

March 21, 2018
#1
Raymond Avenue School-Public Hearing
To be Adjourned to May 2, 2018

#2

Presentation

Hudson Heritage

#3

Presentation

Stratford Farms

RESOLUTION 3:21 - # 4 OF 2018

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Kimberly A. McNamee to the position of full time Evidence Technician under the provisions of Civil Service Law, at the Grade 6, Step 1, yearly salary of \$44,782.40, effective March 26, 2018, which appointment is subject to a probationary period of not less than 26 nor more than 52 weeks per Civil Service Law, and

BE IT FURTHER RESOLVED, that the Supervisor 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: _____

Motion passes/ fails: Ayes _____ Nays _____

JEN/mem
t-3/16/2018
m-3/21/2018

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		AYE	NAY	ABSTAIN
PRESENT/ABSENT	Councilman Renihan	_____	_____	_____
PRESENT/ABSENT	Councilman Carlos	_____	_____	_____
PRESENT/ABSENT	Councilwoman Lopez	_____	_____	_____
PRESENT/ABSENT	Councilman Cifone	_____	_____	_____
PRESENT/ABSENT	Councilman Woolever	_____	_____	_____
PRESENT/ABSENT	Councilwoman Shershin	_____	_____	_____
PRESENT/ABSENT	Supervisor Baisley	_____	_____	_____

RESOLUTION 3:21 - # 5 OF 2018

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby promote Laurie Tortarella to the full time position of Senior Clerk for the Town of Poughkeepsie Water Department, at the CSEA Grade _____, Step _____ salary of \$ _____ per hour, effective immediately, which promotion is subject to a probationary period of not less than 8 nor more than 26 weeks, per Civil Service Law, and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this promotion.

Dated: _____

Moved: _____

Seconded: _____

Motion passes/ fails: Ayes _____ Nays _____

JEN/mem
t-3/16/2018
m-3/21/2018

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		AYE	NAY	ABSTAIN
PRESENT/ABSENT	Councilman Renihan	_____	_____	_____
PRESENT/ABSENT	Councilman Carlos	_____	_____	_____
PRESENT/ABSENT	Councilwoman Lopez	_____	_____	_____
PRESENT/ABSENT	Councilman Cifone	_____	_____	_____
PRESENT/ABSENT	Councilman Woolever	_____	_____	_____
PRESENT/ABSENT	Councilwoman Shershin	_____	_____	_____
PRESENT/ABSENT	Supervisor Baisley	_____	_____	_____

RESOLUTION 3:21 - # 6 OF 2018

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Settlement Agreement in the matter between Dutchess County Resource Recovery Agency and the Town of Poughkeepsie, in substantially the form attached.

Dated: _____

Moved: _____

Seconded: _____

Motion passes/ fails: Ayes _____ Nays _____

JEN/mem

t-3/16/2018

m-3/21/2018

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		AYE	NAY	ABSTAIN
PRESENT/ABSENT	Councilman Renihan	_____	_____	_____
PRESENT/ABSENT	Councilman Carlos	_____	_____	_____
PRESENT/ABSENT	Councilwoman Lopez	_____	_____	_____
PRESENT/ABSENT	Councilman Cifone	_____	_____	_____
PRESENT/ABSENT	Councilman Woolever	_____	_____	_____
PRESENT/ABSENT	Councilwoman Shershin	_____	_____	_____
PRESENT/ABSENT	Supervisor Baisley	_____	_____	_____

**SETTLEMENT AGREEMENT
BETWEEN
THE DUTCHESS COUNTY RESOURCE RECOVERY AGENCY
AND THE TOWN OF POUGHKEEPSIE**

WHEREAS, the Dutchess County Resource Recovery Agency (the “RRA”) and the Town of Poughkeepsie (the “Town”) have been involved in a controversy concerning a claim by the Town for benefits from the RRA pursuant to a so-called Host Benefit Contract (the “Contract”), and

WHEREAS, the Town has claimed that the RRA has been indebted to the Town for past due annual payments to the Town pursuant to such a Contract, and

WHEREAS, the RRA has denied the existence of any enforceable Host Benefit Contract, and

WHEREAS, the Town and the RRA now wish to settle their differences upon the terms and conditions set forth herein, now therefore, it is

Agreed by and between the parties hereto that any contract for Host Benefits that may have existed between the Town and the RRA is hereby terminated with prejudice upon the following terms and conditions:

1. The Town discontinues its claim for monetary payment by RRA for Host benefit payments.
2. RRA agrees to accept for disposal from Town up to 475 tons per year of municipal solid waste (MSW) without charge. The term “municipal solid waste” as used herein shall mean all putrescible and non-putrescible materials or substances that are discarded as being spent, useless, worthless or in excess to the owners at the time of discard, excluding “hazardous waste” and “recyclables.”

3. The acceptance of disposal as aforesaid without charge shall be for a term of five (5) years commencing on January 1, 2018 and expiring on December 31, 2023.

4. The Town and the RRA shall exchange mutual General Releases.

5. The signatories to this Agreement acknowledge that they have executed this Agreement with the full and legal authority of their governing Boards allowing them to do so.

DUTCHESS COUNTY
RESOURCE RECOVERY AGENCY

Lindsay Carille,
Interim Executive Director

TOWN OF POUGHKEEPSIE

Jay Baisley, Supervisor

.RESOLUTION 3:21 # 7 OF 2018

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease; now therefore,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie proudly proclaims the month of April, 2018 as Parkinson's Awareness Month and encourages all municipal officials, citizens and visitors to participate in the scheduled activities to learn more about Parkinson's Disease.

Dated: _____

Moved: _____

Seconded: _____

Motion passes/ fails: Ayes _____ Nays _____

JEN/mem

t-3/16/2018

m-3/21/2018

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		AYE	NAY	ABSTAIN
PRESENT/ABSENT	Councilman Renihan	_____	_____	_____
PRESENT/ABSENT	Councilman Carlos	_____	_____	_____
PRESENT/ABSENT	Councilwoman Lopez	_____	_____	_____
PRESENT/ABSENT	Councilman Cifone	_____	_____	_____
PRESENT/ABSENT	Councilman Woolever	_____	_____	_____
PRESENT/ABSENT	Councilwoman Shershin	_____	_____	_____
PRESENT/ABSENT	Supervisor Baisley	_____	_____	_____

RESOLUTION 3:21 - # 8 OF 2018

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Paul Lahey to the current vacant position on the Town of Poughkeepsie Zoning Board of Appeals for a seven (7) year term, which term is from December 1, 2018 through December 31, 2024.

Dated: _____

Moved: _____

Seconded: _____

Motion passes/ fails: Ayes _____ Nays _____

JEN/mem

t-3/16/2018

m-3/21/2018

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		AYE	NAY	ABSTAIN
PRESENT/ABSENT	Councilman Renihan	_____	_____	_____
PRESENT/ABSENT	Councilman Carlos	_____	_____	_____
PRESENT/ABSENT	Councilwoman Lopez	_____	_____	_____
PRESENT/ABSENT	Councilman Cifone	_____	_____	_____
PRESENT/ABSENT	Councilman Woolever	_____	_____	_____
PRESENT/ABSENT	Councilwoman Shershin	_____	_____	_____
PRESENT/ABSENT	Supervisor Baisley	_____	_____	_____

RESOLUTION 3:21 - # 9 OF 2018

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Brian Powers to the current vacant position on the Town of Poughkeepsie Planning Board, which appointment expires on December 31, 2022.

Dated: _____

Moved: _____

Seconded: _____

Motion passes/ fails: Ayes _____ Nays _____

JEN/mem

t-3/16/2018

m-3/21/2018

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		AYE	NAY	ABSTAIN
PRESENT/ABSENT	Councilman Renihan	_____	_____	_____
PRESENT/ABSENT	Councilman Carlos	_____	_____	_____
PRESENT/ABSENT	Councilwoman Lopez	_____	_____	_____
PRESENT/ABSENT	Councilman Cifone	_____	_____	_____
PRESENT/ABSENT	Councilman Woolever	_____	_____	_____
PRESENT/ABSENT	Councilwoman Shershin	_____	_____	_____
PRESENT/ABSENT	Supervisor Baisley	_____	_____	_____

RESOLUTION 3:21 - # 10 OF 2018

WHEREAS, the Town of Poughkeepsie Highway Department wishes to purchase a new Volvo Wheel Loader; now therefore

BE IT RESOLVED, that after reviewing the recommendation of Highway Superintendent Pfeifer the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or Highway Superintendent to execute such documents as are required to purchase one Volvo Wheel L90H Loader through Vantage Equipment of Latham, NY, under NJPA contract #032515-VCE, at a price of \$190,966.00 which is 42.9% less than list price, the cost of which is covered by CHIPS funds, and

BE IT FURTHER RESOLVED, the contract is exempt from the Town's Purchasing Policy because it is a State Bid Contract, and it is an equipment purchase which is a Type II Action requiring no SEQRA review.

Dated: _____

Moved: _____

Seconded: _____

Motion passes/ fails: Ayes _____ Nays _____

JEN/mem

t-3/15/2018

m-3/21/2018

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		AYE	NAY	ABSTAIN
PRESENT/ABSENT	Councilman Renihan	_____	_____	_____
PRESENT/ABSENT	Councilman Carlos	_____	_____	_____
PRESENT/ABSENT	Councilwoman Lopez	_____	_____	_____
PRESENT/ABSENT	Councilman Cifone	_____	_____	_____
PRESENT/ABSENT	Councilman Woolever	_____	_____	_____
PRESENT/ABSENT	Councilwoman Shershin	_____	_____	_____
PRESENT/ABSENT	Supervisor Baisley	_____	_____	_____

OFFICE OF
TOWN OF POUGHKEEPSIE HIGHWAY DEPT.



TEL: (845) 452-1750
FAX: (845) 452-5768

8 BURNETT BOULEVARD

POUGHKEEPSIE, N.Y. 12603

MARC PFEIFER
SUPERINTENDENT OF HIGHWAYS

MIKE SIMON
DEPUTY SUPERINTENDENT OF HIGHWAYS

DATED: Feb. 27, 2018
TO: James Nelson: Town Attorney
Town Board/Town of Poughkeepsie
FROM: Town of Poughkeepsie Highway Dept.
SUBJECT: Equipment Purchase/Volvo Wheel Loader

This department seeks to purchase a new Volvo L90H Loader with all standard equipment from Vantage Equipment of Latham, NY for a price of \$190,966. We have used our membership with the NJPA for pricing/procurement which includes a 42.9% savings from list price.

This department plans to use CHIPS funds for this equipment as we have been approved for reimbursement. No additional funds are requested of the Town.

We respectfully request Town Board's approval of this purchase at the board meeting scheduled 3/7/18.

Thank You,

Marc Pfeifer
MP:lbs

RESOLUTION 3:21- # 11 OF 2018

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 installation of a LED streetlight on Pole #60468 at 24 Antoinette Drive, a copy of which is attached.

Dated: _____

Moved: _____

Seconded: _____

Motion passes/ fails: Ayes _____ Nays _____

JEN/mem

t-3/16/2018

m-3/21/2018

G:\mllegal\2018\March\3-21\stlight-antoinette.doc

		AYE	NAY	ABSTAIN
PRESENT/ABSENT	Councilman Renihan	_____	_____	_____
PRESENT/ABSENT	Councilman Carlos	_____	_____	_____
PRESENT/ABSENT	Councilwoman Lopez	_____	_____	_____
PRESENT/ABSENT	Councilman Cifone	_____	_____	_____
PRESENT/ABSENT	Councilman Woolever	_____	_____	_____
PRESENT/ABSENT	Councilwoman Shershin	_____	_____	_____
PRESENT/ABSENT	Supervisor Baisley	_____	_____	_____

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.: H5-06985
ACCOUNT NO.: 5411-1320-00
DATE: 03/15/18

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:

INSTALL OR REMOVE	TYP & SIZE OF LAMP	POLE NO	RATE **	MAP & GRID	LOCATION	DATE COMPLETE	ADJ AMT
INSTALL	LED	2900	60468	A	24 ANTOINETTE DR.		11.45

INSTALL 2900 LED

- ** 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 DATE WORK COMPLETED _____ BY _____

RESOLUTION 3:21 - # 12 OF 2018

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Rinaldi Flea Market to hold a flea market every Sunday from April, 2018 through October, 2018 to be held at 900 Dutchess Turnpike, Poughkeepsie, NY, owned by Poughkeepsie Business Park II; and

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted and that the Town Clerk is in receipt of the applicable fees and a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

Dated: _____

Moved: _____

Seconded: _____

Motion passes/ fails: Ayes _____ Nays _____

JEN/mem

t-3/16/2018

m-3/21/2018

G:\mllegal\2018\March\3-21\rinaldi-fleamarket.doc

		AYE	NAY	ABSTAIN
PRESENT/ABSENT	Councilman Renihan	_____	_____	_____
PRESENT/ABSENT	Councilman Carlos	_____	_____	_____
PRESENT/ABSENT	Councilwoman Lopez	_____	_____	_____
PRESENT/ABSENT	Councilman Cifone	_____	_____	_____
PRESENT/ABSENT	Councilman Woolever	_____	_____	_____
PRESENT/ABSENT	Councilwoman Shershin	_____	_____	_____
PRESENT/ABSENT	Supervisor Baisley	_____	_____	_____

LICENSING APPLICATION

AN APPLICATION FEE OF \$75.00 AND A FEE OF \$300.00 PER OCCASION (TWO CONSECUTIVE DAYS) EXCEPT THAT FLEA MARKETS SHALL BE \$150 .00 PER DAY MUST ACCOMPANY THIS APPLICATION. ALSO, A CERTIFICATE OF LIABILITY INSURANCE IN FAVOR OF THE TOWN OF POUGHKEEPSIE INSURING THE TOWN AGAINST ANY CLAIM FOR LIABILITY, IN THE SUM OF \$1,000,000 PER OCCURRENCE SHOULD BE INCLUDED WITH THIS APPLICATION.

###The Town Clerk may grant such licenses free of charge to any association, society, membership corporation of a charitable or educational nature or to any veterans, firematic or religious organization or to any other worthy association or society, having headquarters within the Town of Poughkeepsie or any city or town adjacent thereto when such clerk is provided with adequate proof by an affidavit filed with the Town Clerk, with the application for such license, that said society, association or organization is to receive the proceeds from such event.###

RETURN APPLICATION TO: FELICIA SALVATORE, TOWN CLERK
TOWN OF POUGHKEEPSIE
1 OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK 12603
(845) 485 -3620
(845) 485-8583 (FAX)

3/13/18

DATE



SIGNATURE OF APPLICANT

13

Notification
(Town Clerk Salvatore)

The following claim has been referred
to Legal:

1. James v. Town