

RESOLUTION 10:18 - # 1 OF 2017

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, held a duly noticed public hearing on the 18th day of October, 2017 at 7:00 p.m. at Town of Poughkeepsie Town Hall, One Overocker Road, Poughkeepsie, New York to amend the Town Code, which amendment proposes to change the zoning designation of 84-92 Creek Road, Poughkeepsie, NY, tax parcel number 6162-02-735705, as outlined in the attached amendment, from Business Neighborhood (B-N) District to Residence Multifamily (R-M) District.; and

BE IT FURTHER ENACTED, that the Planning Board, as the designated Lead Agency, issued a Negative Declaration in regard to the project on June 15, 2017; and

BE IT FURTHER ENACTED, that a written recommendation dated October 6, 2017 was received from the Dutchess County Department of Planning and Development and that said recommendation stated that the adoption of the herein zoning amendment is a matter of local concern with comments; and

BE IT FURTHER ENACTED, that on June 15, 2017 the Town Planning Board issued a recommendation to approve the proposed project; 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, the Legal Notice of Public Hearing was posted on October 3, 2017 and published in the Poughkeepsie Journal on October 5, 2017; and

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

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem

t-10/13/2017

m-10/18/2017

G:\mllegal\2017\October\Oct 18\creekroad.doc

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

AYE

NAY

BE IT ENACTED by the Town Board of the Town of Poughkeepsie as follows:

1. Pursuant to Article III, §210-11 of the Town of Poughkeepsie Zoning Code the zoning designation of tax parcel number 6162-02-735705, located at 84-92 Creek Road, Town of Poughkeepsie, owned by JPJR Holdings, LLC, consisting of approximately 5.18 acres of land, is hereby amended from Business Neighborhood (B-N) District to Residence Multi-family (R-M) District.

RECEIVED
10-10-17

copy legal planning

Dutchess County Department of Planning and Development

To: <u>Felicia Salvatore</u>	Date: <u>10/6/17</u> # pgs <u>1</u>
Dept: <u>Town Clerk</u>	From: <u>Janet Tisiere</u>
Fax #: <u>485-8583</u>	Phone #: <u>486-3600</u>

239 Planning/Zoning Referral – Exemption Communities

Municipality: Town of Poughkeepsie

Referring Agency: Planning Board Zoning Board of Appeals Municipal Board

Tax Parcel Number(s): 6162-02-735705

Project Name: Creek Road Apartments *LL Rezone from B-N to R-M Districts*

Applicant: JPR HOLDINGS LLC

Address of Property: 84-92 Creek Road, Poughkeepsie, NY

Please fill in this section

<p>Parcel(s) within 500 feet of:</p> <p><input type="checkbox"/> State Road _____</p> <p><input type="checkbox"/> County Road _____</p> <p><input type="checkbox"/> State Property (w/public building or recreation area)</p> <p><input type="checkbox"/> County Property (w/public building or recreation area)</p> <p><input checked="" type="checkbox"/> Municipal Boundary</p> <p><input type="checkbox"/> Farm operation in an Agricultural District</p>	<p>Actions Requiring 239 Review</p> <p><input type="checkbox"/> Comprehensive/Master Plans</p> <p><input type="checkbox"/> Zoning Amendments (standards, uses, definitions, district regulations, etc.)</p> <p><input checked="" type="checkbox"/> Rezoning involving all map changes</p> <p><input type="checkbox"/> Other Local Laws associated with zoning (wetlands, historic preservation, affordable housing, architectural review, etc.)</p> <p><input type="checkbox"/> Site Plans (all)</p> <p><input type="checkbox"/> Special Permits for all non-residential uses</p> <p><input type="checkbox"/> Use Variances for all non-residential uses</p> <p><input type="checkbox"/> Area Variances for all non-residential uses</p>	<p>Exempt Actions* 239 Review is NOT Required</p> <ul style="list-style-type: none"> • Administrative Amendments (fees, procedures, penalties, etc.) • Special Permits for residential uses (accessory apts, home occupations, etc.) • Use Variances for residential uses • Area Variances for residential uses • Renewals/Extension of Site Plans or Special Permits that have no changes from previous approvals • Subdivisions / Lot Line Adjustments • Interpretations <p><input checked="" type="checkbox"/> Exempt Action submitted for informal review</p>
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Date Response Requested (if less than 30 days): October 18th, 2017

If subject of a previous referral, please note County referral number(s): *May have been in 2015, not quite sure, changed a bit*

* These actions are only exempt in municipalities that signed an Intermunicipal agreement with Dutchess County to that effect.
2014-278, 2016-340, 2015, 243, 2217-177

FOR COUNTY OFFICE USE ONLY

Response from Dutchess County Department of Planning and Development

<p>No Comments:</p> <p><input type="checkbox"/> Matter of Local Concern</p> <p><input type="checkbox"/> No Jurisdiction</p> <p><input type="checkbox"/> No Authority</p> <p><input type="checkbox"/> Project Withdrawn</p> <p><input type="checkbox"/> Exempt from 239 Review</p>	<p>Comments Attached:</p> <p><input checked="" type="checkbox"/> Local Concern with Comments</p> <p><input type="checkbox"/> Conditional</p> <p><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Incomplete — municipality must resubmit to County</p> <p><input type="checkbox"/> Incomplete with Comments — municipality must resubmit to County</p> <p><input type="checkbox"/> Informal Comments Only (Action Exempt from 239 Review)</p>	
Date Submitted: <u>9/25/17</u>	Notes:	<input type="checkbox"/> Major Project
Date Received: <u>9/27/17</u>		
Date Requested: <u>10/18/17</u>	<input checked="" type="checkbox"/> Also mailed hard copy	Referral #: <u>2017-342</u>
Date Required: <u>10/24/17</u>		
Date Response Faxed: <u>10/6/17</u>	Reviewer: <u>Janet Tisiere</u>	

MARCUS J. MOLINARO
COUNTY EXECUTIVE



Eoin Wrafter, AICP
COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PLANNING AND DEVELOPMENT

October 6, 2017

To: Town Board, Town of Poughkeepsie
Re: Referral ZR17-342, Zoning Map Amendment B-N to RM
Parcel 6162-02-735705, Creek Rd

The Dutchess County Department of Planning and Development has reviewed the submitted referral for countywide and intermunicipal impacts as outlined in General Municipal Law (Article 12B, §239-l/m).

ACTION

The Town Board is proposing to rezone the subject parcel from B-N (Neighborhood Business) to R-M (Residence Multifamily).

COMMENTS

We find the proposed zoning district change for the subject parcel to be a matter of local concern. Regarding the contiguous narrow parcel (6162-02-785640) to the east that is split-zoned both B-N and R-20, we suggest the Board consider rezoning the entire parcel to R-20 as there would no longer be a need for the landlocked portion to remain B-N.

RECOMMENDATION

The Department recommends that the Board rely upon its own study of the facts in the case with due consideration of the above comments.

Eoin Wrafter, AICP
Commissioner

By

Janet Tissiere
Junior Planner

RESOLUTION 10:18 - #2 OF 2017

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearings held on October 4, 2017 and October 18, 2017 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt an amendment to Town Code Chapter 210, specifically Section 210-9, entitled "Definitions" specifically "Day-care center"; 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 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 from the Dutchess County Department of Planning and Economic Development was received October 4,

2017 stating that the proposed amendment was a matter of local concern with comments;
and

BE IT FURTHER ENACTED, that a written recommendation dated September 19, 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 September 14, 2017 and published in the Poughkeepsie Journal on September 19, 2017; and

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

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem
t-9/26/2017
m-10/18/2017
G:\mlegal\2017\October\Oct 18\daycare-definitions-ph.doc

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

BE IT ENACTED by the Town Board of the Town of Poughkeepsie as follows:

1. Article II, Section 210-9 of the Town of Poughkeepsie Zoning Code entitled "Definitions" is hereby amended as follows:

Amend the definition of "Day-care center" as follows:

~~DAY-CARE CENTER -- Shall include each of the following types of day care: A facility for the care of three or more children away from their own homes for more than three hours but fewer than 24 hours a single day, but not including a family day-care home or group family day-care home.~~

- A. Child day care center means a program or facility which is not a residence in which child day care is provided on a regular basis to more than six children for more than three hours per day per child for compensation.
- B. Family day care home shall mean a program caring for children for more than three hours per day per child in which child day care is provided in a family home for three to six children
- C. Group family day care home shall mean a program caring for children for more than three hours per day per child in which child day care is provided in a family home for seven to twelve children of all ages, except for those programs operating as a family day care home, which care for seven or eight children.
- D. School-age child care program means a program or facility which is not a residence in which child day care is provided to an enrolled group of seven or more children under 13 years of age during the school year before and/or after the period such children are ordinarily in school or during school lunch periods.
- E. Small day care center means a program or facility which is not a residence in which child day care is provided to three through six children for more than three hours per day per child for compensation or otherwise.
- F. Adult day care center means a program or facility which is not a residence in which adults, which shall include all persons over the age of 18 years of age, are provided programs which include personal care, supervision, habilitation, rehabilitation and such other services which the operator is authorized to provide to adults but which are provided for less than 24 hours during any period of the day or night.

Delete the definition of "Family Day-Care Home" in its entirety as follows:

~~Family Day-Care Home - Care provided in the caregiver's home for three to six children plus two additional school-age children in accordance with the Social Services Law.~~

Delete the definition of Add a definition of "Group family day-care home" in its entirety as follows:

~~GROUP FAMILY DAY-CARE HOME - Care provided in the caregiver's home for three to 12 children plus two additional school-age children in accordance with the Social Services Law.~~



Town of Poughkeepsie

Planning Department

1 Overocker Road
Poughkeepsie, NY 12603

845-485-3657 Phone
845-486-7885 Fax

MEMORANDUM

TO: Jon Jay Baisley, Town Supervisor
Town Board Members
Jim Nelson, Esq., Town Attorney

FROM: John T. Weisman, Planning Board Chairman
Planning Board Members

DATE: September 19, 2017

RE: Proposed Town Zoning Amendment to Chapter §210-09, "Definitions", specifically Day Care Center

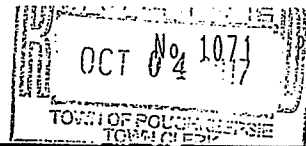
This is to inform you of the action taken by the Town of Poughkeepsie Planning Board at a meeting held on September 14, 2017, regarding the proposed Zoning amendments to Chapter 210, Section 210-09 entitled "Definitions", specifically "Day Care Center".

Motion that the Planning Board convey a positive recommendation to the Town Board regarding adoption of the proposed amendments to §210-9, "Definitions" for Day Care Centers.

Motion: John Weisman
Seconded: Carl Whitehead
Carried: 7-0

PRESENT:	ABSENT:
Chairman Weisman	
Member Fanelli	
Member Gemunati (alt.)	
Member Paganelli	
Member Powers (alt.)	
Member Romeo	
Member Whitehead	

JTW/cab
cc: Felicia Salvatore, Town Clerk
Craig Wallace, Esq., Planning Board Attorney, via email
File 17-26



Dutchess County Department of Planning and Development

Fax Info:	To: Felicia Salvatore	Date: 10/4/17	# pgs: 2
	Dept: Town Clerk	From: Janet Tisler	
	Fax #: 485-8553	Phone #: 486-3600	

239 Planning/Zoning Referral - Exemption Communities

Municipality: Town of Poughkeepsie

Referring Agency: Planning Board Zoning Board of Appeals Municipal Board

Tax Parcel Number(s): Town Wide

Project Name: Zoning Amendment in regard to Chapter 210-9 "Definitions" - Day Care Center

Applicant: Town Board

Address of Property: Town Wide

Please fill in this section.

Parcel(s) within 500 feet of:

State Road _____

County Road _____

State Property (w/public building or recreation area)

County Property (w/public building or recreation area)

Municipal Boundary

Farm operation in an Agricultural District

Actions Requiring 239 Review

Comprehensive/Master Plans

Zoning Amendments (standards, uses, definitions, district regulations, etc.)

Rezoning Involving all map changes

Other Local Laws associated with zoning (wetlands, historic preservation, affordable housing, architectural review, etc.)

Site Plans (all)

Special Permits for all non-residential uses

Use Variances for all non-residential uses

Area Variances for all non-residential uses

Exempt Actions*

239 Review is NOT Required

- Administrative Amendments (fees, procedures, penalties, etc.)
- Special Permits for residential uses (accessory apts, home occupations, etc.)
- Use Variances for residential uses
- Area Variances for residential uses
- Renewals/Extension of Site Plans or Special Permits that have no changes from previous approvals
- Subdivisions / Lot Line Adjustments
- Interpretations

Exempt Action submitted for informal review

Date Response Requested (if less than 30 days): October 4, 2017

If subject of a previous referral, please note County referral number(s): _____

* These actions are only exempt in municipalities that signed an Intermunicipal agreement with Dutchess County to that effect.

FOR COUNTY OFFICE USE ONLY

Response from Dutchess County Department of Planning and Development

<p>No Comments:</p> <p><input type="checkbox"/> Matter of Local Concern</p> <p><input type="checkbox"/> No Jurisdiction</p> <p><input type="checkbox"/> No Authority</p> <p><input type="checkbox"/> Project Withdrawn</p> <p><input type="checkbox"/> Exempt from 239 Review</p>	<p>Comments Attached:</p> <p><input checked="" type="checkbox"/> Local Concern with Comments</p> <p><input type="checkbox"/> Conditional</p> <p><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Incomplete — municipality must resubmit to County</p> <p><input type="checkbox"/> Incomplete with Comments — municipality must resubmit to County</p> <p><input type="checkbox"/> Informal Comments Only (Action Exempt from 239 Review)</p>
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Date Submitted: 9/11/17	Notes:	<input type="checkbox"/> Major Project
Date Received: 9/13/17		
Date Requested: 10/4/17	<input checked="" type="checkbox"/> Also mailed hard copy	Referral #: ZR17-324
Date Required: 10/10/17		
Date Response Faxed: 10/4/17		

MARCUS J. MOLINARO
COUNTY EXECUTIVE



EOIN WRAFTER, AICP
COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PLANNING AND DEVELOPMENT

October 4, 2017

To: Town Board, Town of Poughkeepsie
Re: Referral ZR17-324, Day Care Center Definitions Zoning Amendment

The Dutchess County Department of Planning & Development has reviewed the subject referral within the framework of General Municipal Law (Article 12B, Sections 239-l and 239-m).

ACTION

The Town Board is proposing to amend the definitions for day care center types under Article II, Section 210-9 of the Town Code.

COMMENTS

It is our understanding that the Town intends to permit all manner of day care facilities in all districts. In order to simplify the code, we suggest streamlining the definitions down to just two, and removing the list of sub-definitions; they are unnecessary since their differentiation does not come into play elsewhere in the code. We suggest something along the lines of the following:

- Child Day Care Facility refers to those that provide day care for children on a regular basis away from the child's residence, and include all such types of care as defined by the New York State Office of Children and Family Services, including but not limited to Child Day Care Centers, Family Day Care Homes, Group Family Day Care Homes, School-age Child Care Programs, and Small Day Care Centers.
- Adult Day Care Facility refers to those that provide day care for adults, in accordance with the regulations of the New York State Office for the Aging's social adult day care programs.

The Town should also ensure that terms are updated in all other related areas of the code, such as within the uses listed for each district, and §210-65, Day-care and nursery school facilities.

RECOMMENDATION

The Department recommends that the Board rely upon its own study of the facts in the case with due consideration of the above comments.

Eoin Wrafter, AICP
Commissioner
By

Janet Tisiere
Junior Planner

RESOLUTION 10:18 - # 3 OF 2017

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.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem
t-10/11/2017
m-10/18/2017

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

RESOLUTION 10:18 - # 4 OF 2017

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.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem

t-10/10/2017

m-10/18/2017

G:\mlegal\2017\October\Oct 18\budget-sd-2018.doc

AYE

NAY

Councilman Renihan

Councilman Carlos

Councilman Conte

Councilman Cifone

Councilman Lepore

Councilwoman Shershin

Supervisor Baisley

RESOLUTION 10:18 - # 5 OF 2017

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.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem

t-10/12/2017

m-10/18/2017

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AYE

NAY

Councilman Renihan

Councilman Carlos

Councilman Conte

Councilman Cifone

Councilman Lepore

Councilwoman Shershin

Supervisor Baisley



TOWN OF POUGHKEEPSIE POLICE DEPARTMENT

19 TUCKER DRIVE
POUGHKEEPSIE, NEW YORK 12603

Ronald J. Spero, Jr.
Chief of Police
845-485-3660

Kenneth R. Roman
Captain
Operations Bureau
845-485-3694

10/5/17
Kevin P. Faber
Captain
Support Services Bureau
845-485-3670

DATE: October 5, 2017
TO: Supervisor Jay Baisley
Town Board Members
Town Attorney James Nelson
Town Comptroller Charles Emberger
FROM: Chief Ronald J. Spero Jr.
SUBJECT: .40 S&W Caliber Ammunition for 9 mm Caliber Ammunition

I request the review and approval of the Town of Poughkeepsie Town Board for the trade in of our current stock of .40 S&W caliber ammunition for 9mm caliber ammunition.

As you are aware, we recently issued new handguns to all our officers. This new handgun uses a different caliber of ammunition than the gun it replaced, making our inventory of handgun ammunition incompatible with the new guns.

Captain Faber has contacted law enforcement suppliers regarding trading in our old stock of ammunition for credit against the purchase of new ammunition in the correct caliber. His figures indicate we can trade in our current stock of 70 cases of old ammunition and replace it with 70 cases of useable new ammunition. This trade in will result in a new credit of \$10.00, which would be used against future purchases.

Should you have any questions or concerns please feel free to contact me at your convenience.

RJS/jl

RESOLUTION 10:18- # 6 OF 2017

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.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem

t-10/13/2017

m-10/18/2017

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

AYE

NAY

CENTRAL HUDSON GAS & ELECTRIC CORPORATION
 284 SOUTH AVENUE
 POUGHKEEPSIE, NY 12601-4879
 (845) 452-2700

STREET LIGHTING AUTHORITY ORDER

PAGE 1

TOWN OF POUGHKEEPSIE
 1 OVEROCKER RD
 POUGHKEEPSIE NY 12603-2513

ORDER NO.: H5-06644
 ACCOUNT NO.: 5411-1320-00
 DATE: 09/22/17

TO CENTRAL HUDSON GAS & ELECTRIC CORPORATION:

YOU ARE HEREBY AUTHORIZED TO MAKE CHANGES SPECIFIED BELOW TO THE STREET LIGHTING SERVICE FOR THE CONSOLIDATED LGTG DIST _____, IN ACCORDANCE WITH A RESOLUTION DULY ADOPTED AS PROVIDED BY LAW BY THE _____ (COUNCIL/BOARD OF THE _____ OF _____ AT A MEETING HELD ON _____, 20__ AS FOLLOW

ACTION:

ACTION: INSTALL OR REMOVE	TYP & SIZE OF LAMP	POLE NO	RATE **	MAP & GRID	LOCATION	DATE COMPLETE	ADJ AMT
REMOVE	HPS 27000	14429	A	121	FULTON ST		19.04CR
INSTALL	LED 10000	14429	A	121	FULTON ST		17.28
INSTALL	LED 7200	152286	A		FULTON ST		14.30

STLT UPGRADE FOX RUN TO MARIST SIDEWALK

- ** A. COMPANY OWNED AND MAINTAINED; ANNUAL OR SEASONAL SERVICE
- ** B. CUSTOMER OWNED/COMPANY MAINTAINED
- ** C. CUSTOMER OWNED/CUSTOMER MAINTAINED

THESE CHANGES ARE SUBJECT TO THE TERMS OF THE EXISTING STREET LIGHTING SERVICE CLASSIFICATIONS. DOES NOT INCLUDE THE COST OF ELECTRICITY.

MUNICIPALITY _____ BY _____
 _____, 20 _____ TITLE _____
 W.O.NO. 6684A/R DATE WORK COMPLETED _____ BY _____

RESOLUTION 10:18 - # 7 OF 2017

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.

Dated: _____

Moved: _____

Seconded: _____

Ayes _____ Nays _____

JEN/mem
t-10/13/2017
m-10/18/2017
G:\mllegal\2017\October\Oct 18\courtgrantapplication.doc

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