

**MINUTES OF TOWN BOARD MEETING
HELD ON JULY 5, 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 7:08 PM
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Attorney Strauch
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**

Prior to opening the three Public Hearings, Attorney to the Town, Jim Nelson, spoke for several minutes to the board about the stipulation and where we are at this point and a few experts were there to discuss some of the issues regarding the public hearings. Ms. Donna Wells, court reporter was present to transcribe the minutes for these public hearings and they will be attached to the book copy once received by my office. Jim Nelson also provided the Town Board with some documents and they will be also attached to the book copy of the minutes as well.

Speakers: **1. Mel Bruschetti-Traffic Sergeant
2. Sean Crimmins-Asst. Engineer
3. Richard Pearson, PE,PTOE
4. Marc Pfeifer, Highway Superintendent
And a letter was submitted by B. Laing Associates**

MOTION TO OPEN PUBLIC HEARING # 1: J. Baisley/J. Conte

Carried 7-0

Speakers from the Public were as follows:

- 1. Dan Fannon**
- 2. Ed Sayago**
- 3. Pam Kingsley**
- 4. Diane Levitt**
- 5. Mary Lulu Lamping**
- 6. David Cullen**
- 7. Susan Stoller**

8. Dan Fannon- Again speaking about rules on the water ways

MOTION TO RESUME THE RULES

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

Carried 7-0

- 1. Ed Sayago spoke briefly again at this public hearing, looking for the status quo, what is the status quo and how will that be enforced.**

MOTION TO RESUME THE RULES

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

Carried 7-0

NO SPEAKERS CAME FORWARD

MOTION TO RESUME THE RULES

MOTION TO CLOSE PUBLIC HEARINGS # 1, 2 & 3: J. Baisley/ J. Conte

Carried 7-0

****After all speakers came forward, the three public hearings were closed, with the decision/vote on the three items to come at a later date after the Town Board has a chance to review all the questions and comments made. The public will be alerted as to the date of the decision/vote, and may call the Supervisors office, or any board member, at any time with any more questions and concerns on the issue.***

JAY READS THROUGH THE AGENDA

MOTION MADE TO SUSPEND THE RULES FOR PUBLIC COMMENT ON ANY AGENDA ITEM:

NO SPEAKERS CAME FORWARD FOR AGENDA ITEMS

MOTION MADE TO RESUME THE RULES:

RESOLUTION

7:5 - # 4 OF 2017

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH FBS

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a contract with Fundamental Business Service, Inc. for parking ticket services, which was the lowest of the 2 quotes received by the Town Comptroller's Office, in substantially the form presented and 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. Renihan/ W. Carlos

***Ann: When are we going to be changing our parking ticket fees, right now they are \$100-
The board members discuss this for a minute and Jay will check with Charlie on the answer.***

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

Nays: -0-

Absent: -0-

CARRIED: 7-0

RESOLUTION

7:5 - # 5 OF 2017

**ACCEPT PLANNING BOARD
CERTIFICATES OF ATTENDANCE**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificates of Attendance for Carl Whitehead from Dutchess County Planning Federation, for the courses entitled “Beacon: Renaissance of a Community Using Code Enforcement, Zoning and Planning” and “Shifting Your Perspective: Experience and Plan for Accessibility Challenges,” copies of which are attached.

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

RESOLUTION

7:5 - # 6 OF 2017

**APPROVE LIQUOR LICENSE
LaCABANITA MEXICAN**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge LaCabanita Mexican Restaurant Corp. d/b/a LaCabanita, 763 Main Street, Poughkeepsie, NY, for a waiver of the 30 day review period for a liquor license application; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the Town Clerk’s forwarding of a waiver and consent, pursuant to the attached request.

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

RESOLUTION

7:5 - # 7 OF 2017

APPROVE CAR SHOW/GALLERIA

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application received from the Poughkeepsie Galleria to hold the Inaugural Car Show with Fox Oldies in the Poughkeepsie Galleria parking lot at the East side of the building, 2001 South Road, Poughkeepsie, NY 12601 on Saturday, August 5, 2017.

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

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

7:5 - # 8 OF 2017

**APPROVE TAX CERTIORARI
KENNEDY AND ROCK**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax certiorari proceedings instituted by Raymond J. Kennedy and Debra Ann Rock, for the tax assessment roll for 2016, as follows:

Assessment Roll	Assessment	Reduced Assessment	Amount of Reduction
2016	224,500	185,000	39,500

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee, Town Assessor and Karen Hagstrom of Corbally, Gartland and Rappleyea, LLP, to sign such papers as are necessary to effectuate said settlement.

So Moved: J. Lepore/M. Cifone

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

Nays: -0-

Absent: -0-

CARRIED: 7-0

RESOLUTION

7:5 - # 9 OF 2017

**APPROVE TAX CERTIORARI
ROYAL STRAWBERRY HILL FARM**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax certiorari proceedings instituted by Royal Strawberry Hill Farm, LLC (144, 147 and 148 Underhill Road), for the tax assessment rolls for 2016, as follows:

Assessment Roll	Tax Map No.	Assessment	Reduced Assessment	Amount of Reduction
2016	144 Under Hill-6262-01-350640	173,500	137,000	36,500
2016	147 Under Hill-6262-01-255750	67,500	30,000	37,500
2016	148 Under Hill-6262-01-390710	154,000	121,000	33,000

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee, Town Assessor and Karen Hagstrom of Corbally, Gartland and Rappleyea, LLP, to sign such papers as are necessary to effectuate said settlement.

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

7:5 - # 10 OF 2017

APPOINT DEPUTY ZONING ADMIN

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Deputy Building Inspector Thomas Wiacek to also serve as the Permanent Part Time Deputy Zoning Administrator, the positions to be at his current salary of \$69,227 (\$33.28 per hour), which appointment will be effective immediately and is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law; and

BE IT FURTHER RESOLVED, that the Supervisor or his designee is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources and others in connection with this appointment.

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-

RESOLUTION

7:5 - # 11 OF 2017

AUTHORIZE PURCHASE OF WEB BASED MAPPING SOFTWARE

WHEREAS, the Town of Poughkeepsie Engineering Department wishes to purchase a Web GIS Launch Kit which is a web based mapping software program which will allow the Water, Sewer, Highway, Engineering and other departments to locate and repair public works infrastructure and do planning; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee to purchase said Web GIS Launch Kit from Environmental Systems Research Institute, Inc., Chesterbrook, PA, under New York State OGS Bid Contract No. PM67345, at a total price of \$26,918.40, and

BE IT FURTHER RESOLVED, the contract is exempt from the Town's Purchasing Policy because it is a State Bid Contract, and it is an equipment purchase which is a Type II Action requiring no SEQRA review.

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

7:5 - # 12 OF 2017

AUTHORIZE BLOCK PARTY
ORCHARD PARK

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Orchard Park Block Association to hold a block party on Orchard Park – mid street on July 29, 2017, with a rain date of July 30, 2017 from 1:00 p.m. to 10:00 p.m., and does hereby authorize the Town of Poughkeepsie Police Department Traffic Division to close said street, but allowing access for emergency vehicles, from 1:00 p.m. to 10:00 p.m.; 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.

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

RESOLUTION

7:5 - #13 OF 2017

AUTHORIZE SPECIAL CONSENTS

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

1. Set Date for Public Hearing
(Councilwoman Shershin)

Amend Town Code-Chapter 195,
Parking Prohibited, Ziegler Avenue

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/ W. Carlos

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

Nays: -0-

Absent: -0-

CARRIED: 7-0

RESOLUTION

7:5 - #SC 1 OF 2017

SET DATE FOR PUBLIC HEARING
PARKING PROHIBITED/ ZIEGLER AVE

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of July, 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 an amendment to the Town Code, Chapter 195, entitled "Vehicles and Traffic", specifically 195-48. Schedule XIII: "Parking Prohibited at All Times", as follows:

ADD:

§195-48. Schedule XIII: "Parking Prohibited At All Times":

Name of Street	Side	Location
Ziegler Avenue	East	from intersection of Hooker Avenue to 25 feet north

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 said local law, if adopted, shall become effective 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

TOWN BOARD MEETING ADJOURNED AT 9:19 P.M.