

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON MAY 20, 2015 AT 7:00 PM
AT TOWN HALL, ONE OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK**

PRESENT: Supervisor Tancredi
Councilman Carlos
Councilman Conte
Councilman Cifone
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

ABSENT: Councilman Baisley

- **NOTE:** Attachments pertaining to a particular Town Board Meeting will be found after the final minutes of that meeting, which are kept in the official minute books, held in the Town Clerk's Office.

{ } designates corrections or amendments to

7:00 PM CALL TO ORDER SALUTE THE FLAG

Supervisor Tancredi moved to put Agenda Item #2 as first on the agenda: Seconded by Councilman Carlos

CARRIED: 6-0

Supervisor Tancredi: Tonight is a special night in the History of the Town of Poughkeepsie. It is the night we are going to officially appoint a new Chief of Police. Our current Chief, Tom Mauro is retiring after 39 years of service to the Town so it's an exciting and special night, so we will move right on to Item #2.

05:20-02 APPOINT Captain Ron Spero As Chief of Police

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby provisionally appoint Captain Ron Spero, as Police Chief, effective May 30, 2015, pending the next promotional civil service exam ordered by the Dutchess County Department of Human Resources, at the annual salary of \$133,615.

SO MOVED: W. Carlos/J. Conte

Councilman Conte: We had four applicants that any one of them would do a fine job, but it was a hard decision to make, but I know we picked the right guy and I want to thank all of the applicants that came in.

Supervisor Tancredi: I agree 100%. We have a Department full of quality individuals and I just want to add, because I know there are a number of officers in the audience tonight, but, with some of the events that have been taking place in the nation, over the last number of months, it seems like there is a fine line between chaos and control and just outlandish behavior and civilized behavior and I know personally, the fine line is a blue line, so, I want to personally thank the 2 Captains, the Chief, plus all of the patrol officers that are here today for the jobs you do day in and day out for the Town of Poughkeepsie Police Department. We have a great department as Councilman Conte said, whenever we have promotions and things of that nature, it's a hard decision here in the Town of Poughkeepsie, because we do have so many great people working for us. I just want to encourage you to continue to do that outstanding job you do. You treat people with respect and dignity and you get the job done and so we appreciate all you do.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 6-0

Supervisor Tancredi: While you are all standing, I have a Proclamation I would like to read. The Chief asked me not to do anything special tonight and I certainly don't want to take away from Ron's special night, but I talked to him previously and he was completely in favor of, but tonight is technically Chief Mauro's last Town Board Meeting. He typically sits in the back. I'm not sure if he has his eyes open or closed, but he is far enough that we can't see, but, it makes us feel good that he is here and he is always here to answer any questions we have and so I now have a Proclamation from the Town Board that I would like to read.

PROCLAMATION

WHEREAS, the Town Board of the Town of Poughkeepsie on behalf of all residents and employees of the Town of Poughkeepsie, does hereby salute Thomas Mauro on his retirement, and

WHEREAS, Thomas Mauro began his career on August 25, 1976 as a Police Officer in the Town of Poughkeepsie and will officially retire as Chief of Police effective May 30, 2015 after 39 years of commendable service, and

WHEREAS, these years of service has been marked by exemplary commitment to our community and to the safety of our residents,

NOW THEREFORE BE IT RESOLVED, the Town Board does hereby confer upon Thomas Mauro; it's highest commendation for the manner in which he has performed his duties with sincere gratitude and appreciation for his professionalism and dedication to the Town of Poughkeepsie.

**Public Hearing # 1 was now opened for Public Speaking by Supervisor Tancredi
and seconded by Councilman Conte**

CARRIED: 6-0

NO SPEAKERS CAME FORWARD

Motion made to close Public Hearing: Supervisor Tancredi/J. Conte

CARRIED: 6-0

05:20-01 PUBLIC HEARING

**To Amend Town Code – ATC
Drive-Through Overlay**

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 20th day of May, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend Chapter 210, entitled "Zoning", specifically Section 210-22, pertaining to Arlington Town Center (ATC) District, adding a new zoning overlay district and regulations, entitled "Main Street Drive-In Overlay District (MSDOD)", 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 they, 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; 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 dated May 20, 2015 was received from the Dutchess County Department of Planning and Economic Development stating that the proposed amendment was a matter of local concern with comments; and

BE IT FURTHER ENACTED, that a written recommendation dated April 17, 2015 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 May 1, 2015 and published in the Poughkeepsie Journal on May 4, 2015; and

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

SO MOVED: J. Conte/M. Cifone

Councilman Cifone: This makes a lot of sense for that District. If we are going to have drive-through's that's where you need it, in the Arlington District.

Councilwoman Shershin: Yes, also, it's extremely well written, the Town Code, that's requiring Districts to have half acre lots and have adequate stacking so they are not going to have a drive through that ends up flowing out on the street, impacting traffic. These are not high volume pedestrian streets anyway, so you should have minimum impact on that and it should help, we have two new businesses coming in that need drive through's and it is really going to help revitalize our Main Street corridor.

Councilman Conte: Do we have names of those businesses coming in?

Supervisor Tancredi: We have some that are interested, Walgreens, Popeye's, and hopefully many more on Main Street.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 6-0

**ARLINGTON TOWN CENTER DISTRICT DRIVE-IN OVERLAY DISTRICT
ATTACHED TO FINAL BOOK COPY**

Motion made to suspend the rules for public speaking on agenda items: Supervisor Tancredi/W. Carlos

CARRIED: 6-0

Bob Casement- I would just like to ask about #4, where about on Dutchess Turnpike is that?

Councilman Conte: Vic's Garage on Dutchess Turnpike.

No name given: On #13, what are you considering for that?

Supervisor Tancredi: Those are the Field Use Agreements that have been in place for a number of years and I don't think there are any significant changes, were there Jim?

Town Attorney Nelson: No, we just tightened some of the language, but in substance, they continue as they were.

Supervisor Tancredi: And this was for Town of Poughkeepsie Little League Girls Softball, Inc., Town of Poughkeepsie Soccer Club, Inc., Poughkeepsie Mid-Hudson Babe Ruth, Inc, and the Town of Poughkeepsie Little League Girls Soft Ball, Inc. The agreements that have been in place for a number of years,

Speaker: Could we get a copy of those agreements and where would we get those from?

Town Attorney Nelson: After they are adopted, if you would be good enough, just as a matter of process, to fill out a FOIL request, I can make sure you get copies.

Speaker: Ok, but, if we are looking to challenge some of those use agreements here at this meeting tonight?

Supervisor Tancredi: This would be the time to do it, because we are going to approve them tonight.

Speaker: Ok, so when it comes up.

Motion made to resume the rules: Supervisor Tancredi/J. Conte

CARRIED: 6-0

05:20-03 PROCLAIM

**May 27th, 2015 As Nieman-Pick
Type C Disease Awareness Day**

RESOLUTION

WHEREAS, Niemann-Pick Type C Disease is a rare neurodegenerative disorder and genetic lysosomal storage disease which causes progressive deterioration of the nervous system; and

WHEREAS, increased education and research are needed to help find more effective treatments and ultimately a cure for Niemann-Pick Type C Disease, now therefore be it

RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby proclaim May 27, 2015 as Niemann-Pick Type C Disease Awareness Day in the Town of Poughkeepsie; and

BE IT FURTHER RESOLVED, that an originally signed proclamation be forwarded under the Great Seal of the Town of Poughkeepsie, Dutchess County, State of New York, to the Notre Dame Club of Mid Hudson Valley.

SO MOVED: M. Cifone/J. Conte

Councilman Carlos: Nieman-Pick, some may know Notre Dame is a school out there and there was a Coach there named Parseghian and his grandchildren developed this disease and the Mid-Hudson Club is hosting a dinner next Wednesday night to honor the Coach's daughter. Notre Dame Club of the Hudson Valley is a very large group of individuals and they asked me, because my son went to Notre Dame, if I would get a resolution and I did, and I am going to the meeting and would be very proud to give it to them. It's a fine organization and they do an awful lot in our community.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

05:20-04 SET DATE FOR PUBLIC HEARING	Property Maintenance/Unsafe Building located at 798-802 Dutchess Turnpike
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RESOLUTION

Public Hearing: Unsafe Building and Property Maintenance

WHEREAS, the Building Department of the Town of Poughkeepsie has pursuant to Town Code Section 71-5 submitted an Unsafe Building Investigation Report dated April 15, 2015 (the "Report") to the Town Board of the Town of Poughkeepsie regarding 798-802 Dutchess Turnpike, Town of Poughkeepsie, County of Dutchess, State of New York, Tax Grid No. 6262-04-571014 ("the Premises"), the owner of record being Malabar Realty, LLC, 96 Oregon Road, Cortland Manor, NY 10567, showing, among other things, that the building on the Premises ("the Building") and the Premises is structurally unstable, dangerous and unsafe to the general public, accessible to and a haven for vagrants, trespassers and minor children, is a collector of unsanitary water, is eroding within and on to the Town right-of-way, and presents a fire and public health hazard in violation of Town Code Chapter 71; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive a verbatim reading of the Report, does hereby adopt said Report and

the findings in it, and directs that they be spread across the record as if they, in fact, had been read verbatim; and

BE IT FURTHER RESOLVED, that Notice shall be given that a Public Hearing on the Report, the issuance of an Order make the Premises and Building safe and secure, and the recovery, levy and collection of Town expenses as an ad valorem levy will be held before the Town Board on June 3, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY; and

WHEREAS, in addition, three Orders to Remedy, copies of which are attached hereto, have been issued for the Premises pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 3rd day of June, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider a recommendation from the Building Administrator that the Town or its contractor cure and continue to cure the Chapter 159 violations at the Premises, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: J. Lepore/M. Cifone

Councilman Conte: Unfortunately, this is a business that had been here in the Third Ward for a lot of years and it was always a precarious corner across from that diner and we thought we would be getting a better tenant coming in there. Work got done, then work stalled, we heard some residents about the issues and so I want to thank Wayne and Tim for both acting on this. Unfortunately this is the move we have to make. I don't want to see nothing become of the property, but, even if we go to demolish it, it would look better than it does now. A large hole in the front and everything that he says, unfortunately it's true, we do need to make actions on this and I support it and I hope you do.

Councilwoman Shershin: Yes, because it looks like they dug out their gas tanks and they just left it. I thought they were in the process of turning it over.

Supervisor Tancredi: They were in the process, but it's been a very long process and we have to make sure we do something.

Councilman Conte: There is standing water in there and you know the danger of that. God forbid if a kid fell in there. We are also trying to beautify Poughkeepsie and this will be a message that we are serious about it and want it done right.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

**05:20-05 AUTHORIZE
SUPERVISOR TO SIGN** **Real Estate Broker Contract
CR Properties**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor, in consultation with the Attorney to the Town, to execute a listing contract for “Commercial Broker” to CR Properties Group, LLC, the proposer offering the terms most favorable to the Town at the commission rates of:

CR Lease Commission – 5%
CO-Broke Lease Commission – 6%
CR Sale Commission – 6%
CO-Broke Sale Commission – 6%

SO MOVED: A. Shershin/J. Conte

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

05:20-06A APPOINT Historic Preservation Commission
A. Christine Agro
B. David W. Dengel

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Christine Agro to the current vacant position on the Historic Preservation Commission, which appointment expires on December 31, 2019.

SO MOVED: Supervisor Tancredi/J. Conte

Councilman Conte: Yes, this was a nice thing and I know Ann helped, too. This gal actually wrote and showed interest in wanting to be on the Historic Preservation Commission Committee and I think I sent you a resume from her, but we didn't hear anything negative back and so we went forward with this and we welcome her.

Councilwoman Shershin: Yes, actually she and her husband own one of the designated landmark houses in our Town and what is nice about them, is they recently put an addition on and actually went through the process of actually coming to the Preservation Commission and gained the necessary approvals to have this addition put on and so in this way, it eases other people's minds that even though you buy a historic house and you want to do some work on it, that the process is in place that we can help you to get the work to move forward so you can keep the house and keep it looking nice. In fact, they did a lovely job on their addition. You can hardly tell it has been added on to.

Councilman Conte: The whole property is beautiful.

Councilwoman Shershin: Yes, we are thrilled to have her join the Commission and she actually came to us and so it was great.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 6-0

6B David W. Dengel

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint David W. Dengel to the unexpired term of Sophia Hsieh on the Historic Preservation Commission through April 19, 2016.

SO MOVED: Supervisor Tancredi/J. Conte

Councilman Conte: The Third Ward candidates, again, reached out to me to get him on the Board but I wanted to make sure we weren't over filling from the Third Ward, but we are fine.

Councilwoman Shershin: The thing about the Historic Preservation Commission is you have to get people who are interested. We try to track people from each Ward. It does not always work out that way, but you are blessed, you have two of them now. David Dengel is a wonderful candidate. He's been on the Dutchess County Historic Preservation Commission for years and he was the Secretary for about 20 years and so anyone with that amount of patience is amazing and he knows all the players and is very involved with the History of the area and understands the History of the area and so he is a wonderful addition and also Sophia Hsieh, she had a very serious illness and just couldn't continue. We are sorry for her loss but are glad Dave is coming aboard.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 6-0

05:20-07 APPOINT

Planning Board – Rocco Romeo

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Rocco Romeo to fill the unexpired term of Joseph Lepore on the Planning Board through December 31, 2016.

SO MOVED: W. Carlos/J. Conte

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 6-0

05:20-08 APPROVE

Locust Grove – The Samuel Morse Historic Site – Antique Car Show to Be Held On July 12, 2015

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the request submitted by Locust Grove, The Samuel Morse Historic Site, to hold an Antique Car Show on Sunday, July 12, 2015 on the site at Locust Grove, 2683 South Road, Poughkeepsie, NY; and

BE IT FURTHER RESOLVED, that a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured has been filed in the Town Clerk's Office.

SO MOVED: J. Conte/W. Carlos

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 6-0

05:20-09 APPROVE

Joseph McDonald/Bill Crusie Memorial Run To Be Held On May 30, 2015

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie has heretofore received an application from John M. Karge, on behalf of the Mid Hudson Road Runners Club, to hold the 38th Annual Joseph McDonald/Bill Crusie Memorial Run to be held on Saturday, May 30, 2015; and

BE IT FURTHER RESOLVED, that a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured has been filed with the Town Clerk of the Town of Poughkeepsie.

SO MOVED: M. Cifone/J. Conte

Town Clerk Salvatore: I just want to say, that the route has been changed for the first time this year because of the bridge the County is going to be working on and I got a phone call from Todd Jicha and they had to reroute their run a little bit for this year and next, so I just wanted to mention it.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

05:20-10 DISCUSSION

Petitions-No Overnight Parking

Councilman Cifone discussed proposed parking restrictions on Hawk Lane, Eagle Lane, Hawkins Street, Inwood Avenue, Lyford Street, Waldorf Place and Woodlawn Ave. A Public Hearing will be held at a later date, probably June 17th.

**05:20-11 SET DATE FOR
PUBLIC HEARING**

Property Maintenance – 46 Cottam Hill Road

RESOLUTION

WHEREAS, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 46 Cottam Hill Road, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 17th day of June, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste, fallen tree limbs, cut and continue to cut the grass to a height not to exceed 6 inches, and maintain throughout the growing season so as not to become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: M. Cifone/J. Conte

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

**05:20-12 SET DATE FOR
PUBLIC HEARING**

**Historic Preservation Code
Amendment**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 3rd day of June, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie as and for the time, date and place of a public hearing to amend the Town Code Chapter 126, entitled "Historic Preservation", specifically Section 126-7, and

BE IT FURTHER RESOLVED, that the proposed 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 they, in fact, had been read verbatim, with those words underlined to be added, and words stricken to be deleted; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby determine that this action is a Type II Action involving the ongoing administration of the Town and it requires no environmental review; and

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

SO MOVED: J. Lepore/M. Cifone

Councilwoman Shershin: The Historic Preservation Commission, with Jim Nelson's help, we went through the Code to try to clarify and simplify it a bit and also take out, the Code required that there be two rounds of Certified Mail mailings. I'm sure when this was written, that costs under \$1.00 each and now they are up to \$6.50 each and they require the mailing go to all the property owners within 300 feet of the border of whatever property you are designating, so we have one coming up shortly that we would like to do, which is the Juliet Sign in Arlington, and when you look that up, there is like 30 properties, so you are talking about \$180.00 times 2 just to notify the neighbors that this is coming up, it's ridiculous and so we reduced it to just a regular mailing just to let them know that the resolution is coming up and there will be a Public Hearing.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman

Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

**05:20-13 AUTHORIZE
SUPERVISOR TO SIGN**

Field Use Agreements

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute Field License Agreements between the Town of Poughkeepsie and the Town of Poughkeepsie Little League Girl's Softball, Inc., Town of Poughkeepsie Soccer Club, Inc., Poughkeepsie Mid-Hudson Babe Ruth, Inc., and Town of Poughkeepsie Little League Girls' Softball, Inc. in substantially the form presented and

BE IT FURTHER RESOLVED, that executing these Agreements involves ongoing Town administration and is a Type II Action requiring no SEQRA review.

SO MOVED: A. Shershin/J. Conte

Supervisor Tancredi: I think there was one resident who wishes to speak to the Board concerning this.

Motion made to suspend the rules for public comment on this item: Supervisor Tancredi/W. Carlos

CARRIED: 6-0

A lengthy public comment session can be viewed in its entirety on the You-Tube video of this meeting. A link can be found on the “Meetings” page of our website.

www.TownofPoughkeepsie.com

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 6-0

05:20-14 APPROVE

Referral Of Friendly Honda Project to Planning Board for Recommendation

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the referral of the Friendly Honda project application for Highway Business (B-H) District designation to the Town of Poughkeepsie Planning Board for a recommendation pursuant to Town Code Section 210-154, and hereby consents

to the designation of the Planning Board as the Lead Agency for the SEQR review of said project.

SO MOVED: Supervisor Tancredi/M. Cifone

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

05:20-15 APPROVE

Referral Of One Page Park/Texas Roadhouse Project To Planning Board For Recommendation

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the referral of the One Page Park/Texas Roadhouse project application for Highway Business (B-H) District designation to the Town of Poughkeepsie Planning Board for a recommendation pursuant to Town Code Section 210-154, and hereby consents to the designation of the Planning Board as the Lead Agency for the SEQR review of said project.

SO MOVED: W. Carlos/J. Conte

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

05:20-16 SET DATE FOR PUBLIC HEARING

Town Code Amendment-Energy Facilities

ADJOURNED TO JUNE 3RD TOWN BOARD MEETING

05:20-17 ACCEPT

Town Board Minutes
March 4, 2015 Town Board
March 11, 2015 Committee of the Whole
March 18, 2015 Town Board
April 1, 2015 Town Board

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2015 Town Board Meetings, to wit:

March 4, 2015 – Regular Town Board Meeting

**March 11, 2015 – Committee of the Whole
March 18, 2015 – Regular Town Board Meeting
April 1, 2015 – Regular Town Board Meeting**

SO MOVED: J. Conte/M. Cifone

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

05:20-18 AUTHORIZE Special Consents SC 1, and SC 2

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

- | | |
|--|---|
| 1. Authorize Supervisor to Sign | Springside Neighborhood Development documents |
| 2. Consent | Planning Board Lead
Agency-One Easy Street |

AND BE IT FURTHER RESOLVED, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.

SO MOVED: M. Cifone/J. Conte

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

05:20-SC 1 AUTHORIZE SUPERVISOR TO SIGN

Springside Neighborhood Development Documents

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Stormwater Maintenance Easement in regard to the project known as Springside Neighborhood Development; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign the Stormwater Management Facility Inspection and Maintenance Agreement, Sidewalk, Curb and Parking Space Maintenance Agreement, and License Agreement to Construct and Maintain Facilities in the Right-of-Way and any supporting recording documents in regard to the Springside Neighborhood Development project; and

BE IT FURTHER RESOLVED, that such acceptance and authorization by the Town Board of the Town of Poughkeepsie is subject to the approval of all final documents by the Town Attorney, Planning Board Attorney, Town Engineer and the Director of Municipal Development for the Town of Poughkeepsie.

SO MOVED: M. Cifone/J. Conte

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

SPRINGSIDES DOCUMENTS ATTACHED TO FINAL BOOK COPY

05:20-SC 2 CONSENT

Planning Board Lead Agency – One Easy Street

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby consent to the Town of Poughkeepsie Planning Board acting as SEQR Lead Agency for the project known as One Easy Street Dutchess Turnpike Rezoning, 1165, 1167 and 1171 Dutchess Turnpike and 1 and 3 Easy Street, Poughkeepsie, New York, Tax Parcel Nos. 6362-01-178705, 186712, 193719, 164715 and 157718.

SO MOVED: J. Lepore/M. Cifone

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

Motion made to suspend the rules for public comments on Town issues: Supervisor Tancredi/J. Lepore

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

NO SPEAKERS CAME FORWARD

Councilman Carlos: May 15th was National Police Memorial Day and that's the day when there is a ceremony in Washington at the Wall where they add the names of the police officers that were killed in the preceding year. That day was initially done by President Kennedy all those years ago and considering the state currently existing in our Country, I think everybody has to understand that the men and women who's name is on that wall and the new ones that went on, serve us and put their life on the line for us every day, every minute of every day and I know that there is a vast majority of people in this country that understand that, but I wanted to take a minute to publicly put it on the record and I know how my contemporaries here on the Board feel about this too.

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adjourn to Executive Session to consider the following matter, to wit:

- 1. Confidential communications between attorney and his Client/Town Board based on attorney/client privilege and to address matters of public safety and security.**

BE IT FURTHER RESOLVED, that there will be no action appropriating money.

SO MOVED: W. Carlos/T. Tancredi

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 6-0

**TOWN BOARD WENT INTO EXECUTIVE SESSION
AT 8:08 PM**

FS:lkf