

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING**

**NOVEMBER 4, 2020
7:00 P. M.**

MINUTES

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

PRESENT: Supervisor Baisley
Councilwoman Lopez
Councilman Cifone
Councilman Krakower
Town Clerk Salvatore
Town Attorney Nelson

***VIA ZOOM:** Councilman Renihan
Councilman Carlos
Councilwoman Shershin

****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 Baisley reads through the agenda and makes a motion to suspend the rules on any agenda item: J. Baisley/ M. Cifone

Jennifer Birk Goldschmidt, Arlington Neighborhood Association speaks in regard to the preservation of Williams Hall 159-171 College Avenue for several minutes

David Robinson speaks about a gas station being built on Rt. 9 but this is not on the agenda so he spoke at wrong time

Motion made to resume the rules: J. Baisley/ J. Lopez

Supervisor Baisley makes a motion to open public hearing # 1: Community Development Block Grant: J. Baisley/ M. Cifone

No speakers to this public hearings- The board members discussed this for several minutes and Jay mentioned that he would take any input on what area in the Town would be eligible and we have had some good projects completed with this Grant so would like to utilize. May look into Sheafe Road area.

Motion to close public hearing # 1: J. Baisley/ M. Cifone

11:04-01	Public Hearing (Supervisor Baisley)	Community Development Block Grant-2021	
	Resolution Moved by: Jeffrey Renihan	CARRIED	7-0
	Seconded by: Michael Cifone		
11:04-02	Adopt (Supervisor Baisley)	2021 Budget	
		REMOVED FROM AGENDA BUDGET WAS	
		ADOPTED 10/21/2020 FOLLOWING PUBLIC	
		HEARING	
11:04-03	Accept (Town Clerk Salvatore)	Retirement – Susan Reifler	
	Resolution Moved by: William Carlos	CARRIED	7-0
	Seconded by: Michael Cifone		
11:04-04	Accept (Town Clerk Salvatore)	Retirement – Karen Schubert	
	Resolution Moved by: Jessica Lopez	CARRIED	7-0
	Seconded by: William Carlos		
11:04-05	Accept (Town Clerk Salvatore)	Retirement – Marianne Axtmann	
	Resolution Moved by: Michael Cifone	CARRIED	7-0
	Seconded by: Stephan Krakower		
11:04-06	Accept (Town Clerk Salvatore)	Retirement – Teresa Builes	
	Resolution Moved by: Stephan Krakower	CARRIED	7-0
	Seconded by: Michael Cifone		
11:04-07	Accept (Town Clerk Salvatore)	Retirement – Kathy Moro	
	Resolution Moved by: Ann Shershin	CARRIED	7-0
	Seconded by: Michael Cifone		
11:04-08	Approve/Authorize Supervisor to Sign (Supervisor Baisley)	Submission of a Grant Request Relating to the Hudson River Psychiatric Center Project	
	Resolution Moved by: Jon Jay Baisley	CARRIED	7-0
	Seconded by: Michael Cifone		
11:04-09	Authorize Supervisor to Sign (Town Clerk Salvatore)	Lease for Police/Highway Vehicles with TB Equipment Finance, Inc.	
	Resolution Moved by: Jeffrey Renihan	CARRIED	7-0
	Seconded by: William Carlos		

11:04-10	Authorize/Ratify (Supervisor Baisley)	Movie Production Company to Work/Police Use at 39 Round Hill Road	CARRIED	7-0
	Resolution Moved by: William Carlos Seconded by: Ann Shershin			
11:04-11	Set Date For Public Hearing (Historian Pinna)	Historic Designation-Williams Hall Complex at Vassar College	CARRIED	6-0-1
	Resolution Moved by: Jessica Lopez Seconded by: Michael Cifone			
	AYE: -6- Councilmen Renihan, Carlos. Cifone, Supervisor Baisley, Councilwoman Lopez, Shershin NAY: -0- ABSTAIN: -1- Councilman Krakower ABSENT: -0-			
11:04-12	Waive (Town Clerk Salvatore)	Liquor License – Korpot, 2494 South Road	CARRIED	7-0
	Resolution Moved by: Michael Cifone Seconded by: Stephan Krakower			
11:03-13	Resolution (Legal)	Justice Court Personnel	CARRIED	4-3
	Resolution Moved by: Stephan Krakower Seconded by: Michael Cifone			
	AYE: -5- Councilmen Renihan, Carlos, Cifone, Krakower NAY: -3- Councilwoman Lopez, Shershin, Supervisor Baisley ABSTAIN: -0- ABSENT: -0-			
11:04-14	Notification (Town Clerk Salvatore)	The following claim has been referred to Legal: 1. Central Ins. Co. (Redl/Rossi) v. Town	REFERRED TO LEGAL	
11:04-15	Resolution (Supervisor Baisley)	FOIL Appeal re Property on Innis Avenue	CARRIED	7-0
	Resolution Moved by: Jon Jay Baisley Seconded by: Stephan Krakower			
11:04-16	Authorize (Legal)	Special Consents SC1	CARRIED	7-0
	Resolution Moved by: Michael Cifone Seconded by: Stephan Krakower			

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

11:04-SC1	Consent (Director Welti)	Lead Agency-Delavergne Avenue Subdivision	CARRIED	7-0
	Resolution Moved by: Stephan Krakower			

Seconded by: Michael Cifone

Motion to suspend the rules on any town item: J. Baisley/ M. Cifone

Linda Wright, 217 Overocker Road speaks in favor of a Gas Station Moratorium and they are trying to build one near her home and she mentions one also on Rt 9. Can we put a stop to this? Can we protect the residents? She feels there are too many gas stations now.

Stephan Krakower speaks for several minutes about this as he is back on the board and he was on the Board when the 500 ft buffer was first passed by the Town Board and states his opinion

The Zoom meeting is being run from another room, so the clerk states she can't see who would like to speak- trouble with zoom from the beginning, it was not signed in on zoom rooms –not sure what happened-

Jim Greaves speaks for several minutes about the gas station being proposed at the end of Overocker Road, and his feelings on the issue. He is also in favor of a Moratorium and a traffic pattern issue-

Bill Carlos asks Jim Nelson how long could they do a Moratorium for-Jim mentions that he would rather talk about in executive session and the board talks among each other for a few minutes

Peter Mack, 206 Overocker Road states that he is also in favor of a Moratorium and states that it is an environmental hazard to residential areas and states a few things to back it up

Doreen Tignanelli, mentions that an appeals process was part of Solar Moratorium and a few other items

Linda Mack. 206 Overocker Road is also in favor of a Gas Station Moratorium

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

**TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:05 P.M.
And invited Chief Faber and Thomas Colgan**

- | | | |
|----------|---|---|
| 11:04-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: | |
| | A. Matters subject to the Attorney/Client privilege. | |

CARRIED

7-0

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:53 P.M

TOWN BOARD MEETING ADJOURNED AT 9:54 P.M.