

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
APRIL 1, 2020  
7:00 P. M.  
MINUTES**

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

<b>PRESENT:</b>	<b>Supervisor Baisley Councilman Cifone Councilwoman Shershin Town Clerk Salvatore Town Attorney Nelson</b>	<b>*VIA ZOOM:</b>	<b>Councilman Renihan Councilman Carlos Councilwoman Lopez Councilman Woolever</b>
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***\*\*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***

***This was our first Town Board Meeting using ZOOM so please note that the start is a bit delayed as we try and get things working- the meeting actually begins a few minutes late and also please note that the Town Clerk did a roll call vote for each Resolution as some members were present in person and others via ZOOM.***

**Moment of Silence held for Stu Vidal who was 103 Years old and passed away recently**

**Jay reads through the agenda items and makes a motion to suspend the rules for public comment on any agenda item: J. Baisley/**

***No speakers from the public but Jay talks about comment that he received from Doreen via email in regard to signs being posted for Crazy Andy's Flea Market and will pass this info along***

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

<b>04:01-01</b>	<b>Resolution (Supervisor Baisley)</b>	<b>Regarding the New York State Bridge Authority RESOLUTION WITHDRAWN</b>
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<b>04:01-02</b>	<b>Authorize (Legal)</b>	<b>Tax Certiorari Settlement-Target #1856</b>
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**Resolution Moved by: Jeffrey Renihan  
Seconded By: Michael Cifone**

**CARRIED**

**7-0**

04:01-03	Authorize (Town Clerk Salvatore) <b>Resolution Moved by: William Carlos</b> <b>Seconded By: Michael Cifone</b>	Crazy Andy's Flea Market  <b>CARRIED</b>	<b>6-1</b>
AYE: -6- Councilmen Renihan, Cifone, Woolever, Supervisor Baisley, Councilwoman Lopez, Shershin NAY: -1- Councilman Carlos ABSTAIN: -0- ABSENT: -0-			
04:01-04	Authorize Supervisor To Sign (Supervisor Baisley) <b>Resolution Moved by: Jessica Lopez</b> <b>Seconded By: Michael Cifone</b>	Michael J. Miner, D/B/A MJM Television and Video Productions  <b>CARRIED</b>	<b>7-0</b>
04:01-05	Accept (Chief Faber) <b>Resolution Moved by: Michael Cifone</b> <b>Seconded By: Matthew Woolever</b>	Donation Of Civic Protection Masks To Police Department  <b>CARRIED</b>	<b>7-0</b>
04:01-06	Notification (Town Clerk Salvatore)	The Following Notice of Claim Has Been Referred To Legal: 1. Staiger V. Town <b>REFERRED TO LEGAL</b>	

**Motion made to suspend the rules for public comment on any Town issue: J. Baisley**

*Jeff mentions that he would like to thank all the first responders in regard to this Pandemic*

*Doreen- Wonders if the Water Board Meetings can be broadcast- she also has a question on the television person, will he be doing Mark Finks responsibilities?*

*Construction sites in the Town being non-essential will they be shut down?  
 Jay mentions they are working on them buttoning them up and getting them closed up-  
 Building department will be going around*

*Old Mercury Grand Hotel- Jay said they were told today to button up and close down.*

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

**Jay thanks employees for all their help during these times, as well as supermarkets etc.**

**TOWN BOARD MEETING ADJOURNED AT 7:27 P.M.**

**\*\*Please take note that the public hearing on Marple Road Stop Signs which was adjourned to this meeting on March 4, 2020 will be re-noticed and put on as a set date on the 15<sup>th</sup> of April, 2020 with public hearing to be held 5/20/2020**

**RESOLUTION 4:1 - #2 OF 2020**

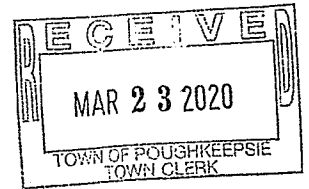
BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax certiorari proceedings instituted by Target #1856, located at 2001 South Road, Poughkeepsie, New York (6159-03-282171) for the 2019 tax assessment roll, as shown on the attached Consent Order and Judgment; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee, Town Assessor, Jennifer Mund, and Kyle Barnett of Van DeWater & Van DeWater, LLP, to sign such papers as are necessary to effectuate said settlement.

Dated: April 1st 2020  
 Moved: Jeffrey Renihan  
 Seconded: Michael Cifone  
 Motion passes/ fails: Ayes 7 Nays 0

JEN/mem  
 t-3/25/2020  
 m-4/1/2020

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



**VAN DEWATER AND VAN DEWATER, LLP**

COUNSELORS AT LAW

John B. Van DeWater (1892-1968)  
Robert B. Van DeWater (1921-1990)  
James E. Nelson  
Gerard J. Comatos, Jr.  
Kyle W. Barnett  
Daniel F. Thomas III

85 CIVIC CENTER PLAZA, SUITE 101  
P.O. BOX 112  
POUGHKEEPSIE, NEW YORK 12601

Noel deCordova, Jr. (1929-2013)  
Edward vK Cunningham, Jr. (1935-2018)  
Ronald C. Blass, Jr. (1951-2018)

(845) 452-5900  
Fax (845) 452-5848

John K. Gifford  
Jeffrey S. Battistoni  
Counsel

Rebecca S. Mensch

Danielle E. Strauch  
Michael B. Karlsson II

WEBSITE ADDRESS:  
[www.vandewaterlaw.com](http://www.vandewaterlaw.com)

GENERAL E-MAIL ADDRESS:  
[info@vandewaterlaw.com](mailto:info@vandewaterlaw.com)

March 19, 2020

**Via 1<sup>st</sup> Class Mail**

Town of Poughkeepsie Town Board  
One Overocker Road  
Poughkeepsie NY 12603

Re: Target #1856 v. Town of Poughkeepsie  
Index No. 2019-52650

Dear Supervisor Baisley and Town Board Members:

I am pleased to advise you that with the able assistance of Jennifer Mund, Town Assessor, we have reached a tentative settlement of the tax certiorari proceedings involving Target #1856 for the tax year 2019. The property is located at 2001 Road. In chart form, the tentative settlement is as follows:

Grid No. 6159-03-282171

Tax Year	Assessed Valuation	Reduction in Assessment	Final Assessment
2019	\$10,500,000	\$260,000	\$10,240,000

We were able to settle these matters without interest if paid within 90 days of receipt of Notice of Entry. A copy of the proposed Order and Judgment is attached for your reference.

This settlement is recommended by Jennifer Mund, Town Assessor. It is our opinion that we would not do better if we were to go to trial. Enclosed for your consideration is a Resolution which, if adopted, will authorize the settlement of this matter.

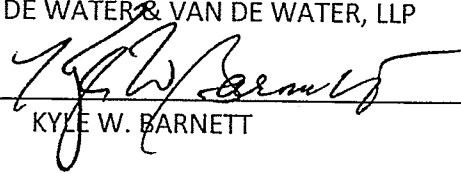
By copy of this letter to the Town Clerk, I request that she advise me of the action of the Town Board when it is considered. If there are any further questions, please feel free to contact me.

Thank you for referring this matter to our firm.

Very truly yours,

VAN DE WATER & VAN DE WATER, LLP

BY:



KYLE W. BARNETT

KWB/lac  
Enclosures

cc: Jennifer Mund, Town Assessor  
Felicia Salvatore, Town Clerk  
Caroline Blackburn, Esq.

RESOLUTION \_\_\_\_ - of 2020

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax review proceedings instituted by Target #1856, for the tax assessment roll of 2019 for property located on 2001 South Road (6159-03-282171), as shown on the attached Consent Order and Judgment; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Jon J. Baisley, Supervisor, Kyle Barnett, Esq. of Van DeWater & Van DeWater, LLP and Jennifer Mund, Town Assessor to sign such papers as are necessary to effectuate said settlement.

Dated: \_\_\_\_\_, 2020  
Poughkeepsie, New York

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

File No. 6-42T

At a Special Tax Certiorari Term of the Supreme Court of the State of New York, held in and for the County of Dutchess, Poughkeepsie, New York, on the day of \_\_\_\_\_, 20 \_\_\_\_\_.

**P R E S E N T :**

**HON. JAMES V. BRANDS,**

**Justice.**

-----X  
In the Matter of

TARGET #1856,

Petitioner,

-against-

**CONSENT ORDER & JUDGMENT**

Index No.  
2019-52650

Assessment Year  
2019

THE BOARD OF ASSESSORS AND/OR THE ASSESSOR OF THE TOWN OF POUGHKEEPSIE AND THE BOARD OF ASSESSMENT REVIEW,

Respondents.

-----X 134689-6159-03-282171-0000

The above petitioner having heretofore served and filed the Petition and Notice to review the tax assessment fixed by the Town of Poughkeepsie for the assessment year 2019, upon certain real property constituting one assessment parcel and designated as Tax Map No. 134689-6159-03-282171-0000, on the Official Assessment Map of the Town of Poughkeepsie, and

The issues of these proceedings having duly come on for trial at an IAS Term of this Court, and the petitioner having appeared by JAY M. HERMAN, ESQ., of HERMAN KATZ CANGEMI WILKES & CLYNE, LLP, and the respondents having appeared by KYLE W. BARNETT, ESQ. of VAN De WATER & VAN De WATER, LLP, Counsel for the Town of Poughkeepsie, and the parties having made their settlement, it is

ORDERED, that the assessments on the above-referenced property be and the same are hereby reduced, corrected and fixed for the tax years as follows:

6159-1-206922:

Assessment Year	Original Assessment	Reduction	Final Assessment
2019	\$10,500,000	\$260,000	\$10,240,000

and so reduced and confirmed, it is further

ORDERED, ADJUDGED AND DECREED that the officer or officers having custody of the assessment rolls upon which the above-mentioned assessments and any taxes levied thereon are entered shall correct the said entries in conformity with this Order and shall note upon the margin of said rolls, opposite said entries, that the same have been corrected by the authority of this Order, and it is further

ORDERED, that there shall be audited, allowed and paid to the petitioner by the Town of Poughkeepsie, the amount of Town taxes paid by the petitioner as taxes against the said erroneous assessments in excess of what the taxes would have been if the said assessments made in the aforesaid years had been determined by this Order, together with interest from the date of payment thereof as provided by statute, and it is further

ORDERED, that there shall be audited, allowed and paid to the petitioner by the Wappingers Central School District of the Town of Poughkeepsie, the amount of School taxes paid by the petitioner as taxes against the said erroneous assessments in excess of what the taxes would have been if the said assessments made in the aforesaid years had been determined by this Order, together with interest from the date of payment thereof as provided by statute, and it is further

ORDERED AND DIRECTED that the Commissioner of Finance of the County of Dutchess, State of New York, be and are hereby directed and authorized to audit, allow and to pay to the petitioner the amount, if any, of State, County, Judiciary, Sewer District and any



special taxes paid by the petitioner as taxes against said erroneous assessments in excess of what the taxes would have been if the said assessments had been determined by this Order, together with interest thereon from the date of payment thereof as provided by statute, and it is further

ORDERED AND DIRECTED, that all tax refunds are to be paid with interest pursuant to §726 of the Real Property Tax Law of the State of New York; except that in the event the refund of taxes is paid within ninety (90) days from the date of service of a copy of this judgment with Notice of Entry, then interest is waived; together with the amounts of interest and penalties, if any, paid on the excess of any of the aforesaid taxes by reason of delinquent payment, and it is further

ORDERED AND DIRECTED, that all tax refunds hereinabove directed to be made by respondents, County of Dutchess, and the Wappingers Central School District, and/or any of the various taxing authorities, be made by check or draft payable to the order of HERMAN KATZ CANGEMI WILKES & CLYNE, LLP, as attorneys for the petitioner, who are to hold the proceeds as trust funds for appropriate distribution, and who are to remain subject to the further jurisdiction of this Court in regard to their attorney's lien, pursuant to Judiciary Law §475, and it is further

ORDERED, that in the event that the taxes are unpaid and have already been billed for the Town of Poughkeepsie in accordance with the original assessed valuation, the officer or officers having custody of said assessment rolls are hereby directed to forward to petitioner, care of HERMAN KATZ CANGEMI WILKES & CLYNE, P.C., attorneys for Petitioner, 538 Broadhollow Road, Suite 307, Melville, New York 11747, a new bill or bills, taxing said petitioners on the basis of the final total assessed valuation as herein provided, as well as recalculating any and all interest and penalties that might be due, and it is further,

ORDERED AND DIRECTED, that the terms of R.P.T.L. §727 are hereby waived in all respects, and it is further

ORDERED, that this Order hereby constitutes and represents full settlement of each of the tax review proceedings herein, and there are no costs or allowances awarded to, by or against any of the parties, and that upon compliance with the terms of this Order, the above-entitled proceedings be and the same are settled and discontinued.

ENTER,

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J.S.C.

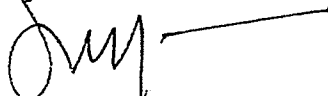
**SIGNING AND ENTRY OF THE WITHIN  
ORDER IS HEREBY CONSENTED TO:**

**TOWN OF POUGHKEEPSIE**

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By: **KYLE W. BARNETT, ESQ.**  
Corporation Counsel  
Attorney for Respondents  
85 Civic Center Plaza, Suite 101  
P.O. box 112  
Poughkeepsie, New York 12602  
(845) 452-5900

**HERMAN KATZ CANGEMI WILKES & CLYNE, LLP**  
Attorneys for Petitioner



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By: **JAY M. HERMAN, ESQ.**  
538 Broadhollow Road, Suite 307  
Melville, New York 11747  
(631) 501-5011

# Town of Poughkeepsie

## Tax Certiorari Refund Liability

Target 1 Parcel 6159-03-282171-0000

2019 Assessment Roll	Assessed Value	Tax Amount	Indicated Assessed Value	Tax Amount	Indicated Refund School	Refund Co./Town
Wappinger SCD	10,500,000 \$	232,815.99	10,240,000 \$	227,051.02 \$	5,764.97	
County	10,500,000 \$	34,277.50	10,240,000 \$	33,428.73		848.77
Town	10,500,000 \$	104,997.52	10,240,000 \$	102,397.58		<b>2,599.94</b>
New Hamburg Fire	10,500,000 \$	16,090.69	10,240,000 \$	15,692.26		398.43
Consolidated Light	10,500,000 \$	3,425.74	10,240,000 \$	3,340.91		84.83
Greater Pok Lib Dist	10,500,000 \$	17,319.25	10,240,000 \$	16,890.39		428.86
			Year Sub Total		<b>\$5,764.97</b>	<b>\$4,360.83</b>

Town Refund \$2599.94

**RESOLUTION 4:1 - # 3 OF 2020**

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Andrew Dollinger, Jr. d/b/a Crazy Andy's Flea Market, LLC, to hold a flea market from May, 2020 through October, 2020 (dates may fluctuate) to be held at 900 Dutchess Turnpike, Poughkeepsie, NY, owned by Phoenix Poughkeepsie, LLC; and

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted, contingent upon the Town first receiving the applicable fees and a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

Dated: April 1st 2020  
Moved: William Carlos  
Seconded: Michael Cifone

Motion passes/ fails: Ayes 6 Nays 1

JEN/mem  
t-3/25/2020  
m-4/1/2020

		AYE	NAY	ABSTAIN
<input checked="" type="checkbox"/> <u>PRESENT</u> /ABSENT	Councilman Renihan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>PRESENT</u> /ABSENT	Councilman Carlos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" 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"/>
<input checked="" 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"/>

TOWN OF POUGHKEEPSIE PERMIT & APPLICATION 2020  
LICENSING OF "OUTDOOR" CIRCUSES, CARNIVALS, FLEA MARKET, CAR SHOWS / EVENTS

NAME: Andrew Dollinger Jr

ADDRESS: 25 Woodland Ave, Poughkeepsie, NY 12603

PHONE NO. 845-797-9988

NAME & TYPE OF EVENT Flea Market

FOR ORGANIZATION? YES  NO

FOR PERSONAL PROFIT? YES  NO  AS NON-PROFIT YES  NO

NAME OF ORGANIZATION Crazy Andys Flea Market LLC

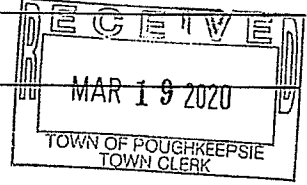
DATE OF EVENT(S) TBD RAIN DATE(S) \_\_\_\_\_ TIME \_\_\_\_\_

LOCATION OF EVENT 900 Dutchess Turnpike

Poughkeepsie, NY 12603

OWNER OF PROPERTY Phoenix Investors

Has property owner granted permission? If so, please attach documentation  YES  NO *pending lease signature*



**PLEASE CHECK YES OR NO IF APPLICABLE:**

Contacted State, County or Town Highway Dept. for approval, if needed? \_\_\_\_\_ YES  NO

Has Fire Inspector inspected tent, if used? \_\_\_\_\_ YES  NO

Has Public Assembly License been issued by the Building Department? \_\_\_\_\_ YES  NO

Has Electrical Permit been issued by the Building Department? \_\_\_\_\_ YES  NO

Have you contacted Police Dept. & Highway Dept. if barriers are required? \_\_\_\_\_ YES  NO

Have you provided a copy of the Surety Bond? \_\_\_\_\_ YES  NO

OR Provided a copy of Certificate of Liability Insurance exempting Town from liability?  YES  NO

Contacted Central Hudson and/or Telephone Co. for approval to use poles: \_\_\_\_\_ YES  NO

(OVER)

LICENSING APPLICATION

AN APPLICATION FEE OF \$75.00 AND A FEE OF \$300.00 PER OCCASION (TWO CONSECUTIVE DAYS) EXCEPT THAT FLEA MARKETS SHALL BE \$150 .00 PER DAY MUST ACCOMPANY THIS APPLICATION. ALSO, A CERTIFICATE OF LIABILITY INSURANCE IN FAVOR OF THE TOWN OF POUGHKEEPSIE INSURING THE TOWN AGAINST ANY CLAIM FOR LIABILITY, IN THE SUM OF \$1,000,000 PER OCCURRENCE SHOULD BE INCLUDED WITH THIS APPLICATION.

###The Town Clerk may grant such licenses free of charge to any association, society, membership corporation of a charitable or educational nature or to any veterans, firematic or religious organization or to any other worthy association or society, having headquarters within the Town of Poughkeepsie or any city or town adjacent thereto when such clerk is provided with adequate proof by an affidavit filed with the Town Clerk, with the application for such license, that said society, association or organization is to receive the proceeds from such event.###

RETURN APPLICATION TO: FELICIA SALVATORE, TOWN CLERK  
TOWN OF POUGHKEEPSIE  
1 OVEROCKER ROAD  
POUGHKEEPSIE, NEW YORK 12603  
(845) 485 -3620  
(845) 485-8583 (FAX)

3-17-20  
DATE

  
SIGNATURE OF APPLICANT



CRAZY-2

OP ID: SI

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
03/04/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

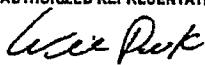
<b>PRODUCER</b> <b>HICKEY FINN &amp; CO., INC</b> 15 Davis Ave Poughkeepsie, NY 12603 William Peek 845-471-6200	<b>CONTACT NAME:</b> William Peek <b>PHONE (A/C, No, Ext):</b> 845-471-6200 <b>FAX (A/C, No):</b> 845-471-9174 <b>E-MAIL ADDRESS:</b> WilliamP@Hickey-Finn.com
	<b>INSURER(S) AFFORDING COVERAGE</b> <b>INSURER A:</b> Scottsdale Insurance Company <b>INSURER B:</b> <b>INSURER C:</b> <b>INSURER D:</b> <b>INSURER E:</b> <b>INSURER F:</b>
<b>INSURED</b> Crazy Andy's Flea Market & Swap Meet LLC 25 Woodland Ave Poughkeepsie, NY 12603	

### COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		CPS3086695	05/02/2019	05/02/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ Excluded
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		CPS3086695	05/02/2019	05/02/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
	<input type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

<b>CERTIFICATE HOLDER</b>  TOWNOP2  Town of Poughkeepsie 1 Overocker Road Poughkeepsie, NY 12603	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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**RESOLUTION 4:1 – #4 OF 2020**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to enter into a contract with Michael J. Miner, d/b/a MJM Television and Video Productions, for three years, to perform video and electronic services, as described on Exhibit A hereto, at a cost of \$25,000 the first year, and \$35,000 for the second and third year, said contract to be in form and substance satisfactory to the Supervisor and the Attorney for the Town; and

BE IT FURTHER RESOLVED, that the Town Board finds that it would not be in the best interest of the Town to solicit alternative proposals or quotations for these services; and

BE IT FURTHER RESOLVED, that the Town Board finds that this service contract is a Type II Action requiring no environmental review.

Dated: April 1st 2020  
 Moved: Jessica Lopez  
 Seconded: Michael Cifone

Motion passes/ fails: Ayes 7 Nays 0

JEN/mem  
 t-3/26/2020  
 m-4/1/2020

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



## Exhibit A

- A. Taping of Town Board Meetings, Zoning Board Meetings and Planning Board Meetings, including special budget and other special meetings.
- B. Update Government Channel Bulletin Board announcements to highlight events as well as crawl and emergency notification system as needed.
- C. Schedule automated playback system to play programs and videos on the municipal channel on an "on-going" basis.
- D. Maintain and suggest equipment necessary for Town to procure to perform the contractual duties, and provide a needs assessment.
- E. Coordinate with the Supervisor to ensure presentation and coverage of an agreed number of appropriate Town and community events and specials. See examples below.
- F. Oversee Video Quality on both Cablevision and Verizon Fios Government Channels to ensure the quality of the broadcast is in line with generally accepted broadcast standards.
- G. Contractor responsible to upload video produced under this agreement to the Town's video streaming company and/or Youtube.

Potential show coverage. Number of shows per month shall be agreed upon between the Town and MJM Television and Video Productions

All Town Board, Zoning , and Planning Board Meetings

Monthly show with the Supervisor

Rotating monthly show with the Town Board Members (Ward Update kind of show)

Police and Emergency public information show: Safety Tips

Memorial Day Ceremony, Veterans Day Ceremony

Parks and Recreation events coverage: Easter Egg hunts or other themed programming

Informational Show with Parks & Recreation promoting upcoming events

Halloween Events

Christmas Tree Lighting and other Holiday Events

Senior Citizen Picnics and other Senior Themed programming

Shows on History of the Town

Informational Shows on the Town Parks

**RESOLUTION 4:1- #5 OF 2020**

WHEREAS, the Mid Hudson Chinese Community Association has generously offered to provide to the Town of Poughkeepsie Police Department with a number of civic protection masks for the Department's use, and

WHEREAS, because the masks which the Association has offered to donate are not the type utilized by the Department, the Association has made them available to the Dutchess County Department of Emergency Response, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie notes its appreciation for the generous offer from the Mid Hudson Chinese Community Association

Dated: April 1st 2020  
Moved: Michael Cifone  
Seconded: Matthew Woolever

Motion passes/ fails: Ayes 7 Nays 0

JEN/mem  
t-3/27/2020  
m-4/1/2020

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

#6

Notification  
(Town Clerk Salvatore)

The following Notice of Claim has been  
referred to Legal:

1. Staiger v. Town