

**TOWN OF POUGHKEEPSIE
COMMITTEE OF THE WHOLE/TOWN BOARD MEETING
APRIL 15, 2020
7:40 P. M.**

MINUTES

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

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

****Please take note we had some technical issues with our ZOOM meeting set up so the meeting did not start at 7:00 as planned and we had to create a new sign on for the public in order for this to take place***

COMMITTEE OF THE WHOLE

04:15-COW1	Presentation (Director Welti)	Turner Property WITHDRAWN AT THIS TIME
04:15-COW2	Presentation (Director Welti)	By Matthew Earl on Dalia 55+ project on Violet Ave WITHDRAWN AT THIS TIME-JAY MENTIONS

THIS PROJECT WILL BE BACK SOON

JAY ASKS THE BOARD MEMBERS IF ANYONE HAS ANY COMMITTEE REPORTS:

ANN SHERSHIN, RECREATION COMMITTEE: SHE MENTIONS THE REGISTRATION FOR SUMMER CAMPS IS STILL ONGOING AND THE COUNTY IS TAKING IT WEEK BY WEEK TO DECIDE WHETHER THIS IS GOING TO BE SOMETHING THAT IS GOING TO HAPPEN, SO FAR AS WE KNOW IT'S STILL A GO AND WE ARE TAKING RESERVATIONS WITHOUT REQUIRING A DEPOSIT RIGHT NOW. YOU WOULD JUST NEED TO HAVE IT PAID IN FULL TWO WEEKS BEFORE THE CAMP STARTS. JAY MENTIONS THAT IT IS A DAY BY DAY BASIS –WE ARE NOT SURE RIGHT NOW IF

**CAMP WILL BE HELD OR NOT BUT THEY SAID TO BE PREPARED AND HAVE ALL YOUR APPLICATIONS IN WITH THE BOARD OF HEALTH ETC.
ANN CONTINUES BY MENTIONING THAT THE SENIOR CENTER IS CLOSED, ALL THE PLAYGROUNDS ARE CLOSED, THE BASKETBALL COURTS ARE CLOSED- PEACH HILL HAS BECOME REALLY POPULAR AND THEY HAVE DOUBLED THE NUMBER OF VISTORS, SO IF YOU ARE LOOKING FOR A NICE PLACE TO GO TAKE A HIKE –GO TO PEACH HILL-VERY EASY TO DO SOCIAL DISTANCING THERE**

NO OTHER COMMITTEE REPORTS

AGENDA

Jay reads through the agenda items and makes a motion to open public hearing # 1-MHTC Development Rezoning: J. Baisley/M. Cifone

No speakers from the public- Mike Welti mentions that he gave Jeff Kane the new Sign on number since we had ZOOM difficulties this evening

Jessica mentions that there is awful feedback- someone was causing us problems RCTand numbers was causing us problems. Clerk and supervisor try and fix our controls and we were unable to.

Jim Nelson suggests giving two weeks so we may re-advertise this adjournment with new zoom info

Motion to adjourn public hearing #1 to May 6th 2020 Town Board Meeting: J. Baisley/ A. Shershin

04:15-01 Public Hearing
(Director Welti)

MHTC Development – Application for Zoning
Map Amendment

**ADJOURNED TO THE MAY 6th 2020 TOWN
BOARD MEETING**

Motion to open public hearing # 2- Hudson Heritage: J. Baisley/ J. Lopez

Jay asks for comments:

Doreen mentions that she has concerns why make these changes are specific to this district and may cause issues in the future with maybe some other restaurants or other businesses might say well your letting it happen in those districts and why aren't we allowed to do it for example sidewalk seating and tables for patrons- and there are some specifics that are only for the HRDD. She also talks about noise where other place won't be allowed the same amenities like outdoor music performances. So she says once again changing the code just for this dis=trict could cause some concerns in the future.

Motion to adjourn public hearing #2 to May 6th 2020 Town Board Meeting: J. Baisley/ A. Shershin

-Felicia mentions that only because they had trouble with the broadcast and had to use a whole new sign on number to get going that the public may not have been able to really participate, therefore it could maybe not be a real legal public hearing from that stand point hence the adjournment

04:15-02	Public Hearing (Director Welti)	Hudson Heritage – Proposed Zoning Amendments ADJOURNED TO THE MAY 6th 2020 TOWN BOARD MEETING	
04:15-03	Set Date for a Public Hearing (Engineering) Resolution Moved by: Michael Cifone Seconded By: Jessica Lopez	MS4 Annual Report CARRIED	7-0
04:15-04	Public Hearing/Set Date (Police Department) Resolution Moved by: Ann Shershin Seconded By: Michael Cifone	Amend Town Code §§195-36 and 195-44 -Marple Road Traffic Signal/Stop Sign CARRIED PUBLIC HEARING MAY 20, 2020	7-0

Felicia mentions this was the public hearing that was adjourned a few times and was last to be on the April 1st 2020 Town Board Meeting but with COVID-19 it was not. We are starting the process over and re advertising for this public hearing to be held on May 20th, 2020 now that the traffic study is complete

04:15-05	Accept (Town Clerk Salvatore) Resolution Moved by: Jon Jay Baisley Seconded By: Michael Cifone	Town Board Minutes-2020 CARRIED	7-0
04:15-06	Authorize (Legal) Resolution Moved by: Michael Cifone Seconded By: Jeffrey Renihan	Special Consents SC1 CARRIED	7-0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

04:15-SC1	Resolution (Supervisor Baisley) Resolution Moved by: Ann Shershin Seconded By: Michael Cifone	Concerning COVID-19 Virus Crisis Relating To Town Employees CARRIED	7-0
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Motion to suspend the rules for public comment: J. Baisley/ M. Cifone

Doreen: Thanked the Town Board for allowing the public to continue to make public comments through the use of ZOOM because some other agencies are requiring comments to be submitted ahead of time in writing and she thinks with the technology available to allow the public to

participate like this, there is really no excuse for that and so I appreciate the fact that the Town Board has allowed public comment as usual –so thank you.

Jay also thanks everyone for their patience as we go through this as he is not a computer guru, which is obvious so we are doing the best that we can to keep the Government running and we hope that everything is back up and running maybe in a month-

Marc, says on behalf of all the highway employees, Thank you

Jay mentions then that the May 2nd Transfer Station will be closed and we will go on from there

Mike Welti mentions that both Jeff Kane and Marty managed to get on to the call- he lets them both know that if they weren't on the call earlier we did adjourn both public hearings to May 6th, 2020- Jay says he is sorry but to give the public a chance we had to

Mike Cifone thanks Chief Maeder and Fairview Fire District personnel today, because a 3 year old resident, Leonard had a birthday and they were able to stop by and wish him a Happy Birthday!

TOWN BOARD MEETING ADJOURNED AT 8:07 P.M.

#1

To be discussed/adjourned

Adjourned
to the
May 6th
Town Board
Meeting

RESOLUTION 4:15 - # 2 OF 2020

WHEREAS, EFG/Saber Heritage SC, LLC (“EFG/Saber”) is the owner of the approximately 156-acre site of the former Hudson River State Hospital on Route 9 in the Town of Poughkeepsie (the “Site”); and

WHEREAS, the Site is located in the Historic Revitalization Development District (“HRDD”) under the Town Code of the Town of Poughkeepsie (“Town Code”); and

WHEREAS, EFG/Saber is proposing to redevelop the Site as mixed-use, pedestrian-friendly, residential and commercial development (the “Project”); and

WHEREAS, on June 5, 2015, an affiliate of EFG/Saber submitted to the Town of Poughkeepsie Town Board (“Town Board”), *inter alia*, a Development Master Plan Application in furtherance of the Project (“DMP Application”), along with a Petition to amend portions of the HRDD Regulations (“Zoning Petition”); and

WHEREAS, the Town Board served as the Lead Agency in the coordinated review of DMP Application, Zoning Petition and all related Project approvals under the New York State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, after conducting a multi-year comprehensive evaluation of all potentially significant adverse environmental impacts associated with the Project through the preparation of an Environmental Impact Statement (“EIS”), the Town Board, in consultation with the Town Planning Board, adopted a SEQRA Findings Statement in accordance with 6 N.Y.C.R.R. Part 617, dated December 6, 2017, finding that the Project as presented in the DMP Application avoids or minimizes potential adverse environmental impacts to the maximum extent practicable by incorporating various mitigation measures and conditions as set forth in the Findings Statement; and

WHEREAS, on July 23, 2018, EFG/Saber submitted to the Planning Board an application for, *inter alia*, approvals of a Modified Development Master Plan (“Modified DMP”), the Site Plan for Phase I of the Project, and the Preliminary Subdivision Plat, as well as various other approvals necessary to construct improvements and buildings in Phase I of the Project, in furtherance of the Project; and

WHEREAS, on June 4, 2019 the Town Planning Board adopted various Resolutions: (i) adopting SEQRA Findings for the Hudson Heritage Project as an Involved Agency; (ii) determining that the Applicant’s Modified Development Master Plan was in substantial conformance with, and keeps with the intent of, the Development Master Plan approved by the Town Board on December 6, 2017; and (iii) issuing conditional preliminary subdivision approval, and conditional site plan approval of Phase 1 of the Project; and

WHEREAS, on October 31, 2019, EFG/Saber submitted the Town Board, among other items, a Petition to amend various portions of Chapter 210 of the Town Code relating to the HRDD (the proposed zoning amendments shall be referred to hereafter as the “Zoning Amendments”); and

WHEREAS, EFG/Saber submitted in connection with the Petition and Zoning Amendments a Project Assessment, dated October 18, 2019, providing a comparison of the HRDD Zoning Regulations as adopted by the Town Board in December 2017 and the proposed changes to the HRDD Zoning Regulations as set forth in the Zoning Amendments (“Zoning Amendments Project Assessment”); and

WHEREAS, the Town Board subsequently referred the Zoning Amendments to the Town Planning Board (along with the Dutchess County Department of Planning and Development pursuant to the General Municipal Law) for a report and recommendation on the Zoning Amendments; and

WHEREAS, on February 25, 2020 the Town Board received a positive recommendation on the Zoning Amendments from the Town Planning Board, wherein the Town Planning Board suggested that various modifications be incorporated into the Zoning Amendments; and

WHEREAS, pursuant to the comments of the Town Planning Board in its positive recommendation and suggestions by members of the Town Board, Town Staff included several revisions to the draft Zoning Amendment relating to hours of operation for outdoor food service and sound amplification, and such revisions are reflected in the copy of the draft legislation that is attached hereto and was the subject of a public hearing before the Town Board as referred to below; and

WHEREAS, that a written recommendation was received from the Dutchess County Department of Planning and Economic Development dated April 15th, 2020 stating that the proposed Zoning Amendment as reflected in the draft attached hereto was a matter of local concern; and

WHEREAS, the Town Clerk notified the Clerks of the surrounding municipalities of the Town Board’s public hearing pursuant to GML 239-nn; and

WHEREAS, the Legal Notice of the Town Board’s Public Hearing was posted on March 27, 2020 and published in the Poughkeepsie Journal on March 31, 2020; and

WHEREAS, on April 15, 2020, the Town Board conducted the duly noticed public hearing by video conference in accordance with New York State Governor’s Executive Order 202.1 et seq., where the public was able to participate, and the proceedings were recorded; now, therefore

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie hereby finds that the Zoning Amendments Project Assessment and associated materials, as well as the comments received from the public, Dutchess County Planning and Development, and other relevant agencies identified above demonstrate that the changes to the HRDD Zoning Regulations in the Zoning Amendments do not give rise to any potential significant adverse environmental impacts that were not previously identified, evaluated and addressed in the EIS and the Town Board Findings Statement, adopted in December 2017, and therefore, a supplemental Environmental Impact Statement or other further assessment of the Zoning Amendments under SEQRA is not necessary; and

BE IT FURTHER ENACTED that the Town Board of the Town of Poughkeepsie, pursuant to a duly noticed public hearing on April 15, 2020 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt a local law amending Town Code Chapter 210, entitled "Zoning", specifically Sections 210-9, 210-30 B, 210-102 and 210-104.1 pertaining to the Hudson Heritage Project; and

BE IT FURTHER ENACTED, that the amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendment and does direct that said amendment be spread across the record as if it, in fact, had been read verbatim; and

BE IT FURTHER ENACTED, that said local law shall take effect immediately upon filing with the Secretary of State.

Dated: April 15th 2020

Moved: _____

Seconded: _____

Motion passes/ fails: Ayes _____ Nays _____
- Adjourned to the May 6th Town Board Meeting

JEN/mem
t-4/7/2020
m-4/15/2020

	AYE	NAY	ABSTAIN
PRESENT/ABSENT Councilman Renihan	___	___	___
PRESENT/ABSENT Councilman Carlos	___	___	___
PRESENT/ABSENT Councilwoman Lopez	___	___	___
PRESENT/ABSENT Councilman Cifone	___	___	___
PRESENT/ABSENT Councilman Woolever	___	___	___
PRESENT/ABSENT Councilwoman Shershin	___	___	___
PRESENT/ABSENT Supervisor Baisley	___	___	___

Exhibit A

Amendments to the Town Zoning Law (as proposed by the applicant on October 31, 2019, revised by the Town of Poughkeepsie Planning Board on February 20, 2020, and revised by the Town Board on March 4, 2020).

1. The definition of “floor area, nonresidential” in Section 210-9 of the Town Zoning Law is proposed to be amended as follows:

FLOOR AREA, NONRESIDENTIAL - As used herein shall mean:

A. For purposes of this definition, "floor area" shall include:

- (1) Basement space.
- (2) Elevator shafts and stairwells at each floor.
- (3) Floor space for mechanical equipment, with structural headroom of at least seven feet six inches.
- (4) Penthouses.
- (5) Attic space (whether or not a floor has actually been laid) providing structural headroom of seven feet six inches or more.
- (6) Interior balconies and mezzanines.
- (7) Enclosed porches.

B. "Floor area" shall not include:

- (1) Cellar space.
- (2) Elevator and stair bulkheads, accessory water tanks and cooling towers when constructed above the roofline.
- (3) Floor space used for mechanical equipment, with structural headroom of less than seven feet six inches.
- (4) Attic space (whether or not a floor has actually been laid) providing structural headroom of less than seven feet six inches.
- (5) Uncovered steps and exterior fire escapes.
- (6) Terraces, breezeways, open porches, outside balconies and open spaces.
- (7) Accessory off-street parking spaces.
- (8) Accessory off-street loading berths.
- (9) External walk-in coolers for perishables, in the HRDD, provided that said cooler is a permanent structure that: (i) shares a common wall with, and is accessible through, the principal building; and (ii) is no larger than 100 square feet.

C. For the purposes of calculating accessory off-street parking spaces and loading berths, "floor area" shall also include:

- (1) Cellar space used for retailing.
- (2) Outdoor storage areas.
- (3) Any other outdoor area used for business-related activities.

2. Section 210-9 of the Town Zoning Law is amended to add a new definition of “memory care facility” as follows:

“MEMORY CARE FACILITY: A residential facility providing assistance with activities of daily life such as meal services, laundry service, housekeeping, social activities, transportation and personal services in a group setting to persons with Alzheimer’s disease or ~~and~~ other forms of *permanent* memory impairment.”

3. Section 210-30.B (16) of the Town Zoning Law is amended to add new subsections (g), (h), and (i), as follows:

(16) Residential housing, which may be owner-occupied, provided for rental, or a combination thereof, and, if provided for sale, to be owned in fee simple, condominium, or cooperative ownership, which housing may include any of the following, or any combination thereof:

- a) Dwellings, single-family.
- b) Dwellings, two-family.
- c) Dwellings, multiple-family.
- d) Flats, studios, and residential apartment units located in multiple-family dwellings, or in mixed-use buildings.
- e) Combination building: a building containing a combination of two or more dwelling unit types, which may include any of the following: single-family attached, flats, or two-story apartments, any of which may be arranged beside, above, or under other unit types.
- f) Mixed-use building: a building that combines one or more dwelling unit types, which may include, without limitation, single-family attached, flats, or two-story apartments, any or which may be arranged beside, above, or under each other or in combination with other nonresidential uses, including, without limitation, residential flats or townhouses over or within buildings partially devoted to retail, commercial, small-scale light industrial, or other nonresidential use, as regulated herein.
- g) Memory care facility. Each residential unit in said facility shall count toward the maximum residential density allowed in the HRDD in accordance with Section 210-30(C)(1).
- h) Senior housing, age-restricted. Each residential unit in said facility shall count toward the maximum residential density allowed in the HRDD in accordance with Section 210-30(C)(1).
- i) Senior housing, assisted-living. Each residential unit in said facility shall count toward the maximum residential density allowed in the HRDD in accordance with Section 210-30(C)(1).

4. Section 210-102. Outdoor restaurant dining facilities. of the Town Zoning Law is amended as follows:

...

B. Criteria. In any district where permitted, the outdoor restaurant dining facility for any restaurant shall comply with the following provisions:

...

(4) Hours of use shall be between 7:00 a.m. and 11:00 p.m., ~~except in the HRDD where the hours of use shall be between 7:00 a.m. and 12:00 a.m.~~

...

(7) Outdoor dining areas shall meet the same setbacks as the principal structure or building, except in the HRDD where said setbacks shall be governed by the Development Master Plan and Site Plan approval pursuant to Sections 210-30(C) and (D) of this Chapter.

(8) Outdoor music, live performances, or sound amplified from the interior of the principal structure or building shall be prohibited, except in the HRDD where it is permitted until 11 10 p.m. provided that such music or sound (i) is produced from a source that is no less than 150 feet from the nearest residential use in the HRDD, and (ii) does not exceed 60 dBA as measured at a distance of 50 feet from the source of the noise. All measurements shall be made on the A-weighted sound level of a sound-level meter with a slow response.

(9) The placement, installation, and use of sound amplifiers or public address systems shall be prohibited, except in the HRDD where it is permitted until 11 10 p.m. provided that such music or sound (i) is produced from a source that is no less than 150 feet from the nearest residential use in the HRDD, and (ii) does not exceed 60 dBA as measured at a distance of 50 feet from the source of the noise. All measurements shall be made on the A-weighted sound level of a sound-level meter with a slow response.

...

5. Section 210-104.1 Sidewalk seating and tables for patrons. of the Town Zoning Law is amended as follows:

§ 210-104.1 Sidewalk seating and tables for patrons.

A. Purpose. It is the intent of these regulations to allow establishments that serve food and beverages to provide tables and chairs for patron use on the sidewalk at the front entrance to such establishments. The provisions of this section are distinguished from the provisions of § 210-102 since the placement of any tables and chairs is a temporary accessory use and does not include the installation of permanent structures or improvements that would serve to delineate the sidewalk seating area. In addition, the placement of tables and chairs on a public sidewalk is subject to the jurisdiction of the Town, county, state or federal agency that may own the affected right-of-way.

B. Criteria. In any district where permitted, sidewalk seating and tables for patrons shall comply with the following provisions:

(1) Only tables and chairs placed directly on the sidewalk shall be permitted. ~~and~~ The ~~the~~ use of platforms on which tables and chairs would be placed shall be prohibited, except in the HRDD where platforms shall be permitted subject to Site Plan approval by the Planning Board. Umbrellas that are supported on a post that is affixed to or supported by tables are also permitted. Freestanding umbrellas shall be prohibited. Additionally, temporary self-supporting dividers (i.e., velvet rope fences, chain or fabric) not exceeding four feet in height measured from the sidewalk grade upward are permitted as required to comply

with the New York State Alcohol Control Board requirements for outside service of alcoholic beverages.

(2) The placement or installation of light fixtures, planters, trash receptacles, signs, posts, ropes, signage, service stands, or any other freestanding, self-supported, or permanent fixtures not specifically permitted herein on the sidewalk is prohibited, except in the HRDD where platforms shall be permitted subject to Site Plan approval by the Planning Board.

(3) Tables, chairs, umbrellas and dividers shall be moveable and shall not be affixed to the ground, the building, or to the sidewalk.

(4) Tables, chairs, umbrellas and dividers shall not be placed on any sidewalk before 7:00 a.m. and shall be removed not later than 10:00 p.m. ~~(11 p.m. in the HRDD)~~ or the close of business, whichever occurs first, except in the HRDD subject to Site Plan approval by the Planning Board.

(5) Tables, chairs, umbrellas, ~~and~~ dividers and platforms shall be located so as to provide not less than five feet of open sidewalk space for unimpeded pedestrian passage between the curblines and the tables or platforms ~~located between the curblines and the sidewalk~~; the minimum five feet of open sidewalk space shall be measured from the nearer edge of the curb or planted area inward toward the building front. In addition, tables and chairs and platforms shall be located to maintain not less than eight feet of open space from the edge of any designated crosswalk.

(6) The placement of tables, chairs, umbrellas, ~~and~~ dividers and platforms at or near the curblines so that pedestrians must pass between the tables, chairs, umbrellas, ~~and~~ dividers and platforms and the building front shall be prohibited, except in the HRDD subject to Site Plan approval by the Planning Board.

(7) All food and beverages shall be dispensed from the interior of the establishment. No outdoor service bar or counter shall be permitted, except in the HRDD provided that said bar or counter is located so as to permit adequate space for pedestrian passage in accordance with sections (5) and (6) herein.

(8) No outdoor music or sound amplified from the interior of the building shall be permitted, except in the HRDD where it is permitted until 11 p.m. provided that such music or sound (i) is produced from a source that is no less than 150 feet from the nearest residential use in the HRDD, and (ii) does not exceed 60 dBA as measured at a distance of 50 feet from the source of the noise. All measurements shall be made on the A-weighted sound level of a sound-level meter with a slow response.

(9) The placement, installation, and use of sound amplifiers or public address systems shall be prohibited, except in the HRDD where it is permitted until 10 p.m. provided that such music or sound (i) is produced from a source that is no less than 150 feet from the nearest residential use in the HRDD, and (ii) does not exceed 60 dBA as measured at a distance of 50 feet from the source of the noise. All measurements shall be made on the A-weighted sound level of a sound-level meter with a slow response.

6. Section 210-30.B of the Town Zoning Law is amended as follows:

...

B. Permitted uses within the HRDD District shall be as follows, with the type, size, height and location of all uses subject to approval of a development master plan by the Town Board, and site plan review and approval by the Planning Board:

...

(27) Accessory uses as approved by the Town Board as part of a development master plan; or accessory outdoor restaurant dining facilities subject to §210-102 or accessory sidewalk seating and tables for patrons subject to §210-104.1 and subject to Site Plan approval by the Planning Board.

RESOLUTION 4:15 - #3 OF 2020

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set May 6, 2020 at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York as the date, time and place for a Public Hearing to accept public comment on a draft Storm Water Annual Report; and

BE IT FURTHER RESOLVED, the searchable draft Storm Water Annual Report, prepared by the Town Engineer, shall be filed in the Town Clerk's Office and posted on the Town's website for review by any interested party on May 1, 2020; and

BE IT FURTHER RESOLVED, that the Town Board will accept public comment on the draft Storm Water Annual Report commencing on May 6, 2020 and ending on May 15, 2020 at 4:00 p.m.; and

BE IT FURTHER RESOLVED, that the contact person for this report is Eric Hollman, Department of Planning, One Overocker Road, Poughkeepsie, New York, whose email is ehollman@townofpoughkeepsie-ny.gov; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to immediately publish a notice of the Public Hearing and the comment period; and

BE IT FURTHER RESOLVED, the Town Board does direct the Director of Municipal Development to review any comments on the draft Storm Water Annual Report and file the final report by June 1, 2020.

Dated: April 15th 2020

Moved: Michael Citore

Seconded: Jessica Lopez

Motion passes/ fails: Ayes 7 Nays 0

JEN/mem
t-4/8/2020
m-4/15/2020

		AYE	NAY	ABSTAIN
4	<u>PRESENT/ABSENT</u>	✓	_____	_____
4	<u>PRESENT/ABSENT</u>	✓	_____	_____
4	<u>PRESENT/ABSENT</u>	✓	_____	_____
	<u>PRESENT/ABSENT</u>	✓	_____	_____
6	<u>PRESENT/ABSENT</u>	✓	_____	_____
	<u>PRESENT/ABSENT</u>	✓	_____	_____
	<u>PRESENT/ABSENT</u>	✓	_____	_____

RESOLUTION 4:15 - #4 OF 2020

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 20th day of May, 2020 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider amendments, based on the review and opinion of the Town's traffic engineers, JMC Consultants, to the Town Code, Chapter 195, entitled "Vehicles and Traffic", specifically §§195-36. Schedule I: "Traffic Control Signals" and 195-44. Schedule IX: "Stop Intersections" with the language to be added underlined and the language to be deleted ~~stricken~~, as follows:

DELETE from: §195-36. Schedule I: "Traffic Control Signals":

Intersection

~~Marple Road and North Grand Avenue~~

ADD to: §195-44. Schedule IX: "Stop Intersections":

Stop sign on	Direction of Travel	At Intersection
<u>Marple Road</u>	Both	<u>North Grand Avenue</u>
<u>North Grand Avenue</u>	Both	<u>Marple Road</u>

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does determine that this traffic control change is a Type II Action requiring no environmental review; and

BE IT FURTHER RESOLVED, that said local law, if adopted, shall become effective immediately upon filing with the Secretary of State.

Dated: April 15th 2020

Moved: Ann Shershin

Seconded: Michael Cifone

Ayes 7 Nays 0

JEN/mem
t-4/9/2020
m-4/15/2020

		AYE	NAY	ABSTAIN
» <u>PRESENT/ABSENT</u>	Councilman Renihan	✓	_____	_____
» <u>PRESENT/ABSENT</u>	Councilman Carlos	✓	_____	_____
» <u>PRESENT/ABSENT</u>	Councilwoman Lopez	✓	_____	_____
PRESENT/ABSENT	Councilman Cifone	✓	_____	_____
» <u>PRESENT/ABSENT</u>	Councilman Woolever	✓	_____	_____
PRESENT/ABSENT	Councilwoman Shershin	✓	_____	_____
PRESENT/ABSENT	Supervisor Baisley	✓	_____	_____

RESOLUTION 4:15 - #5 OF 2020

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2020 Town Board Meetings, to wit:

February 19, 2020 – Committee of the Whole/Regular Town Board Meeting
March 4, 2020 – Regular Town Board Meeting
March 18, 2020 – Regular Town Board Meeting

Dated: April 15th 2020
Moved: Jon Jay Baisley
Seconded: Michael Cifone

Motion passes/ fails: Ayes 7 Nays 0

JEN/mem
t-4/10/2020
m-4/15/2020

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

RESOLUTION 4:15- #6 OF 2020

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

- | | |
|---------------------------------------|--|
| 1. Resolution
(Supervisor Baisley) | Concerning COVID-19 virus Crisis relating to
Town employees |
|---------------------------------------|--|

AND BE IT FURTHER RESOLVED, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.

Dated: April 15th 2020

Moved: Michael Cifone

Seconded: Jeffrey Renihan

Motion passes/ fails: Ayes 7 Nays 0

JEN/mem
t-4/15/2020
m-4/15/2020

		AYE	NAY	ABSTAIN
✱ <u>PRESENT</u> /ABSENT	Councilman Renihan	<u>✓</u>	_____	_____
✱ <u>PRESENT</u> /ABSENT	Councilman Carlos	<u>✓</u>	_____	_____
✱ <u>PRESENT</u> /ABSENT	Councilwoman Lopez	<u>✓</u>	_____	_____
<u>PRESENT</u> /ABSENT	Councilman Cifone	<u>✓</u>	_____	_____
✓ <u>PRESENT</u> /ABSENT	Councilman Woolever	<u>✓</u>	_____	_____
<u>PRESENT</u> /ABSENT	Councilwoman Shershin	<u>✓</u>	_____	_____
<u>PRESENT</u> /ABSENT	Supervisor Baisley	<u>✓</u>	_____	_____

RESOLUTION 4:15- #SC 1 OF 2020

WHEREAS, Governor Cuomo has issued an Executive Order and Amendments, and County Executive Molinaro has declared a State of Emergency, all relating to the ongoing COVID-19 crisis, which Executive Order has been extended, and

WHEREAS, by Resolution 3:18 - #SC 2 of 2020, the Town Board of the Town of Poughkeepsie, in order to assure the continued delivery of necessary services and to avoid health risks to the public and Town employees, directed adjustments to employee workplace and hour requirements and determined that all full time Town of Poughkeepsie employees in good standing would be paid their base salary, without use of benefit time, through April 15, 2020, now therefore

BE IT RESOLVED, that by reason of the continuation of the Executive Order and the State of Emergency the foregoing employee adjustments are continued, and all full time employees in good standing will be paid their base salary, without the use of benefit time, through May 8, 2020.

Dated: April 15th 2020
 Moved: Ann Shershin
 Seconded: Michael Cifone

Motion passes/ fails: Ayes 7 Nays 0

JEN/mem
 t-4/14/2020
 m-4/15/2020

		AYE	NAY	ABSTAIN
<u>o</u> PRESENT/ABSENT	Councilman Renihan	<u>✓</u>	___	___
<u>b</u> PRESENT/ABSENT	Councilman Carlos	<u>✓</u>	___	___
<u>o</u> PRESENT/ABSENT	Councilwoman Lopez	<u>✓</u>	___	___
<u>o</u> PRESENT/ABSENT	Councilman Cifone	<u>✓</u>	___	___
<u>o</u> PRESENT/ABSENT	Councilman Woolever	<u>✓</u>	___	___
<u>o</u> PRESENT/ABSENT	Councilwoman Shershin	<u>✓</u>	___	___
<u>o</u> PRESENT/ABSENT	Supervisor Baisley	<u>✓</u>	___	___