

**TOWN OF POUGHKEEPSIE  
COMMITTEE OF THE WHOLE MEETING/SPECIAL MEETING  
APRIL 11, 2018  
7:00 P. M.  
MINUTES**

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

**PRESENT:** Supervisor Baisley  
Councilman Renihan  
Councilman Carlos  
Councilman Cifone  
Councilman Woolever  
Councilwoman Shershin  
Town Clerk Salvatore  
Town Attorney Nelson

**ABSENT:** Councilwoman Lopez

***\*\*Please note that a public hearing summary worksheet, if needed, as well as all original resolutions and attachments complete with voting information are attached here after the summary page. You can also find full video of entire Town Board Meetings on our Youtube channel on the meetings page of the Town website @ Townofpoughkeepsie.com. If you wish you may also purchase a DVD of any meeting from the Town Clerk's Office for \$1.00***

**COMMITTEE OF THE WHOLE**

04:11COW-01 PRESENTATION Town/City SWAT Training  
(MEMBERS OF THE TOWN POLICE DEPARTMENT) **PRESENTATION CANCELED**

**SPECIAL MEETING**

**Jay reads through the agenda**

**Motion was made to suspend the rules for comment on agenda items: J Baisley/ M. Cifone**

**NO SPEAKER ON AGENDA ITEMS**

**Motion was made to resume the rules: J. Baisley/ M. Cifone**

04:11:01 AUTHORIZE SUPERVISOR Intermunicipal Agreement with City- SWAT  
TO SIGN **WITHDRAWN**  
(CHIEF SPERO)

04:11:02 APPOINT  
(SUPERVISOR BAISLEY)

Attorney Jeffrey Rothschild-Justice Court-  
Conflict Prosecutor

Resolution Moved by: Jeffrey Renihan

Seconded By: William Carlos

CARRIED

6-0

COMMITTEE REPORTS  
2018

1. FINANCE

Cifone, Carlos, Renihan  
**NOTHING TO REPORT**

2. FIRE ADVISORY

Renihan, Woolever, Splain &  
Fire Officials (Arlington, New  
Hamburg, Fairview)

**AT THE RECENT MEETING ARLINGTON FIRE BROUGHT TO JEFF'S ATTENTION SOME RECENT FIRES AND THEY WANTED THE PUBLIC TO KNOW TO BE EXTRA CAREFUL WITH EXTENSION CORDS. THE OTHER THING THEY BROUGHT TO HIS ATTENTION WAS THAT THEY CONDUCTED MULTIPLE TRAINING SESSIONS AT LAKEVIEW ARMS, NEAR CREEK ROAD, AND WHILE THEY WERE DOING MULTIPLE EXERCISES THEY ALSO DID FIRE PREVENTION FOR THE RESIDENTS INSIDE WHICH HE THOUGHT WAS A GREAT IDEA.**

3. GOVERNMENT OPERATIONS

Cifone, Lopez, Shershin  
**NOTHING TO REPORT**

4. LAND USE & PLANNING  
(Including Cell Tower & Comp. Plan)

Carlos, Shershin, Woolever  
**BILL MENTIONS THAT THE FIRST MEETING FOR THE COMPREHENSIVE PLAN REVIEW COMMITTEE IS SCHEDULED FOR WEDNESDAY, APRIL 25<sup>TH</sup> AT 3:00 IN THE SUPERVISORS CONFERENCE ROOM. IT IS AN ORGANIZATIONAL MEETING.**

5. PERSONNEL

Renihan, Cifone, Lopez  
**THEY ARE STILL IN THE PROCESS OF DOING INTERVIEWS FOR THE PART-TIME LEGAL SECRETARY AND ALSO NEXT WEEK SHOULD BE PROMOTION OF HEATHER TO FULL TIME DATA LISTER. JAY MENTIONED THAT THEY DID SOME INTERVIEWS TODAY FOR LEGAL TODAY**

6. RECREATION/ SENIOR CITIZENS  
(Including Town Day)

Shershin, Renihan, Lopez  
**ANN STATES THAT SHE IS HAPPY TO REPORT THAT THE MAJORITY OF THE STORM DAMAGE HAS BEEN CLEANED UP IN THE PARKS AND THAT PEACH HILL HAD AN EAGLE SCOUT PROJECT IN THERE AND THE SCOUT INSTALLED FOUR BENCHES AND THREE PEACH TREES AND RAISED ALL THE MONEY HIMSELF FOR THE IMPROVEMENTS AND SO WE ARE VERY IMPRESSED. OVEROCKER PARK IS GOING TO BE HAVING A WORK DAY ON APRIL 28<sup>TH</sup> AND THEY ARE LOOKING FOR VOLUNTEERS TO DO A BASIC CLEANUP AND PRUNING BACK OF THE BUSHES. ANYONE INTERESTED CAN GET IN TOUCH WITH THE RECREATION COMMITTEE OR JUST GO AHEAD AND SHOW UP. BASEBALL WILL HAVE OPENING DAYS COMING UP ON APRIL 21<sup>ST</sup> AND GIRLS SOFTBALL WILL BE ON APRIL 22. SHE ALSO MENTIONED THAT WE JUST HAD OUR EASTER EGG HUNTON VASSAR COLLEGE GROUNDS AND WE MOVED IT TO THE BACK AT THE WALKER FIELD HOUSE AND THE KIDS HAD A GREAT TIME AND LEFT WITH BUCKETS FULL OF EGGS. THE GOOD NEIGHBORS COMMITTEE FROM VASSAR PROVIDED THE CRAFTS AND THE SNACKS. TOM MEYERING IS ALSO HAPPY TO**

**REPORT THAT REGISTRATION IS ONGOING FOR DAY CAMP AND THE STAFFING WILL BE DONE SHORTLY, SO DAY CAMP IS WELL ON ITS WAY AND AT THE SENIOR CENTER THE PROM IS GOING TO BE HELD ON MAY 4<sup>TH</sup> AND WILL RUN FROM 4:00 TO 6:00 AND IS SPONSORED BY THE ARLINGTON HIGH SCHOOL**

**7. WATER, SEWER, HIGHWAY  
(INFRASTRUCTURE)**

**Carlos, Shershin, Woolever  
NOTHING TO REPORT**

**Motion was made to suspend the rules for comment on any Town Issue: J. Baisley/M. Cifone**

***Doreen: 1<sup>st</sup> asks about not seeing Fire Advisory Meeting posted. Jeff states that it must have been an oversight. She also states that while nice the Historic Commission Meeting was posted it didn't state where it was being held- She asks Matthew Woolever about the cutting of trees on the property on Rivercrest Road. They talk about it for several minutes. She also has a question about the Inn on the Vassar College property and wonders if anyone has any updates. If they plan on putting on the Alumni Lawn, she prefers it be left Open Space. She also spoke again about expenses for the Planning Board.***

**Motion was made to resume the rules: J. Baisley/ M. Cifone**

**TOWN BOARD MEETING ADJOURNED AT 7:15 PM**

OFFICE OF THE SUPERVISOR  
*Town of Poughkeepsie*

JON JAY BAISLEY  
SUPERVISOR



ONE OVERROCKER ROAD  
POUGHKEEPSIE, N.Y. 12603

(845) 485-3607  
FAX (845) 485-3701

April 10, 2018

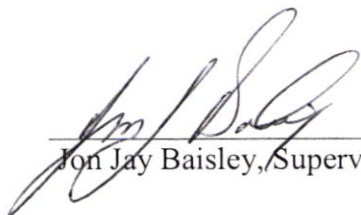
TO: Jeffrey Renihan, 1<sup>st</sup> Ward Councilman  
William Carlos, 2<sup>nd</sup> Ward Councilman  
Jessica Lopez, 3<sup>rd</sup> Ward Councilwoman  
Michael Cifone, 4<sup>th</sup> Ward Councilman  
Matthew Woolever, 5<sup>th</sup> Ward Councilman  
Ann Shershin, 6<sup>th</sup> Ward Councilwoman  
Felicia Salvatore, Town Clerk  
James Nelson, Attorney to the Town

FROM: Jon Jay Baisley, Supervisor

I, Jon Jay Baisley, do hereby call a Special Meeting of the Town Board of the Town of Poughkeepsie, following the Committee of the Whole, on Wednesday, April 11, 2018 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overrocker Road, Poughkeepsie, New York, for the following:

1. Authorize Supervisor to Sign Intermunicipal Agreement with City-SWAT  
(Chief Spero)
2. Appoint Attorney Jeffrey Rothschild-Justice Court Conflict  
(Supervisor Baisley) Prosecutor
3. Any other matters that may legally come before the Board.

Dated: Poughkeepsie, NY  
April 10, 2018

  
\_\_\_\_\_  
Jon Jay Baisley, Supervisor

WAIVER OF NOTICE

We, the undersigned do hereby specifically and expressly waive all notice provisions set forth in the Town Law and set forth in the rules of the Town Board of the Town of Poughkeepsie for a Special Meeting that has been called by Jon Jay Baisley, Supervisor of the Town of Poughkeepsie to be held on Wednesday, April 11, 2018, at 7:00 p.m., following the Committee of the Whole, at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York, or as soon thereafter as the following matters can be heard:

1. Authorize Supervisor to Sign Intermunicipal Agreement with City-SWAT  
(Chief Spero)
2. Appoint Attorney Jeffrey Rothschild-Justice Court Conflict  
(Supervisor Baisley) Prosecutor
3. Any other matters that may legally come before the Board.



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SUPERVISOR JON JAY BAISLEY



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COUNCILMAN JEFFREY RENIHAN



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COUNCILMAN BILL CARLOS

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COUNCILWOMAN JESSICA LOPEZ



---

COUNCILMAN MICHAEL CIFONE



---

COUNCILMAN MATTHEW WOOLEVER



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COUNCILWOMAN ANN SHERSHIN

**RESOLUTION 4:11 - #2 OF 2018**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby retain Jeffrey Rothschild, Esq. of Cappillino & Rothschild, LLP, as Special Prosecutor, at the hourly rate of \$155.00, to represent the Town's interest in a proceeding in the Town Justice Court in which the Attorneys to the Town are unable to serve.

Dated: April 11<sup>th</sup> 2018

Moved: Jeffrey Renihan

Seconded: William Carlos

Motion passes/ fails: Ayes 6 Nays 0

JEN/mem

t-4/10/2018

m-4/11/2018

G:\mlegal\r\2018\April\rothschild appt.DOC

		AYE	NAY	ABSTAIN
<u>PRESENT</u> /ABSENT	Councilman Renihan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Councilman Carlos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Councilwoman Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Councilman Cifone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Councilman Woolever	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Councilwoman Shershin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT	Supervisor Baisley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>