

**MINUTES OF TOWN BOARD MEETING  
HELD ON MAY 17, 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 Cifone-Arrived at 7:03 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](http://townofpoughkeepsie.com)

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

**NO SPEAKERS CAME FORWARD**

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

**RESOLUTION**

**5:17 - # 1 OF 2017**

**PUBLIC HEARING  
CHAPTER 210-96 PUBLIC UTILITY  
ZONING AMENDMENT**

**BE IT ENACTED**, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on May 17, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt an amendment to Town Code Chapter 210, specifically Section 210-96, entitled "Public Utility Structures"; and

**BE IT FURTHER ENACTED**, that the amendments are attached hereto and incorporated herein 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 it, in fact, had been read verbatim; and

**BE IT FURTHER ENACTED**, that the Town Board has previously declared its intent to act as Lead Agency under the New York State Environmental Quality Review Act and does declare said action to be an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER ENACTED, that the Town Board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in the attached Determination of No Significance and; 3) a Negative Declaration is hereby issued; and

BE IT FURTHER ENACTED, that a written recommendation was received from the Dutchess County Department of Planning and Economic Development received May 11, 2017 stating that the proposed amendment was a matter of local concern with comments; and

BE IT FURTHER ENACTED, that a written recommendation dated April 24, 2017 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein amendments; and

BE IT FURTHER ENACTED, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on April 28, 2017 and published in the Poughkeepsie Journal on May 3, 2017; and

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

So Moved: J. Renihan/ W. Carlos

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

Nays: -0-

Absent: -0-

CARRIED: 7 -0

MOTION TO OPEN PUBLIC HEARING # 2: J. Baisley/ A. Shershin

CARRIED 7-0

*Rich Olsen, McCabe & Mack, for Greystone and also Richard Swanson, Asst. Executive Director came up and Rich spoke about the property for a few minutes and what will be done once rezoned.*

*Mike Cifone mentions that he met with the owners and he is fine with the project.*

*A neighbor, Mark Mesuda, who lives next door at 25 Violet Avenue, also spoke in favor of the project. He just mentioned that he has a body shop next door and sometimes may make some noise and wants it in the record. He again states that he is in favor of the rezoning.*

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

CARRIED 7-0

## RESOLUTION

5:17 - # 2 OF 2017

PUBLIC HEARING  
ZONING AMENDMENT 34, 36 & 42  
VIOLET AVENUE

BE IT ENACTED, the Town Board of the Town of Poughkeepsie, held a duly noticed public hearing on the 17<sup>th</sup> day of May, 2017 at 7:00 p.m. at Town of Poughkeepsie Town Hall, One

Overocker Road, Poughkeepsie, New York to amend the Town Code, Chapter 210, Article III, specifically Section 210-11, which amendment proposes to change the zoning designation of 34, 36 and 42 Violet Avenue, Poughkeepsie, NY, tax parcel numbers 6162-10-467608, 474616 and 460601 as outlined in the attached amendment should be changed from Heavy Industrial (I-H) District to the Residence Multifamily (R-M) District, for project known as Greystone Programs, Inc.; and

BE IT FURTHER ENACTED, that the Town Board has previously declared its intent to act as Lead Agency and the action to amend the Zoning Map is an Unlisted Action under the New York State Environmental Quality Review Act; and

BE IT FURTHER ENACTED, that the Town Board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in Part II of the EAF and; 3) a Negative Declaration is hereby issued; and

BE IT FURTHER ENACTED, that a written recommendation dated May 8, 2017 was received from the Dutchess County Department of Planning and Development and that said recommendation stated that the adoption of the herein zoning amendment is a matter of local concern; and

BE IT FURTHER ENACTED, that a written recommendation dated April 24, 2017 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein zoning amendment; and

BE IT FURTHER ENACTED, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

BE IT FURTHER ENACTED, the Legal Notice of Public Hearing was posted on April 28, 2017 and published in the Poughkeepsie Journal on May 3, 2017; and

BE IT FURTHER ENACTED, said local law 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, Cifone, Lepore, Councilwoman Shershin

Nays: -0-

Absent: -0-

CARRIED: 7 -0

MOTION TO OPEN PUBLIC HEARING # 3: J. Baisley/M. Cifone

CARRIED 7-0

*Joe Armstrong: I don't have anything to say about this particular project but in the news a few days ago, there was a Community, I can't remember where, that the street poles themselves, companies were putting units on them. On these regular street poles and I hope that this doesn't start to happen all over. I hope that these cell phone towers are looked at very carefully.*

MOTION TO CLOSE PUBLIC HEARING # 3: J. Baisley/J. Conte

CARRIED 7-0

## RESOLUTION

5:17 - # 3 OF 2017

PUBLIC HEARING  
CHAPTER 210-63 COMMUNICATION  
TOWER ZONING AMENDMENT-

**BE IT ENACTED**, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on May 17, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt an amendment to Town Code Chapter 210, specifically Section 210-63, entitled “Communication Towers and Radio Stations”; and

**BE IT FURTHER ENACTED**, that the amendments are attached hereto and incorporated herein 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 it, in fact, had been read verbatim; and

**BE IT FURTHER ENACTED**, that the Town Board has previously declared its intent to act as Lead Agency under the New York State Environmental Quality Review Act and does declare said action to be an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA); and

**BE IT FURTHER ENACTED**, that the Town Board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in the attached Determination of No Significance and; 3) a Negative Declaration is hereby issued; and

**BE IT FURTHER ENACTED**, that a written recommendation from the Dutchess County Department of Planning and Economic Development was received May 11, 2017 stating that the proposed amendment was a matter of local concern; and

**BE IT FURTHER ENACTED**, that a written recommendation dated April 24, 2017 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein amendments; and

**BE IT FURTHER ENACTED**, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

**BE IT FURTHER ENACTED**, that the Legal Notice of Public Hearing was posted on April 28, 2017 and published in the Poughkeepsie Journal on May 3, 2017; and

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

**So Moved: J. Conte/ M. Cifone**

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

**Nays: -0-**

**Absent: -0-**

**CARRIED 7-0**

**MOTION TO OPEN PUBLIC HEARING # 4: J. Baisley/M. Cifone**

**CARRIED 7-0**

**NO SPEAKERS CAME FORWARD**

**MOTION TO CLOSE PUBLIC HEARING # 4: J. Baisley/J. Conte**

**CARRIED 7-0**

**RESOLUTION**

**5:17 - # 4 OF 2017**

**PUBLIC HEARING**

**CHAPTER 210-9 ZONING  
DEFINITIONS AMENDMENT**

**BE IT ENACTED**, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on May 17, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt an amendment to Town Code Chapter 210, specifically Section 210-9, entitled "Definitions"; and

**BE IT FURTHER ENACTED**, that the amendments are attached hereto and incorporated herein 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 it, in fact, had been read verbatim; and

**BE IT FURTHER ENACTED**, that the Town Board has previously declared its intent to act as Lead Agency under the New York State Environmental Quality Review Act and does declare said action to be an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA); and

**BE IT FURTHER ENACTED**, that the Town Board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in the attached Determination of No Significance and; 3) a Negative Declaration is hereby issued; and

**BE IT FURTHER ENACTED**, that a written recommendation from the Dutchess County Department of Planning and Economic Development was received May 11, 2017 stating that the proposed amendment was a matter of local concern with comments; and

**BE IT FURTHER ENACTED**, that a written recommendation dated April 24, 2017 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein amendments; and

**BE IT FURTHER ENACTED**, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

**BE IT FURTHER ENACTED**, that the Legal Notice of Public Hearing was posted on April 28, 2017 and published in the Poughkeepsie Journal on May 3, 2017; and

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

**So Moved: M. Cifone/ J. Conte**

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

**Nays: -0-**

**Absent: -0-**

**CARRIED:7-0**

**MOTION TO REOPEN THIS PUBLIC HEARING # 5: J. Baisley/J. Conte**

**CARRIED 7-0**

*Doreen Tignanell: I am all in favor of the Town passing a local law to opt out of these tax breaks, so many times I hear municipalities complain about unfunded mandates that they have no control over it and this gives you the opportunity to take control. They already get 15 years of tax breaks and Solar Farms do not create job growth, so I am all in favor of this local law.*

*Jay mentions that some of the Board members still have questions on this*

*Bill mentions that he spoke with Neil, and Neil suggested perhaps adjourning this Public Hearing to a meeting date in the future*

MOTION TO ADJOURN THIS PUBLIC HEARING TO THE JUNE 21<sup>st</sup> TOWN BOARD MEETING: J. Baisley/J. Conte CARRIED 7-0

**RESOLUTION**

5:17 - # 5 OF 2017

PUBLIC HEARING  
CHAPTER 183- TAX EXEMPTION  
FOR SOLAR/WIND/FARM

PLEASE NOTE THIS WAS ADJOURNED TO THE JUNE 21<sup>st</sup> TOWN BOARD MEETING, RESOLUTION NOT READ INTO THE RECORD.

MOTION TO OPEN PUBLIC HEARING # 6: J. Baisley/J. Conte CARRIED 7-0

NO SPEAKERS CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING # 6: J. Baisley/J. Conte CARRIED 7-0

*Jim Nelson just mentions that some of the numerations of the final articles of this have been changed since first presented before the board to keep things in proper order.*

**RESOLUTION**

5:17 - # 6 OF 2017

PUBLIC HEARING  
CHAPTER 198- TAXI CABS AND FOR  
HIRE VEHICLES

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on May 17, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt an amendment to Town Code Chapter 198, entitled "Vehicles for Hire", to "Taxi Cabs and for Hire Vehicles", to amend Sections 198-1 through 198-32 and add a new "Article 2: For Hire Vehicles"; and

BE IT FURTHER ENACTED, that the proposed 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

AND BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie has determined that this action is a Type II Action requiring no environmental review; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on May 8, 2017 and published in the Poughkeepsie Journal on May 10, 2017; and

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

So Moved: J. Lepore/ M. Cifone

*Jim Nelson: There was one additional change in section 198-16*

*Felicia: I marked everyone's with a little tab-*

*Jim: Maybe you can just open the tab and read the language about 1<sup>st</sup> time registration, 10 years or 2000,000 miles which was recommended by Mel, and the City Chamberlain, Deanna Flynn, also mentioned that is what was passed in the City.*

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

Nays: -0-

Absent: -0-

CARRIED:7-0

MOTION TO OPEN PUBLIC HEARING # 7: J. Baisley/A. Shershin

CARRIED 7-0

NO SPEAKERS CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING # 7: J. Baisley/J. Renihan

CARRIED 7-0

#### RESOLUTION

5:17 - # 7 OF 2017

PUBLIC HEARING

CHAPTER 105-4 U CHAPTER 198

FEES IN REGARD TO TAXIS

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearing held on May 17, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt a local law amending the Town Code Chapter 105, entitled "Fees", specifically § 105-4 U, relating to "Vehicles for Hire", and

BE IT FURTHER ENACTED, that the amendments are attached hereto and incorporated herein 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

AND BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie has determined that this action is a Type II Action requiring no environmental review; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on May 8, 2017 and published in the Poughkeepsie Journal on May 10, 2017; and

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

So Moved: A. Shershin/ M. Cifone

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

Nays: -0-

Absent: -0-

CARRIED: 7 -0

THIS BRINGS US TO THE END OF OUR PUBLIC HEARINGS FOR THE NIGHT  
JAY READS THROUGH THE AGENDA ITEMS:

SUSPEND THE RULES ON AGENDA ITEMS ONLY:

CARRIED: 7 -0

*Doreen has a question on item #12, hiring of SEQR Consultant, so was that ordered because of the Bottini Settlement?*

*Jay: Ordered, No, but we want to make sure we do it right.*

*Doreen: Number #13 before you give up your lead agency status on this, I am really concerned -the Underhill Solar Farm is removing 23 acres of forest for this project- I can see putting solar panels on roofs, commercial or residential or on open space that doesn't have trees, but I am concerned about the proliferation of trees for solar farms. The one at Oakwood Friends cut 2 acres of trees, and trees help with noise reduction, temperature, they help control storm water, and honestly I have not seen any real concern over the years by the planning board on tree preservation. Again, Underhill will be cutting 23 acres of forest for this.*

MOTION TO RESUME THE RULES: J. Baisley/ J. Conte

CARRIED: 7-0

**RESOLUTION**

5:17 - # 8 OF 2017

**WAIVE/APPROVE FEES  
HOLY TRINITY SPRING FESTIVAL**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive all permit fees relating to Holy Trinity Church Spring Festival at 775 Main Street, Poughkeepsie, New York on June 1 through June 4, 2017, pursuant to the request from Church of the Holy Trinity dated April 25, 2017, a copy of which is attached.

BE IT FUTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application of Holy Trinity Church to hold a Spring Festival at 775 Main Street on June 1 through June 4, 2017 contingent upon receipt by the Town of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the "Open Container Law" in the event alcoholic beverages are to be served, with all other State Laws remaining in full force and effect

So Moved: J. Baisley/ J. Conte

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

Nays: -0-

Absent: -0-

CARRIED: 7 -0

**AMENDED**



**RESOLUTION**

**5:17 - # 9 OF 2017**

**APPROVE "TASTE OF ARLINGTON"**

**WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Robert Legacy of the Arlington Business Improvement District for its Taste of Arlington event to be held on Saturday, June 3, 2017 from 11:00 a.m. to 5:00 p.m. on the Vassar Alumnae House Lawn; and**

**WHEREAS, Vassar College, the owner of the property, has given their permission for the event to be held on their property; now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive all permit fees relating to the Taste of Arlington event pursuant to a request received by Robert Legacy, a copy of which is attached, and**

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for said event to be held on Saturday, June 3, 2017 between 11:00 a.m. and 5:00 p.m. at the Vassar Alumnae House Lawn, College Avenue, Poughkeepsie, New York, contingent upon receipt by the Town of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.**

**So Moved: J. Renihan/ W. Carlos**

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

**Nays: -0-**

**Absent: -0-**

**CARRIED:7-0**

**RESOLUTION**

**5:17- # 10 OF 2017**

**SET DATE FOR PUBLIC HEARING  
UNSAFE BUILDING  
31 DUROCHER TERRACE**

**WHEREAS, the Building Department of the Town of Poughkeepsie has pursuant to Town Code §71-5 submitted an Unsafe Building Investigation Report dated May 2, 2017 to the Town Board of the Town of Poughkeepsie regarding 31 Durocher Terrace, Town of Poughkeepsie, County of Dutchess, State of New York, Tax Grid No. 6262-03-315003 ("the Premises"), the owner of record being Krystyna Soltysiak, 21108 N. East 42<sup>nd</sup> Street, Mammamish, Washington, 98074, that the Premises and the building on it, having suffered significant fire damage due to a fire which occurred in December, 2015, are dangerous and unsafe to the general public, open at the doorways and windows, accessible to and a haven for vagrants, trespassers, crime suspects, and illegal activity, and that they are unsanitary and present a health, fire and public health hazard; now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive a verbatim reading of attached Investigation Report and does hereby adopt said Report and directs that they be spread across the record as if they, in fact, had been read verbatim; and:**

**BE IT FURTHER RESOLVED, that a Public Hearing on the Order and Notice, including the recovery, levy and collection of Town expenses as an ad valorem levy will be held before the Town**

Board on June 7, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY.

So Moved: W. Carlos/ J. Conte

*Joe Conte thanks Neil and Wane and Tim for this, it is in tough condition, this house and the neighbors have been complaining. Jay thanks Joe for following up on this.*

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

Nays: -0-

Absent: -0-

CARRIED:7-0

### RESOLUTION

5:17- # 11 OF 2017

SET DATE FOR PUBLIC HEARING  
UNSAFE BUILDING  
59 OAKDALE AVENUE

WHEREAS, the Building Department of the Town of Poughkeepsie has pursuant to Town Code §71-5 submitted an Unsafe Building Investigation Report dated May 9, 2017 to the Town Board of the Town of Poughkeepsie regarding 59 Oakdale Avenue, Town of Poughkeepsie, County of Dutchess, State of New York, Tax Grid No. 6162-10-373608 (“the Premises”), the owner of record being Avis Bishop, 59 Oakdale Avenue, Poughkeepsie, NY 12601 showing that the retaining wall and pool and its enclosure on said premises are dangerous and unsafe to the general public, that they are unsanitary, present a health and public health hazard; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive a verbatim reading of the attached Investigation Report and does hereby adopt said Report and directs that they be spread across the record as if they, in fact, had been read verbatim; and:

BE IT FURTHER RESOLVED, that a Public Hearing on the Order and Notice, including the recovery, levy and collection of Town expenses as an ad valorem levy will be held before the Town Board on June 7, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY.

So Moved: J. Conte/ M. Cifone

*Mike says that they have been working on this for a number of years and it's a shame that the owner doesn't want to do anything on this, so we are moving forward, and doing the right thing.*

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

Nays: -0-

Absent: -0-

CARRIED: 7 -0

### RESOLUTION

5:17 - # 12 OF 2017

AUTHORIZE  
RETENTION OF SEQR CONSULTANT  
IN REGARD TO NEW HAMBURG

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby retain Richard J. Pearson, P.E., P.T.O.E. of John Meyer Consulting, P.C., 120 Bedford Road, Armonk, New York 10504 to provide SEQRA consulting services regarding truck weight, length, noise, signage and related issues in the New Hamburg area at an hourly rate of \$215.00 for Richard J. Pearson, P.E., P.T.O.E., and at such other rates set forth in annexed rate schedule as may be applicable, not to exceed \$5,000.00 without further Town Board consent, plus reasonable disbursements and expenses, and on terms otherwise acceptable to the Town Supervisor and Attorney to the Town, and

**BE IT FURTHER RESOLVED**, that the Town Board further finds that based on Mr. Pearson's experience working on traffic matters in and for the Town of Poughkeepsie that it would not be in the best interest of the Town to solicit alternative proposals or quotations for such service; and

**BE IT FURTHER RESOLVED**, that contracting with Mr. Pearson involves ongoing Town administration and is a Type II Action requiring no SEQR review.

So Moved: M. Cifone/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte, Cifone, Lepore, Councilwoman Shershin  
Nays: -0-  
Absent: -0- CARRIED: 7 -0

**AMENDED  
RESOLUTION**

5:17 - # 13A OF 2017

**CONSENT -SEQR LEAD AGENCY  
UNDERHILL SOLAR**

**BE IT RESOLVED**, the Town Board of the Town of Poughkeepsie does hereby consent to the Town of Poughkeepsie Planning Board acting as SEQR Lead Agency (Notice of Intent paper work can be found in the Town Clerk's Office) for the project known as Underhill Solar LLC (aka Cypress Creek Renewables LLC) Site Plan, 130 and 122 Underhill Road, Poughkeepsie, New York, Tax Parcel No.6262-01-270535 and 180545, [and to also have the Planning Board look into the amount of trees needed to be taken down for a project.]

*Mike would like to piggyback off a Doreen to add an amendment stated above*

**AMENDMENT [ ]**

So Moved: M. Cifone/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte, Cifone, Lepore, Councilwoman Shershin  
Nays: -0-  
Absent: -0- CARRIED: 7 -0

**RESOLUTION AS AMENDED**

So Moved: J. Lepore/ J. Conte

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

Nays: -0-

Absent: -0-

CARRIED: 7 -0

**RESOLUTION**

5:17 - # 13B OF 2017

**CONSENT -SEQR LEAD AGENCY  
OAKWOOD COMMONS-HOMEWOOD  
SUITE**

**BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby consent to the Town of Poughkeepsie Planning Board acting as SEQR Lead Agency (Notice of Intent paper work can be found in the Town Clerk's Office) for the project known as Oakwood Commons – Homewood Suites Site Plan, South Road (Lot 1 of Oakwood Commons) , Poughkeepsie, New York, Tax Parcel No.6060-04-928489.**

**So Moved: A. Shershin/ M. Cifone**

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

Nays: -0-

Absent: -0-

CARRIED: 7 -0

**RESOLUTION**

5:17 - # 14 OF 2017

**AUTHORIZE-BUDGET TRANSFER  
POLICE DEPARTMENT**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby modify the 2017 Budget, pursuant to the attached Budgetary Transfer Request Form submitted by the Comptroller, to allow the purchase of new vests for the Police Department, as follows:**

**FROM:**

<b>B 909</b>	<b>Fund Balance</b>	<b>\$17,079.29</b>
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**TO:**

<b>B 3120-0209</b>	<b>Protective Vest</b>	<b>\$17,079.29</b>
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**So Moved: J. Baisley/ J. Conte**

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

Nays: -0-

Absent: -0-

CARRIED: 7 -0

**RESOLUTION**

5:17- # 15 OF 2017

**RETIREMENT-ASSESSING  
JOANN PICKLES**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Joann L. Pickles from the Town of Poughkeepsie Assessor's Office, effective end of the business day May 31, 2017.

**So Moved: J. Renihan/ W. Carlos**

*Mike thanks her for her service and Jay also mentioned that she worked here many years and will be hard for Kathleen to replace.*

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

**Nays: -0-**

**Absent: -0-**

**CARRIED: 7 -0**

**RESOLUTION**

**5:17- # 16 OF 2017**

**APPROVE- MID HUDSON ROAD RACE  
MCDONALD/CRUISE RUN**

**BE IT RESOLVED**, the Town Board of the Town of Poughkeepsie has heretofore received an application from Irvin M. Miller, on behalf of the Mid-Hudson Road Runners Club, to hold the Annual Joseph McDonald/Bill Crusie Memorial Run to be held on Saturday, June 3, 2017; and

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

**So Moved: W. Carlos/ J. Conte**

*Jay mentions to Jeff that this is the run that will be going the bridge, but that they will provide someone to direct traffic there.*

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

**Nays: -0-**

**Absent: -0-**

**CARRIED: 7 -0**

**RESOLUTION**

**5:17 - # 17 OF 2017**

**APPROVE-MARDI GRAS PARADE  
100<sup>th</sup> ANNIVERSARY NEW HAMBURG**

**WHEREAS**, the Town Board of the Town of Poughkeepsie has heretofore received an application from Jeffrey Renihan on behalf of the New Hamburg Engine Company #1 to hold a 100<sup>th</sup> Anniversary Mardi Gras Parade on June 3, 2017 at 12:00 p.m., which parade route is outlined on the attached documentation; now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby approve the application for said Parade and that the Town Clerk is in receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

So Moved: J. Conte/ M. Cifone

*Jeff mentions that he is the Chief there and he knows that it is a busy day, but invites the public to come down for the food after the parade-it is open to the public.*

Roll Call: Ayes: Supervisor Baisley, Councilman Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin  
Nays: -0-  
Absent: -0-  
Abstain: Jeff Renihan CARRIED: 6 -0-1

5:17- # 18 of 2017 NOTIFICATION The Following Claim Has Been Referred To Legal:  
1. Gilleo V. Town  
2. Briehof Jr. V. Town

MOTION TO SUSPEND THE RULES ON ANY TOWN ISSUES:J. Baisley/J. Conte CARRIED 7-0

*Doreen: In February of 2015 I had come before the board and had an exchange with Councilman Cifone about Fairview Commons and they wanted to remove trees before the final site plan was signed and I believe it was sometime in 2005 that a law was passed saying no trees could be cut-It was in regard to the problems at Chestnut Plaza, and they did not cut. I now see that recently the Planning Board gave permission for several projects, Spacken Partners and 33 Arlington Avenue before site plans were signed and how is it that the Planning Board can grant relief from that? I can not see in the code where it gives the Planning Board permission and I would like an answer on that.*

MOPTION TO RESUME THE RULES: J. Baisley/M. Cifone CARRIED 7-0

TOWN BOARD MEETING ADJOURNED AT 7:41 P.M.