

**MINUTES OF TOWN BOARD MEETING
HELD ON DECEMBER 20, 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 7:24 P.M.
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**

MOTION TO OPEN PUBLIC HEARING # 1: J. Baisley/ J. Conte CARRIED: 6-0

Neil Wilson comes up first and speaks about opening this public hearing, they are still in the process of completing the SEQRA process, and need to hear from DOT, which should be Friday-and we also need to renotece the public hearing so this will be adjourned and not voted on tonight.

- *All written comments submitted by speakers are attached to the book copy as well as attached to the Summary Copy on our website.***

1st Speaker: Steven Miron- General Support for the project but has a few comments which are attached to the book copy.

2nd Speaker: Doreen Tignanelli- Doreen has concerns on the Resolution and how it written in regard to the amount of units, SQ footage, parking-she is not against the project, but would be against any kind of Pilot Agreement which would burden the taxpayers.

3rd Speaker: Mr. John Pinna, Town Historian-He spoke in favor of the project

4th Speaker: Bob Legacy, Arlington Business District-Bob made comments in favor of this project

5th Speaker: Frank Castella Jr., Dutchess County Chamber President- Frank spoke in favor on behalf of the Chamber of Commerce and submitted his comments

Some written comments received in my office were also attached to the record from:

- 1. Elizabeth Boutique***
- 2. John Petronella***

As well as Dutchess County Planning with Comments

MOTION TO AJOURN PUBLIC HEARING # 1: J. Baisley/ J. Conte

CARRIED: 6-0

12:20 - # 1 OF 2017- NO RESOLUTION

Raymond Avenue School
Public Hearing
December 20, 2017
AJOURNED TO JANUARY 17, 2018 TOWN BOARD MEETING

MOTION TO OPEN PUBLIC HEARING # 2: J. Baisley/ J. Conte

CARRIED: 6-0

NO SPEAKERS CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING # 2: J. Baisley/ J. Conte

CARRIED: 6-0

RESOLUTION

12:20 - # 2 OF 2017

**PUBLIC HEARING AMEND TOWN
CODE CHAPTER 195 STOP SIGNS
CRESTWOOD/ PENNOCK**

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 20th day of December, 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 "Vehicles and Traffic", specifically §195-44. Schedule IX: "Stop Intersections", which amendment would be as follows:

ADD: §195-44. Schedule IX: "Stop Intersections"

Stop Sign on	Direction of Travel	At Intersection of
Crestwood Boulevard	Both	Pennock Road

AND BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on December 7, 2017 and published in the Poughkeepsie Journal on December 11, 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: J. Renihan/ W. Carlos

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

Nays: -0-

Absent: Councilman Cifone

CARRIED: 6-0

Jay reads through the agenda

MOTION TO SUSPEND THE RULES FOR PUBLIC COMMENT ON AGENDA ITEMS: J.Baisley/ J Renihan **CARRIED 6-0**

Doreen: She talks about the vacation rollover for Eric Hollman and reads from her notes many years in which Eric Hollman asks for a rollover, and she believes that this is a problem with time management and doesn't think this should be allowed to continue. She also has a question item #6 the police budget transfer. #32,000 is 30% of the longevity line Jay mentions that it has to do with retirements- also the vacancy factor. The chief comes up and they discuss a few minutes

Joe Armstrong: He states that the volume (the audio) isn't working on the TV. Jay said there were some problems since the power outage- Mark Fink came out and said it is working. Item # 3 the rollover problem- he asks a few questions about how he is paid, and if he will be paid out in a higher salary.

MOTION TO RESUME THE RULES: J. Baisley/ J. Conte

RESOLUTION

12:20 - # 3 OF 2017

**APPROVE VACATION ROLLOVER
ERIC HOLLMAN**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the rollover of six (6) days of unused 2017 vacation time to 2018 for Eric Hollman.

So Moved: W. Carlos/ J. Conte

***AMENDMENT MOVED by J. Baisley/ J. Renihan**

Time MUST be used within the 1st 3 months of 2018 or he would lose this.

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

Nays: -0-

Absent: -0-

CARRIED: 7-0

RESOLUTION

12:20 - # 4A OF 2017

**ACCEPT
CERTIFICATE OF ATTENDANCE**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Nicole Gemmati from Dutchess County Planning Federation for the course entitled "The Ongoing Relationship Between Your Comprehensive Plan and Zoning Code", a copy of which is attached.

So Moved: J. Conte/ M. Cifone

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

Nays: -0-

Absent: -0-

CARRIED: 7-0

RESOLUTION

12:20 - # 4B OF 2017

**ACCEPT
CERTIFICATE OF ATTENDANCE**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Carl H. Whitehead from Dutchess County Planning Federation for the course entitled "The Ongoing Relationship Between Your Comprehensive Plan and Zoning Code", a copy of which is attached.

So Moved: M. Cifone/ J. Conte

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

Nays: -0-

Absent: -0-

CARRIED: 7-0

RESOLUTION

12:20 - # 4C OF 2017

**ACCEPT
CERTIFICATE OF ATTENDANCE**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Completion for Carl H. Whitehead from Land Use Law Center, Pace Law School, for the course entitled "Reimagining the Role of Local Governments", a copy of which is attached.

So Moved: J. Lepore/ M. Cifone

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

Nays: -0-

Absent: -0-

CARRIED: 7-0

RESOLUTION

12:20 - # 5A OF 2017

**APPOINT COURT ATTENDANT
MICHAEL DANIELS**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Michael Daniels to the position of Part Time Court Attendant at the salary of \$15.00 per hour, effective January 2, 2018.

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

So Moved: A. Shershin/ J. Renihan

After lengthy discussion an amendment was made to add * BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute and file all documentation required by the Dutchess County Department Of Human Resources in connection with this appointment.
a paragraph (from SC2) to all Resolutions 5A-5G

SO MOVED AS AMENDED: A. Shershin/ M. Cifone

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20 - # 5B OF 2017

APPOINT COURT ATTENDANT
JANET PULEO

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Janet Puleo to the position of Part Time Court Attendant at the salary of \$15.00 per hour, effective January 2, 2018.

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

So Moved: J. Baisly/ M. Cifone

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20 - # 5C OF 2017

APPOINT COURT ATTENDANT
TIMOTHY TODRIF

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Timothy Todriff to the position of Part Time Court Attendant at the salary of \$15.00 per hour, effective January 2, 2018.

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

So Moved: J. Renihan/ W. Carlos

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20 - # 5D OF 2017

APPOINT COURT ATTENDANT
LUIGI LECOINTE

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Luigi Lecoite to the position of Part Time Court Attendant at the salary of \$15.00 per hour, effective January 2, 2018.

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

So Moved: W. Carlos/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20 - # 5E OF 2017

APPOINT COURT ATTENDANT
MICHAEL BELL

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Michael Bell to the position of Part Time Court Attendant at the salary of \$15.00 per hour, effective January 2, 2018.

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

So Moved: J. Conte/ M. Cifone

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20 - # 5F OF 2017

APPOINT COURT ATTENDANT
MATHEW SMITH

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Mathew Smith to the position of Part Time Court Attendant at the salary of \$15.00 per hour, effective January 2, 2018.

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

So Moved: M. Cifone/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20 - # 5G OF 2017

**APPOINT COURT ATTENDANT
SCOTT FREEMAN**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Scott Freeman to the position of Part Time Court Attendant at the salary of \$15.00 per hour, effective January 2, 2018.

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

So Moved: J. Lepore/ M. Cifone

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20 - # 6 OF 2017

**AUTHORIZE BUDGET TRANSFER
POLICE DEPARTMENT**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby modify the 2017 Budget, pursuant to the attached Budgetary Transfer Request Form submitted by the Comptroller, to allow the purchase of one (1) Ford Police Interceptor AWD SUV for the Police Department, as follows:

FROM:

B 3120-0102	Longevity	\$32,000.00
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TO:

B 3120-0203	Motor Vehicles	\$32,000.00
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So Moved: A. Shershin/ M. Cifone

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20- # 7 OF 2017

**ACCEPT RETIREMENT
CHRISTOPHER P. HAMEL**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Christopher P. Hamel, Police Officer with the Town of Poughkeepsie Police Department, effective January 10, 2018.

So Moved: J. Baisley/ J. Conte

The board members each took a few minutes to personally thank Chris for his many years of service and mentioned what an asset he has been to the Town.

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

Nays: -0-

Absent: -0-

CARRIED: 7-0

RESOLUTION

12:20 - # 8 OF 2017

**AUTHORIZE SUPERVISOR TO SIGN
CHANGE ORDER AWWTP
ELECTRICAL CONTRACT**

WHEREAS, in reference to the Arlington WWTP Rehabilitation Project, additional electrical contract work in the amount of \$158,491, net of deducted items, is required as described in the attached Change Order; now therefore,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign Change Order Number 2 with JJ Sass Electric, Inc.

So Moved: J. Renihan/ W. Carlos

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

Nays: -0-

Absent: -0-

CARRIED: 7-0

RESOLUTION

12:20 - # 9 OF 2017

**AUTHORIZE SUPERVISOR TO SIGN
STORMWATER DOCUMENTS
SPACKEN PARTNERS**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Stormwater Management Facility Inspection and Maintenance Easement and Sanitary Sewer Facility Inspection and Maintenance Agreement and Easement in regard to the project known as the Spacken Partners, LLC project; 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 and any supporting recording documents in regard to the Spacken Partners, LLC project, in substantially the form attached; 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: W. Carlos/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20- # 10 OF 2017

AUTHORIZE SPECIAL CONSENTS

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

- | | |
|----------------------------------|---|
| 1. Appoint
(Justice Sullivan) | Taylor Aufiero-Permanent Part Time
Court Clerk |
| 2. Appoint
(Justice Sullivan) | Stephanie Wagner-Temporary Part Time
Typist |

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. Conte/ M. Cifone

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20 - #SC 1 OF 2017

**APPOINT PERMANENT PART TIME
COURT CLERK**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Taylor Aufiero to the position of Permanent Part Time Court Clerk, Grade 4, Step 1, at a salary of \$17.62 per hour effective January 2, 2018, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks, and

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

So Moved: M. Cifone/ J. Conte

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

RESOLUTION

12:20 - #SC 2 OF 2017

APPOINT TEMPORARY PART TIME
COURT CLERK

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Stephanie Wagner as a Temporary Part Time Typist at the Justice Court for no more than 90 days at the salary of \$20.00 per hour, effective December 26, 2017; and

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

So Moved: J. Lepore/ M. Cifone

Roll Call: Ayes: Supervisor Baisley, Councilmen Renihan, Carlos, Conte, Cifone, Lepore,
Councilwoman Shershin
Nays: -0-
Absent: -0- CARRIED: 7-0

COMMITTEE REPORTS 2017

1. FINANCE

Lepore, Cifone, Conte
***NOTHING TO REPORT- Jay mentioned that
our audit came in today and will be given to
Board members shortly***

- | | | |
|----|--|--|
| 2. | FIRE ADVISORY | Renihan, Conte, Splain & Fire Officials (Arlington, New Hamburg, Fairview) <i>NOTHING TO REPORT</i> |
| 3. | GOVERNMENT OPERATIONS | Shershin, Carlos, Cifone <i>NOTHING TO REPORT</i> |
| 4. | LAND USE & PLANNING
(Including Cell Tower & Comp. Plan) | Cifone, Shershin, Renihan <i>NOTHING TO REPORT</i> |
| 5. | PERSONNEL | Cifone, Conte, Renihan <i>NOTHING TO REPORT</i> |
| 6. | RECREATION/ SENIOR CITIZENS
(Including Town Day) | Lepore, Shershin, Renihan
<i>Joe mentioned that the Senior Center Christmas Party was held last week and it was a wonderful time as well as a very successful event</i> |
| 7. | TECHNOLOGY & EQUIPMENT | Carlos, Cifone, Lepore <i>NOTHING TO REPORT</i> |
| 8. | WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Carlos, Lepore, Shershin <i>NOTHING TO REPORT</i> |

MOTION TO SUSPEND THE RULES FOR PUBLIC COMMENT ANY TOWN ITEMS: J. Baisley/ J Renihan CARRIED 7-0

Bob Legacy thanks everyone and speaks for a few minutes about the Holiday Parade and what a wonderful event it was for all the residents.

Doreen mentions that she attends the Joint Water Board Meetings and that she makes comments and feels her comments go unanswered. She said the NYS Comptroller did an audit and there were 6 areas of concerns. Most areas remain an area of concern- there is mingling of funds and she said this has been going on for years- Jay states that they are looking into this- it's a 3-3 board and it is hard to get things done. He states they don't want to sign off on anything that's not in the Towns favor. Bill Carlos speaks on this as well for a few minutes.

Joe Conte and Joseph Lepore were given gifts from the Town Board and Jay spoke about all they have done and mentioned that they will be missed.

Joe Lepore read a lovely note about how much he enjoyed his time with the Town and Joe Conte said the same.

TOWN BOARD ENTERED ONTO EXECUTIVE SESSION AT 8:16 P.M.

12:20-ES	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters:
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- A. Litigation: To Discuss Litigation Strategy Of The Case Known As: Dutton**
- B. Personnel Matters to wit-The Hiring, Firing, Promotion, Demotion & Employment History Of A Particular Individual Who Need Not Be Identified At This Time**
- C. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege**

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:20 P.M
NO ACTION TAKEN
TOWN BOARD MEETING ADJOURNED AT 9:21 P.M.