

MINUTES OF SPECIAL TOWN BOARD MEETING/COMMITTEE OF THE WHOLE
HELD ON JUNE 14, 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
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

ABSENT: Councilman Cifone
Councilman Lepore

*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

Jay Baisley reads through the agenda and explains that on June 2nd, 2017 the Town received a letter of resignation from Ellen Nesbitt, County Legislator District 1, which District is fully located in the Town of Poughkeepsie. Jay mentions that we as a board were unaware of the fact that it is the Town Board whom would appoint that vacant position or a Special Election would have to be held, which could be quite costly. Jay said it could exceed 20,000 Dollars- He posted the position with the Poughkeepsie Journal and the Southern Dutchess News and has received 4 resumes. 2 of the candidates were disqualified because they did not live in the boundaries of the district, and the other two candidates were interviewed. Jay also mentioned that item number 2 from the agenda is being withdrawn at this.

MOTION TO SUSPENDS THE RULES ON AGENDA ITEMS: J. Bailey/A. Shershin CARRIED 5-0

Alice Bunnell, 8 MacCracken Lane; She spoke in favor of Juan Carlos for County Legislator, and states that he is very qualified with the combination of his education and volunteerism. She calls attention to the Poughkeepsie Editorial in today's paper and states she believes this is another reason why the board should appoint Juan Carlos as it would appear to give the other candidate, if appointed, an advantage. For those reasons she is in favor of the board appointing Juan Carlos.

Jay mentioned that no one on the Board knew this resignation was coming, and we didn't even know that we were the appointing body.

NO OTHER SPEAKERS CAME FORWARD ON AGENDA ITEMS

MOTION TO RESUME THE RULES: J. Baisley/ J. Conte CARRIED 5-0

AMENDED

RESOLUTION

6:14 - # 1 OF 2017

APPOINT
COUNTY LEGISLATURE
DISTRICT 1

WHEREAS, the Town Board of the Town of Poughkeepsie has been advised that County Legislator Ellen Nesbitt, who represented Legislative District 1, which District lies wholly within the Town of Poughkeepsie, resigned as of June 2, 2017, and

WHEREAS, by RESOLUTION 6:7 - #SC2 of 2017, the Town Board of the Town of Poughkeepsie ratified the Town Supervisor's posting of a request for the submission of resumes from individuals interested in serving as the interim successor to Ms. Nesbitt by close of business on June 9, 2017, and

WHEREAS, the Town Board of the Town of Poughkeepsie has received 4 resumes from individuals wishing to be considered for the position, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to Dutchess County Charter Section 2.13(a), after due consideration and deliberation hereby designates Margaret Kakish, 22 Corine Drive, Poughkeepsie, NY to serve as interim successor representing Dutchess County Legislative District 1, and directs that a certified copy of this resolution be forthwith transmitted to the Clerk of the Dutchess County Legislature.

So Moved: J. Renihan/ W. Carlos

The Board discusses openly their opinions on the two candidates.

MOTION TO AMEND: W. Carlos/ J. Conte (TO ADD NAME) Margaret Kakish

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte

Nays: Councilwoman Shershin

Absent: Councilman Cifone, Lepore

CARRIED: 4 -1

Ann, stated that the Board has always been bipartisan and she thought the board should have chosen Juan Carlos with his attributes and the article in the paper does seem like what is happening..

Joe and Jay mentioned that we had to vote, and not have Special Election because of the cost, Ann agrees-

Bill Carlos mentioned that both of the candidates were very good and his gave a lot of thought to his decision and he stands.

Jim Nelson takes Margaret's address and the Board vote on Resolution as amended.

AS AMENDED: J. Renihan/J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte

Nays: Councilwoman Shershin

AND BE IT FURTHER RESOLVED, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.

So Moved: J. Conte/A. Shershin

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

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5 -0

RESOLUTION

6:14 - #SC 1 OF 2017

APPROVE
SCLERODERMA WALK

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Scott Cornell on behalf of the Tri-State Scleroderma Foundation to hold a Poughkeepsie Scleroderma Walk on June 17, 2017 from 9:00 a.m. to 12:00 p.m. on the Vassar College property; and

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

So Moved: A. Shershin/W. Carlos

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

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5 -0

SPECIAL MEETING ADJOURNED AT 7:30 PM

SUSPEND THE RULES FOR COMMENTS ON ANY TOWN ISSUES

CARRIED: 5 -0

Rob Rubin: The Town Wide Drainage presentation is on tonight and Rob is on the Wappinger School Board and he would like to be kept apprised of what is happening, and would like to keep open the communication between the Town and the District.

Doreen: She would like to know what is going on with the Master Plan. It was supposed to be updated every five years and we are going on 10? What is the status?

Jay: Lets her know that he spoke to Mike and we will be working on it soon

Doreen: So it's being looked into. OK.

SHADY BROOK TRAILOR PARK AND WHAT NEEDS TO HAPPEN TO GET THE PARK UP TO CODE SO THAT IT CAN STAY A VIABLE PARK AND THOSE RESIDENTS WILL HAVE A PLACE TO LIVE THAT IS IN CONFORMITY. THE OPTIONS ARE TO MAKE SOME CODE CHANGES AND ALLOW THE PLANNING BOARD TO WORK WITH THE OWNER OF THE PROPERTY TO REWORK A SITE PLAN OR TAKE NO ACTION AND POSSIBLY REAP THE RESULTS THAT COULD OCCUR SHOULD THE OWNERS WALK AWAY FROM THE SITE. THE BOARD NEEDS TO THINK ABOUT HOW THEY WANT TO PROCEED ON THIS DELICATE ISSUE.

COMMITTEE REPORTS 6/14/2017

- | | |
|---|--|
| 1. FINANCE | Lepore, Cifone, Conte
NOTHING TO REPORT, JAY MENTIONED
THAT THE BUDGET IS ON TARGET |
| 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
(Including Cell Tower & Comp. Plan) | Cifone, Shershin, Renihan
NOTHING TO REPORT |
| 5. PERSONNEL | Cifone, Conte, Renihan
NOTHING TO REPORT |
| 6. RECREATION/ SENIOR CITIZENS
(Including Town Day) | Lepore, Shershin, Renihan
CAMPS ARE 70% FULL |
| 7. TECHNOLOGY & EQUIPMENT | Carlos, Cifone, Lepore
NOTHING TO REPORT |
| 8. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Carlos, Lepore, Shershin
THE FIRST DICUSSION AT COMMITTEE OF
THE WHOLE MEETING ON DRAINAGE TOOK
CARE OF THIS ITEM |

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:13 PM

06:14-ES EXECUTIVE SESSION

Be it Resolved, the Town Board of the Town of Poughkeepsie is hereby adjourned to Executive Session to consider the following matters to wit:

- 1. Real Estate Matters-to the extent that public disclosure of the discussion would substantially affect the value of the property.**
- 2. Confidential Communications between the attorney and his client, the Town Board, based on the attorney/client privilege.**
- 3. Matters leading to a potential contract with a particular person, firm or corporation.**

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:49 PM

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 9:50 PM