

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
APRIL 17, 2019
7:00 P. M.
CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL OF TOWN BOARD
SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT
SUMMARY**

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

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

****Proclamations for Arlington High School Students**

04:17-01	Public Hearing (Councilwoman Shershin)	Town Code Amendment-§§210-62.1, 210-9 105-4V (36) (Chickens) CARRIED	7-0
04:17-02	Appointment (Chief Spero)	Sergeant Shannon M. Rodriguez to Police Lieutenant CARRIED	7-0
04:17-03	Appointment (Chief Spero)	Police Officer Jason S. Burger to Police Sergeant CARRIED	7-0
04:17-04	Appointment (Chief Spero)	Detective Wayne D. Ferrine to Police Sergeant CARRIED	7-0
04:17-05	Set Date For Public Hearing (Engineering Department)	MS4 Annual Report CARRIED	7-0

04:17-06	Authorize Supervisor to Sign (Supervisor Baisley)	Agreement with NYSDOT for Shared Services- Disaster Assistance During Emergency Declarations CARRIED	7-0
04:17-07	Authorize/Waive (Town Clerk Salvatore)	Germania's Maifest and Oktoberfest Events/Fees May 17-19, 2019 & Sept. 6-8, 2019 CARRIED	7-0
04:17-08	Appoint (Wastewater Supervisor Zani)	Sandra Lane as Typist with the Sewer Department CARRIED	7-0
04:17-09	Accept (Legal)	Offer of Cession/Sewer Line Easement Agreement Mim's Path/Kimlin Court CARRIED	7-0
04:17-10	Approve (Town Clerk Salvatore)	Vassar College Founders Day- College Event To Be Held On May 4 th , 2019 CARRIED	7-0
04:17-11	Approve (Town Clerk Salvatore)	Arlington Business Improvement District's- "Taste of Arlington" To Be Held On CARRIED	7-0
04:17-12	Reappoint (Councilwoman Shershin)	Steve Eckelman to Plumbing Board CARRIED	7-0
04:17-13	Consent (Director Welti)	Centerpoint-Planning Board Lead Agency CARRIED	7-0
04:17-14	Approve (Town Clerk Salvatore)	Hudson Valley Creatorfest-Waive Food Vendors (Event Already Was Approved for May 5 th , 2019) CARRIED	7-0
04:17-15	Award Engineering)	Sanitary Sewer Pipe CIPP Spot Repairs-2019 CARRIED	7-0
04:17-16	Award (Engineering)	CIPP Lateral Tap Repairs – 2019 CARRIED	7-0

04:17-17	Authorize (Councilwoman Shershin)	Town Fund Support for Tri-Town Senior Center CARRIED	5-2
	AYE: -5- Councilmen Renihan, Carlos, Councilwoman Lopez, Councilman Woolever, Councilwoman Shershin		
	NAY: -2- Councilman Cifone, Supervisor Baisley		
	ABSTAIN: -0-		
	ABSENT: -0-		
04:17-18	Appoint (Supervisor Baisley)	Jennifer Mund as Deputy Assessor CARRIED	7-0
04:17-19	Authorize (Town Clerk Salvatore)	Hudson Valley Kid Venture To Be Held April 27 & 28, 2019 At Dutchess Community College CARRIED	7-0
04:17-20	Authorize (Director Welti)	One Dutchess Avenue – Refer to Planning and Defer Public Hearing CARRIED	7-0

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:01 P.M.

04:17-ES	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters:
	1. To Discuss Matters Which Are Exempt Under The Open Meetings Law Including: Matters Subject To The Attorney/Client Privilege.	

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:25 P.M

NO ACTION TAKEN

TOWN BOARD MEETING ADJOURNED AT 7:8:26 P.M.

RESOLUTION 4:17 - # 1 OF 2019

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on April 17, 2019 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt amendments to Town Code Chapter 210, "entitled "Zoning", specifically §210-62.1, entitled "Chickens, Keeping of", an amendment to §210-9, entitled "Definitions", and to add to §105-4, "Fee schedule", §105-4V(36) , and

BE IT FURTHER ENACTED, that the amendments are attached hereto and incorporated herein, with the language to be added underlined and the language to be deleted ~~stricken~~, 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 it, in fact, had been read verbatim; and

BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie has determined that this action is a Type I Action requiring a Long Form Environmental Assessment Form (EAF) is annexed hereto; and

BE IT FURTHER ENACTED, that a written recommendation was received from the Dutchess County Department of Planning and Economic Development dated April 12, 2019 stating that the proposed amendment was a matter of local concern with comments; and

BE IT FURTHER ENACTED, that a written recommendation dated March 26, 2019 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