000
2017-51623	Danielle Associates LLC	134602	6160-03-132019-0000
2017-51616	LeScale Properties LLC	133201	6162-09-072632-0001
2017-51624	LIXI Poughkeepsie	134602	6160-03-057135-0000
2017-51789	GA North Rd LLC	133201	6162-09-004642-0000
""	GA North Rd LLC	133201	6162-09-016620-0000
""	GA North Rd LLC	133201	6162-09-022621-0000
""	GA North Rd LLC	133201	6162-09-020637-0000
2017-51788	IKV Realty, LLC	133201	6162-09-025626-0000
""	IKV Realty, LLC	133201	6162-09-014647-0000
2017-51659	Carrols Corporation #288	135601	6158-01-410946-0000
""	Carrols Corporation #289	135601	6158-01-406865-0000
2017-51766	Sears Roebuck #1333	135601	6159-03-219298-0000
2017-51707	Fox Run at Fulton, LLC	133201	6162-05-161788-0000
2017-51607	Lowe's Home Centers Inc	135601	6159-03-219086-0000
2017-51870	Hudson Conference Center	135601	6159-01-331731-0000
2017-51748	Poughkeepsie Plaza Mall	134602	6160-01-057740-0000
2017-51752	TFS Mid Hudson LLC	133201	6062-02-990867-0000
""	TFS Mid Hudson LLC	133201	6062-02-992924-0000
""	TFS Mid Hudson LLC	133201	6162-05-005836-0000
2017-51787	243 North Realty	133201	6162-09-010631-0000
2017-51791	Zaman and Rahman Associates	133201	6162-09-009646-0000
2017-51794	Poughkeepsie CYTD	134602	6060-02-999863-0000
2017-51869	Zafar & Sons, LLC	133201	6163-04-577270-0000

09:06-09 TAX CERTIORARI PROCEEDINGS (ASSESSOR TABER) Notice Of Petitions For Review Of Tax Assessments- Small Claims List Next Page: **NOTED BY TOWN BOARD**

	<b>SMALL CLAIMS</b>		
2017-51687	Armstrong; 6 Colette Dr.	135601	6159-02-654792-0000
??	Barnum; 29 Spring Rd.	135601	6159-04-538341-0000
??	DeHaven and Jenkins; 209 N. Grand	133201	6162-16-840412-0000
2017-1699	Kalogris; 18 Surrey Ln	134601	6261-03-118300-0000
2017-51867	Maserjian; 19 Parasol Ridge Rd.	134601	6260-01-304661-0000
2017-51764	Orefice; 5 Martis Way	133201	6262-01-075860-0000
2017-1843	Pistiner; 32 Hagan Dr.	134602	6160-04-551347-0000
2017-51688	Seco; 8 Vaeth Rd.	135601	6259-01-043652-0000
2017-51863	Solliday; 18 Parasol Ridge Rd.	134601	6260-01-325732-0000
??	Soto and Dadds; 25 McApline Dr.	134602	6060-04-937028-0000
2017-51763	Stillwell; 49 Brookland Farms Rd.	135601	6159-02-657747-0000

### **EXECUTIVE SESSION**

**09:06: ES    ADJOURN TO                      To Enter Executive Session To  
EXECUTIVE SESSION                      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 7:22 P.M.**

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:04 P.M.**

**NO ACTION TAKEN**

**TOWN BOARD MEETING ADJOURNED AT 8:05 P.M.**

RESOLUTION 9:6 - #1 OF 2017

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 Avenue, Poughkeepsie, New York on October 14, 2017, pursuant to the request from Cider Mill Friends of Open Space & Historic Preservation, Inc. dated August 22, 2017, a copy of which is attached.

Dated: September 2<sup>th</sup> 2017  
Moved: Jeff Renihan  
Seconded: Joseph Conte  
Ayes 5 Nays 0  
abstain 1

JEN/mem  
t-8/29/2017  
m-9/6/2017  
G:\mllegal\2017\Sept\Sept 6\Kimlin Cider Mill-feewaiver.doc

	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 <i>absent</i>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Lepore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Shershin <i>abstain</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supervisor Baisley	<input checked="" type="checkbox"/>	<input type="checkbox"/>



## Cider Mill Friends of Open Space & Historic Preservation, Inc.

August 22, 2017

### Board of Directors

President:  
Lisa Weiss, RLA  
Vice President:  
Mike Fraatz  
Treasurer:  
Ann Shershin  
Secretary:  
Stephanie LaRose Lewison  
Directors:  
Ian McGregor  
Gary Privratsky

Jay J. Baisley  
Supervisor  
1 Overocker Road  
Poughkeepsie, NY 12603

Dear Supervisor Baisley:

Cider Mill Friends is hosting the 5<sup>th</sup> annual "Old Fashioned Cider Tasting" at the historic Kimlin Cider Mill, Cedar Avenue, Poughkeepsie, on Saturday, October 14, 2017. For the Tasting, there will be a selection of local ciders including our own pressed Kimlin Cider to taste with our specialty tasting glass, cook out, behind-the-scene Mill tours, raffles, cider demonstrations, and entertainment. We have several local cider donations to date, live music by the Roundabout Ramblers and building a community clay jug with Art Centro. All proceeds benefit the restoration of the Kimlin Cider Mill.

We write to you and the Town Board for your support in the preservation of the Kimlin Cider Mill and request a waiver of the \$100 fee for the tent permit and the \$90 fee for the temporary sign permit for our on-site banner. The cost savings from these fees are applied towards the purchase of building materials to continue the stabilization and restoration of the Mill.

As a 501(c)(3) non-profit all-volunteer organization, Cider Mill Friends fulfills its mission to restore this beloved local landmark through community support and donations. This year we celebrate our 5<sup>th</sup> Tasting our primary annual fundraiser for our organization that was formed to save the Mill from demolition. You are proudly preserving the Mill today and, for our most important asset, for our future generations. We actively participate in multiple educational and community activities. Over the years, Cider Mill Friends has provided a special place for community service opportunities to many students from our surrounding schools and home schoolers. Schools include Todd Middle, Spackenkill High, Oakwood Friends, Our Lady of Lourdes High, Dutchess Community College, SUNY New Paltz and Vassar College. With our Tasting fundraiser and contributions, in the last year we re-coated the entire roof, rebuilt all the café tables, repaired the press room floor, partnered with Dutchess County to ameliorate the road runoff, and planted a demonstration orchard.

Please feel free to contact us if you have any questions. We look forward to having our fee waiver request considered at the Town Board meeting on September 6, 2017, or the next available meeting so that we may proceed with event organization.

Very truly yours,

Lisa D. Weiss  
President

### Advisory Board

Doris Adams  
Roy T. Budnik, PhD  
Nancy Cozean  
Allen Derragon  
Michael Englert, Esq  
Eileen Hayden  
Kristen Jemiolo, MD  
Lucille Johnson, PhD  
Rick Keller-Coffey  
Celie Kustas  
Michael McCormack, AIA  
Andrew Otis, Esq  
Fred Pizzuto  
Rob Rolison  
Patrick Seaton  
Margaret Slomin  
Ivars Sprogis, MD  
Rudy Sprogis  
Pauline Taricco  
Rebecca Thornton  
Holly Wahlberg  
Barbara Wiest

Cider Mill Friends  
P.O. Box 2873  
Poughkeepsie, NY 12603

845-462-2516

cidermillfriends@gmail.com

[www.cidermillfriends.org](http://www.cidermillfriends.org)

/kimlincidermillfriends

/cidermillfriends

RESOLUTION 9:6 - # 2 OF 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does authorize the provisional appointment of Kristen Gaynor to the full time position of Planner, at the salary of \$59,280.00 per year, which appointment is provisional pending the results of the Civil Service Examination, effective October 2, 2017, and subject to a probationary period of not less than 8 nor more than 26 weeks, per Civil Service Law, 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: September 6<sup>th</sup> 2017

Moved: William Carlos

Seconded: Jeff Renihan

Ayes 6 Nays 0

JEN/mm  
t-8/17/17  
m-9/6/17  
G:\mllegal\2017\August\Aug 23\Gaynor.doc

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

RESOLUTION 9:6 - # 3 OF 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Nicole Gemmati to the Town of Poughkeepsie Planning Board as an alternate for a four (4) year term, which term expires December 31, 2020.

Dated: September 6<sup>th</sup> 2017

Moved: Joseph Conte

Seconded: Jeff Renihan

Ayes 6 Nays 0

JEN/mem  
t-9/1/2017  
m-9/6/2017

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

RESOLUTION 9:6 - # 4 OF 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge JA-merican Caribbean Cuisine, LLC with a location at 6 Raymond Avenue, 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.

Dated: September 6th 2017  
Moved: Joseph Lepore  
Seconded: Joseph Conte  
Ayes 6 Nays 0

JEN/mem  
Attachment  
t-8/29/2017  
m-9/6/2017  
G:\mlegal\2017\Sept\Sept 6\JA-merican-liquorlicensewaiver.doc

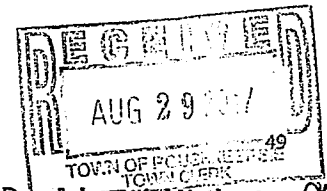
	AYE	NAY
Councilman Renihan	<u>✓</u>	_____
Councilman Carlos	<u>✓</u>	_____
Councilman Conte	<u>✓</u>	_____
Councilman Cifone <i>absent</i>	_____	_____
Councilman Lepore	<u>✓</u>	_____
Councilwoman Shershin	<u>✓</u>	_____
Supervisor Baisley	<u>✓</u>	_____





State Liquor Authority

OFFICE USE ONLY  
 Original     Amended    Date \_\_\_\_\_



Standardized NOTICE FORM for Providing 30-Day Advanced Notice to a Local Municipality or Community Board

(Page 1 of 2 of Form)

*copy Mary*

1. Date Notice Was Sent: 8/21/17    1a. Delivered by: Certified Mail Return Receipt Requested

2. Select the type of Application that will be filed with the Authority for an On-Premises Alcoholic Beverage License

- New Application     Renewal     Alteration     Corporate Change     Removal     Class Change

For New applicants, answer each question below using all information known to date.  
 For Renewal applicants, set forth your approved Method of Operation only.  
 For Alteration applicants, attach a complete written description and diagrams depicting the proposed alteration(s).  
 For Corporate Change applicants, attach a list of the current and proposed corporate principals.  
 For Removal applicants, attach a statement of your current and proposed addresses with the reason(s) for the relocation.  
 For Class Change applicants, attach a statement detailing your current license type and your proposed license type.

This 30-Day Advance Notice is Being Provided to the Clerk of the following Local Municipality or Community Board

3. Name of Municipality or Community Board: Town of Poughkeepsie, 1 Overocker Road, Poughkeepsie, NY 12603

Applicant/Licensee Information

4. License Serial Number, if Applicable: N/A    Expiration Date, if Applicable: N/A

5. Applicant or Licensee Name: JA-MERICAN CARIBBEAN CUISINE LLC

6. Trade Name (if any): PENDING

7. Street Address of Establishment: 6 Raymond Ave

8. City, Town or Village: Poughkeepsie, NY Zip Code: 12603

9. Business Telephone Number of Applicant/Licensee: 845-240-3643

10. Business Fax Number of Applicant/Licensee: N/A

11. Business E-mail of Applicant/Licensee: noleent@hotmail.com

12. Type(s) of Alcohol sold or to be sold:     Beer & Cider     Wine, Beer & Cider     Liquor, Wine, Beer & Cider

13. Extent of Food Service:     Full food menu; Full Kitchen run by a chef or cook     Menu meets legal minimum food availability requirements; Food prep area at minimum

14. Type of Establishment: Restaurant (Full Kitchen & Full Menu required)

15. Method of Operation: (Check all that apply)

Seasonal Establishment     Juke Box     Disc Jockey     Recorded Music     Karaoke

Live Music (Give details: i.e. rock bands, acoustic, jazz, etc.): n/a

Patron Dancing     Employee Dancing     Exotic Dancing     Topless Entertainment

Video/Arcade Games     Third Party Promoters     Security Personnel

Other (specify): n/a

16. Licensed Outdoor Area: (Check all that apply)

None     Patio or Deck     Rooftop     Garden/Grounds     Freestanding Covered Structure

Sidewalk Cafe     Other (specify): n/a

OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____



State Liquor Authority

**Standardized NOTICE FORM for Providing 30-Day Advanced Notice to a Local Municipality or Community Board**  
(Page 2 of 2 of Form)

17. List the floor(s) of the building that the establishment is located on:
18. List the room number(s) the establishment is located in within the building, if appropriate:
19. Is the premises located within 500 feet of three or more on-premises liquor establishments?  Yes  No
20. Will the license holder or a manager be physically present within the establishment during all hours of operation?  Yes  No
21. If this is a transfer application (an existing licensed business is being purchased) provide the name and serial number of the licensee.
22. Does the applicant or licensee own the building in which the establishment is located?  Yes (If Yes SKIP 23-26)  No

**Owner of the Building in Which the Licensed Establishment is Located**

23. Building Owner's Full Name:
24. Building Owner's Street Address:
25. City, Town or Village:  State:  Zip Code:
26. Business Telephone Number of Building Owner:

**Representative or Attorney representing the Applicant in Connection with the application for a license to traffic in alcohol at the establishment identified in this notice**

27. Representative/Attorney's Full Name:
28. Street Address:
29. City, Town or Village:  State:  Zip Code:
30. Business Telephone Number of Representative/Attorney:
31. Business Email Address:

I am the applicant or hold the license or am a principal of the legal entity that holds or is applying for the license. Representations in this form are in conformity with representations made in submitted documents relied upon by the Authority when granting the license. I understand that representations made in this form will also be relied upon, and that false representations may result in disapproval of the application or revocation of the license.

By my signature, I affirm - under Penalty of Perjury - that the representations made in this form are true.

32. Printed Name:  Title:

Signature: X

**RESOLUTION 9:6 - # 5A OF 2017**

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 Fundraiser to benefit Mt. Haven Animal Rescue at Paula's Public House located at 2186 New Hackensack Road, Poughkeepsie, NY on October 7, 2017 from 2:00 p.m. to 6:00 p.m.; 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.

Dated: September 6<sup>th</sup> 2017

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Tabled

JEN/mem  
t-8/29/2017  
m-9/6/2017  
G:\mllegal\2017\Sept\Sept 6\paula-mthavenOct7.doc

	AYE	NAY
Councilman Renihan	_____	_____
Councilman Carlos	_____	_____
Councilman Conte	_____	_____
Councilman Cifone	_____	_____
Councilman Lepore	_____	_____
Councilwoman Shershin	_____	_____
Supervisor Baisley	_____	_____

Rec by Paula  
8/1

TOWN OF POUGHKEEPSIE PERMIT & APPLICATION 2017  
LICENSING OF OUTDOOR CIRCUSES, CARNIVALS, FLEA MARKET, MENAGERIE,  
EXHIBITIONS OF NATURAL OR ARTIFICIAL CURIOSITIES, (CAR SHOWS & LAZER LIGHT  
SHOWS) OR EVENTS

NAME: Paula Young - Borra

ADDRESS: 286 New Hackensack Rd

PHONE NO. 914 522 5945

NAME & TYPE OF EVENT FUNDRAISER for MT. HAVEN RESCUE

FOR ORGANIZATION?  YES  NO

FOR PERSONAL PROFIT?  YES  NO  AS NON-PROFIT  YES  NO

NAME OF ORGANIZATION Mt. Haven Animal Rescue

DATE OF EVENT(S) Oct 7 RAIN DATE(S) \_\_\_\_\_ TIME 2-6

LOCATION OF EVENT 286 New Hackensack Rd

Poughkeepsie NY

OWNER OF PROPERTY Paula Young - Borra

Has property owner granted permission? If so, please attach documentation  YES  NO

PLEASE CHECK YES OR NO IF APPLICABLE:

Contacted State, County or Town Highway Dept. for approval, if needed?  YES  NO

Has Fire Inspector inspected tent, if used?  YES  N/A  NO

Has Public Assembly License been issued by the Building Department?  YES  N/A  NO

Has Electrical Permit been issued by the Building Department?  YES  N/A  NO

Have you contacted Police Dept. & Highway Dept. if barriers are required?  YES  N/A  NO

Have you provided a copy of the Surety Bond?  YES  NO

OR Provided a copy of Certificate of Liability Insurance exempting Town  
from liability?  YES  NO

Contacted Central Hudson and/or Telephone Co. for approval to use poles:  YES  N/A  NO

LICENSING APPLICATION

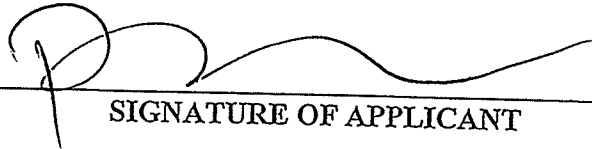
AN APPLICATION FEE OF \$75.00 AND A FEE OF \$300.00 PER OCCASION (TWO CONSECUTIVE DAYS) EXCEPT THAT FLEA MARKETS SHALL BE \$150 .00 PER DAY MUST ACCOMPANY THIS APPLICATION. ALSO, A CERTIFICATE OF LIABILITY INSURANCE IN FAVOR OF THE TOWN OF POUGHKEEPSIE INSURING THE TOWN AGAINST ANY CLAIM FOR LIABILITY, IN THE SUM OF \$1,000,000 PER OCCURRENCE SHOULD BE INCLUDED WITH THIS APPLICATION.

###The Town Clerk may grant such licenses free of charge to any association, society, membership corporation of a charitable or educational nature or to any veterans, firematic or religious organization or to any other worthy association or society, having headquarters within the Town of Poughkeepsie or any city or town adjacent thereto when such clerk is provided with adequate proof by an affidavit filed with the Town Clerk, with the application for such license, that said society, association or organization is to receive the proceeds from such event.###

RETURN APPLICATION TO: FELICIA SALVATORE, TOWN CLERK  
TOWN OF POUGHKEEPSIE  
1 OVEROCKER ROAD  
POUGHKEEPSIE, NEW YORK 12603  
(845) 485 -3620  
(845) 485-8583 (FAX)

8/1/17

DATE



SIGNATURE OF APPLICANT

**RESOLUTION 9:6 - # 5B OF 2017**

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 Costumes and Cocktails Fundraiser to benefit Mt. Haven Animal Rescue at Paula's Public House located at 2186 New Hackensack Road, Poughkeepsie, NY on October 15, 2017 from 2:00 p.m. to 6:00 p.m.; 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.

Dated: September 29 2017

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Tabled

JEN/mem  
t-8/29/2017  
m-9/6/2017  
G:\mllegal\2017\Sept\Sept 6\paula-mthavenOct15.doc

	AYE	NAY
Councilman Renihan	_____	_____
Councilman Carlos	_____	_____
Councilman Conte	_____	_____
Councilman Cifone	_____	_____
Councilman Lepore	_____	_____
Councilwoman Shershin	_____	_____
Supervisor Baisley	_____	_____

Rec by Paula sli

TOWN OF POUGHKEEPSIE PERMIT & APPLICATION 2017  
LICENSING OF OUTDOOR CIRCUSES, CARNIVALS, FLEA MARKET, MENAGERIE,  
EXHIBITIONS OF NATURAL OR ARTIFICIAL CURIOSITIES, (CAR SHOWS & LAZER LIGHT  
SHOWS) OR EVENTS

NAME: Paula Young - Board

ADDRESS: 2186 New Hackensack Rd Pough

PHONE NO. 914 522 5945

NAME & TYPE OF EVENT Costumes & Cocktails - Charity Event

FOR ORGANIZATION? MT. HAVEN RESCUE YES  NO

FOR PERSONAL PROFIT? YES  NO  AS NON-PROFIT YES  NO

NAME OF ORGANIZATION MT Haven Animal Rescue

DATE OF EVENT(S) Oct 15 RAIN DATE(S) Oct 1 TIME 2-6

LOCATION OF EVENT 2186 New Hackensack Rd  
Poughkeepsie

OWNER OF PROPERTY Paula Young - Board

Has property owner granted permission? If so, please attach documentation  YES  NO

PLEASE CHECK YES OR NO IF APPLICABLE:

Contacted State, County or Town Highway Dept. for approval, if needed? YES  NO

Has Fire Inspector inspected tent, if used? YES  NO

Has Public Assembly License been issued by the Building Department? YES N/A NO

Has Electrical Permit been issued by the Building Department? YES  NO

Have you contacted Police Dept. & Highway Dept. if barriers are required? YES  NO

Have you provided a copy of the Surety Bond? YES  NO

OR Provided a copy of Certificate of Liability Insurance exempting Town from liability? YES  NO

Contacted Central Hudson and/or Telephone Co. for approval to use poles: YES  NO N/A

LICENSING APPLICATION

AN APPLICATION FEE OF \$75.00 AND A FEE OF \$300.00 PER OCCASION (TWO CONSECUTIVE DAYS) EXCEPT THAT FLEA MARKETS SHALL BE \$150 .00 PER DAY MUST ACCOMPANY THIS APPLICATION. ALSO, A CERTIFICATE OF LIABILITY INSURANCE IN FAVOR OF THE TOWN OF POUGHKEEPSIE INSURING THE TOWN AGAINST ANY CLAIM FOR LIABILITY, IN THE SUM OF \$1,000,000 PER OCCURRENCE SHOULD BE INCLUDED WITH THIS APPLICATION.

###The Town Clerk may grant such licenses free of charge to any association, society, membership corporation of a charitable or educational nature or to any veterans, firematic or religious organization or to any other worthy association or society, having headquarters within the Town of Poughkeepsie or any city or town adjacent thereto when such clerk is provided with adequate proof by an affidavit filed with the Town Clerk, with the application for such license, that said society, association or organization is to receive the proceeds from such event.###

RETURN APPLICATION TO: FELICIA SALVATORE, TOWN CLERK  
TOWN OF POUGHKEEPSIE  
1 OVEROCKER ROAD  
POUGHKEEPSIE, NEW YORK 12603  
(845) 485 -3620  
(845) 485-8583 (FAX)

8/1/17

DATE



SIGNATURE OF APPLICANT



**RESOLUTION 9:6 - #6 of 2017**

WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending an amendment to Chapter 210, entitled “Zoning”, specifically Section 210-9 entitled “Definitions”, and

WHEREAS, the proposed amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendment and does direct that said amendment be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, the action to amend the Zoning Law is an Unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and

WHEREAS, the amendment requires a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and
2. The Town Board hereby sets a public hearing on the proposed amendments for October 4, 2017, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and
3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and

4. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.
5. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML 239-nn.

Dated: September 6<sup>th</sup> 2017

Moved: Ann Shershin

Seconded: Joseph Conte

Ayes 6 Nays 0

JEN/mem

t-9/6/2017

m-9/6/2017

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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 <i>absent</i>	<u>      </u>	<u>      </u>
Councilman Lepore	<u>✓</u>	<u>      </u>
Councilwoman Shershin	<u>✓</u>	<u>      </u>
Supervisor Baisley	<u>✓</u>	<u>      </u>

BE IT ENACTED by the Town Board of the Town of Poughkeepsie as follows:

1. Article II, Section 210-9 of the Town of Poughkeepsie Zoning Code entitled "Definitions" is hereby amended as follows:

Amend the definition of "Day-care center" as follows:

~~DAY-CARE CENTER -- Shall include each of the following types of day care: A facility for the care of three or more children away from their own homes for more than three hours but fewer than 24 hours a single day, but not including a family day-care home or group family day-care home.~~

- A. Child day care center means a program or facility which is not a residence in which child day care is provided on a regular basis to more than six children for more than three hours per day per child for compensation.
- B. Family day care home shall mean a program caring for children for more than three hours per day per child in which child day care is provided in a family home for three to six children
- C. Group family day care home shall mean a program caring for children for more than three hours per day per child in which child day care is provided in a family home for seven to twelve children of all ages, except for those programs operating as a family day care home, which care for seven or eight children.
- D. School-age child care program means a program or facility which is not a residence in which child day care is provided to an enrolled group of seven or more children under 13 years of age during the school year before and/or after the period such children are ordinarily in school or during school lunch periods.
- E. Small day care center means a program or facility which is not a residence in which child day care is provided to three through six children for more than three hours per day per child for compensation or otherwise.
- F. Adult day care center means a program or facility which is not a residence in which adults, which shall include all persons over the age of 18 years of age, are provided programs which include personal care, supervision, habilitation, rehabilitation and such other services which the operator is authorized to provide to adults but which are provided for less than 24 hours during any period of the day or night.

Delete the definition of “Family Day-Care Home” in its entirety as follows:

~~Family Day-Care Home—Care provided in the caregiver's home for three to six children plus two additional school-age children in accordance with the Social Services Law.~~

Delete the definition of Add a definition of “Group family day-care home” in its entirety as follows:

~~GROUP FAMILY DAY-CARE HOME - Care provided in the caregiver's home for three to 12 children plus two additional school-age children in accordance with the Social Services Law.~~

**RESOLUTION 9:6 - #7 OF 2017**

WHEREAS, the Town of Poughkeepsie Highway Department wishes to purchase a new Caterpillar Excavator; now therefore

BE IT RESOLVED, that after reviewing the recommendation of Highway Superintendent Pfeifer the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or Highway Superintendent to execute such documents as are required to purchase one Caterpillar 313 FGC-BLD Excavator with attachments through H.O. Penn, under State bid contract PC22792, NJPA contract 032515-CAT, at a price of \$148,150.00 which is twenty one (21%) percent less than list price, the cost of which is covered by CHIPS funds, and

BE IT FURTHER RESOLVED, the contract is exempt from the Town's Purchasing Policy because it is a State Bid Contract, and it is an equipment purchase which is a Type II Action requiring no SEQRA review.

Dated: September 6<sup>th</sup> 2017  
Moved: Jon Jay Baisley  
Seconded: Joseph Conte  
Ayes 6 Nays 0

JEN/mem  
Attachment  
t-8/31/2017  
m-9/6/2017  
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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 <i>absent</i>	_____	_____
Councilman Lepore	<input checked="" type="checkbox"/>	_____
Councilwoman Shershin	<input checked="" type="checkbox"/>	_____
Supervisor Baisley	<input checked="" type="checkbox"/>	_____