

MINUTES OF SPECIAL MEETING/COMMITTEE OF THE WHOLE MEETING
HELD ON MAY 10, 2017 AT 7:00 PM
AT TOWN HALL, ONE OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK

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

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

ABSENT: Councilman Cifone

*Please note all attachments to the Resolutions, along with a copy of the original Resolutions are attached to the full Summary copy available by clicking on the red underlined meeting date located in the Board Agenda section on our meetings page at townofpoughkeepsie.com

SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS

No speakers came forward

MOTION MADE TO RESUME THE RULES

RESOLUTION

5:10 - # 1 OF 2017

SET DATE FOR PUBLIC HEARING
CHAPTER 195 TRUCK WEIGHT
/LENGTH- (NEW HAMBURG)

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 7th day of June, 2017, at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, 1 Overocker Road, Poughkeepsie, New York as the date, place and time of a public hearing to consider the adoption of a Local Law amending Town of Poughkeepsie Code, Chapter 195, entitled "Vehicles and Traffic", which amendments will alter the weekly schedule of truck weight and length limitations in the New Hamburg area of the Town contained in Sections 195-46(B) and (C), add an Emergency Exception Section 195-46(D), and authorize signage; and

BE IT FURTHER RESOLVED, that the proposed Local Law amendments are attached hereto and incorporated herein, with the language to be added being underscored and the language to be deleted being ~~stricken~~, and the Town Board does hereby waive a verbatim reading of said

amendments and does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby declare this action to be an Unlisted Action pursuant to 6 NYCRR 617.2(ak) of the SEQRA regulations, finds that there are no other involved agencies for SEQRA purposes, accepts Part I of the annexed Short Environmental Assessment Form (“EAF”) with Narrative Statement annexed, authorizes the Supervisor to execute said Part I; and

BE IT FURTHER RESOLVED, that said local law, if adopted, shall take effect immediately upon the filing with the Secretary of State.

So Moved: J. Renihan/ W. Carlos

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte, Lepore,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone

CARRIED: 6-0

RESOLUTION

5:10 - # 2 OF 2017

SET DATE FOR PUBLIC HEARING
CHAPTER 139 NOISE

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 7th day of June, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as the date, place and time of a public hearing to consider the adoption of a Local Law amending Town of Poughkeepsie Code, Chapter 139, entitled “Noise”, which amendments will add new §139-7, “Motor Carriers Engaged in Interstate Commerce”, and §139-8, “Barge and Vessel Noise Emissions”, and renumber other existing sections; and

BE IT FURTHER RESOLVED, that the proposed Local Law amendments are attached hereto and incorporated herein, with the language to be added being underscored and the language to be deleted being ~~stricken~~, and the Town Board does hereby waive a verbatim reading of said amendments and does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby declare this action to be an Unlisted Action pursuant to 6 NYCRR 617.2(ak) of the SEQRA regulations, finds there are no other involved agencies for SEQRA purposes, accepts Part I of the annexed Short Environmental Assessment Form (“EAF”) with Narrative Statement annexed, authorizes the Supervisor to execute said Part I; and

BE IT FURTHER RESOLVED, that said local law, if adopted, shall take effect immediately upon filing with the Secretary of State.

So Moved: W. Carlos/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte, Lepore,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone

CARRIED: 6-0

RESOLUTION

5:10 - # 3 OF 2017

**SET DATE FOR PUBLIC HEARING
CHAPTER 195 NO LEFT TURN
(NEW HAMBURG)**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 7th day of June, 2017 at 7:00 p.m. 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 the adoption of a Local Law amending Town Code Chapter 195 entitled "Vehicles and Traffic", specifically §195-41, Schedule VI, entitled "Prohibited Turns at Intersections", to add the following underlined language to §195-41. Schedule VI as follows:

Name of Street	Direction of Travel	Prohibited Turn	Hours	At Intersection of
<u>Main Street (New Hamburg)</u>	<u>Northeast</u>	<u>Left</u>	<u>All</u>	<u>Bridge Street, northeast fork</u>

BE IT FURTHER RESOLVED, the Town Board of the Town of Poughkeepsie does determine that although this is a Type II Action requiring no environmental review its adoption is being reviewed under SEQRA with the adoption of truck length and width (Chapter 195) and Noise (Chapter 139) Local Law amendments to the Town Code; and

BE IT FURTHER RESOLVED that, if adopted, said local law shall become effective immediately upon filing with the Secretary of State.

So Moved: J. Conte/ J. Renihan

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte, Lepore, Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone

CARRIED: 6-0

NO RESOLUTION

5:10 - # 4 OF 2017

**AUTHORIZE
RETENTION OF SEQR CONSULTANT
(NEW HAMBURG)**

Jim Nelson speaks to this issue and anticipates that the proposal will be ready for the May 17th 2017 Town Board Meeting

MOTION MADE TO SUSPEND THE RULES ON ANY TOWN ISSUES

NO SPEAKERS CAME FORWARD

MOTION MADE TO RESUME THE RULES /SPECIAL TOWN BOARD MEETING CLOSED AT 7:07 P.M.

COMMITTEE OF THE WHOLE

COW01 *A presentation was given by Jacob Reckess and Associates, and they presented two different views of the planned redevelopment of the Raymond Avenue School- This project is still in its early phases and the presentation and comments from the Town Board may be viewed online on our YouTube Channel*

COMMITTEE REPORTS

1. **FINANCE:** *Charlie Emberger is working on putting numbers together and they will be meeting again soon.*
2. **FIRE ADVISORY:** *Nothing to report*
3. **GOVERNMENT OPERATIONS:** *Ann Shershin mentioned that she attended “The Hudson River on the Rise” seminar in Hyde Park and spoke about it for several minutes. She stated that it was very informative.*
4. **LAND USE & PLANNING:** *Nothing to report, except that Mike is looking into redoing the Master Plan*
5. **PERSONNEL:** *Nothing to report at this time*
6. **RECREATION/SENIOR CITIZENS:** *Joe Lepore mentioned that the Senior Prom was very successful and the Arlington Students were very helpful. He also talked about the Summer Camps-registration is at about 40%. The Town Parks are looking beautiful, we just ask that the residents clean up after their dogs-we do have a law in our code which requires this be done not only in our parks but also along the roadways when walking your dog on a leash*
7. **TECHNOLOGY & EQUIPMENT:** *Nothing to report*
8. **WATER, SEWER, HIGHWAY:** *Bill Carlos talks about possibly changing the code with a local law in regard to the process for street openings, as we are investing money into our infrastructure. Bill also discussed the ongoing drainage issue in the Town. He is working on trying to take an inventory of the problem areas in the entire Town so he can get a plan in place on how to address this issue. If the Town were to have a plan, it would really benefit us should we look to get grants for some of the costs involved. If you are having a drainage problem in your area, let Bill Carlos-2nd Ward Councilman know so he may include your area into his inventory. His contact information is listed on our website.*

TOWN BOARD MEETING ADJOURNED AT 8:11 P.M.