

TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
FEBRUARY 14, 2018  
7:00 P. M.  
MINUTES

CALL TO ORDER  
SALUTE TO THE FLAG  
ROLL CALL OF TOWN BOARD:

PRESENT: Supervisor Baisley  
Councilman Renihan  
Councilman Carlos  
Councilwoman Lopez  
Councilman Cifone  
Councilman Woolever  
Councilwoman Shershin  
Town Clerk Salvatore  
Town Attorney Nelson

*\*\*Please note that a public hearing summary worksheet, if needed, as well as all original resolutions and attachments complete with voting information are attached here after the summary page. You can also find full video of entire Town Board Meetings on our Youtube channel on the meetings page of the Town website @ Townofpoughkeepsie.com. If you wish you may also purchase a DVD of any meeting from the Town Clerk's Office for \$1.00*

*Jay mentions that this agenda is from the canceled meeting last week and thanks everyone for coming, he then reads through the agenda*

Motion was made to suspend the rules for comment on agenda items: J Baisley/ W. Carlos

*Doreen: Question SC #2- Mike Welti Director of Development, when I looked earlier today it wasn't posted-Is this going to be a Town Employee? Jay states -Full Time Town Employee, not a consultant. The Salary? 99,000.*

*Item #11B Grant item said a \$100,000 to upgrade the Spackenkill Pump Station? Is that the same pump station that has the DEC Order of Consent? Jay answers yes. He mentions that this is the beginning stages to see how we are going to address this problem. Doreen mentions that she is surprised that more people don't complain about the odor -Jay said someone did last year and they changed the charcoal filters for now.*

*Item #13 same comment I always make- Your lowering the taxes for a Tax Cert and everyone else in the Town ends up paying the slack for these- Also in the Budget do you have a line item to pay the legal fees for these? Jay said he would check but he believes that Kathy Taber has a line in her budget for this.*

Motion was made to resume the rules: J. Baisley/ M. Cifone

02:14:01	Accept (Chief Spero)	Retirement-Police Officer William Tighe	
	<b>Resolution Moved by: Jeffrey Renihan</b>		
	<b>Seconded By: William Carlos</b>	<b>CARRIED</b>	<b>7-0</b>
02:14:02	Appoint (Chief Spero)	Frank S. Backer-Police Officer	
	<b>Resolution Moved by: William Carlos</b>		
	<b>Seconded By: Jeffrey Renihan</b>	<b>CARRIED</b>	<b>7-0</b>
02:14:03	Appoint (Chief Spero)	Antonio J. Bell-Police Officer- Resignation/Reinstatement	
	<b>Resolution Moved by: Jessica Lopez</b>		
	<b>Seconded By: Michael Cifone</b>	<b>CARRIED</b>	<b>7-0</b>
02:14:04	Demote (Water Superintendent Ballard)	Edward Losee-Water Department	
	<b>Resolution Moved by: Michael Cifone</b>		
	<b>Seconded By: William Carlos</b>	<b>CARRIED</b>	<b>7-0</b>
02:14:05	Promote (Water Superintendent Ballard)	Thomas Colgan-Water Department	
	<b>Resolution Moved by: Matthew Woolever</b>		
	<b>Seconded By: Michael Cifone</b>	<b>CARRIED</b>	<b>7-0</b>
02:14:06	Appoint (Supervisor Baisley)	Association of Town Delegates	
	<b>Resolution Moved by: Ann Shershin</b>		
	<b>Seconded By: Jessica Lopez</b>	<b>CARRIED</b>	<b>7-0</b>
02:14:07	Authorize Supervisor to Sign (Supervisor Baisley)	Stop-DWI Program Agreement With County	
	<b>Resolution Moved by: Jon Jay Baisley</b>		
	<b>Seconded By: Jessica Lopez</b>	<b>CARRIED</b>	<b>7-0</b>
02:14:08	Set Date for Public Hearing (Assessor Taber)	Town Code Amendment-Chapter 183 Veterans Exemption	
	<b>Resolution Moved by: Jeffrey Renihan</b>		
	<b>Seconded By: William Carlos</b>	<b>CARRIED</b>	<b>7-0</b>
02:14:09	Set Date for Public Hearing (Recreation Director Meyering)	Town Code Amendment-Chapter 148 Parks and Recreation	
	<b>Resolution Moved by: William Carlos</b>		
	<b>Seconded By: Matthew Woolever</b>	<b>CARRIED</b>	<b>7-0</b>
	<b>Motion Made To Amend: Ann Shershin</b>		
	<b>Seconded By: Jeffrey Renihan</b>	<b>CARRIED AS AMENDED</b>	<b>7-0</b>

02:14:10	Set Date for Public Hearing (Town Clerk Salvatore)	Town Code Amendment-Chapters 57 & Dog Enumeration 105
	<b>Resolution Moved by: Jessica Lopez</b>	
	<b>Seconded By: William Carlos</b>	<b>CARRIED 7-0</b>
02:14:11	Authorize Supervisor to Sign (Supervisor Baisley)	Grant Award Agreements A. Mapping Program Grant Program
	<b>Resolution Moved by: Michael Cifone</b>	
	<b>Seconded By: Matthew Woolever</b>	<b>CARRIED 7-0</b>
	<b>Resolution Moved by: Matthew Woolever</b>	
	<b>Seconded By: Michael Cifone</b>	<b>CARRIED 7-0</b>
02:14:12	Appoint (Town Clerk Salvatore)	Records Management Advisory Board Members
	<b>Resolution Moved by: Ann Shershin</b>	
	<b>Seconded By: Jeffrey Renihan</b>	<b>CARRIED 7-0</b>
02:14:13	Authorize (Assessor Taber)	Tax Certiorari Settlement-Danielle Associates
	<b>Resolution Moved by: Jon Jay Baisley</b>	
	<b>Seconded By: Matthew Woolever</b>	<b>CARRIED 7-0</b>
02:14:14	Authorize Supervisor to Sign (Legal)	Easement/Agreement-15 Lincoln Drive
	<b>Resolution Moved by: Jeffrey Renihan</b>	
	<b>Seconded By: Michael Cifone</b>	<b>CARRIED 7-0</b>
<i>Matthew had a few questions on this Resolution and the Highway Superintendent came up to explain more about what is happening here.</i>		
02:14:15	Authorize/Appoint (Supervisor Baisley)	Supervisor To Form Master Plan Review Committee/Appoint Members
	<b>Resolution Moved by: Michael Cifone</b>	
	<b>Seconded By: Jeffrey Renihan</b>	<b>CARRIED 7-0</b>
02:14:16	Authorize (Legal)	Town Clerk-Advertise Request for Proposals Relocation And Consolidation of Facilities
	<b>Resolution Moved by: Matthew Woolever</b>	
	<b>Seconded By: Michael Cifone</b>	<b>CARRIED 7-0</b>
02:14:17	Notification (Town Clerk Salvatore)	The Following Claim Has Been Referred To Legal: 1. <b>Bialosuknia V. Town</b> <b>REFERRED TO LEGAL</b>

02:14:18	Accept (Town Clerk Salvatore)	Town Board Minutes November 15, 2017 December 6, 2017 December 20, 2017	
Resolution Moved by: Ann Shershin Seconded By: Matthew Woolever		CARRIED	
02:14:19	Authorize (Legal)	Special Consents SC1, SC2	
Resolution Moved by: Jon Jay Baisley Seconded By: Michael Cifone		CARRIED	7-0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:14SC1	Modify (Charles Emberger)	2018 Budget-Water Department Re: Overlook Road Water Main Break	
Resolution Moved by: Jeffrey Renihan Seconded By: William Carlos		CARRIED	7-0
02:14SC2	APPOINT (SUPERVISOR BAISLEY)	Michael Welti-Director Of Municipal Development	
Resolution Moved by: William Carlos Seconded By: Jeffrey Renihan		CARRIED	7-0

Motion to suspend the rules for comment on any Town Issue: J. Baisley/ W. Carlos

*Mr. Armstrong asks about #4- Did his salary go down? Jay states yes. #15 you talk about televising the meetings but I still have no sound on mine at home? I just called my wife. A picture but has no sound, Verizon. Jay said he will look into it.*

*Doreen: Regarding the RFP #16 It mentions, the Town with the Fire District and a School District? Jay mentioned that it depends on what location we come up with. Spackenkill School District could potentially be in on it. She also talks about an email she sent to the Town Board on February 6th, about the Joint Water Board, she got a response from Councilman Renihan and her concern is that the legal counsel that the Poughkeepsie Water Board is Hiring wants to renew at a charge for legal services of a \$195.00 dollars per hour and that's more than the Town pays for Van De Water & Van De Water to provide legal counsel for the Town, their rate is \$165.00 dollar an hour for partners and \$155.00 for associates- so for the Water Board the person there is Scott Volkman and he's not a partner so basically we are paying \$195.00 for someone who is not a partner and so you know again that's like \$40.00 more than the Town Board is paying- This is what happens when you don't put out for an RFP. This is still in our budget and so the taxpayers are paying for it. Also the engineering firm again to hire is Morris Associates and they gave themselves a 3% raise and in there they said they had not raised their rates since 2013-She said she bets there are Town residents who haven't gotten raises since 2013. She also mentions the Planning Board start time again being 5:00. She is against this-Years ago it was 7 than they changed*

*to 6 and now 5:00. She said that on the next agenda she just saw -it has three big public hearings coming up and she doesn't think that this has the best interest of the taxpayers. If you want to comment on any of these big projects you need to get here by 5:00. She would also hope that this time in the Master Plan you would put a little more emphasis on preservation of natural resources you've heard me talk over the years about tree cutting in the town and even if you don't care about it for environmental reasons, for storm water reasons you should. Not all this open space, trees taken down being replaced with small plantings and you should also encourage people to plant wildflowers mixes. Doreen also mentioned a sign from the American Legion, and that she reached out to the new Zoning Administrator and got a timely response so she hopes this is a sign for things to come. Jay said she did address the issue but does not know what the outcome was.*

*Keith Ballard: In regard to the leak that they had on the 30" pipe on Overocker Road- He just wanted to thank publicly Marc and the highway guys, Franco and the guys from the sewer department and his guys from the water department. They got this accomplished in zero degree weather without putting anyone out of water which he thinks is a major accomplishment. He also mentions that we do need work in the future to operate some of these valves, and also repair some of the valves on the bigger pipes. These guys working together which we do all of the time, it saved the Town probably half of the cost. If we had to go out to a contractor who would have been prevailing rate it would have been much more- these guys were just amazing. Jay agreed and told Keith that he has taken into consideration about what he said and has already spoken to Charlie who reached out to some council people about what can be done to fix this sooner rather than later. Keith mentioned these systems are getting older. Jeff Renihan mentioned that he was there at the break on Spring Road and was also very impressed with the way that all the departments worked together- Keith also thanked the Arlington Fire Department because they let the guys use a pumper truck because when they did the bypass they had to equalize the pressure so they could shut the gate off and they were able to hook onto a hydrant and supply that service for us.*

Motion was made to resume the rules: J. Baisley/ M. Cifone

Jay mentions that we put GOV Delivery up on our website that residents can sign up for, and he talks about it for a few minutes.

TOWN BOARD MEETING AJOURNED AT 7:51P.M.