

MINUTES OF TOWN BOARD MEETING
HELD ON MARCH 15, 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- Arrived at 7:03 PM
Councilman Cifone- Arrived at 7:17 PM
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

Before the meeting Supervisor Baisley made mention that driving through the town, he noticed what a fine job that the State, Town and County were doing keeping up with the road conditions, considering what we were up against. He thanked them for a job well done.

MOTION MADE TO OPEN PUBLIC HEARING #1: J. Baisley/ A. Shershin CARRIED: 5- 0

John Pinna, Historian, recommends that this should be given historic designation because of its architecture and history. One of the early inhibitors was John Lennox from the NYC Public Library, and also Congressman John Thompson from the Turn of the Century, who was very involved with the opening of the Poughkeepsie Rural Cemetery. So 2 people lived here in the Town of Poughkeepsie that made quite a difference nationally.

Ann Shershin mentions that the owner of this property approached the Commission and John mentioned that they would like to also go the State and get approval.

NO OTHER SPEAKERS FOR THIS PUBLIC HEARING

MOTION MADE TO CLOSE PUBLIC HEARING #1: J. Baisley/ J. Conte CARRIED: 6- 0

RESOLUTION

3:15 - # 1 OF 2017

PUBLIC HEARING- HISTORIC

**DESIGNATION "TANGLETOP"
CHANNINGVILLE ROAD**

WHEREAS, the Historic Preservation Commission of the Town of Poughkeepsie has made a recommendation to the Town Board of the Town of Poughkeepsie for the designation as a landmark of property known as Tangletop and located at 70 Channingville Road, Wappingers Falls, New York, Grid No.: 6058-04-945130; and

WHEREAS, pursuant to Chapter 126 of the Code of the Town of Poughkeepsie, a public hearing was held on March 15, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York concerning such designation, public notice being given for said hearing and all interested parties having an opportunity to be heard; and

WHEREAS, that the Legal Notice of Public Hearing was posted on February 27, 2017 and published in the Poughkeepsie Journal on March 2, 2017 and

WHEREAS, said action is a Type II Action pursuant to the NYS Environmental Quality Review Act such that no further environmental review is necessary; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie hereby designates Tangletop, the distinctive Gothic Revival style home located on Channingville Road, to be a Historic Landmark subject to all the applicable rules and regulations found in Chapter 126 of the Code of the Town of Poughkeepsie; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to give the appropriate notification as required by the Town Code.

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

MOTION MADE TO OPEN PUBLIC HEARING # 2: J. Baisley/ J. Conte

CARRIED: 6- 0

NO SPEAKERS CAME FORWARD

MOTION MADE TO CLOSE PUBLIC HEARING # 2: J. Baisley/ J. Conte

CARRIED: 6- 0

RESOLUTION

3:15 - # 2 OF 2017

**PUBLIC HEARING- TOWN CODE
AMENDMENT- STOP SIGNS ON
OVEROCKER ROAD**

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 15th day of March, 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, entitled "Vehicle and Traffic", specifically §195-44 Schedule IX: "Stop Intersections", which amendment

would delete the following underscored language to § 195-44. Schedule IX: Stop Intersections, specifically as follows:

Stop Sign on	Direction of Travel	At Intersection of
Overocker Road*	Both*	Dutchess Rail Trail *

* Effective until receipt of Dutchess County D.P.W. confirmation that DeGarmo Road Bridge construction has been completed.

AND BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on February 27, 2017 and published in the Poughkeepsie Journal on March 2, 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.

So Moved: W. Carlos/ J. Conte

Joe mentions that he believes that this is the best interest of public safety and he appreciates everyone's approval on it.

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

Nays: None

Absent: Councilman Cifone

CARRIED: 6 -0

SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS

Tina Leon, the Executive Director of the National Alliance on Mental Illness (NAMI) spoke for a few minutes on the work NAMI does for the Community here in the Hudson Valley. For the last 4 years they have tied over 800 ribbons throughout Dutchess County to raise awareness about mental health as without mental health we have no health- You may visit their website at: www.namimidhudson.org.

John Pinna speaks about Lydia Higginson, who will be appointed to the Historic Commission. He mentions her background in history, marketing and tourism and says he believes that by bringing people with a variety of expertise will greatly benefit the town.

MOTION MADE TO RESUME THE RULES

RESOLUTION

3:15 - # 13 OF 2017

RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH AWARENESS MONTH

WHEREAS, mental health is essential to the well-being and the vitality of our families, businesses and communities; and

WHEREAS, mental health conditions are real and prevalent in our nation, with 1 out of 4 Americans and 1 out of 5 children affected by mental illness; and

WHEREAS, more people die from suicide in the United States than from traffic accidents, and an estimated 22 veterans die from suicide each day; and

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

WHEREAS, education, compassion and awareness about mental illness can change negative attitudes and behaviors toward people with mental illness; and

WHEREAS, each business, school, government agency, law enforcement agency, healthcare provider, organization and citizen shares the responsibility to promote mental wellness and support prevention efforts, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, on behalf of the Town of Poughkeepsie, does hereby proclaim the month of May 2017 as MENTAL HEALTH AWARENESS MONTH; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie also calls upon all Town of Poughkeepsie residents, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma and discrimination, and promoting appropriate and accessible services for all individuals, and

BE IT FURTHER RESOLVED, that the National Alliance on Mental Illness (“NAMI”) Mid Hudson is hereby authorized by the Town Board of the Town of Poughkeepsie to tie ribbons on the walking path along Wilbur Boulevard in the Town of Poughkeepsie and at Town of Poughkeepsie Town Hall.

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

Mike Cifone arrives

Jay reads proclamation and presents it to Tina Lee, Executive Director from NAMI

PRESENTATION

3:15 - # 3 of 2017

PRESENTATION GIVEN BY LAM
DEVELOPMENT

Jason Lieberman, from LAM Development spoke for roughly 25 minutes about their company which builds Solar Farms and sells the energy back to municipalities. The Town of Poughkeepsie's contract is up in June, and Jay felt it was time for Jason to come and give the board this presentation as he has come by a few times. Please view our You Tube page for full presentation and discussion with the Town Board.

RESOLUTION

3:15 - # 4 OF 2017

**AUTHORIZE SANITARY SEWER PIPE
CLEANING AND CCTV INSPECTIONS**

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 - 2017", pursuant to plans and specifications prepared, which plans and specifications will be available on March 20, 2017 in the Office of the Town Clerk, with a bid opening to be held on April 12, 2017 at 11:00 a.m.; 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.

So Moved: J. Conte/ M. Cifone

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: None
Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 5 OF 2017

**SET DATE FOR PUBLIC HEARING
STOP SIGNS IN NEW HAMBURG**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 5th day of April, 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 amendments to the Town Code, Chapter 195, entitled "Vehicles and Traffic", specifically §195-44. Schedule IX: "Stop Intersections", which amendments would be as follows, with underline language added and bracketed language deleted:

REPEAL: §195-44. Schedule IX: "Stop Intersections"

Stop Sign on	Direction of Travel	At Intersection of
[Main Street, New Hamburg]	[Both]	[Reed Road]

ADD: §195-44. Schedule IX: "Stop Intersections"

Stop Sign on	Direction of Travel	At Intersection of
<u>Main Street, New Hamburg</u>	<u>North</u>	<u>Reed Road</u>
<u>Reed Road</u>	<u>East</u>	<u>Main Street, New Hamburg</u>
<u>Channingville Road</u>	<u>South</u>	<u>Reed Road</u>

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

So Moved: M. Cifone/ J. Conte

Jay mentions that this is just a fix to change the name of road.

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 6 OF 2017

**RESOLUTION SUPPORTING A.1038:
PRODUCT STEWARDSHIP
PROGRAM FOR PAINT**

WHEREAS, it is estimated that close to 4 million gallons of leftover paint are generated in New York each year, which would cost \$31 million for local government to properly manage, and

WHEREAS, management of leftover paint in New York results in a cost that typically represents 50% of municipal household hazardous waste budgets, although not all paint is properly managed, and

WHEREAS, a statewide paint stewardship program would mean that the paint industry would be responsible for collecting and managing leftover paint in New York, and

WHEREAS, the American Coatings Association, a trade association representing 95% of paint manufacturers from across the United States has created PaintCare, a non-profit program to manage the reuse, recycling and disposal of leftover paint, and

WHEREAS, the District of Columbia and eight other states, including Rhode Island, Connecticut, Vermont and Maine have passed legislation implementing paint recovery programs managed by PaintCare, saving local municipalities \$69 million dollars while successfully recycling 17 million gallons of paint since 2010 as part of household hazardous waste collection programs, and

WHEREAS, in addition to reducing government costs, a paint stewardship program would continue adding green sector jobs to the over 200 already created across states with paint stewardship legislation, reduce waste and encourage the public to purchase the right amount of paint for a job, and

WHEREAS, the Town of Poughkeepsie therefore wishes to express its support for a statewide paint collection system, now, therefore be it

RESOLVED, that the Town of Poughkeepsie hereby urges the New York State Legislature to enact A.1038 (same as S 881), which has almost 60 co-sponsors, to relieve municipalities and taxpayers from the financial burden of collecting and managing leftover paint in New York. This Resolution shall take effect immediately.

So Moved: J. Lepore/ J. Renihan

The board mentions that this is a great idea!!

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 7 OF 2017

**APPROVE MARIST COLLEGE
RIVERFEST FIREWORKS**

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Marist College to include a fireworks display at its Riverfest event to be held on Friday, April 28, 2017, with a rain date to be determined; and

WHEREAS, the applicant has notified the Fairview Fire District; and

WHEREAS, a Certificate of Liability Insurance has been filed with the Town Clerk naming the Town of Poughkeepsie as an additional insured; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on Friday, April 28, 2017 at 9:00 p.m. on Marist College's riverfront property, 3399 North Road, Poughkeepsie, New York.

So Moved: A. Shershin/ M. Cifone

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 8 OF 2017

**APPROVE VASSAR COLLEGE
REUNION FIREWORKS**

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Vassar College to include a fireworks display at its College Reunion weekend event to be held on Friday, June 9, 2017, with a rain date to be Saturday, June 10, 2017; and

WHEREAS, the applicant has notified the Arlington Fire District; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application for said fireworks display to be held on Friday, June 9, 2017, with a rain date of June 10, 2017, at 9:00 p.m. on Vassar College's Sunset Lake property, 124 Raymond Avenue, Poughkeepsie, New York as submitted pending receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

So Moved: J. Baisley/ J. Conte

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 9 OF 2017

ACCEPT RETIREMENT OF POLICE OFFICER STEVEN LEUNG

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Steven Leung, Police Officer with the Town of Poughkeepsie Police Department, effective April 7, 2017.

So Moved: J. Renihan/ W. Carlos

Bill mentions that we were lucky to get this officer from the NYPD, and mentions that he has served the town well, and wishes him. Jay and Mike also thank him for his service and wish him well.

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 10 OF 2017

ACCEPT RETIREMENT OF POLICE OFFICER AHMID BITAWI

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Ahmid Bitawi, Police Officer with the Town of Poughkeepsie Police Department, effective March 12, 2017, at 11:59 p.m.

So Moved: W. Carlos/ J. Conte

This police officer is leaving to join the Westchester Police Department but will still be a town resident and we wish him well.

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 11 OF 2017

APPROVE/ ACCEPT GRANT FROM
HOMELAND SECURITY FOR K-9
DETECTION TEAM VEHICLE

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee to execute all papers necessary and proper to effectuate the acceptance of a U.S. Department of Homeland Security Program Grant Award in the amount of \$15,000.00 which funds will be used by the Town of Poughkeepsie Police Department to purchase equipment needed to deploy the K-9 Explosive Detection Team Vehicle, as outlined in the attached memo from Ronald J. Spero, Jr., Chief of Police.

So Moved: J. Conte/ M. Cifone

Jay mentions what a great job our Police Department does in getting these grants and gave kudos to Ron Spero and his department.

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 12 OF 2017

AUTHORIZE SUPERVISOR TO SIGN
MAINTENANCE AGREEMENT W/GEN
PLUS, INC FOR POLICE GENERATOR

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Maintenance Agreement with Gen-Plus, Inc. for the Town of Poughkeepsie Police Department's generator for the 2017 calendar year at the annual cost of \$562.50, which was the lowest bid, and

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

So Moved: M. Cifone/ W. Carlos

Jay mentions this just goes to show you that the police are watching every dime they are spending.

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

Nays: None

Absent: None

CARRIED: 7 -0

*3:15 - # 13 OF 2017 WAS MOVED UP IN THE AGENDA

RESOLUTION

3:15 - # 14 OF 2017

**ADOPTION OF JURISDICTIONAL
ANNEX TO DUTCHESS COUNTY
HAZARD MITIGATION PLAN**

WHEREAS, the Town of Poughkeepsie has worked cooperatively with Dutchess County, with the assistance of Tetra Tech, Inc., in gathering information and preparing the Dutchess County Multi-Jurisdictional Hazard Mitigation Plan Municipal Annex (the Plan), a copy of which is found electronically at www.DutchessMitigation.net, and

WHEREAS, the Dutchess County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, Dutchess County and the Town of Poughkeepsie are units of government that have afforded the citizens an opportunity to comment and provide input on the Plan and the potential actions under the Plan, and

WHEREAS, Dutchess County and the Town of Poughkeepsie have reviewed the Plan and the Town of Poughkeepsie affirms that the Plan will be updated no less than every five years, and

NOW, THEREFORE BE IT RESOLVED, that the Town of Poughkeepsie Town Board approves and adopts the attached Dutchess County Hazard Mitigation Plan Municipal Annex as the Town's Natural Hazard Mitigation Plan, and resolves to act consistent with the Plan

So Moved: J. Lepore/ M. Cifone

(Jay) This helps us get grant money in case we have a storm

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 15 OF 2017

**ACCEPT VASSAR COLLEGE
EASEMENT**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Drainage Easement from Vassar College, 124 Raymond Avenue, Poughkeepsie, NY to the Town of Poughkeepsie, copies of which are attached; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to record the Easement and any supporting recording documents in the Dutchess County Clerk's Office.

So Moved: A. Shershin/ M. Cifone

Ann mentions this is in her ward and they have been having problem with flooding there especially when we get these super storms, and we have been working with Vassar College on this for a few years now. Jay also thanks Marc for his work on this.

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15- # 16 A OF 2017

**APPOINT/ REAPPOINT
HISTORIC COMMISSION**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Lydia Higginson to the unexpired term of Christine Argo on the Historic Preservation Commission through December 31, 2019.

So Moved: J. Baisley/ J. Conte

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 16 B OF 2017

**APPOINT/ REAPPOINT
HISTORIC COMMISSION**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Coleen McCarthy to the Historic Preservation Commission for a 5 year term, which term is April 20, 2017 through April 19, 2022, pursuant to the recommendation of the Town Historian.

So Moved: J. Renihan/ J. Conte

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

Councilwoman Shershin
Nays: None
Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 16 C OF 2017

APPOINT/ REAPPOINT
HISTORIC COMMISSION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Annon Adams to the Historic Preservation Commission for a 5 year term, which term is April 20, 2017 through April 19, 2022, pursuant to the recommendation of the Town Historian.

So Moved: W. Carlos/ J. Conte

Jay thanks John for getting this group on the Commission, and he commented on what a good job they have done as of late.

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

Nays: None
Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 17 OF 2017

AUTHORIZE TAX CERTIORARI
STOP AND SHOP

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax certiorari proceedings instituted by Stop & Shop, for the tax assessment rolls for 2012-2015, as shown on the attached Consent Judgment and Stipulation of Discontinuance; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee, Town Assessor and Kyle Barnett of Van DeWater & Van DeWater, LLP, to sign such papers as are necessary to effectuate said settlement.

So Moved: J. Conte/ M. Cifone

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

Nays: None
Absent: None

CARRIED: 7 -0

RESOLUTION

3:15 - # 18 OF 2017

AUTHORIZE RINALDI FLEA MARKET

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Rinaldi Flea Market to hold a flea market from April, 2017 through October, 2017 to be held at 900 Dutchess Turnpike, Poughkeepsie, NY, owned by Poughkeepsie Business Park II; and

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted, contingent upon the Town first receiving the applicable fees and a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

So Moved: M. Cifone/ J. Conte

Jay asks Joe Conte how this has been working out and Joe mentions that it has been working out well, unlike some years ago and it's a place people like to go.

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

Nays: None

Absent: None

CARRIED: 7 -0

RESOLUTION

3:15- # 19 OF 2017

AUTHORIZE SUPERVISOR TO SIGN
DWI AGREEMENT-ADDITIONAL
PATROLS

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby ratify the Supervisor's execution of the 2017 STOP-DWI Program Agreement (DWI OT Patrols) with the County Of Dutchess, a copy of which is attached.

So Moved: J. Lepore/ M. Cifone

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

Nays: None

Absent: None

CARRIED: 7 -0

NOTIFICATION

3:15- # 20 OF 2017

THE FOLLOWING CLAIM HAS BEEN
REFERRED TO LEGAL

1. Subrogation Claim- Geico
(Gordon/Euter) v. Town

MOTION TO SUSPEND THE RULES ON ANY TOWN ISSUE

John Pinna makes the Board aware that the Preservation Commission Annual Report has been submitted and he is also working on an in-service program and one of the topics is how to reuse Public & Commercial Buildings. In-service is done by SHIPO and they will spend the entire day 9-3 here. John states that the goal is to preserve our local history, and he would like to invite the Town Board as well as the Planning and Zoning Boards.

Ted L'Strange, 6 Geoffrey Ct, Otisville, NY speaks for a brief time about genocide by scalpel and the practices of harvesting organs in China. Not really a Town Issue, but he wanted to bring this to the attention of the people and elected officials here in Poughkeepsie. He gave each Board member a packet which included a link to www.hardtobelievmovie.com should anyone wish to view.

MOTION TO RESUME THE RULES

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:06 PM

03:15-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. Confidential Communication between Attorney and his Client, The Town Board, based on Attorney/Client Privilege**

SO MOVED: J. Renihan/ M. Cifone

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:40 PM

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 8:41PM