

MINUTES OF TOWN BOARD MEETING
HELD ON OCTOBER 18, 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 Cifone arrived at 7:21 PM
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

ABSENT: Councilman Renihan
Councilman Conte

*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: W. Carlos/J. Lepore

Daniel Koehler, Hudson Land Design and Michael Berta, AIA were present to give a brief update and presentation on the project. No speakers came forward from the public and the Town Board asked them a few questions.

RESOLUTION

10:18 - # 1 OF 2017

PUBLIC HEARING ZONING MAP
AMENDMENT-84-92 CREEK ROAD

MOTION TO ADJOURN PUBLIC HEARING TO THE NOVEMBER 1ST, 2017 TOWN BOARD MEETING

So Moved: J. Baisley/W. Carlos

Roll Call: AYE: Councilmen Carlos, Lepore, Supervisor Baisley, Councilwoman Shershin
NAY: -0-
ABSTAIN: -0-
ABSENT: -3- CARRIED 4-0

MOTION TO OPEN PUBLIC HEARING # 2: J. Baisley/W. Carlos CARRIED 4-0

Doreen asked Jay and nothing has changed from last week, so she makes the same comments that she brought up last week about the discrepancies.

MOTION TO CLOSE PUBLIC HEARING # 2: J. Baisley/ W. Carlos 4-0

RESOLUTION

Roll Call: AYE: Councilmen Carlos, Lepore, Supervisor Baisley, Councilwoman Shershin
NAY: -0-
ABSTAIN: -0-
ABSENT: -3- CARRIED 4-0

MOTION TO OPEN PUBLIC HEARING # 3: W. Carlos/ J. Lepore CARRIED 4-0

NO SPEAKERS CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING # 3: W. Carlos/ J. Lepore CARRIED 4-0

RESOLUTION

10:18 - # 3 OF 2017

PUBLIC HEARING TOWN CODE
AMENDMENT CHAPTER 195-48
LONGVIEW ROAD- NO PARKING

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 18th day of October, 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 Times", as follows:

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

REPEAL:

Name of Street	Side	Location
Longview Road	West	From Dutchess Turnpike (Route 44) northbound approximately 45 feet to the south edge of the driveway at 5 Longview Road

ADD:

Name of Street	Side	Location
Longview Road	West	From Dutchess Turnpike (Route 44) northbound 45 feet

AND BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on October 6, 2017 and published in the Poughkeepsie Journal on October 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: J. Lepore/ W. Carlos

Roll Call: AYE: Councilmen Carlos, Lepore, Supervisor Baisley, Councilwoman Shershin
NAY: -0-

ABSTAIN: -0-
ABSENT: -3-

CARRIED 4-0

MIKE CIFONE ARRIVED AFTER ITEM # 3

Jay reads through the agenda

MOTION TO SUSPEND THE RULES FOR COMMENT ON AGENDA ITEMS: J. Baisley/ W. Carlos
CARRIED 5-0

Doreen asks questions on items # 6 & SC2

MOTION TO RESUME THE RULES: J. Baisley/ A. Shershin CARRIED 5-0

RESOLUTION

10:18 - # 4 OF 2017

**SET DATE FOR PUBLIC HEARING
BUDGET 2018**

BE IT RESOLVED, pursuant to and in accordance with the provisions of Section 106 of the Town Law and other applicable provisions of law, the tentative statement of estimated expenditures and revenues heretofore submitted by the Supervisor is adopted as the Preliminary Budget of the Town of Poughkeepsie for the fiscal year beginning January 1, 2018 and such Preliminary Budget is on file in the Town Clerk's Office of the Town of Poughkeepsie for public inspection; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 1st day of November, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, as the date, time and place of the public hearing, on the Preliminary Budget for the fiscal year beginning January 1, 2018, at which time all interested parties will have the opportunity to be heard, which Preliminary Budget was approved by this Board and filed with the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized, empowered and directed to advertise said public hearing in the Poughkeepsie Journal no less than five (5) days prior to the public hearing and to post same on the Town Clerk's bulletin board; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

So Moved: A. Shershin/ W. Carlos

Roll Call:

AYE: Councilmen Carlos, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -2-

CARRIED 5-0

RESOLUTION

10:18 - # 5 OF 2017

**APPROVE POLICE DEPARTMENT
TRADE IN AMMUNITION**

WHEREAS, the Town of Poughkeepsie Town Board approved the purchase of 91 Smith & Wesson model M&P9 and 17 Smith & Wesson model M&P9C (108 total) 9MM semi-automatic handguns with illuminated night sights and support material by Resolution 10:19 - #4 of 2016, and

WHEREAS, the new handguns use a different caliber of ammunition than the guns which were replaced, making the Police Department's inventory of handgun ammunition incompatible with the new handguns, now therefore,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the trade-in of said incompatible ammunition to Eagle Point Gun for an equal amount of ammunition of the correct caliber for the new guns, as set forth in the annexed memorandum of Chief Ron Spero, Jr. demonstrating that the trade-in would leave the Town with a net positive credit of \$10.00, and

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

So Moved: J. Baisley/ W. Carlos

Roll Call:

AYE: Councilmen Carlos, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -2-

CARRIED

5-0

RESOLUTION

10:18- # 6 OF 2017

AUTHORIZE SUPERVISOR TO SIGN
STREET LIGHT AUTHORITY ORDER

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Central Hudson Gas & Electric Corporation Street Lighting Authority Order for the removal/installation of LED streetlights on Poles 14429 and 152286 on Fulton Street, a copy of which is attached.

So Moved: W. Carlos/M. Cifone

Roll Call:

AYE: Councilmen Carlos, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -2-

CARRIED

5-0

RESOLUTION

10:18 - # 7 OF 2017

AUTHORIZE SUPERVISOR TO SIGN
JCAP GRANT APPLICATION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute the Justice Court Assistance Program Grant Application for the amount of \$9,346.29; and

BE IT FURTHER RESOLVED, this application will benefit the Town of Poughkeepsie Court Facilities for the purchase of office equipment and furniture.

So Moved: M. Cifone/ W. Carlos

Roll Call:

AYE: Councilmen Carlos, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -2-

CARRIED

5-0

RESOLUTION

10:18 - # 8 OF 2017

SPECIAL CONSENT RESOLUTION

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
(Engineering Department) | Bid Advertisement-AWWTP Repair
to Supports for Pipes |
| 2. Set Date for Public Hearing
(Legal) | Amend Town Code 195 re:
Traffic Fines |

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. Lepore/ M. Cifone

Roll Call:

AYE: Councilmen Carlos, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -2-

CARRIED

5-0

RESOLUTION

10:18 – SC # 1 OF 2017

**AUTHORIZE TO GO TO BID AWWTP
TUNNEL REPAIRS TO SUPPORTS
FOR PIPES**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for “ARLINGTON WASTEWATER TREATMENT PLANT TUNNEL, REPAIRS TO SUPPORTS FOR PIPES-CONTRACT NO 2017-06”, pursuant to plans and specifications which will be available on October 23, 2017 in the Office of the Town Clerk, that an

optional site visit for bidders will be on October 30, 2017 at 1:00 p.m. at the Administrative Building, 78 Sand Dock Road, Poughkeepsie, New York, and that the bid opening will be held on November 6, 2017 at 11:00 a.m., by which time all bids will be received; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reserve the right to accept or reject all bids in whole or part; and

BE IT FURTHER RESOLVED, that the Town Board does hereby determine that this repair contract is a Type II Action requiring no environmental review.

So Moved: A. Shershin/ M. Cifone

Roll Call:

AYE: Councilmen Carlos, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -2-

CARRIED

5-0

RESOLUTION

10:18 - #SC 2 OF 2017

SET DATE FOR PUBLIC HEARING
AMEND TOWN CODE CHAPTER 195
REGARDING TRAFFIC FINES

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby set the 1st day of November, 2017 as and for the date of a public hearing to be held at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY to consider the adoption of a local law amending Town of Poughkeepsie Code Section 195-35 regarding the fines for certain traffic infractions and the adoption of Town Code Section 195-35A, a schedule of late penalties to be imposed upon the failure of a person or owner of a motor vehicle to appear, answer a summons or appearance ticket, or timely pay a fine for the traffic infractions listed in Code Section 195-35B and C, which local law amendments are at Exhibits A and B hereto and are incorporated herein reference as if fully set forth, and

BE IT FURTHER RESOLVED, that the adoption of this Local Law 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: J. Baisley/ M. Cifone

Roll Call:

AYE: Councilmen Carlos, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -2-

CARRIED

5-0

MOTION TO SUSPEND THE RULES FOR COMMENT ON ANY TOWN ISSUES: J. Baisley/M. Cifone

Judy Clemente speaks for a few minutes on the Constitutional Convention

Doreen mentions on that on August 23rd there was a presentation on Raymond Avenue, she asked if they requested a pilot program yet as the board is aware she is not in favor of. Jay says not at this time-

Doreen: You also voted that you would be lead agency, and at that time you amended the resolution to change the resolution about the number of apartments, why is she finding info within the planning board material on the website about more apartments then you amended to allow- Jay will look in to this

Ann Shershin mentions that the plan did change- The Hotel is now off the table.

Doreen mentions that they will have to come back to you if there is a change.

MOTION TO RESUME THE RULES: J. Baisley/ M. Cifone

TOWN BOARD MEETING ADJOURNED AT 7:42 P.M