

MINUTES OF TOWN BOARD MEETING  
HELD ON OCTOBER 4, 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  
Councilman Renihan  
Councilman Carlos  
Councilman Conte  
Councilman Cifone- Arrived at 7:08 PM  
Councilman Lepore  
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](http://townofpoughkeepsie.com)

*Jay reads through the agenda*

MOTION MADE TO SUSPEND RULES FOR ANY AGENDA ITEM: J. Baisley/ J. Renihan 6-0

*Doreen asks if this is just agenda items or public hearing- she will wait for the public hearing*

MOTION TO RESUME THE RULES: J. Baisley/ J. Conte 6-0

MOTION MADE TO AMEND AGENDA TO MOVE ITEMS #8- #12 TO BEGINNING OF THE MEETING:  
W. Carlos/J. Renihan 6-0

RESOLUTION

10:4 - # 8 OF 2017

ASSIGNMENT TO DETECTIVE  
DAVID ABRAMS

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the assignment of Police Officer David Abrams to the position of Detective, at the yearly salary of \$94,957.39, effective October 23, 2017.

So Moved: J. Renihan/ W. Carlos

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Lepore, Supervisor Baisley,  
Councilwoman Shershin  
NAY: -0-

ABSTAIN: -0-  
ABSENT: -1-

CARRIED

6-0

RESOLUTION

10:4 - # 9 OF 2017

ASSIGNMENT TO DETECTIVE  
NICHOLAS CAPARCO

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the assignment of Police Officer Nicholas Caparco to the position of Detective, at the yearly salary of \$94,957.39, effective October 16, 2017.

So Moved: W. Carlos/J. Conte

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Lepore, Supervisor Baisley,  
Councilwoman Shershin

NAY: -0-  
ABSTAIN: -0-  
ABSENT: -1-

CARRIED

6-0

RESOLUTION

10:4 - # 10 OF 2017

ASSIGNMENT TO DETECTIVE  
SHAWN LEONARD

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the assignment of Police Officer Shawn Leonard to the position of Detective, at the yearly salary of \$94,957.39, effective October 9, 2017.

So Moved: J. Conte/W. Carlos

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Lepore, Supervisor Baisley,  
Councilwoman Shershin

NAY: -0-  
ABSTAIN: -0-  
ABSENT: -1-

CARRIED

6-0

RESOLUTION

10:4 - # 11 OF 2017

APPOINTMENT TO DETECTIVE  
SERGEANT-KEVIN ENKLER

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the appointment of Sergeant Kevin Enkler to the position of Detective Sergeant at the yearly salary of \$106,351.83, effective October 9, 2017.

So Moved: J. Lepore/J. Conte

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Lepore, Supervisor Baisley,  
Councilwoman Shershin  
NAY: -0-  
ABSTAIN: -0-  
ABSENT: -1- CARRIED 6-0

RESOLUTION

10:4 - # 12 OF 2017

APPOINTMENT TO DETECTIVE  
SERGEANT-PATRICK BARRY

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the appointment of Police Officer Patrick D. Barry to the position of Police Sergeant at the yearly salary of \$101,290.12, effective October 9, 2017.

So Moved: A. Shershin/W. Carlos

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley,  
Councilwoman Shershin  
NAY: -0-  
ABSTAIN: -0-  
ABSENT: -0- CARRIED 7-0

MOTION TO OPEN PUBLIC HEARING # 1: J. Baisley/A. Shershin 7-0

*Doreen Tignanelli bought up a few points in the proposed change to the code where she felt there were some discrepancies such as compensation in Section A, E and then also for number of children in B & D. She also wanted to make sure that the Adult Family Daycares would not be allowed in residential areas, out of someones house, where people would be coming and going 24 hours a day. She also looked at the NYS Definitions and compared them to the Town and they don't match.*

*Neil spoke and said he did take the definitions from the State and he did make an adjustment to the Adult Daycare but would need to go back and check on it. He also stated that as far as where some of these daycares are located can sometimes be up to the State and the State does licensing and the inspections for most of these daycares, usually bi annually. He will check as far as Adult daycares and where they are located.*

*Neil talks with the board for a few minutes — and tells the board if they would like to adjourn this two weeks and get it right he can check on the definitions.*

*Dr Stacy Lormar, speaks and respectfully asks the board not to adjourn this matter for another two weeks as she says that most of the problems in question are not in the section of the code change which would affect her Adult Care and there are people who need this service immediately. I understand there may be some language issue with the children..*



So Moved: J. Baisley/M. Cifone

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley,  
Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -0-

CARRIED

7-0

MOTION TO OPEN PUBLIC HEARING # 3: J. Baisley/J. Conte

7-0

*NO SPEAKERS FROM THE PUBLIC CAME FORWARD*

MOTION TO CLOSE PUBLIC HEARING # 3: J. Baisley/J. Renihan

7-0

### RESOLUTION

10:4 - # 3 OF 2017

PUBLIC HEARING  
AMEND CHAPTER 195-47  
CROSSWALKS

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 4<sup>th</sup> 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 "Vehicle and Traffic", specifically §195-47, Schedule XII. "Crosswalks", which amendments are as follows:

ADD: § 195-47. Schedule XII

Name of Street

Location

Fulton Street

North/South direction at 51 Fulton Street

AND BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on September 22, 2017 and published in the Poughkeepsie Journal on September 25, 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.

So Moved: M. Cifone/J. Conte

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley,  
Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -0-

CARRIED

7-0

Thomas Meyering from the Recreation Department gave a short Presentation to the Town Board Members on the proposed Overocker Road Park Improvements:

(Facts from the Power Point Presentation Below)

**PARK FACTS:**

- \*Neighborhood Park
- \*Located at 127 Overocker Road
- \*4.93 Acres
- \*Adjacent to Canterbury Garden Apartments
- \*Needs Renewal

**CURRENT CONDITIONS:**

- \*Pre-1994 Playground
- \*Not Handicapped Accessible
- \*No defined parking area
- \*Unused Tennis Court
- \*Well-Used Basketball Court
- \*Little League Baseball Field
- \*Subject to vandalism and illicit use

**RENOVATION PLAN:**

- \*Make Park Universally Inclusive
  - Install inclusive playground (On Tennis Court)
  - Install walkway within park
- \*Increase Use By Making Park More User Friendly
  - Define driveway and parking area
  - Replace dugouts with vandal resistant dugouts
  - Install user amenities (Benches, etc.)

**PRELIMINARY BUDGET:**

- \*Anticipated Expenses
 

-Playground and safety surfacing	\$100,000
-300' walkway @\$50/ft	\$15,000
-Parking lot/driveway improvements	\$10,000
-Dugout replacement	\$5,000

**ANTICIPATED INCOME SOURCES**

- \*Community Development Block Grant \$100,000
  - (Designated for playground work)
- \*Recreation Trust Fund \$30,000

**WHY THIS PROJECT?**

It is eligible for the grant:

**\*It meets the Federal CDBG Guidelines**

- It is a project located to benefit low and moderate income residents
- Being inclusive, it will benefit several disabled residents

**\*It meets priority of 2013-2017-Consolidated Plan**

- Improvement to existing Municipal Park and recreation areas, particularly handicapped accessible improvements

In addition, by involving the neighborhood, it will build a sense of community and ownership.

***Mr. Peter Sevigny, Dublin Lane spoke in favor of this project. He is a teacher at LaGrange Middle School and lives directly across from the park. He feels that it is a good project and perhaps they can even have some student involvement in making some of the improvements. He is looking forward to the project.***

***Joe Conte: Thanks Mr. Meyering for bringing this improvement to the third ward and will help in any way that he can.***

***Mike Cifone: Can some of the work on this be done in house perhaps by the Highway Department, to save money from the recreation fund?***

***Tom Meyering: I would do most all of this work by professionals. He does agree with Mike that maybe some help could be given on the sidewalks or parking area by our staff.***

***Mike Cifone: Please look and see what things can be done by our departments so we can save some money from our fund. Thanks this is a great project!***

***Joe Lepore: What is the time frame?***

***Tom Meyering: Money should be available by March and then it would be put out to bid and the project could be finished by this time next year.***

**NO OTHER SPEAKERS CAME FORWARD FROM THE TOWN**

**MOTION TO CLOSE PUBLIC HEARING # 4: J. Baisley/J. Conte**

**7-0**

**RESOLUTION**

**10:4 -# 4 OF 2017**

**PUBLIC HEARING- COMMUNITY  
DEVELOPMENT BLOCK GRANT**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE  
FISCAL YEAR 2018 DUTCHESS COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION**

**PROJECT: "Town of Poughkeepsie Park Improvements"**

**WHEREAS, the Town of Poughkeepsie is participating in the Dutchess County Community Development Consortium for Fiscal Year 2018, and**

WHEREAS, input from citizens and groups has been received and considered, and  
WHEREAS, an application is being prepared that addresses our community concerns; and  
WHEREAS, that the Legal Notice of Public Hearing was posted on September 22, 2017 and  
published in the Poughkeepsie Journal on September 25, 2017; and

NOW, THEREFORE BE IT RESOLVED, that the submission of said application to the  
Dutchess County Department of Planning and Development be and hereby is authorized, and  
BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor or his designee  
to execute all papers necessary and proper to effectuate the acceptance of this Grant; and  
BE IT FURTHER RESOLVED, that the work involved is part of the Town's ongoing  
administration and a Type II Action requiring no SEQR review.

**PRESENTATION PAPERWORK ALSO ATTACHED TO BOOK COPY**

**So Moved: J. Renihan/W. Carlos**

**Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley,  
Councilwoman Shershin**

**NAY: -0-**

**ABSTAIN: -0-**

**ABSENT: -0-**

**CARRIED**

**7-0**

**10:4- # 5 of 2017 Presentation of Tentative Budget 2018 by Charlie Emberger and Jay Baisley**

**PLEASE VIEW ENTIRE PRESENTATION ON OUR YOU TUBE CHANNEL STARTING ABOUT 42:00  
MINUTES IN. PRESENTATION PAPERWORK ALSO ATTACHED TO BOOK COPY**

**RESOLUTION**

**10:4 -# 6 OF 2017**

**SETTLEMENT OF TAX CERTIORARI  
CARROLS CORPORATION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize  
the settlement of the tax certiorari proceedings instituted by Carrols Corporation, for the tax  
assessment rolls for 2016-2017, as shown on the attached; and**

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does  
hereby authorize the Supervisor or his designee, Town Assessor and Kyle Barnett of Van DeWater  
& Van DeWater, LLP, to sign such papers as are necessary to effectuate said settlement.**

**So Moved: W. Carlos/J. Renihan**

**Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley,  
Councilwoman Shershin**

**NAY: -0-**

**ABSTAIN: -0-**

**ABSENT: -0-**

**CARRIED**

**7-0**

**RESOLUTION**

**10:4- # 7 OF 2017**

**APPROVE- HOLIDAY PARADE**

**FOR ARLINGTON BID**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Bob Legacy, on behalf of the Arlington Business Improvement District, and does hereby grant approval to the Arlington Business Improvement District to hold a Holiday Parade on Saturday, December 2, 2017 between 4:00 p.m. and 5:00 p.m., which parade application requests the closures of Main Street from Fowler Avenue to Raymond Avenue, Raymond Avenue from Main Street to College Avenue; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is in receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

**So Moved: J. Conte/M. Cifone**

**Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin**

**NAY: -0-**

**ABSTAIN: -0-**

**ABSENT: -0-**

**CARRIED**

**7-0**

**RESOLUTION**

**10:4 - # 13 OF 2017**

**AUTHORIZE SUPERVISOR TO SIGN  
BROKERAGE CONTRACT**

**WHEREAS**, the Town Board wishes to extend CR Properties Group, LLC's February 23, 2016 realty brokerage contract for a base term of one year from August 6, 2017 through August 5, 2018, otherwise on the same terms and conditions as previously provided, a copy of the February 23, 2016 contract being annexed hereto; and

**WHEREAS**, the Town has received a Dutchess County Shared Service grant of \$150,000.00 which will be used to explore operational and economic efficiencies which might be derived from the relocation of certain Town operations; now, therefore

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to extend the realty brokerage contract with CR Properties Group, LLC, for a base term of one year through August 5, 2018, otherwise on the same terms and conditions as previously provided.

**So Moved: M. Cifone/J. Conte**

**Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin**

**NAY: -0-**

**ABSTAIN: -0-**

**ABSENT: -0-**

**CARRIED**

**7-0**

**RESOLUTION**

**10:4 - # 14 OF 2017**

**AUTHORIZE SUPERVISOR TO SIGN  
DISPATCH UPGRADE**

WHEREAS, the Town of Poughkeepsie, having received a Shared Services Grant from the County of Dutchess, and having contracted with the County for a Law Enforcement Computer-Aided Dispatch Upgrade and Consolidation, and

WHEREAS, the County of Dutchess has proposed to extend the contract term from October 1, 2016 through June 30, 2018, now therefore

BE IT RESOLVED, that the Supervisor or his designee are authorized to execute such documents as are necessary to effect said extension.

So Moved: J. Lepore/J. Conte

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -0-

CARRIED

7-0

#### RESOLUTION

10:4 - # 15 OF 2017

ACCEPT UTILITY EASEMENT  
MARIST REAL PROPERTY SERVICES

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Utility Line Easement from Marist Real Property Services, Inc., North Road, Poughkeepsie, NY to the Town of Poughkeepsie, a copy of which is attached; and

BE IT FURTHER RESOLVED, that the Supervisor or his designee is authorized to execute all required documents, and the Town Clerk is hereby authorized to record the easement in the Dutchess County Clerk's Office after executing any supporting recording documents.

So Moved: A. Shershin/J. Conte

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -0-

CARRIED

7-0

#### RESOLUTION

10:4 - # 16 OF 2017

ACCEPT RESIGNATION FROM  
SUSAN HTOO - ETHICS BOARD

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does accept, with regret, the resignation of Susan Htoo from the Board of Ethics, effective immediately.

So Moved: J. Baisley/M. Cifone

*Jay thanks Sue for her time.*

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley,  
 Councilwoman Shershin  
 NAY: -0-  
 ABSTAIN: -0-  
 ABSENT: -0- CARRIED 7-0

**RESOLUTION**

10:4 - # 17 OF 2017 APPOINT ETHICS BOARD MEMBER  
 LISA STEPHENS

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Lisa Stephens to the Board of Ethics to fill the unexpired term of Susan Htoo, which term expires on February 28, 2021.

So Moved: J. Renihan/J. Conte

*The Board comments on her excellent resume and Ann says she is a very good fit.*

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley,  
 Councilwoman Shershin  
 NAY: -0-  
 ABSTAIN: -0-  
 ABSENT: -0- CARRIED 7-0

**RESOLUTION**

10:4 - # 18 OF 2017 SET DATE FOR PUBLIC HEARING  
 PARKING PROHIBITED LONGVIEW

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 18<sup>th</sup> day of October, 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 the Town Code, Chapter 195, entitled "Vehicles and Traffic", specifically §195-48. Schedule XIII: "Parking Prohibited at all Times", which amendment would be 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 RESOLVED, 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 RESOLVED, that said local law, if adopted, shall become effective immediately upon filing with the Secretary of State.

So Moved: W. Carlos/J. Conte

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -0-

CARRIED

7-0

RESOLUTION

10:4 - # 19 OF 2017

CONSENT LEAD AGENCY  
MODI PROJECT 23 DAVIS AVE

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 (Notice of Intent paper work can be found in the Town Clerk's Office) for the project known as Modi – New Ophthalmology Building, 23 Davis Avenue, Poughkeepsie, New York, Tax Parcel No.6161-12-879739.

So Moved: J. Conte/W. Carlos

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin

NAY: -0-

ABSTAIN: -0-

ABSENT: -0-

CARRIED

7-0

RESOLUTION

10:4 - # 20 OF 2017

AUTHORIZE ASSIGNMENT OF  
TAX CERTIORARI TO KYLE BARNETT

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby assign the following tax certiorari proceedings recently filed to Kyle W. Barnett, Esq. of Van DeWater & Van DeWater, LLP to represent the Town at the hourly rate of \$185.00:

SEE ATTACHMENT IN BOOK COPY

So Moved: M. Cifone/J. Conte

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley,  
Councilwoman Shershin  
NAY: -0-  
ABSTAIN: -0-  
ABSENT: -0- CARRIED 7-0

RESOLUTION

10:4 - # 21 OF 2017

AUTHORIZE ASSIGNMENT OF  
TAX CERTIORARI TO KAREN  
HAGSTROM

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby assign the following tax certiorari proceedings recently filed to Karen Hagstrom, Esq. of Corbally, Gartland & Rappleyea, LLP to represent the Town at the hourly rate of \$185.00:

SEE ATTACHMENT IN BOOK COPY

So Moved: J. Lepore/M. Cifone

Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley,  
Councilwoman Shershin  
NAY: -0-  
ABSTAIN: -0-  
ABSENT: -0- CARRIED 7-0

RESOLUTION

10:4 - # 22 OF 2017

ACKNOWLEDGEMENT  
BRIAD SEWER AGREEMENT

WHEREAS, the Town of Poughkeepsie, the Arlington Sewer District, the Arlington Sewer Service Area, the Arlington Sewer Service Area #1 and the South Road Sewer District (collectively the "Municipal Parties") are party to the annexed Sewer Tenancy Agreement ("Tenancy Agreement") dated March 8, 2006 with Oakwood Partners L.L.C., ("Oakwood"), a New York Limited Liability Company, which Tenancy Agreement covers a 10.16 acre parcel shown on Map No 10170-A filed at the Dutchess County Clerk's Office on March 31, 2005, and

WHEREAS, Oakwood has provided to the Municipal Parties a Notice of Partial Assignment, a Partial Assignment of Sewer Capacity Agreement ("Partial Assignment") dated August, 2017, and an Affidavit of August 30, 2017, copies annexed, which by their terms assign to Briad Lodging Group Poughkeepsie HWS, LLC, ("Briad") 13,560 gallons per day of the sewer capacity provided to Oakwood by the Tenancy Agreement for the Lot #1 portion of Lot #3 on Map 10170-A, and

WHEREAS, Briad has by the Partial Assignment received the right to said capacity subject to all of the conditions and has assumed all of the obligations of Oakwood under the Tenancy Agreement which relate to the Lot #1 portion of Lot #3 on Map 10170-A, now therefore

**BE IT RESOLVED, that the Town of Poughkeepsie Town Board for itself and on behalf of the other Municipal Parties does acknowledge the receipt and the effectiveness of the Partial Assignment by Briad, subject to the conditions and with the assumption of the obligations aforesaid, reserving to itself and of the Municipal Parties all pre-assignment rights against Oakwood under the Tenancy Agreement, with the term of the rights assigned to Briad to be for a forty (40) year period which forty (40) year period shall commence from the date of the first commencement of service provided by the Town pursuant to the Tenancy Agreement as the term "commencement of service" is set forth in Paragraph 25 of the Tenancy Agreement.**

**So Moved: A. Shershin/M. Cifone**

**Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin  
NAY: -0-  
ABSTAIN: -0-  
ABSENT: -0- CARRIED 7-0**

**RESOLUTION**

**10:4 - # 23 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. Authorize Block Party-Valley View  
(Town Clerk Salvatore)**
- 2. Authorize Supervisor to Sign Indemnification and Hold Harmless  
(Legal) Agreement re use of the Poughkeepsie Inn  
for Police Training**

**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. Baisley/J. Conte**

**Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin  
NAY: -0-  
ABSTAIN: -0-  
ABSENT: -0- CARRIED 7-0**

**RESOLUTION**

**10:4 - #SC 1 OF 2017**

**APPROVE BLOCK PARTY  
VALLEY VIEW ROAD**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Mark Maserjian/John McKee to hold a block party on the north side of Valley View Road, Poughkeepsie, New York, on October 7, 2017 from 3:00 p.m. to 6:00 p.m., and does hereby authorize the Town of Poughkeepsie Police Department Traffic Division to close said street, but allowing access for emergency vehicles, from 3:00 p.m. to 6:00 p.m.; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby waive the “Open Container Law” in the event alcoholic beverages are to be served.

**So Moved: J. Renihan/W. Carlos**

**Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin**

**NAY: -0-**

**ABSTAIN: -0-**

**ABSENT: -0-**

**CARRIED**

**7-0**

**RESOLUTION**

**10:4 - #SC 2 OF 2017**

**AUTHORIZE SUPERVISOR TO SIGN AGREEMENT FOR POLICE TRAINING**

**WHEREAS**, the Town of Poughkeepsie Police Department has received consent from the owner, of the former Poughkeepsie Inn, 2625 South Road, Poughkeepsie, NY UPS Capital Business Credit, 425 Day Hill Road, Windsor, CT, to conduct a Training Session at the site on October 17, 2017, and

**WHEREAS**, in order to conduct the training the Town must produce a Certificate of Liability Insurance and provide an Indemnification and Hold Harmless Agreement for the owner’s benefit, now therefore

**BE IT RESOLVED**, that the Supervisor, in consultation with the Chief of Police and the Attorney for the Town is authorized to execute an Indemnification and Hold Harmless Agreement in favor of the owner of the above property for the conduct of the October 17, 2017 Training Session.

**So Moved: W. Carlos/J. Conte**

**Roll Call: AYE: Councilmen Renihan, Carlos, Conte, Cifone, Lepore, Supervisor Baisley, Councilwoman Shershin**

**NAY: -0-**

**ABSTAIN: -0-**

**ABSENT: -0-**

**CARRIED**

**7-0**

**MOTION TO SUSPEND THE RULES ON ANY TOWN ISSUES: J. Baisley/M. Cifone**

**7-0**

*Jim Challey from 35 Park Avenue spoke for several minutes about the Arlington Street Fair which was held in mid-September and thanked all of the Town Departments who helped make the day a success, as well as those members on the Board of the Arlington Business Improvement District, especially Bob Legacy and his crew.*

*Doreen Tignanelli asked about Town Audits Reports being up on the website and also had some comments on Political Signs.*

**MOTION TO RESUME THE RULES: J. Baisley/ M. Cifone**

**7-0**

**TOWN BOARD ENTERED ONTO EXECUTIVE SESSION AT 8:24 P.M.**

**10:04-ES      ADJOURN TO              To Enter Executive Session To  
EXECUTIVE SESSION      Consider Following Matters:**

- A. Litigation Known As Dutton**
- B. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege**
- C. Matters Leading To A Contract With  
A Person, Firm Or Corporation**

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

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:42 P.M.**

**TOWN BOARD MEETING ADJOURNED AT 8:43 P.M.**