

**TOWN OF POUGHKEEPSIE
COMMITTEE OF THE WHOLE/TOWN BOARD MEETING
NOVEMBER 20, 2019
7:00 P. M.
MINUTES**

**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
Attorney David Cooper/Hudson Heritage Presentation

*****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***

Jay reads thru the agenda

Motion to suspend the rules for public comment on any agenda item: J. Baisley/ M. Woolever

James Beretta, Resident in town located in Arlington Fire District; Jim talks for several minutes and is not in favor of a pilot for the Raymond Avenue Project and mentions that the fire district will especially be burdened with decrease of collected taxes from this private entity. He questions why the numbers were not posted in a timely manner on the website and Jay lets him know they just came in late this afternoon.

No other speakers from the public

Motion to resume the rules: J. Baisley/ M. Woolever

COMMITTEE OF THE WHOLE

11:20-COW01 Presentation Raymond Avenue School Project
(Supervisor Baisley) **Jacob Reckess talks about the proposed pilot they are seeking for the Raymond Avenue Redevelopment Project. The power point presentation with the pilot numbers is attached**

11:20-COW02 Presentation Hudson Heritage
(Supervisor Baisley) **David Cooper speaks first for several minutes updating the Town Board on the timeline of the project and turned it over to representatives from Hudson Heritage, Martin Berger, and Edward K. Elanjian whom give a power point presentation to the Town Board on Wastewater Infrastructure Replacement and Improvements on the site and took questions from the Town Board. The power point is attached.**

TOWN BOARD MEETING

Motion to open public hearing # 1-One Dutchess Avenue: M. Woolever /J. Renihan

No speakers on this public hearing. Mike Welti speaks about the timeline and talks about the Findings Statement

Motion was made to Adjourn public hearing # 1 to December 18, 2019 Town Board Meeting: J. Baisley/ J. Lopez

11:20-01 Public Hearing One Dutchess Avenue-Change of Zone
(Director Welti) **AJOURNED TO DECEMBER 18, 2019 TOWN BOARD MEETING**

11:20-02 Appoint Filomena Domizio as School Crossing
(Chief Faber) Guard

Amendment to change to 11.10 per hour moved by Jay Baisley/ Mike Cifone

Resolution Moved by: Jeffrey Renihan

Seconded By: William Carlos

CARRIED

7-0

11:20-03 Authorize Supervisor to Sign
(Chief Faber)

Lease with Axon Enterprises re
Police TASERS

Resolution Moved by: William Carlos

Seconded By: Jessica Lopez

CARRIED

7-0

11:20-04 Appoint
(Personnel)

Sara Keith as Part Time Typist at Court

Resolution Moved by: Jessica Lopez

Seconded By: Michael Cifone	CARRIED	7-0
11:20-05 Authorize Supervisor to Sign (Legal)	Eastdale-Water Service Agreement	
Resolution Moved by: Michael Cifone		
Seconded By: Matthew Woolever	CARRIED	7-0
11:20-06 Waive (Town Clerk Salvatore)	Liquor License-Planet Wings/Pizza E Birra	
Resolution Moved by: Matthew Woolever		
Seconded By: Jeffrey Renihan	CARRIED	7-0
11:20-07 Appoint (Legal)	VanDeWater & VanDeWater-Pedersen v. Town	
Resolution Moved by: Ann Shershin		
Seconded By: Michael Cifone	CARRIED	7-0
11:20-08 Ratify (Legal)	Supervisor's Execution of Agreement with the County re Intermunicipal Water Storage	
Resolution Moved by: Jon Jay Baisley		
Seconded By: Jeffrey Renihan	CARRIED	7-0
11:20-09 Appoint (Waste Water Supervisor Zani)	Roland C. Plain III as Sewer Maintenance Mechanic for the Sewer Department	
Resolution Moved by: Jeffrey Renihan		
Seconded By: Michael Cifone	CARRIED	7-0
11:20-10 Authorize Supervisor to Sign (Director Welti)	Agreement with General Code In Regard To Municipality Program	
Resolution Moved by: William Carlos		
Seconded By: Jeffrey Renihan	CARRIED	7-0
11:20-11 Authorize (Engineering)	Bid Advertisement for Hagan Town Pump Station	
Resolution Moved by: Jessica Lopez		
Seconded By: William Carlos	CARRIED	7-0
11:20-12 Accept (Town Clerk Salvatore)	2019 Minutes	
Resolution Moved by: Michael Cifone		
Seconded By: Matthew Woolever	CARRIED	7-0

11:20-13 Award
(Engineering) Wilbur Blvd. and Spring Street Generators
Resolution Moved by: Matthew Woolever
Seconded By: Michael Cifone **CARRIED** **7-0**

11:20-14 Notification
(Town Clerk Salvatore) The following claim has been referred
to Legal:
1. Palmatier v. Town
REFERRED TO LEGAL

11:20-15 Authorize
(Legal) Special Consents SC1, SC2, SC3, SC4 &
SC5
Resolution Moved by: Ann Shershin
Seconded By: William Carlos **CARRIED** **7-0**

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

11:20-SC1 Ratify
(Supervisor Baisley) Notification of Delinquent Charges to
Dutchess County
Resolution Moved by: Jon Jay Baisley
Seconded By: Michael Cifone **CARRIED** **7-0**

11:20-SC2 Approve
(Town Clerk Salvatore) 40th Annual Pete Sanfilippo Memorial Holiday
Run to be held on December 7th, 2019-
9:30-11:00 AM
Resolution Moved by: Jeffrey Renihan
Seconded By: William Carlos **CARRIED** **7-0**

11:20-SC3 Waive
(Town Clerk Salvatore) 30 Day Liquor License- Sugar & Spice
Resolution Moved by: William Carlos
Seconded By: Jessica Lopez **CARRIED** **7-0**

11:20-SC4 Accept
(Town Clerk Salvatore) Resignation of Scott Freeman, Court
Attendant
Resolution Moved by: Jessica Lopez
Seconded By: Michael Cifone **CARRIED** **7-0**

11:20-SC5 Resolution
(David Cooper) Hudson Heritage-Lead Agency/ Code
Changes
Resolution Moved by: Michael Cifone
Seconded By: Matthew Woolever **CARRIED** **7-0**

COMMITTEE REPORTS

2019**

**May be viewed on you tube when posted

1. FINANCE Cifone, Carlos, Renihan
NOTHING TO REPORT
2. FIRE ADVISORY Renihan, Woolever, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview)
NOTHING TO REPORT
3. GOVERNMENT OPERATIONS Cifone, Lopez, Shershin
NOTHING TO REPORT
4. LAND USE & PLANNING Carlos, Shershin, Woolever
(Including Cell Tower & Comp. Plan) **NOTHING TO REPORT**
5. PERSONNEL ** Renihan, Cifone, Lopez
Jeff mentions that they just hired a Sewer Maintenance Mechanic and mentions other openings in the Town, both paid and volunteer which are listed on our website
6. RECREATION/ SENIOR CITIZENS ** Shershin, Renihan, Lopez
(Including Town Day) *Ann mentions all the upgrades to the Town Parks and talks about the bathroom at Greenvale being installed and that come spring it will be ready to go. She also mentions the newest Town Park, Creekside, which is located in Eastdale. The Halloween Parade was well attended and they had a lovely day and the Thanksgiving Lunch at the Senior Center was also a success. On Dec 7th, 2019 will be the Annual Holiday Parade and Gathering featuring a Marketplace this year in the area of Main Street where this year we will be lighting a tree near the Dutchess County War Memorial Site.*
7. WATER, SEWER, HIGHWAY Carlos, Shershin, Woolever
(INFRASTRUCTURE) **NOTHING TO REPORT**
8. SUPERVISOR REPORT** Jay mentions the two different studies
(JON JAY BAISLEY) being done in the Town-
 1. Poughkeepsie 9/44/55 Study
 2. Arlington Main Street Redesign initiative

and he encourages the residents to go to our website and partake in either or both. We are looking for your feedback!

Motion was made to suspend the rules on any Town issue: W. Carlos/ M. Woolever

Jim Greaves, 215 Overocker Road- Talks about the traffic on Overocker Road, and he would like the Town to petition the state to remove the left hand lane turn off RT 44 or at least restrict the hours of it. He would like there to be a no right hand turn at new service station as well. He mentions that something like this was done on Lindbergh

James Beretta stated that the pilot numbers weren't posted on the website, and was told they would be. He is not happy about this pilot and continues to complain to the Town Board about this issue.

Bill Steenbergh, Chief of the AFD speaks for a few minutes about the Raymond Avenue Project/Pilot and states he has been in contact with the Developer and will try and come up with some more factual numbers that he believes will be the true impact to the Community.

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

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:59 P.M.

11:20-ES	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters:
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- | | | |
|---|----------------|------------|
| 1. To Discuss Matters Which Are Exempt Under The Open Meetings Law Including: Matters Subject To The Attorney/Client Privilege. | CARRIED | 7-0 |
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Jessica Lopez reads into the record two letters from Linda Mack-

(Please watch the video online for more in-depth conversations from the residents and the contents of the letter)

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:40 P.M

NO ACTION TAKEN

TOWN BOARD MEETING ADJOURNED AT 9:41 P.M.