

#1

To be adjourned and readvertised

RESOLUTION 8:23 - # 2 OF 2017

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 23rd day of August, 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, 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 ENACTED, that the Legal Notice of Public Hearing was posted on August 10, 2017 and published in the Poughkeepsie Journal on August 15, 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.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem

t-8/10/2017

m-8/23/2017

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AYE

NAY

Councilman Renihan

Councilman Carlos

Councilman Conte

Councilman Cifone

Councilman Lepore

Councilwoman Shershin

Supervisor Baisley

RESOLUTION 8:23 - # 3 of 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Charles R. Lattin, Jr. from his position as a Substitute Court Attendant at the Town Justice Court, effective as of August 14, 2017.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem
t-8/14/2017
m-8/23/2017
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	AYE	NAY
Councilman Renihan	_____	_____
Councilman Carlos	_____	_____
Councilman Conte	_____	_____
Councilman Cifone	_____	_____
Councilman Lepore	_____	_____
Councilwoman Shershin	_____	_____
Supervisor Baisley	_____	_____

RESOLUTION 8:23 - # 4 of 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Harry Rosario from his position as a Substitute Court Attendant at the Town Justice Court, effective as of August 14, 2017.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem

t-8/14/2017

m-8/23/2017

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AYE

NAY

Councilman Renihan

Councilman Carlos

Councilman Conte

Councilman Cifone

Councilman Lepore

Councilwoman Shershin

Supervisor Baisley

RESOLUTION 8:23 - # 5 of 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Luis Juncosa from his position as a Court Attendant at the Town Justice Court, effective as of August 10, 2017.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem

t-8/14/2017

m-8/23/2017

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AYE

NAY

Councilman Renihan

Councilman Carlos

Councilman Conte

Councilman Cifone

Councilman Lepore

Councilwoman Shershin

Supervisor Baisley

RESOLUTION 8:23 - # 6 of 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Paul Hoffman from his position as a Court Attendant at the Town Justice Court, effective as of August 14, 2017.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem
t-8/14/2017
m-8/23/2017
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	AYE	NAY
Councilman Renihan	_____	_____
Councilman Carlos	_____	_____
Councilman Conte	_____	_____
Councilman Cifone	_____	_____
Councilman Lepore	_____	_____
Councilwoman Shershin	_____	_____
Supervisor Baisley	_____	_____

RESOLUTION 8:23 - # 7 OF 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does authorize the provisional appointment of Marianne Axtmann to the full time position of Zoning Administrator, at the salary of \$55,000.00 per year; 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 in connection with this appointment.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mm
t-8/17/17
m-8/23/17
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	AYE	NAY
Councilman Renihan	_____	_____
Councilman Carlos	_____	_____
Councilman Conte	_____	_____
Councilman Cifone	_____	_____
Councilman Lepore	_____	_____
Councilwoman Shershin	_____	_____
Supervisor Baisley	_____	_____

RESOLUTION 8:23 - # 8 OF 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for "SANITARY SEWER PIPE CLEANING AND CCTV INSPECTIONS – FALL 2017", pursuant to plans and specifications which will be available on August 28, 2017 in the Office of the Town Clerk 1 Overrocker Road, Poughkeepsie, NY 12603, and also available on the Town Clerk's website where any associated Bid Addenda will also be posted. The bid opening will be held on September 13, 2017 at 11:00 a.m. at the Town Clerk's Office; 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 action is a Type II Action requiring no environmental review.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mm
t-8/19/17
m-8/23/17

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AYE

NAY

Councilman Renihan
Councilman Carlos
Councilman Conte
Councilman Cifone
Councilman Lepore
Councilwoman Shershin
Supervisor Baisley

ADVERTISEMENT FOR BIDS

Receipt of bids: Separate sealed Bids will be received by the Town Clerk, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY 12603 until 11 a.m. (local time) on September 13, 2017 at which time they will be publicly opened and read aloud for the "SANITARY SEWER PIPE CLEANING AND CCTV INSPECTIONS – FALL 2017". All bids must be made upon and in accordance with the form of proposal prepared by the Engineering Department and shall be submitted in sealed envelopes marked "SANITARY SEWER PIPE CLEANING AND CCTV INSPECTIONS – FALL 2017".

The information for Bidders, Specifications and other Contract Documents may be reviewed and obtained on August 28, 2017 at the Office of the Town Clerk, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY 12603 and are also available on the Town's website along with any associated Bid Addenda. Pursuant to the provisions of GML 102, persons desiring to take a copy may obtain them, subject to a deposit in the amount of \$100 for each set, payable by check or money order to the Town Clerk, Town of Poughkeepsie.

Each bid shall be accompanied by an acceptable form of Bid Guarantee in the amount of five (5) percent of the amount bid payable to the Town of Poughkeepsie as a guarantee that if the Bid is accepted, the Bidder will enter in a contract with the Town.

The Bid Guarantee shall be a Certified Check of the bidder drawn payable to the Town of Poughkeepsie or Bid Bond in favor of the Town of Poughkeepsie.

OWNER'S RIGHTS RESERVED: The Town of Poughkeepsie (OWNER) reserves the right to reject any or all Bids and to waive any formality or technicality in any Bid in the interest of the OWNER.

STATEMENT OF NON-COLLUSION: Bidders are required to execute the non-collusion bidding certificate attached thereto pursuant to Section 103-d of the General Municipal Law of the State of New York.

Bidders are also required to comply with the provision of Section 291-299 of the Executive Law of the State of New York.

The Town of Poughkeepsie hereby notifies all Bidders that it will affirmatively insure that in regard to any agreement entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration of an award.

**BY ORDER OF THE TOWN BOARD
AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER**

RESOLUTION 8:23 - # 9 OF 2017

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for "MANCHESTER GARDENS SEWER MANHOLE REPLACEMENT AND STREAM RELOCATION - 2017", pursuant to plans and specifications which will be available on August 28, 2017 in the Office of the Town Clerk 1 Overrocker Road, Poughkeepsie, NY 12603, and also available on the Town Clerk's website where any associated Bid Addenda will also be posted. The bid opening will be held on September 13, 2017 at 11:00 a.m. at the Town Clerk's Office; 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 action is a Type II Action requiring no environmental review.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mm

t-8/19/17

m-8/23/17

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AYE

NAY

Councilman Renihan

Councilman Carlos

Councilman Conte

Councilman Cifone

Councilman Lepore

Councilwoman Shershin

Supervisor Baisley

ADVERTISEMENT FOR BIDS

Receipt of bids: Separate sealed Bids will be received by the Town Clerk, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY 12603 until 11 a.m. (local time) on September 13, 2017 at which time they will be publicly opened and read aloud for the "MANCHESTER GARDENS SEWER MANHOLE REPLACEMENT AND STREAM RELOCATION - 2017". All bids must be made upon and in accordance with the form of proposal prepared by the Engineering Department and shall be submitted in sealed envelopes marked "MANCHESTER GARDENS SEWER MANHOLE REPLACEMENT AND STREAM RELOCATION - 2017".

The information for Bidders, Specifications and other Contract Documents may be reviewed and obtained on August 28, 2017 at the Office of the Town Clerk, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY 12603 and are also available on the Town's website along with any associated Bid Addenda. Pursuant to the provisions of GML 102, persons desiring to take a copy may obtain them, subject to a deposit in the amount of \$100 for each set, payable by check or money order to the Town Clerk, Town of Poughkeepsie.

A pre-bid meeting and site visit will be held on **September 6, 2017** beginning at 9:00 am. Pre-registration with Assistant Town Engineer Sean Crimmins, scrimmins@townofpoughkeepsie-ny.gov, (845) 790-4748 or by mail to Town Hall, 1 Overocker Road, Poughkeepsie, New York 12603 is required.

Each bid shall be accompanied by an acceptable form of Bid Guarantee in the amount of five (5) percent of the amount bid payable to the Town of Poughkeepsie as a guarantee that if the Bid is accepted, the Bidder will enter in a contract with the Town.

The Bid Guarantee shall be a Certified Check of the bidder drawn payable to the Town of Poughkeepsie or Bid Bond in favor of the Town of Poughkeepsie.

OWNER'S RIGHTS RESERVED: The Town of Poughkeepsie (OWNER) reserves the right to reject any or all Bids and to waive any formality or technicality in any Bid in the interest of the OWNER.

STATEMENT OF NON-COLLUSION: Bidders are required to execute the non-collusion bidding certificate attached thereto pursuant to Section 103-d of the General Municipal Law of the State of New York.

Bidders are also required to comply with the provision of Section 291-299 of the Executive Law of the State of New York.

The Town of Poughkeepsie hereby notifies all Bidders that it will affirmatively insure that in regard to any agreement entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration of an award.

BY ORDER OF THE TOWN BOARD

AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

RESOLUTION 8:23 #10 of 2017
OF THE TOWN OF POUGHKEEPSIE TOWN BOARD

Declaring Intent to Act as Lead Agency and Referring to the Planning Board the
Application of Paz Management, Inc.

For Zoning Map Amendment and Zoning Text Change

In Regard to the Redevelopment of the Former Raymond Avenue School
25 and 31 Raymond Avenue, Town of Poughkeepsie

WHEREAS, On August 16, 2017 Paz Management, Inc. as the contract vendee for the purchase of the former Raymond Avenue School located at 25 and 31 Raymond Avenue, tax parcel numbers 6161-12-755735 and 784726, consisting of ±6.8 acres, has submitted a petition for a Zoning Map Amendment and a Zoning Text Amendment to allow the redevelopment for the former public school site for a mixed use project; and

WHEREAS, the proposed project would include the restoration and conversion of the former school building for approximately 44 residential dwelling units, ±172 apartments of various bedroom mixes (i.e. studio, and one and two bedroom units), ±16,200 square feet of retail, restaurant and office space, a 110 room hotel, parking for ±351 vehicles, and site amenities such as a pool and walking paths for residents; and

WHEREAS, the Site is located in the Arlington Town Center (ATC) District that currently allows a variety of residential and non-residential uses; and

WHEREAS, the proposed Zoning Map and Zoning Text amendments are designed to allow redevelopment of the site for greater residential densities than are currently permitted under the ATC District zoning, the primary justification for which is the high cost of site development under the prevailing economic conditions including the difficulties inherent in preserving and adaptively reusing a locally important historic former public school building constructed in the 1920's; and

WHEREAS, the Town Board has initially classified the project as an Unlisted Action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617, ("SEQRA"); and

WHEREAS, the project will also require site plan approval from the Town Planning Board along with other permits and approvals from various local, regional and state agencies; and

WHEREAS, the Town Board desires to declare its intent to act as Lead Agency for a coordinated review of the Application under SEQRA, and to direct Town Staff to circulate notice of its intent to all involved and interested agencies, and refer the Application to the Planning Board for an advisory report pursuant to §210-154 of the Town Code;

NOW THEREFORE BE IT RESOLVED:

1. The Town Board declares its intent to act as Lead Agency for a coordinated environmental of the Raymond Avenue School Redevelopment; and
2. The Town Board hereby directs Staff to circulate a Notice of Intent to act as Lead Agency for the Application to all identified involved and interested agencies pursuant to 6 NYCRR Part 617 as further described herein; and

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

	AYE	NAY
Councilman Renihan	_____	_____
Councilman Carlos	_____	_____
Councilman Conte	_____	_____
Councilman Cifone	_____	_____
Councilman Lepore	_____	_____
Councilwoman Shershin	_____	_____
Supervisor Baisley	_____	_____

SEQR LEAD AGENCY NOTICE OF INTENT
Circulation List of Involved and Interested Agencies
Application of Paz Management, Inc.
For Zoning Map Amendment and Zoning Text Change
In Regard to the Redevelopment of the Former Raymond Avenue School
25 and 31 Raymond Avenue, Town of Poughkeepsie

PROPOSED LEAD AGENCY

Town Board of the Town of Poughkeepsie
Jon Jay Baisley, Supervisor
1 Overocker Road
Poughkeepsie, NY 12603

New York State Department of
Environmental Conservation - Region 3
Kelly Turturro, Regional Director
Region 3
21 South Putt Corners Road
New Paltz, New York 12561

INVOLVED AGENCIES

Town of Poughkeepsie Planning Board
John T. Weisman, Chairman
1 Overocker Road
Poughkeepsie, New York 12603

New York State Office of Parks,
Recreation and Historic Preservation
Field Services Bureau
P.O. Box 189, Peebles Island
Waterford, New York 12188-0189

Town of Poughkeepsie Zoning Board of Appeals
James Challey, Chairman
1 Overocker Road
Poughkeepsie, New York 12603

Dutchess County Industrial Development Agency
Charles Daniels, III, Chairman
3 Neptune Road
Suite A21
Poughkeepsie NY 12601

Town of Poughkeepsie Highway Department
Marc Pfeifer, Superintendent of Highways
1 Overocker Road
Poughkeepsie, New York 12603

INTERESTED AGENCIES

City of Poughkeepsie
Hon. Rob Rolison, Mayor
City Hall
62 Civic Center Plaza
Poughkeepsie, New York 12601

Dutchess County Department of Health
Tanya Clark, P.E.
Dutchess County Health Department
Environmental Services
85 Civic Center Plaza
Suite 106
Poughkeepsie, New York 12601

Town of Poughkeepsie Historic
Preservation Commission
John R. Pinna, Historian
1 Overocker Road
Poughkeepsie, New York 12603

New York State Department of Transportation
Todd Westhuis, P.E., Regional Director
Region 8 NYS Department of Transportation
4 Burnett Boulevard
Poughkeepsie, New York 12603

Arlington Fire District
Tory Gallante, Chief
11 Burnett Blvd.
Poughkeepsie, New York 12603

Town of Poughkeepsie Police Department
Ronald Spero, Chief of Police
19 Tucker Drive
Poughkeepsie, New York 12603

Arlington Central School District
Dr. Brendan Lyons, Superintendent
144 Todd Hill Road
LaGrangeville, NY 12540

Dutchess County Department
of Planning & Development
Eoin Wrafter, Commissioner
27 High Street
Poughkeepsie, New York 12601