

**MINUTES OF TOWN BOARD MEETING
HELD ON FEBRUARY 1, 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	ABSENT:	Councilman Cifone
	Councilman Renihan		
	Councilman Carlos		
	Councilman Conte		
	Councilman Lepore		
	Councilwoman Shershin		
	Town Attorney Nelson		
	Town Clerk Salvatore		

*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 READS THROUGH THE AGENDA

SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS

No speakers came forward

MOTION MADE TO RESUME THE RULES

A presentation was given by Krista Jones from the Sparrow's Nest. On March 17, 2017 the Town will be proclaiming it be "Sparrow's Nest Day" and employees may if they wish to, participate by donating to the cause, and or buy a Tee-shirt, or Sweatshirt. If a member of the public would also like to purchase or make a donation they can contact the Town Clerk's Office or Sparrow's Nest directly @ <https://sparrowsnestcharity.org> or by calling Sparrow's Nest at 845-204-9421

AGENDA ITEMS:

RESOLUTION

2:1 - # 1 OF 2017

AUTHORIZE SPARROWS NEST

WHEREAS, the Sparrow's Nest is a charity organization whose mission is to cook and deliver homemade meals to the families of moms and caregivers diagnosed with cancer, and

WHEREAS, New York State Senator Sue Serino and Dutchess County Executive Marc Molinaro have proclaimed March 17, 2017 as "Sparrow's Nest Day"; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby declare March 17, 2017 as "Sparrow's Nest Day"; and

BE IT RESOLVED, that the Town Clerk is hereby authorized to forward this Resolution to the Sparrow's Nest organization, Senator Sue Serino and County Executive Marc Molinaro.

So Moved: J. Renihan/ W. Carlos

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Lepore, Councilwoman Shershin
Nays: None Absent: Councilman Cifone **CARRIED: 6-0**

RESOLUTION

2:1 - # 2 OF 2017

AUTHORIZE SUPERVISOR TO SIGN VIGILANT SOLUTIONS LLC

WHEREAS, Vigilant Solutions, LLC provides license plate recognition data integration services to state and local law enforcement agencies, and

WHEREAS, the Dutchess County Field Intelligence Group (FIG), of which the Town of Poughkeepsie Police Department is a member, has requested that participating member agencies obtain this recognition capacity; and

WHEREAS, this contract is for equipment and services and therefore does not require SEQR review, now therefore

BE IT RESOLVED, that this Board finds that it would not be in the best interest of the Town to do a procurement for this service, and the Supervisor or his designee is authorized to enter into a contract with Vigilant Solutions, LLC in the form annexed and on terms acceptable to the Attorney for the Town.

So Moved: W. Carlos/ J. Conte

Ann: Do you know how much this costs?

Bill: I think it's more about the share of data with other law enforcement agencies.

Jim N: My understanding is a good portion is available to us and there are some other services we could get for extra money.

Ann: OK, I think this is a good idea

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Lepore, Councilwoman Shershin
Nays: None Absent: Councilman Cifone **CARRIED: 6-0**

RESOLUTION

2:1 - # 3 OF 2017

AUTHORIZE SUPERVISOR TO SIGN OCCUPATIONAL HEALTH AGREEMENT

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute the Occupational Health Agreement by and between the Town of

Ann: This is a wonderful program for the seniors to get a warm meal in the middle of the day.

Jay: I agree

Ann: Thanks both Thomas Meyering and Todd Tancredi for their hard work getting this started.

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

Nays: None Absent: Councilman Cifone

CARRIED: 6-0

RESOLUTION

2:1 - # 6 of 2017

**APPROVE SURPLUS EQUIPMENT
AUCTION**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, does hereby declare the Town equipment listed on Exhibit A to be surplus, and does hereby authorize the sale of those surplus items, and such other items as maybe specifically designated as surplus and authorized to be sold by the Supervisor, at an online web auction conducted by Absolute Auction Center, 45 South Avenue, Pleasant Valley, New York, at their standard rates, provided that a complete record of the equipment and the results of the auction be maintained.

So Moved: J. Baisley/ J. Conte

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

Nays: None Absent: Councilman Cifone

CARRIED: 6-0

RESOLUTION

2:1- # 7 OF 2017

**RE-APPOINT ZONING BOARD OF
APPEALS-LAWRENCE SLOMIN**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby re-appoint Lawrence Slomin to the Zoning Board of Appeals, which appointment is effective January 1, 2017 through December 31, 2023.

So Moved: J. Renihan/ W. Carlos

Jay: Joe and I met with Larry and we got some really good recommendations. He was bought in to finish out a term and we are glad to have him again

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

Nays: None Absent: Councilman Cifone

CARRIED: 6-0

RESOLUTION

2:1 - # 8 OF 2017

**ACCEPT CERTIFICATE OF
COMPLETION CARL WHITEHEAD**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Completion for Carl H. Whitehead from Land Use Law Center, Pace Law School,

for the course entitled “Integrating Economic Development into Your Land Use Plans and Regulations”, a copy of which is attached.

So Moved: W. Carlos/ J. Conte

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

Nays: None Absent: Councilman Cifone

CARRIED: 6-0

RESOLUTION

2:1 - # 9 OF 2017

RETAIN

LRC EXTENSION OF SERVICES

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie authorizes the Supervisor to execute an extension of the Town’s contract with LRC Planning Services, LLC, Inc., through December 31, 2017, with the annual rate of payment to remain the same as 2016, all other terms of the 2015 Contract to remain full force and effect, and

BE IT FURTHER RESOLVED, that the Town Board finds it to be in the best interest of the Town to retain LRC Planning Services, LLC to perform these services, without the solicitation of alternate proposals, and

BE IT FURTHER RESOLVED, that contracting for the aforesaid services is a Type II Action requiring no SEQRA review.

So Moved: J. Conte/ W. Carlos

Bill: I participated with Todd on this and read through the document and there is no increase in the rate, Thank you

Jay: Welcome back, Neil

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

Nays: None Absent: Councilman Cifone

CARRIED: 6-0

RESOLUTION

2:1 - # 10 OF 2017

RETAIN

PUBLIC SECTOR HR CONSULTANTS

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a contract with Public Sector HR Consultants, LLC for human resource consulting services, which was the lowest of the 3 quotes received by the Town Comptroller’s Office, which fees as shown on the attached, said contract to be executed on terms acceptable to the Town Attorney; and

BE IT FURTHER RESOLVED, that this work is a Type II Action requiring no SEQR review.

So Moved: J. Lepore/ J. Conte

Bill asks if this is to replace Cheryl, and did not know she left. Jay reports it was on Thursday evening and the board discussed how things would now be handled in Town Hall between both the

Supervisors office and the Comptroller. Public Sector is also available for consulting and will come down when needed. Joe Lepore thanks Cheryl for a great job and Jays mentions that she finished up the work place violence and will answer any questions should they arise.

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Lepore,
Councilwoman Shershin
Nays: None Absent: Councilman Cifone CARRIED: 6-0

RESOLUTION

2:1 - # 11 OF 2017

ACCEPT
TOWN BOARD MINUTES

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2017 Town Board Meetings, to wit:

January 4, 2017 – Regular Town Board Meeting
January 18, 2017 – Regular Town Board Meeting

So Moved: A. Shershin/ J. Renihan

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Lepore,
Councilwoman Shershin
Nays: None Absent: Councilman Cifone CARRIED: 6-0

Mr. Jay Savino addressed the Town Board about an issue with snow plowing. He lives on 60 Ireland Drive Extension which is a private road owned by Page Corp.

TOWN BOARD MEETING ADJOURNED AT 7:31 PM

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:35 PM

02:01-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) Litigation to discuss litigation strategy of the cases known as Bottini and Stop & Shop
- 2) Confidential Communication between Attorney and his Client, The Town Board, based on Attorney/Client Privilege

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:28 PM

NO ACTION WAS TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 8:29 PM