

**TOWN OF POUGHKEEPSIE  
COMMITTEE OF THE WHOLE / TOWN BOARD MEETING  
AUGUST 16, 2023  
MINUTES**

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

<b>PRESENT:</b>	<b>Supervisor Baisley Councilman Renihan Councilman Carlos Councilwoman Burger Councilman Krakower Councilwoman Shershin Town Clerk Salvatore Town Attorney Nelson</b>	<b>ABSENT:</b>	<b>Councilman Cifone</b>
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**\*\*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.**

**Jay Baisley reads through the agenda, please note there are no Committee of the Whole Items and he suspends the rules on any agenda item except for the public hearing: J. Baisley/ A. Burger**

**CARRIED 6-0**

***Doreen asks if Consent item # 1 is just from 2019. Jay answers her question, stating that it is extending the contract signed in 2019 for another 5 years  
See also wants to hear about the base proportions and sees that Jennifer is on zoom***

***Stephan Farrell, Block party on Round Hill- Thanks Felicia and Ann Shershin for making this happen, and we wish him well***

**Jay makes a motion to resume the rules: J. Baisley/ J. Renihan**

**Jay makes a motion to open Public Hearing # 1- Town Code Plumbing §154-24: J. Baisley/ A. Shershin**

**CARRIED 6-0**

***No speakers from the public to this public hearing***

**Jay makes a motion to close Public Hearing # 1- Town Code Plumbing §154-24: J. Baisley/ J. Renihan** **CARRIED** **6-0**

**TOWN BOARD MEETING**

08:16-01	Public Hearing (Councilwoman Shershin)	Amendments to Town Code - Plumbing §154-24	
	<b>Resolution Moved by: William Carlos</b>	<b>CARRIED</b>	<b>5-1</b>
	<b>Seconded by: Jeffrey Renihan</b>		
	<b>AYE: -5- Councilmen Renihan, Carlos, Krakower, Councilwoman Burger &amp; Shershin</b>		
	<b>NAY: -1- Supervisor Baisley</b>		
	<b>ABSTAIN: -0-</b>		
	<b>ABSENT: -1- Councilman Cifone</b>		
08:16-02	Appoint (Chief Cavaliere)	Jackqulynn Bruner – Police Assistant	
	<b>Resolution Moved by: Anne Burger</b>	<b>CARRIED</b>	<b>6-0</b>
	<b>Seconded by: Stephan Krakower</b>		
08:16-03	Appoint (Chief Cavaliere)	Kacper Boho – Police Officer	
	<b>Resolution Moved by: Stephan Krakower</b>	<b>CARRIED</b>	<b>6-0</b>
	<b>Seconded by: William Carlos</b>		
08:16-04	Appoint (Chief Cavaliere)	Meghan Myler – Police Officer	
	<b>Resolution Moved by: Ann Shershin</b>	<b>CARRIED</b>	<b>6-0</b>
	<b>Seconded by: Anne Burger</b>		
08:16-05	Appoint (Chief Cavaliere)	Emily Carrie – Police Officer	
	<b>Resolution Moved by: Stephan Krakower</b>	<b>CARRIED</b>	<b>6-0</b>
	<b>Seconded by: Jeffrey Renihan</b>		
08:16-06	Adopt (Town Clerk Salvatore)	Town Code Fee Schedule	
	<b>Resolution Moved by: Ann Shershin</b>	<b>CARRIED</b>	<b>6-0</b>
	<b>Seconded by: Stephan Krakower</b>		
08:16-07	Approve (Town Clerk Salvatore)	Arlington BID Street Fair	
	<b>Resolution Moved by: Jon Jay Baisley</b>	<b>CARRIED</b>	<b>6-0</b>

**Seconded by: Stephan Krakower**

08:16-08 Approve Marist College Family Tailgate Weekend  
(Town Clerk Salvatore)  
**Resolution Moved by: William Carlos CARRIED 6-0**  
**Seconded by: Anne Burger**

08:16-09 Approve Block Party – Round Hill Road  
(Town Clerk Salvatore)  
**Resolution Moved by: Anne Burger CARRIED 6-0**  
**Seconded by: Stephan Krakower**

08:16-10 Authorize Supervisor Land Bank Parking Agreement-4K Real  
To Sign Estate/Junior's Too  
(Legal)  
**Resolution Moved by: Stephen Krakower CARRIED 6-0**  
**Seconded by: Anne Burger**

08:16-11 Adopt Base Proportions  
(Assessor Mund)  
**Resolution Moved by: Stephan Krakower AMENDMENT CARRIED 6-0**  
**Seconded by: Jeffrey Renihan**  
**Resolution Moved by: Ann Shershin CARRIED 6-0**  
**Seconded by: Stephan Krakower**

**There was discussion with the Board and Jennifer Mund on this for several minutes and amendment is made to the Spackenkill School Portion**

**\*\* PLEASE NOTE THIS RESOLUTION WILL BE ON AGAIN FOR THE SEPTEMBER 6<sup>TH</sup>, 2023 TOWN BAORD MEETING AS THERE WERE ERRORS IN NUMBERS FROM THE STATE FOUND AFTER THIS MEETING**

08:16-12 Authorize Special Consents SC1, SC2 & SC3  
(Legal)  
**Resolution Moved by: Jon Jay Baisley CARRIED 6-0**  
**Seconded by: Anne Burger**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

08:16-SC1 Approve Troy and Banks Audit Contract  
(Legal)  
**Resolution Moved by: William Carlos CARRIED 6-0**

**Seconded by: Jeffrey Renihan**

08:16-SC2 Approve DOL  
(Legal)

**Resolution Moved by: Anne Burger CARRIED 6-0**  
**Seconded by: William Carlos**

08:16-SC3 Approve Marist College Block Party Fireworks  
(Town Clerk Salvatore)

**Resolution Moved by: Stephan Krakower CARRIED 6-0**  
**Seconded by: Ann Shershin**

### **COMMITTEE REPORTS**

**\*\* Please view on you tube for full report**

**2023**

1. **FINANCE** Krakower, Burger, Cifone  
**NOTHING TO REPORT**
2. **TECHNOLOGY\*\*** Shershin, Cifone, Burger  
**ANN SHERSHIN GAVE A REPORT**
3. **RECREATION/ SENIOR CITIZENS** Renihan, Krakower, Cifone  
**(Including Town Day)\*\* JEFREY RENIHAN GAVE A REPORT**
4. **FIRE ADVISORY \*\*** Renihan, Shershin & Fire Officials (Arlington,  
New Hamburg, Fairview)  
**JEFREY RENIHAN GAVE A REPORT**
5. **INFRASTRUCTURE/ LAND USE** Carlos, Shershin, Renihan  
**NOTHING TO REPORT, ALTHOUGH JAY MENTIONS THAT A LOT HAS BEEN DONE IN WATER WITH APR FUNDING**
6. **PERSONNEL** Cifone, Carlos, Burger  
**NOTHING TO REPORT ALTHOUGH JAY MENTIONS INTERVIEWS ARE TAKING PLACE IN AUTO AND BUILDING**
7. **BUILDING CONSOLIDATION** Bill Carlos, Stephan Krakower  
**(Team working together on this for time to be determined)**

STEPHAN MENTIONS HE BELIEVES THEY A FEW PROPERTIES THAT THEY ARE LOOKING INTO AND HE THINKS THEY WILL BE HAVING A MEETING IN SEPTEMBER

8. SUPERVISORS REPORT\*\*

Jon Jay Baisley  
SUPERVISOR BAISLEY TALKS ABOUT THE BUDGET PROCESS BEING DIFFICULT THIS YEAR

Jay Baisley suspends the rules on any town item: J. Baisley/ A. Burger

*Doreen talks about the assessments and mentions that it is not just Spackenkill residents that will be having problems paying their taxes and gave her numbers of increase.*

*Jay Savino, 60 Ireland Drive speaks to the Town Board about the pavement on that road, which is a private road, how it is in disrepair but he mentions that the owners have no interest in servicing the road. This discussion goes on for some time and you may view in entirety on website.*

*Georgette asks about Marist with Fireworks and asks if Marist was approved for a beer crawl – we mention that this event is not sponsored by Marist College, and we would not approve that. She also mentions sneakers hanging off wires near East Cedar and she thinks it is not a good look.*

*Michelle Squires also speaks her opinion that the Government is pushing for an HR Wireless Bill that will strip away power from local boards and towns to govern the placement of towers and she goes on for several minutes on this discussion and states she believes we do have the power to stop this.*

Jay makes a motion to resume the rules: J. Baisley/ A. Burger

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:06 P.M.

08:16-ES ADJOURN TO  
EXECUTIVE SESSION

To Enter Executive Session To  
Consider Following Matters:

1. Discussions regarding current litigation- Department Of Labor assessment
2. To discuss matters which are exempt under the Open Meetings Law including
  - a. Matters subject to the Attorney/Client privilege.

**AND BE IT FURHTER RESOLVED, that no action appropriating money will be taken  
CARRIED 6-0**

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:23 P.M.**

**NO ACTION TAKEN**

**TOWN BOARD MEETING ADJOURNED AT 8:24 P.M.**