

**MINUTES OF TOWN BOARD MEETING
HELD ON AUGUST 9, 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 Lepore
Councilwoman Shershin
Town Attorney Strauch
Town Clerk Salvatore

ABSENT: Councilman Conte
Councilman Cifone

*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/A. Shershin CARRIED: 5-0

**NO SPEAKERS ON THIS PUBLIC HEARING- PUBLIC HEARING
TAX EXEMPTION ON SOLAR FARMS**

**MOTION TO ADJOURN PUBLIC HEARING TO THE SEPTEMBER 20, 2017 TOWN BOARD MEETING:
W. Carlos/J. Renihan CARRIED: 5-0**

MOTION TO OPEN PUBLIC HEARING # 2: J. Baisley/J. Renihan CARRIED: 5-0

NO SPEAKERS ON THIS PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING # 2: J. Baisley/ W. Carlos CARRIED: 5-0

RESOLUTION

8:9 - # 2 OF 2017

**PUBLIC HEARING
PROPERTY MAINTENANCE
82 CARDINAL DRIVE**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on August 9, 2017 at 7:00 pm at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, under Chapter 159 of the Town of Poughkeepsie Code, entitled "Property Maintenance", does hereby determine that said property located at 82 Cardinal Drive, Town of Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6159-01-036549, owned by Bank of America, N.A., is in violation of Chapter 159; and

BE IT FURTHER RESOLVED, that the Legal Notice of Public Hearing was posted on July 24, 2017 and published in the Poughkeepsie Journal on July 27, 2017; and

BE IT FURTHER RESOLVED, that said determination is based on the presentation and report submitted at the public hearing by the Town of Poughkeepsie Zoning Administrator; and

BE IT FURTHER RESOLVED, that said owner of 82 Cardinal Drive has not complied with the Orders to Remedy; and

BE IT FURTHER RESOLVED, that the Town shall cause the removal of all garden waste, fallen tree limbs and shall cut and continue to cut the grass to a height not to exceed 6 inches, and continue maintenance thereafter if the premises continues not to be properly maintained; and

BE IT FURTHER RESOLVED, that the charges shall be sent to the registered owners of said property for reimbursement; and

BE IT FURTHER RESOLVED, that if said costs and disbursements are not reimbursed within thirty (30) days of the bill, said charges shall be added to the next state, county and town tax bill pursuant to the provisions of Section 159-13 of the Town Code and shall become a lien against the property and filed with the Dutchess County Clerk and the Dutchess County Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Highway Department or an appointed contractor is authorized to cut and continue to cut the grass to a height not to exceed 6 inches and to remove and continue to remove all fallen tree limbs, solid waste, debris and litter.

So Moved: J. Renihan/W. Carlos

Bill Carlos makes a note for the record that attached, are photographs from the Zoning Department in reference to said property.

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

Nays: -0-

Absent: Councilmen Conte, Cifone

CARRIED: 5-0

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

CARRIED: 5-0

NO SPEAKERS ON THIS PUBLIC HEARING

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

CARRIED: 5-0

RESOLUTION

8:9 - # 3 OF 2017

PUBLIC HEARING
PROPERTY MAINTENANCE
64 VAN WYCK DRIVE

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on August 9, 2017 at 7:00 pm at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, under Chapter 159 of the Town of Poughkeepsie Code, entitled "Property Maintenance", does hereby determine that said property located at 64 Van Wyck Drive, Town of

Poughkeepsie, County of Dutchess, State of New York, bearing Grid No.6163-19-550012, owned by Linda J. Coles, is in violation of Chapter 159; and

BE IT FURTHER RESOLVED, that the Legal Notice of Public Hearing was posted on July 24, 2017 and published in the Poughkeepsie Journal on July 27, 2017; and

BE IT FURTHER RESOLVED, that said determination is based on the presentation and report submitted at the public hearing by the Town of Poughkeepsie Zoning Administrator; and

BE IT FURTHER RESOLVED, that said owner of 64 Van Wyck has not complied with the Orders to Remedy; and

BE IT FURTHER RESOLVED, that the Town shall cause the removal of all garden waste, fallen tree limbs and shall cut and continue to cut the grass to a height not to exceed 6 inches, and continue maintenance thereafter if the premises continues not to be properly maintained; and

BE IT FURTHER RESOLVED, that the charges shall be sent to the registered owners of said property for reimbursement; and

BE IT FURTHER RESOLVED, that if said costs and disbursements are not reimbursed within thirty (30) days of the bill, said charges shall be added to the next state, county and town tax bill pursuant to the provisions of Section 159-13 of the Town Code and shall become a lien against the property and filed with the Dutchess County Clerk and the Dutchess County Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Highway Department or an appointed contractor is authorized to cut and continue to cut the grass to a height not to exceed 6 inches and to remove and continue to remove all fallen tree limbs, solid waste, debris and litter.

So Moved: W. Carlos/J. Renihan

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

Nays: -0-

Absent: Councilmen Conte, Cifone

CARRIED: 5-0

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

CARRIED 5-0

Vincent Cary; 27 Hillis Terrace: Vincent mentions that he lives adjacent to this property and this year it has not been taken care, it has been abandoned for a couple of years now and that is was taken care of but the bank has not been doing it as of late.

Jay mentions that once we pass this it allows the town after two weeks, if it is not addressed, to go in and take of it. At least it won't look abandoned.

Bill Carlos notes again for the record that there are photographs attached of this property, provided by the Zoning Department.

NO OTHER SPEAKERS CAME FORWARD

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

CARRIED 5-0

RESOLUTION

8:9 - # 4 OF 2017

**PUBLIC HEARING
PROPERTY MAINTENANCE
25 HILLIS TERRACE**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on August 9, 2017 at 7:00 pm at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, under Chapter 159 of the Town of Poughkeepsie Code, entitled "Property Maintenance", does hereby determine that said property located at 25 Hillis Terrace, Town of Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6259-01-002623, owned by George J. Dupat, is in violation of Chapter 159; and

BE IT FURTHER RESOLVED, that the Legal Notice of Public Hearing was posted on July 24, 2017 and published in the Poughkeepsie Journal on July 27, 2017; and

BE IT FURTHER RESOLVED, that said determination is based on the presentation and report submitted at the public hearing by the Town of Poughkeepsie Zoning Administrator; and

BE IT FURTHER RESOLVED, that said owner of 25 Hillis Terrace has not complied with the Orders to Remedy; and

BE IT FURTHER RESOLVED, that the Town shall cause the removal of all garden waste, fallen tree limbs and shall cut and continue to cut the grass to a height not to exceed 6 inches, and continue maintenance thereafter if the premises continues not to be properly maintained; and

BE IT FURTHER RESOLVED, that the charges shall be sent to the registered owners of said property for reimbursement; and

BE IT FURTHER RESOLVED, that if said costs and disbursements are not reimbursed within thirty (30) days of the bill, said charges shall be added to the next state, county and town tax bill pursuant to the provisions of Section 159-13 of the Town Code and shall become a lien against the property and filed with the Dutchess County Clerk and the Dutchess County Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Highway Department or an appointed contractor is authorized to cut and continue to cut the grass to a height not to exceed 6 inches and to remove and continue to remove all fallen tree limbs, solid waste, debris and litter.

So Moved: J. Lepore/W. Carlos

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

Nays: -0-

Absent: Councilmen Conte, Cifone

CARRIED: 5-0

MOTION TO OPEN PUBLIC HEARING # 5: J. Baisley/A. Shershin

CARRIED 5-0

NO SPEAKERS ON THIS PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING # 5: J. Baisley/A. Shershin

CARRIED 5-0

RESOLUTION

8:9 - # 5 OF 2017

PUBLIC HEARING
PROPERTY MAINTENANCE
105 SUTTON PARK ROAD

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on August 9, 2017 at 7:00 pm at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, under Chapter 159 of the Town of Poughkeepsie Code, entitled "Property Maintenance", does hereby determine that said property located at 105 Sutton Park Road, Town of Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6159-02-900930, owned by Henry Bonaparte, is in violation of Chapter 159; and

BE IT FURTHER RESOLVED, that the Legal Notice of Public Hearing was posted on July 24, 2017 and published in the Poughkeepsie Journal on July 27 2017; and

BE IT FURTHER RESOLVED, that said determination is based on the presentation and report submitted at the public hearing by the Town of Poughkeepsie Zoning Administrator; and

BE IT FURTHER RESOLVED, that said owner of 105 Sutton Park Place has not complied with the Orders to Remedy; and

BE IT FURTHER RESOLVED, that the Town shall cause the removal of all solid waste, debris and litter, fallen tree limbs and shall cut and continue to cut the grass to a height not to exceed 6 inches, and continue maintenance thereafter if the premises continues not to be properly maintained; and

BE IT FURTHER RESOLVED, that the charges shall be sent to the registered owners of said property for reimbursement; and

BE IT FURTHER RESOLVED, that if said costs and disbursements are not reimbursed within thirty (30) days of the bill, said charges shall be added to the next state, county and town tax bill pursuant to the provisions of Section 159-13 of the Town Code and shall become a lien against the property and filed with the Dutchess County Clerk and the Dutchess County Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Highway Department or an appointed contractor is authorized to cut and continue to cut the grass to a height not to exceed 6 inches and to remove and continue to remove all fallen tree limbs, solid waste, debris and litter.

So Moved: A. Shershin/W. Carlos

Bill Carlos notes again for the record that there are photographs attached of this property, provided by the Zoning Department.

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

Nays: -0-

Absent: Councilmen Conte, Cifone

CARRIED: 5-0

MOTION TO OPEN PUBLIC HEARING # 6: J. Baisley/J. Renihan

CARRIED 5-0

NO SPEAKERS ON THIS PUBLIC HEARING

RESOLUTION

8:9 - # 6 OF 2017

PUBLIC HEARING
PROPERTY MAINTENANCE
29 VASSAR VIEW ROAD

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on August 9, 2017 at 7:00 pm at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, under Chapter 159 of the Town of Poughkeepsie Code, entitled "Property Maintenance", does hereby determine that said property located at 29 Vassar View Road, Town of Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6261-01-216552, owned by Salvatore Pontillo and Jessica Manfredi, is in violation of Chapter 159; and

BE IT FURTHER RESOLVED, that the Legal Notice of Public Hearing was posted on July 24, 2017 and published in the Poughkeepsie Journal on July 27, 2017; and

BE IT FURTHER RESOLVED, that said determination is based on the presentation and report submitted at the public hearing by the Town of Poughkeepsie Zoning Administrator; and

BE IT FURTHER RESOLVED, that said owner of 29 Vassar Road has not complied with the Orders to Remedy; and

BE IT FURTHER RESOLVED, that the Town shall cause the removal of all solid waste, debris and litter, fallen tree limbs and shall cut and continue to cut the grass to a height not to exceed 6 inches, and continue maintenance thereafter if the premises continues not to be properly maintained; and

BE IT FURTHER RESOLVED, that the charges shall be sent to the registered owners of said property for reimbursement; and

BE IT FURTHER RESOLVED, that if said costs and disbursements are not reimbursed within thirty (30) days of the bill, said charges shall be added to the next state, county and town tax bill pursuant to the provisions of Section 159-13 of the Town Code and shall become a lien against the property and filed with the Dutchess County Clerk and the Dutchess County Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Highway Department or an appointed contractor is authorized to cut and continue to cut the grass to a height not to exceed 6 inches and to remove and continue to remove all fallen tree limbs, solid waste, debris and litter.

So Moved: J. Baisley/W. Carlos

Bill Carlos notes again for the record that there are photographs attached of this property, provided by the Zoning Department.

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

Nays: -0-

Absent: Councilmen Conte, Cifone

CARRIED: 5-0

Jay mentions that we have come to the end of our public hearings in regard to property maintenance at 82 Cardinal Drive, 64 Van Wyck Drive, 25 Hillis Terrace, 105 Sutton Park Road and 29 Vassar View and now we will be able to maintain these, so the residents will not have to live with looking at the blight conditions.

Joe Lepore mentions that Mr. Milanese who lives across from 82 Cardinal Drive may want to come up and speak as he just arrived and Jay states after he reads through the agenda he could come up if he wishes.

JAY READS THROUGH THE AGENDA

**SUSPEND THE RULES FOR PUBLIC COMMENT ON AGENDA ITEMS: J. Baisley/A. Shershin
CARRIED 5-0**

A resident, Mr. Milanese, who missed the earlier public hearings came forward to mention that as well as # 82 Cardinal Drive, # 84 is also in bad condition.

Jay mentions that he will have someone go and check that out.

MOTION TO RESUME THE RULES: CARRIED 5-0

RESOLUTION

8:9 - # 7 OF 2017

ADOPT BASE PROPORTIONS

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby adopt and certify the current base proportions, as follows:

| | H | NH |
|----------------------|----------|-----------|
| Town | 51.39053 | 48.60947 |
| Town outside village | 48.99545 | 51.00455 |
| Consolidate Light | 52.59356 | 47.40644 |
| Spackenkill School | 47.55703 | 52.44297 |
| Arlington School | 61.76699 | 38.23301 |
| Wappingers School | 59.08770 | 40.91230 |

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby adopt and certify the adjusted base proportions, as follows:

| | H | NH |
|----------------------|----------|-----------|
| Town | 51.32936 | 48.67064 |
| Town outside village | 48.93857 | 51.06143 |
| Consolidated Light | 52.55366 | 47.44634 |
| Spackenkill School | 47.26370 | 52.73630 |
| Arlington School | 61.87070 | 38.12930 |
| Wappingers School | 59.07582 | 40.92418 |

So Moved: J. Renihan/W. Carlos

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

CARRIED: 5-0

RESOLUTION

8:9 - # 8 OF 2017

**APPROVE LICENSE AGREEMENT
51 FULTON STREET**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Temporary Street Construction License Agreement and authorizes the Supervisor to sign said Agreement in regard to the Marist College 51 Fulton Street Redevelopment project, in substantially the form presented; and

BE IT FURTHER RESOLVED, that such acceptance and authorization by the Town Board of the Town of Poughkeepsie is subject to the approval of all final documents by the Town Attorney, Planning Board Attorney, Town Engineer and the Director of Municipal Development for the Town of Poughkeepsie.

So Moved: W. Carlos/J. Renihan

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

CARRIED: 5-0

RESOLUTION

8:9 - # 9 OF 2017

**APPROVE FIREWORKS
MARIST COLLEGE FOOTBALL**

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Marist College to include a firework display at their football game to be held on Saturday, September 23, 2017; and

WHEREAS, the applicant has notified the Fairview Fire Department; 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 Saturday, September 23, 2017, at approximately 9:00 p.m. on Marist College Baseball Field, 290 North Road, Poughkeepsie, NY.

So Moved: J. Lepore/A. Shershin

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Lepore,

Councilwoman Shershin
Nays: -0-
Absent: Councilmen Conte, Cifone

CARRIED: 5-0

RESOLUTION

8:9 - # 10 OF 2017

**APPROVE FIREWORKS
MARIST BLOCK PARTY**

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Marist College to include a firework display at their Block Party to be held on Sunday, August 27, 2017; and

WHEREAS, the applicant has notified the Fairview Fire Department; 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 Sunday, August 27, 2017, at approximately 9:00 p.m. on Marist College Campus at the end of Fulton Street, Poughkeepsie, NY.

So Moved: A. Shershin/W. Carlos

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

Nays: -0-

Absent: Councilmen Conte, Cifone

CARRIED: 5-0

RESOLUTION

8:9- # 11 OF 2017

**AUTHORIZE P.O. TERRICK SHEPARD
MILITARY LEAVE**

WHEREAS, Police Officer Terick Shephard's Military Leave has been extended to September 15, 2017 due to a "medical hold" by the United States Department of the Air Force National Guard Bureau; and

WHEREAS, the Town of Poughkeepsie, as the employer, wishes to pay Police Officer Terick Shephard the difference between his Town pay and his military pay, as well as allow his personal benefit time to continue to accrue, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the payment to Police Officer Terick Shephard of the difference between his Town pay and military pay, as well as allow his personal benefit time to accrue in his absence.

So Moved: J. Baisley/ W. Carlos

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

Nays: -0-

Absent: Councilmen Conte, Cifone

CARRIED: 5-0

RESOLUTION

8:9 - # 12 OF 2017

APPOINT NOTICE OF CLAIM TO:
VAN DE WATER & VAN DE WATER

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby retain Van DeWater & Van DeWater, LLP at the hourly rate of \$185.00 for Partners, \$155.00 for Associates and \$65.00 for Paralegals, to represent the Town's interest in the Article 78 proceeding known as *Ahmed Elkhatib v. Town of Poughkeepsie Police Department*, in which the Town is moving to dismiss.

So Moved: J. Renihan/W. Carlos

Danielle Strauch, Attorney for the Town, lets Jay know that as an update, the motion to dismiss was filed last week.

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

CARRIED: 5-0

RESOLUTION

8:9 - # 13 OF 2017

SET DATE FOR PUBLIC HEARING
CHAPTER 195-TRUCKS OVER
CERTAIN WEIGHTS

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 23rd day of August, 2017, at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, 1 Overocker Road, Poughkeepsie, New York, as the date and place of a public hearing to consider the adoption of a Local Law amending Town of Poughkeepsie Code, Chapter 195, Vehicles and Traffic, §195-46B, Schedule XI: Trucks Over Certain Weights Excluded, to limit the permitted hours of operation of trucks over 5 tons on Fairview Avenue, as follows:

| Name of Street | Weight Limit (Tons) | Location |
|------------------------|---------------------|--|
| <u>Fairview Avenue</u> | <u>5</u> | <u>From the southerly lines of East and West Cedar Streets at Fairview Avenue to the Town and City of Poughkeepsie line from 10:00 p.m. to 6:00 a.m. Sunday through Saturday Inclusive</u> |

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does declare that it is Lead Agency under the New York State Environmental Quality Review Act, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby declare that said action is a Type II Action, pursuant to 6 NYCRR 617.5(16), (20) and (27) of the SEQRA regulations and that no further environmental review is required; and

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

So Moved: W. Carlos/J. Lepore

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

Nays: -0-

Absent: Councilmen Conte, Cifone

CARRIED: 5-0

RESOLUTION

8:9 - # 14 OF 2017

**APPROVE 2017 TOWN BOARD
MINUTES**

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

**May 17, 2017 - Regular Town Board Meeting
June 7, 2017 - Regular Town Board Meeting
June 14, 2017- Special/ Committee of the Whole Meeting
June 21, 2017- Regular Town Board Meeting
July 5, 2017- Regular Town Board Meeting
July 19, 2017- Regular Town Board Meeting**

So Moved: J. Lepore/J. Renihan

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

Nays: -0-

Absent: Councilmen Conte, Cifone

CARRIED: 5-0

RESOLUTION

8:9 - # 15 OF 2017

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. Authorize Supervisor to Sign

Oakwood Commons-Amendment

(Director Wilson)

to Stormwater Agreement

2. Notification
(Town Clerk Salvatore)

The following claim has been
referred to Legal:
1. Warner v. Town

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: A. Shershin/W. Carlos

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

CARRIED: 5-0

RESOLUTION

8:9 - # SC 1 OF 2017

AUTHORIZE SUPERVISOR TO SIGN
OAKWOOD COMMONS
STORMWATER AGREEMENT

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign an Amendment to the Stormwater Management Facility Inspection and Maintenance Agreement and any supporting recording documents in regard to the Oakwood Parnters LLC project known as Homewood Suites Hotel, in substantially the form attached; and

BE IT FURTHER RESOLVED, that such acceptance and authorization by the Town Board of the Town of Poughkeepsie is subject to the approval of all final documents by the Town Attorney, Planning Board Attorney, Town Engineer and the Director of Municipal Development for the Town of Poughkeepsie.

So Moved: J. Baisley/A. Shershin

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

CARRIED: 5-0

08:09-SC2 OF 2017

NOTIFICATION
(TOWN CLERK
SALVATORE)

The Following Claim Has Been Referred
To Legal:
1. Warner V. Town
REFERRED TO LEGAL

MOTION TO SUSPEND THE RULES TO COMMENT ON ANY TOWN ISSUE: J. Baisley/W. Carlos

NO SPEAKERS CAME FORWARD

MOTION TO RESUME THE RULES: J. Baisley/ W. Carlos

**08:09: ES ADJOURN TO To Enter Executive Session To
EXECUTIVE SESSION Consider Following Matters:**

- 1. Personnel Matters, to wit: A meeting to discuss the employment history of the particular individuals who need not be identified at this time.**

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:30 P.M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:01 P.M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJORNED AT 8:02 P.M.