

MINUTES OF TOWN BOARD MEETING
HELD ON JULY 19, 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 Carlos
Councilman Conte
Councilman Cifone-arrived at 7:10 PM
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

ABSENT: Councilman Renihan

*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

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

Doreen stated, that at a prior meeting it was talked about changing the code specifically for "Shady Brook Trailer Park" -Sections D, E, F & H are specific to Shady Brook, she questioned why section B is being changed because that section applies to all Mobile Home Parks. She doesn't understand why the Town Board would take control from the Zoning Board and give that to the Planning Board. She is against making that change of giving control specifically to the Planning Board.

Jay asks Mr. Wilson to come up and speak on the item and Neil stated that sections D-J are all specific to Shady Brook, to authorize the Planning Board to negotiate a site plan with the owners of Shady Brook. Section B goes along with the next public hearing, to amend the Town Code in regard to special permits- which the amendment will give the authority to grant special permits to applicants where there is a site plan approval.

The Town Board speaks with Neil for a few more minutes on this item.

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

RESOLUTION

7:19 - # 1 OF 2017

PUBLIC HEARING- MOBILE PARK
TOWN CODE AMENDMENT
CHAPTER 210-83

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 19th day of July, 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 Town Code Chapter 210, specifically Section 210-83, entitled “Mobile Home Park District”; and

BE IT FURTHER ENACTED, that the amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendment and does direct that said amendment 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 dated July 19, 2017 stating that the proposed amendment was a matter of local concern; and

BE IT FURTHER ENACTED, that a written recommendation dated July 7, 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 June 30, 2017 and published in the Poughkeepsie Journal on July 3, 2017; and

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

So Moved: W. Carlos/ J. Conte

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

Nays: Supervisor Baisley

Absent: Councilman Renihan

CARRIED: 5 -1

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

CARRIED 6-0

Doreen again doesn't see why this code is being changed, and she is not in favor of this change. She feels like there is something else other than the Shady Brook Trailer Park.

Joe Armstrong asks some questions of the board about if Shady Brook is in a flood plan and the board talks with him a few minutes on this.

Jay asked Mr. Wilson to come forward again and Neil states his reasoning on why the code amendment is before the Board.

The discussion went on for several minutes

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

CARRIED 6-0

RESOLUTION

7:19 - # 2 OF 2017

**PUBLIC HEARING- CHAPTER 210
SPECIAL USE PERMITS**

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 19th day of July, 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 Town Code Chapter 210, entitled "Zoning", specifically the Sections as outlined in the attached, all of which refer to Special Use Permits, with the ~~stricken~~ language to be deleted and the underscored language to be added; 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

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 amendments 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 dated July 19, 2017 stating that the proposed amendments were a matter of local concern; and

BE IT FURTHER ENACTED, that a written recommendation dated July 7, 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 June 30, 2017 and published in the Poughkeepsie Journal on July 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 Carlos, Conte, Cifone, Lepore,

Councilwoman Shershin
Nays: -0-
Absent: Councilman Renihan

CARRIED: 6 -0

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

CARRIED 6-0

Bill Carlos talks about this local law and states that it started two years ago when meeting with the infrastructure committee and also meeting with Central Hudson over their opening streets in the town to do their work with the gas lines etc. Bill goes on to mention that we are spending millions of dollars on repaving our roads and we need to have something in place to protect our roads and have a check on how the roads are opened. They have done a great amount of work on this amendment, but still have some work to do, so after the public comment, Bill would ask the Board to adjourn the Public Hearing to a date in the future.

The Board discusses this with Marc Pfeifer, Highway Superintendent, for a few minutes.

Joe Armstrong asked Marc about his road and that there were three different places that were dug up. He wants to know if this will pertain to the Town Water and Sewer Departments also. Marc came back up and talked with Mr. Armstrong and let him know that all the departments work together really well and keep each other informed.

MOTION TO AJOURN THE PUBLIC HEARING: J. Baisley/W. Carlos

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

CARRIED: 6 -0

PUBLIC HEARING #3 ADJOURNED TO AUGUST 23rd, 2017

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

CARRIED 6-0

Jay mentions that we received a letter from a resident, which is attached to the book copy of the minutes.

No other speakers came forward.

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

CARRIED 6-0

Ann mentions that she copied the Board on the letter from Gabe and she spoke with Mel from Traffic and others in the area on this and everyone is in favor.

RESOLUTION

7:19 - # 4 OF 2017

PUBLIC HEARING-CHAPTER 195
AMEND TOWN CODE-PARKING
PROHIBITED-ZIEGLER AVENUE

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 19th day of July, 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 "Vehicles and Traffic", specifically §§195-48. Schedule XIII: "Parking Prohibited at All Time", 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 ENACTED, that the Legal Notice of Public Hearing was posted on July 6, 2017 and published in the Poughkeepsie Journal on July 10, 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: M. Cifone/ J. Conte

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

JAY READS THROUGH THE AGENDA

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

Bob Casement would like the board to post pictures of the property maintenance, he asked a year ago- he is interested in seeing some of the properties and what they look like. The Board let him know that sometimes they are taken care of before they go to hearing and also that we don't usually have any available till the Public Hearing, we wouldn't have any at the set date for public hearing.

Jay let Bob know that he would take care of that-

Mr. Armstrong asks about item # 9 Tax Cert with MCRJ, is there a percentage of what each one is going to be getting back- Jay reads off amounts and explains to Joe.

MOTION TO RESUME THE RULES

RESOLUTION

7:19 - # 5A OF 2017

AUTHORIZE SUPERVISOR TO SIGN
CHANGE ORDER-#1-SEWER PLANT

WHEREAS, in reference to the Arlington WWTP Rehabilitation Project, additional valve actuators, sensors and controls and their installation in the amount of \$131,950.04 are required, as described in the attached Change Order; now therefore,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign Change Order Number 3 with Blue Heron Construction Company.

So Moved: J. Lepore/M. Cifone

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

RESOLUTION

7:19 - # 5B OF 2017

AUTHORIZE SUPERVISOR TO SIGN
CHANGE ORDER-#2-SEWER PLANT

WHEREAS, in reference to the Arlington WWTP Rehabilitation Project, additional electrical contract work in the amount of \$61,073.00 is required for the aeration, valve actuation and sensor work described in Resolution 7:19 – #5A, and as described in the attached Change Order; now therefore,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign Change Order Number 1 with JJ Sass Electric, Inc.

So Moved: A. Shershin/M. Cifone

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

RESOLUTION

7:19 - # 6 OF 2017

BID AWARD-CIPP LATERAL TAP
REPAIR TO SKANEX PIPE SERVICES

WHEREAS, bids for the 2017 CIPP Lateral Tap Repair Bid were opened on June 28, 2017;
and

WHEREAS, the lowest responsible bidder submitting the required security was Skanex Pipe Services, at the bid price of \$34,000.00, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a contract with Skanex Pipe Services for the above work at the above price upon receipt of all required insurances, bonds and other submissions.

So Moved: J. Baisley/J. Conte

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

Councilwoman Shershin
Nays: -0-
Absent: Councilman Renihan

CARRIED: 6 -0

RESOLUTION

7:19- # 7 OF 2017

APPROVE ARLINGTON ST. FAIR

WHEREAS, the Town Board of the Town of Poughkeepsie authorizes the Annual Arlington Street Fair on Saturday, September 16, 2017 and

WHEREAS, the presence of informational displays, food vendors, handicraft artisans and non-profit organizations is a vital part of a successful Street Fair; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does not include the vendors of food and merchandise participating in the Arlington Street Fair as peddlers and hawkers, and these vendors are thereby exempt from the provisions of Chapter 151 of the Town Code; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the provisions of the Noise Ordinance in regard to the Arlington Street Fair between the hours of 8:00 a.m. to 8:00 p.m. on September 16, 2017; and

BE IT FURTHER RESOLVED, that this exemption shall apply only to the Street Fair celebration on September 16, 2017; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive all permit fees relating to the Arlington Street Fair on September 16, 2017, pursuant to the request from the Arlington Business Improvement District dated July 1, 2017, a copy of which is attached;

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the closing of Raymond Avenue from the East Bound Arterial to Collegeview and Fulton Avenue intersection from 8:00 am to 8:00 pm for the Arlington Street Fair on Saturday, September 16, 2017.

So Moved: W. Carlos/J. Conte

Mike asks Ann if there will be any rides for kids- and she said there will be some bouncy houses and perhaps some other rides.

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

RESOLUTION

7:19 - # 8 OF 2017

APPROVE BLOCK PARTY
CONKLIN STREET NEW HAMBURG

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Conklin Street Neighborhood Association to hold a block party on

Conklin Street in New Hamburg between Main Street and Lawson Street on September 2, 2017, with a rain date of September 3, 2017 from 2:00 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 2:00 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.

(A motion was made carried 6-0 to remove the typo of "Channingville Road) vote moved and seconded by same noted below

So Moved: J. Conte/ W. Carlos

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

RESOLUTION

7:19 - # 9 OF 2017

TAX CERTIORARI SETTLEMENT
MCRJ REALTY CORP.

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax certiorari proceedings instituted by MCRJ Realty Corporation, for the tax assessment rolls for 2015-2016, as shown on the attached Consent Order and Judgment; 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: M. Cifone/J. Conte

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

7:19- # 10 Withdrawn, Property was taken care of.

RESOLUTION

7:19 - # 11 OF 2017

PROPERTY MAINTENANCE
82 CARDINAL DRIVE

WHEREAS, an Order to Remedy, copy of which is attached hereto, has been issued for property located at 82 Cardinal Drive, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 9th day of August, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste, fallen tree limbs, cut grass to a height not to exceed 6 inches and maintain throughout the growing season all at the above property, so it will not become overgrown and unsightly, all at the above property, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

So Moved: J. Lepore/M. Cifone

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

CARRIED: 6 -0

7:19- # 12 Withdrawn, Property was taken care of.

RESOLUTION

7:19 - # 13 OF 2017

**PROPERTY MAINTENANCE
64 VAN WYCK DRIVE**

WHEREAS, an Order to Remedy, copy of which is attached hereto, has been issued for property located at 64 Van Wyck, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 9th day of August, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste, fallen tree limbs, cut grass to a height not to exceed 6 inches and maintain throughout the growing season all at the above property, so it will not become overgrown and unsightly, all at the above property, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

So Moved: A. Shershin/M. Cifone

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

CARRIED: 6 -0

RESOLUTION

7:19 - # 14 OF 2017

**PROPERTY MAINTENANCE
25 HILLIS TERRACE**

WHEREAS, an Order to Remedy, copy of which is attached hereto, has been issued for property located at 25 Hillis Terrace, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 9th day of August, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste, fallen tree limbs, cut grass to a height not to exceed 6 inches and maintain throughout the growing season all at the above property, so it will not become overgrown and unsightly, all at the above property, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

So Moved: J. Baisley/J. Conte

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

RESOLUTION

7:19 - # 15 OF 2017

**PROPERTY MAINTENANCE
105 SUTTON PARK ROAD**

WHEREAS, Orders to Remedy, copies of which are attached hereto, have been issued for property located at 105 Sutton Park Road, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 9th day of August, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all solid waste, debris and litter, fallen tree limbs, cut grass to a height not to exceed 6 inches and maintain throughout the growing season all at the above property, so it will not become overgrown and unsightly, all at the above property, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

So Moved: W. Carlos/J. Conte

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

RESOLUTION

7:19 - # 16 OF 2017

**PROPERTY MAINTENANCE
29 VASSAR VIEW ROAD**

WHEREAS, Orders to Remedy, copies of which are attached hereto, have been issued for property located at 29 Vassar View Road, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 9th day of August, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all solid waste, debris and litter, fallen tree limbs, cut grass to a height not to exceed 6 inches and maintain throughout the growing season all at the above property, so it will not become overgrown and unsightly, all at the above property, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

So Moved: J. Conte/M. Cifone

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

7:19- # 17 Withdrawn, Property was taken care of.

RESOLUTION

7:19- # 18 OF 2017

**ACCEPT RESIGNATION
SARAH DAVIS
ZONING ADMINISTRATION**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Sarah J. Davis, Zoning Administrator, from the Town of Poughkeepsie Zoning Department, effective July 28, 2017.

So Moved: M. Cifone/W. Carlos

The Town Board commented on the retirement of Sarah and gave her kudos and wished her well in her retirement.

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

RESOLUTION

7:19- # 19 OF 2017

**APPROVE BIKE RUN-AMERICAN
FOUNDATION OF SUICIDE
PREVENTION**

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie has heretofore received an application from Andrew D'Angelo, on behalf of the American Foundation for Suicide Prevention, to hold a Bike Run for the American Foundation for Suicide Prevention to be held on Sunday, July 30, 2017; and

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

So Moved: J. Lepore/J. Conte

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

RESOLUTION

7:19 - # 20 OF 2017

**AUTHORIZE SUPERVISOR TO SIGN
DUTCHESS DELIVERY AGREEMENT**

WHEREAS, the Town Board of the Town of Poughkeepsie has the opportunity to participate in a Dutchess County Shared Services Digital Services Project known as DutchessDelivery which will help municipalities engage residents with automated, proactive digital communications; now therefore

BE IT RESOLVED, the Town of Poughkeepsie Town Board concurs with the County's award of said contract to GovDelivery, Inc., and

BE IT FURTHER RESOLVED, that the Supervisor or his designee is authorized to sign an Intermunicipal Agreement with the County of Dutchess and a contract with GovDelivery Inc. as necessary, and

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

So Moved: A. Shershin/M. Cifone

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

Nays: -0-

Absent: Councilman Renihan

CARRIED: 6 -0

SUSPEND THE RULES FOR ANY TOWN ISSUES

Doreen wants to know if there is any progress on the Master Plan update, Mike mentioned, no- and Jay let her know that we are working on getting the Committees up on the web site. She also mentioned that she is still waiting to hear what authority the Planning Board has to allow them to allow site preparation without site plan approval. She stated that there are a few instances where this has happened. Jay let her know she will hear about that tomorrow, she is also waiting for an answer on her question on Surety's. Jay stated that he is working on it.

Joe Armstrong asks a question about the Motorcycle Run at the Arlington Bar and Grill.

TOWN BOARD ADJOURNED AT 8:10 P. M.