

MINUTES OF COMMITTEE OF THE WHOLE/TOWN BOARD MEETING
HELD ON APRIL 19, 2017 AT 7:00 PM
AT TOWN HALL, ONE OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL OF TOWN BOARD:

PRESENT:	Supervisor Baisley	ABSENT:	Councilman Cifone
	Councilman Renihan		Councilman Lepore
	Councilman Carlos		
	Councilman Conte		
	Councilwoman Shershin		
	Town Attorney Nelson		
	Town Clerk Salvatore		

*Please note all attachments to the Resolutions, along with a copy of the original Resolutions are attached to the full Summary copy available by clicking on the red underlined meeting date located in the Board Agenda section on our meetings page at townofpoughkeepsie.com

SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS

Doreen Tignanelli speaks on Agenda item number 8, Riverpoint, and expresses her concern on the time extension they are requesting from the Town Board, she believes it should not be extended the three years, but maybe 12-18 months. Ms. Tignanelli also speaks on Agenda item number 9, Amendment to Chapter 210-63 Communication Tower Zoning Amendment. She asks the board why the sudden need to change the height from 75' to 2x the maximum height. Neil explains to the board the rational and also states that it only applies to the rules for an underlying district, not an overlay district. Any variances needed would go before the Zoning Board.

No other speakers on Agenda items

MOTION MADE TO RESUME THE RULES

COMMITTEE OF THE WHOLE AGENDA ITEMS

04:19COW01 Discussion was held on the rezoning of Greystone property on 34, 36 & 42 Violet Avenue. The property is presently zoned I-H and the proposed rezoning is to R-M. Please view the presentation at www.youtube.com/watch?v=goFhB92MNB_E. Mr. Richard Olsen, Attorney from McCabe and Mack and Richard Swanson, Executive Director from Greystone were present.

04:19COW02 Presentation/ Discussion Bill Carlos introduces Ron Knapp, who have lived in the area over 40 years and Ron spoke about the LED Project going on at the present time in the City of Poughkeepsie which is at the present time in the middle of phase one. Shortly after Maria and two

owners of Wendel began the presentation about the Wendel Company and the LED Lighting Project. Please view the presentation at www.youtube.com/watch?v=goFhB92MNbE

Committee of the Whole meeting ends at 7:56 PM

TOWN BOARD AGENDA ITEMS

RESOLUTION

4:19 - # 1 OF 2017

APPOINT- POLICE ASSISTANT
SARAH E. RACO

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Sarah E. Raco to the position of Full Time Police Assistant with the Town of Poughkeepsie Police Department at the Grade 6, Step 3 salary of \$22.29 per hour, effective May 5, 2017, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law.

So Moved: J. Renihan/ W. Carlos

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 2 OF 2017

SET DATE FOR PUBLIC HEARING
TAX EXEMPTION SOLAR /WIND

WHEREAS, Real Property Tax Law Section 487 provides a certain exemption from real property taxation for lands which include "Solar or Wind Energy Systems and Farm Waste Energy Systems" if such systems were existing or constructed prior to July 1, 1988 or constructed after January 1, 1991 and prior to January 1, 2025, and

WHEREAS, Real Property Tax Law Section 487(8)(a) authorizes towns to provide by local law that no exemption under Section 487 of the Real Property Tax Law shall be allowed within their jurisdiction with respect to Solar or Wind Energy Systems or Farm Waste Energy Systems which began construction after January 1, 1991 or the effective date of the local law, whichever is later, now therefore,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 3rd day of May, 2017 at 7:00 p.m., or as soon thereafter as the matter may come to be heard, 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 such a §487(8)(a) local law, and

BE IT FURTHER RESOLVED, that the proposed local law is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of it and does direct that it be spread across the record as if it, in fact, had been read verbatim; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby declare itself as lead agency and that this action is a Type II Action requiring no environmental review; and

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

BE IT FURTHER RESOLVED, that if adopted, said local law shall be filed with the State Commissioner of Taxation and Finance and with the President of the New York State Energy Research and Development Authority.

Ann asks Neil a few questions on this item.

So Moved: W. Carlos/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19- # 3 OF 2017

WAIVE PERMIT FEES-SUPERVISOR
GERMANIA MAIFEST/ OKTOBERFEST

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive all permit fees relating to Germania of Poughkeepsie's Maifest on May 19th, May 20th and May 21st, 2017 and their Oktoberfest on September 8th, 9th and 10th, 2017, pursuant to the request from Germania dated March 29, 2017, a copy of which is attached.

So Moved: J. Conte/ A. Shershin

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 4 OF 2017

SET DATE FOR PUBLIC HEARING
STORM WATER ANNUAL REPORT

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set May 3, 2017 at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York as the date, time and place for a Public Hearing to accept public comment on a draft Storm Water Annual Report; and

BE IT FURTHER RESOLVED, the searchable draft Storm Water Annual Report, prepared by the Town Engineer, shall be filed in the Town Clerk's Office and posted on the Town's website for review by any interested party on April 28, 2017; and

BE IT FURTHER RESOLVED, that the Town Board will accept public comment on the draft Storm Water Annual Report commencing on May 3, 2017 and ending on May 12, 2017 at 4:00 p.m.; and

BE IT FURTHER RESOLVED, that the contact person for this report is Eric Hollman, Department of Planning, One Overocker Road, Poughkeepsie, New York, whose email is ehollman@townofpoughkeepsie-ny.gov; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to immediately publish a notice of the Public Hearing and the comment period; and

BE IT FURTHER RESOLVED, the Town Board does direct the Director of Municipal Development to review any comments on the draft Storm Water Annual Report and file the final report by May 26, 2017.

So Moved: A. Shershin/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 5 OF 2017

AUTHORIZE- FIREWORKS
VASSAR COLLEGE FOUNDERS DAY

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Vassar College to include a fireworks display at its Vassar College Founder's Day event to be held on Saturday, May 6, 2017; and

WHEREAS, the applicant has notified the Arlington Fire Department; and

WHEREAS, a Certificate of Liability Insurance has been filed with the Town Clerk naming the Town of Poughkeepsie as an additional insured; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on Saturday, May 6, 2017 at 9:00 p.m. on Vassar College property, Raymond Avenue, Poughkeepsie, New York.

So Moved: J. Baisley/ J. Renihan

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 6 of 2017

SET DATE FOR PUBLIC HEARING
PUBLIC UTILITY ZONING
AMENDMENT (210-96)

WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending an amendment to Chapter 210, entitled "Zoning", specifically Section 210-96 entitled "Public Utility Structures", and

WHEREAS, the proposed amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendment and does direct that said amendment be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, the action to amend the Zoning Law is an Unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and

WHEREAS, the amendment requires a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and
2. The Town Board hereby sets a public hearing on the proposed amendments for May 17, 2017, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and
3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and
4. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.
5. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML 239-nn.

So Moved: J. Renihan/ W. Carlos

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 7 OF 2017

SET DATE FOR PUBLIC HEARING
GREYSTONE ZONING MAP
AMENDMENT

WHEREAS, the Town Board has received a communication from the Director of Municipal Development to suggest that it change the zoning designation for property located at 34, 36 and 42 Violet Avenue, Poughkeepsie, NY, tax parcel numbers 6162-10-467608, 474616 and 460601 from Heavy Industrial (I-H) District to Residence Multifamily (R-M) District; and

WHEREAS, the change of zone would involve ±0.855 acre site, and the action to amend the Zoning Map is an Unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and

WHEREAS, amending the Zoning Map requires a public hearing.

NOW THEREFORE BE IT RESOLVED THAT:

6. The Town Board hereby sets a public hearing on the proposed amendment, which is attached hereto, for May 17, 2017, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and
7. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of zoning amendment part of this matter pursuant to Article 8 of the Environmental Conservation Law; and
8. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and
9. The Town Board refers this matter to the Town Planning Board for an advisory report.
10. The Town Board directs the Town Clerk to notify the surrounding towns of the public hearing pursuant to GML 239-nn.

So Moved: W. Carlos/ J. Conte (** When B. Carlos read the above Resolution into the record, there was a typo with the address which is correct here.*)

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 8 of 2017

MATTER OF TIME EXTENSION
RIVER POINT RESIDENTIAL & WEST
PARK PROFESSIONAL BUILDING

Town of Poughkeepsie Town Board

Matter of the Time Extension For River Point Residential & West Park Professional Building
Senior Housing Overlay District Designation

WHEREAS, on May 7, 2014 the Town Board approved the application of WA Route 9 LLC for Senior Housing Overlay District (“SHOD”) designation for a proposed project containing 85 age-restricted dwelling units, ±31,534 square feet of medical office space and a ±13,976 square foot retail pharmacy on a ±6.64 acre parcel (“Site”) located at 2055 South Road and 83 Old Post Road, New York also presently identified as tax parcel numbers 6159-03-375410 and 365369 and including an additional ±0.54 acre of contiguous land along the abutting state highway that was recently acquired by the project sponsor from the State of New York for a project known as “River Point Residential & West Park Professional Building”; and

WHEREAS, said designation was made pursuant to §210-20 of the Town Code; and

WHEREAS, §210-20(F) of the Town Code states that if construction is not commenced within three years from the date of the Town Board approval of the SHOD, or within three years from the date of Planning Board site plan and lot line revision approvals, the SHOD designation shall be null and void and all rights and approvals and permits therein shall terminate unless the Town Board, for good cause, authorizes an extension of this approval; and

WHEREAS, the Application has not yet commenced construction due to difficulties in securing the additional ±0.54 acre parcel of land along the state highway from the State of New York; and

WHEREAS, the Town Board has determined that the delays in securing the necessary additional real property from the State is the proximate cause of said delay, and that the delay is beyond the direct control of the applicant;

NOW THEREFORE BE IT RESOLVED THAT, the Town Board hereby grants a three year time extension of the Senior Housing Overlay District designation for the Application of WA Route 9 LLC, said extension to expire on May 7, 2020; and

BE IT FURTHER RESOLVED THAT, this approval is for an extension of time only and that all prior conditions of Town Board approval as set forth in the May 7, 2014 resolution of the Board are applicable and shall be completed as a condition of the Town Board's approval.

So Moved: J. Conte/ A. Shershin

Jeff mentions that we should shorten the extension down to 18 months, Neil states he thinks that this is too short, and backs up his statement with some reasons why. He thinks they would just be coming back for another extension. He suggests if you want to shorten, go two years.

The board asks Neil a few more questions on this issue.

MOTION MADE TO AMEND TO FROM 36 MONTHS TO 24 MONTHS WHICH WILL EXPIRE ON MAY 7th, 2019

So Moved: J. Renihan/ W. Carlos

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

Resolution as amended: J. Baisley/ W. Carlos

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 9 of 2017

**SET DATE FOR PUBLIC HEARING
COMMUNICATION TOWER ZONING
AMENDMENT (210-63)**

WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending an amendment to Chapter 210, entitled "Zoning", specifically Section 210-63 entitled "Communication towers and radio stations", and

WHEREAS, the proposed amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendment and does direct that said amendment be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, the action to amend the Zoning Law is an Unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and

WHEREAS, the amendment requires a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

11. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and
12. The Town Board hereby sets a public hearing on the proposed amendments for May 17, 2017, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and
13. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and
14. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.
15. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML 239-nn.

So Moved: A. Shershin/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 10 of 2017

**SET DATE FOR PUBLIC HEARING
ZONING DEFINITIONS (210-9)**

WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending an amendment to Chapter 210, entitled "Zoning", specifically Section 210-9 entitled "Definitions", and

WHEREAS, the proposed amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendment and does direct that said amendment be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, the action to amend the Zoning Law is an Unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and

WHEREAS, the amendment requires a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

16. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and
17. The Town Board hereby sets a public hearing on the proposed amendments for May 17, 2017, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and
18. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and
19. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.
20. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML 239-nn.

So Moved: J. Baisley/ J. Renihan

Bill asks Neil, if when this changes -would it get grandfathered in.

Neil states we are just clarifying in the code what has already been done for decades.

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 11 OF 2017

SET DATE FOR PUBLIC HEARING
AMENDMENT CHAPTER 174-5
STREETS AND SIDEWALKS

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 3rd day of May, 2017 at 7:00 p.m. 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 an amendment to Town Code Chapter 174-5, entitled "Clearing areas around hydrants"; and

BE IT FURTHER RESOLVED, that the proposed amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendment and does direct said proposed amendment be spread across the record as if they, in fact, had been read verbatim; and

BE IT FURTHER RESOLVED, that the aforesaid action is a Type II Action requiring no SEQRA review; and

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

So Moved: J. Renihan/ W. Carlos

Ann: We are just moving from 2 feet to three feet?

Jay: yes we are going to match the State Code.

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 12 OF 2017

AUTHORIZE-BID AWWTP TUNNEL REPAIRS

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for "ARLINGTON WASTEWATER TREATMENT PLANT TUNNEL, REPAIRS TO SUPPORTS FOR PIPES", pursuant to plans and specifications prepared, which plans and specifications will be available on April 24, 2017 in the Office of the Town Clerk, an optional site visit for bidders will be on April 27, 2017 and the bid opening will be held on May 12, 2017 at 11:00 a.m.; 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.

So Moved: W. Carlos/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 13 OF 2017

**AUTHORIZE TOWN CLERK TO
ATTEND NYSTC CONVENTION**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Town Clerk Felicia Salvatore to attend the New York State Town Clerk's Association Annual Convention from April 23, 2017 through April 26, 2017 in Rochester, New York, funding for which is included in the Town Clerk's Budget; and

BE IT FURTHER RESOLVED, that the Town Clerk Felicia Salvatore is hereby authorized to utilize a Town vehicle for travel to, at and from said conference and, subject to budget limits and applicable Town policies, to apply for reimbursement for her fuel, food and tolls for the conference.

So Moved: J. Conte/ W. Carlos

**Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin**

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 14 of 2017

**RETAIN- SOKOLOFF & STERN
O'NEIL-DUTTON CLAIM**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby retain Sokoloff Stern, LLP at the hourly rate of \$175.00 for Partners, \$160.00 for Associates and \$85.00 for Paralegals, to represent the Town's interest in a Notice of Claim entitled *The O'Neill Group-Dutton v. the Town of Poughkeepsie*.

So Moved: A. Shershin/ J. Conte

**Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin**

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 15 OF 2017

ACCEPT TOWN BOARD MINUTES

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2017 Town Board Meetings, to wit:

February 1, 2017 – Regular Town Board Meeting

February 15, 2017 – Committee of the Whole and Regular Town Board Meeting

So Moved: J. Baisley/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - # 16 OF 2017

SPECIAL CONSENT 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. **Withdrawal/Award Bid-Sanitary Sewer Pipe Cleaning and CCTV
(Engineering Department)**

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: J. Renihan/ W. Carlos

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin

Nays: -0-

Absent: Councilman Cifone, Lepore

CARRIED: 5-0

RESOLUTION

4:19 - #SC 1 OF 2017

**WITHDRAWAL/ AWARD BID
SANITARY SEWER PIPE CLEANING**

WHEREAS, the Sanitary Sewer Pipe Cleaning and CCTV Inspections bid was opened on April 12, 2017; and

WHEREAS, the apparent low bidder was Residual Management Services d/b/a Earthcare at \$50,899.00; and

WHEREAS, the Town has received a request dated April 14, 2017 from Earthcare, a copy annexed, requesting that its bid be withdrawn due to a calculation error which resulted when a bid document page was dropped from the electronic transmission; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Earthcare to withdraw its bid pursuant to General Municipal Law §103(11) for the reason set forth in its letter and does determine that its bid bond of \$2,544.95 be and the same is hereby released; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby award the contract for the above cited project to the next lowest bidder, American Underground for the sum of \$62,651.00; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute the contract agreement with said contractor upon receipt by the Town of all required insurances, bonds and other submissions.

So Moved: W. Carlos/ A. Shershin

Roll Call: Ayes: Supervisor Baisley, Councilman Renihan, Carlos, Conte,
Councilwoman Shershin
Nays: -0-
Absent: Councilman Cifone, Lepore

CARRIED: 5-0

COMMITTEE REPORTS
2017

1. FINANCE Lepore, Cifone, Conte
NOTHING TO REPORT

2. FIRE ADVISORY Renihan, Conte, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview)

Jeff mentions that there was a meeting on March 27, 2017 and they mostly went over state required inspections on commercial buildings and multifamily dwellings and how many have been done throughout the Town. They are also working on labeling residential trusses and where to best put identifiers to share with the fire department, as well as working on putting together a safety info channel to broadcast monthly on local TV with items about cleaning fire hydrants etc.

3. GOVERNMENT OPERATIONS Shershin, Carlos, Cifone
NOTHING TO REPORT

4. LAND USE & PLANNING Cifone, Shershin, Renihan
(Including Cell Tower & Comp. Plan) **NOTHING TO REPORT**

5. PERSONNEL Cifone, Conte, Renihan
NOTHING TO REPORT-

(Jay Mentions that a few matters have been sent over to the Personnel Committee, so please try and meet to address those issues)

6. RECREATION/ SENIOR CITIZENS Lepore, Shershin, Renihan
(Including Town Day)

Cal Ripken Baseball Opening Day This Saturday, as well as softball. Town Little League opening next weekend. This Friday the Senior Prom will be held at the Senior Center at 4:00. Summer Camp is taking applications and they are hoping to have a swim program again also.

7. TECHNOLOGY & EQUIPMENT Carlos, Cifone, Lepore
NOTHING TO REPORT

8. WATER, SEWER, HIGHWAY Carlos, Lepore, Shershin
(INFRASTRUCTURE)

Bill mentions that they are working on a new proposed, amended, Local Law to deal with Street Openings in the Town, and how they are being handled. Should have something in a month or so.

SUSPEND THE RULES ON ANY TOWN ISSUES: J. Baisley/ J. Conte

Joe Armstrong talks about all the signs that he sees on poles near Chestnut Plaza and other places Jay says he will look into, we haven't been out. He (Joe) also asks about the trees on Kerr Road that are leaning toward Spring Road, and he is worried that someone may be hurt. Bill and Jay will look into what can be done, if anything, about that since they are on private property.

Doreen, mentions that years ago that was the Vanguard site- she mentions that there was nothing but problems there. She is also happy that the board amended the extension on Riverpoint to 24 months instead of 3 years. She also talks about the fact that there are problems with silt fencing in the Town and she believes that these things need to be addressed.

MOTION TO RESUME THE RULES

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:40 P.M.

EXECUTIVE SESSION

**04:19: ES ADJOURN TO To Enter Executive Session To
EXECUTIVE SESSION Consider Following Matters:**

- 1. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege**
- 2. Matters Leading To The Appointment, Employment, Dismissal Or Removal Of A Person, Firm Or Corporation**

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:01 P.M.

**NO ACTION TAKEN IN EXECUTIVE SESSION
TOWN BOARD MEETING ADJOURNED AT 9:02 P.M.**