

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
FEBRUARY 3, 2021  
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 Krakower</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**

**Supervisor made a motion to suspend the rules for public comment on any agenda item; J. Baisley/  
M. Cifone**

***No speakers from the public***

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

02:03-01	Public Hearing (Councilman Carlos)	Amend Town Code Chapter 195-44 Stop Intersections-Saddle Rock Road	
	<b>Resolution Moved by: Jon Jay Baisley</b>	<b>AMENDMENT CARRIED</b>	<b>7-0</b>
	<b>Seconded by: William Carlos</b>	<b>CARRIED</b>	<b>7-0</b>
02:03-02	Authorize Supervisor to Sign (Chief Faber)	Public Safety MOU with Dutchess County	
		<b>REMOVED</b>	
02:03-03	Authorize Supervisor to Sign (Legal)	Emergency One Agreement	
	<b>Resolution Moved by: William Carlos</b>	<b>CARRIED</b>	<b>7-0</b>
	<b>Seconded by: Michael Cifone</b>		
02:03-04	Authorize Supervisor to Sign (Legal)	Dial A Ride Agreement with Dutchess County	
	<b>Resolution Moved by: Jessica Lopez</b>	<b>CARRIED</b>	<b>7-0</b>

**Seconded by: William Carlos**

02:03-05      Authorize                      Town Clerk to advertise Bids – Median Maintenance  
                    (Recreation Department)  
**Resolution Moved by: Michael Cifone      CARRIED                      7-0**  
**Seconded by: Ann Shershin**

02:03-06      Accept                              Certificates of Attendance-ZBA members  
                    (Zoning Department)  
**Resolution Moved by: Stephan Krakower      CARRIED                      7-0**  
**Seconded by: Jeffrey Renihan**

02:03-07      Notification                      The following Notice of Claim has been referred  
                    (Town Clerk Salvatore)                      to Legal: 1. Sakovsky v. Town  
**REFERRED TO LEGAL**

02:03-08      Resolution                      Altice Cable of NY f/k/a Cablevision of Wappingers  
                    (Legal)                              Falls, New York  
**Resolution Moved by: Ann Shershin      CARRIED                      7-0**  
**Seconded by: Michael Cifone**

**Supervisor made a motion to suspend the rules for public comment on any Town item; J. Baisley/ M. Cifone**

***Resident Larry Trepel thanks the Town Board for the outcome of deer situation at Vassar and he wishes that they would make a decision about next year by September 1<sup>st</sup> for next year-***

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

**TOWN BOARD MEETING AJOURNED AT 7:19 P.M**

**RESOLUTION 2:3 - #1 OF 2021**

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a duly noticed public hearing to be held on January 20, 2021, which was not held due to technical difficulties, and re-noticed for and held on February 3, 2021 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend Town Code, Chapter 195, entitled "Vehicles and Traffic", specifically §195-44. Schedule IX: "Stop Intersections" with the language to be added underlined and the language to be deleted ~~stricken~~, as follows:

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

<b>Stop sign on</b>	<b>Direction of Travel</b>	<b>At Intersection</b>
<u>Old Mill Drive</u>	<u>East</u>	<u>Saddle Rock Drive</u>
<u>Bridle Lane</u>	<u>Southeast</u>	<u>Saddle Rock Drive</u>

AND BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on January 21, 2021 (originally posted January 5, 2021) and published in the Poughkeepsie Journal on January 25, 2021 (originally <sup>published</sup> ~~posted~~ January 11, 2021); and

BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie does determine that this action is a Type II Action requiring no environmental review; and

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

Dated: February 3, 2021  
Moved: Jon Jay Baisley  
Seconded: William Coules

Motion passes/ fails: Ayes 7 Nays 0

Amendment motion: M. Cifare  
Second: J. Renihan  
change posted to published  
1/11/2021

JEN/mem  
t-1/29/2021  
m-2/3/2021

\* Via Zoom

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

#2  
Removed  
from  
Agenda

**RESOLUTION 2:3- #3 OF 2021**

WHEREAS, Emergency One, currently provides employee drug screening, inoculations, COVID PCR tests and various other medical services to the Town of Poughkeepsie, now therefore

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie pursuant to Town of Poughkeepsie Procurement Policy Articles III, B and C does hereby authorize the Supervisor to execute a contract with Emergency One to provide professional services to Town employees through December 31, 2021, in substantially the form annexed and on additional insurance requirements acceptable to the Town Supervisor and the Attorney to the Town, the execution of said contract being a Type II Action requiring no SEQRA Review.

Dated: February 3, 2021

Moved: William Carlos

Seconded: Michael Cifone

Motion passes/ fails: Ayes 7 Nays 0

JEN/aap  
t-1/25/2021  
m-2/3/2021

*via zoom*

G:\mllegal\2021\February\Feb 3\Emergency One.docx

		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"/>
<input checked="" 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 Krakower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>PRESENT/ABSENT</u>	Councilwoman Shershin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>PRESENT/ABSENT</u>	Supervisor Baisley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# **EMERGENCYONE**

*Letter of Agreement*  
Town of Poughkeepsie  
1 Overocker Road  
Poughkeepsie, NY 12603  
Tel #845.485.3607  
Fax #845.485.3701

This agreement is made between Emergency One and Town of Poughkeepsie to provide the following services at the contracted rates listed below.

- 1. DOT Physical Exams**
  - **Fee: \$95.00**
  
- 2. DOT ReAssessment Exam**
  - **Fee: \$40.00**
  
- 3. Drug Screening (pre-employment, random, reasonable suspicion, post-accident)**
  - Chain of custody urine drug collection
  - Certified laboratory testing
  - Certified Medical Review Officer Services
  - **\$55.00 per test**
  
- 4. Management for Random Drug Testing Program**
  - Administration of DOT testing pool
  - Quarterly Computerized random selection and reporting
  - Quarterly results management
  - Annual DOT Compliance Reporting
  - **Selection Fee: \$400/year**
  
- 5. Breath Alcohol Testing:**
  - **Fee: \$35.00 per test**
  
- 6. Non-DOT Pre-Employment Physical Exams**
  - **Fee: \$75.00**
  
- 7. Respiratory Clearance Exam**
  - **Fee: \$135.00**
  
- 8. Fit Test**
  - **Fee: \$40.00**
  
- 9. PPD: \$28.00**
  
- 10. COVID PCR test: \$155.00**
  
- 11. Hepatitis B Immunization: \$90.00 per injection**

# **EMERGENCYONE**

**12. Hepatitis B Titer: \$50.00**

**13. Onsite Fee:**

- **Half Day: \$250**
- **Full Day: \$400**

**14. Workers Compensation Injury Management**

- Physician Evaluation and Injury Management
- X-Ray Services
- Nursing Care-Management Services
- Return-to-Work Programs
- Network of Specialty Physicians
- **All billing will be sent directly to workers compensation insurance carrier unless otherwise directed by employer. Employers may self-pay at workers compensation rates and bill will be directed to Employer. Payment terms: NET 30 from receipt**

**Hours of Operation: Monday-Friday: 8:00 am – 8:00 pm**  
**Sat/Sun/Holiday: 8:00 am – 4:00 pm**

**Billing:** All billing will be provided on a monthly group invoice payable NET 30 Days from receipt.

**Please sign below and return to Emergency One, 2555 South Road, Poughkeepsie, NY 12601.**  
**Phone: (845) 330.3200, Fax: (845) 240-1849**

\_\_\_\_\_  
Jim Devitt  
Vice President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jon J. Baisley  
Town of Poughkeepsie Supervisor

\_\_\_\_\_  
Date



**RESOLUTION 2:3 - # 4 OF 2021**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a 2021 Dial-A-Ride Change Order extending said agreement from January 1, 2021 to December 31, 2021 with the County of Dutchess, which agreement provides for a joint service transportation system for the general public with payments made by the Town not to exceed \$68,540.00.

Dated: February 3, 2021  
 Moved: Jessica Lopez  
 Seconded: William Carlos

Motion passes/ fails: Ayes 7 Nays 0

JEN/aap  
 t-1/19/2021  
 m-2/3/2021

*\* Via zoom*

		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 Krakower	<u>✓</u>	_____	_____
<u>PRESENT</u> /ABSENT	Councilwoman Shershin	<u>✓</u>	_____	_____
<u>PRESENT</u> /ABSENT	Supervisor Baisley	<u>✓</u>	_____	_____

**EXTENSION AND AMENDMENT AGREEMENT**

THIS AGREEMENT, bearing the date set forth on the signature page, by and between the **COUNTY OF DUTCHESS**, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (hereinafter referred to as the “COUNTY”), and **TOWN OF POUGHKEEPSIE**, a municipal corporation whose address is 1 Overocker Road, Poughkeepsie, New York 12603 (hereinafter referred to as the “MUNICIPALITY”).

***WITNESSETH:***

WHEREAS, the parties hereto made and entered into an agreement dated June 15, 2017 (County Contract No. 17-0201-12/17-PT), for the Municipality to provide contributory funding to the County for the Dial-A-Ride public transportation system, which agreement has been extended and/or amended from time to time, and

WHEREAS, the parties desire to further extend and amend said agreement upon the terms and conditions hereinafter set forth, now, therefore, it is mutually agreed by and between the parties hereto that County Contract No. 17-0201-12/17-PT, dated June 15, 2017, is hereby further extended and amended upon the following terms and conditions.

1. Paragraph entitled “Term of Agreement,” shall provide as follows:

This Agreement shall be effective January 1, 2021 and shall terminate on December 31, 2021, unless otherwise terminated as set forth herein.

2. Paragraph entitled “Payment,” shall provide as follows:

The Municipality will pay to the County, pursuant to a signed voucher submitted to the Municipality, payments according to the payment/service schedule attached hereto, made a part hereof and marked Exhibit “B-4”. Payments by the Municipality will not exceed \$68,540.00 during the term of this agreement.

3. New paragraph entitled “Counterparts; Signatures Transmitted By Electronic Means,” shall provide as follows:

This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one agreement, and any of the parties hereto may execute this Agreement by signing any such counterpart. A facsimile or signature transmitted by electronic means applied hereto or to any other document shall have the same force and effect as a manually signed original. This provision contemplates giving legal force and effect to copies of signatures. This provision does not contemplate the use of “electronic signatures” as regulated by New York State Technology Law Article 3, “Electronic Signatures and Records Act.”

4. All other terms and conditions of the underlying agreement, and any amendment thereto not expressly amended or altered by this agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

APPROVED AS TO FORM:

ACCEPTED : COUNTY OF DUTCHESS

\_\_\_\_\_  
County Attorney's Office

By \_\_\_\_\_  
Marcus J. Molinaro  
County Executive

APPROVED AS TO CONTENT:

TOWN OF POUGHKEEPSIE

\_\_\_\_\_  
Department of Public Works

By \_\_\_\_\_  
Jon J. Baisley, Town Supervisor

\_\_\_\_\_  
Public Transit

EXHIBIT B-4  
 DIAL-A-RIDE TRANSPORTATION  
 2021 MUNICIPALITY PAYMENT / SERVICE SCHEDULE

Day	Town of Poughkeepsie-North	Town of Poughkeepsie-South
Monday	X	X
Tuesday	0	X
Wednesday	0	X
Thursday	X	0
Friday	X	0

Rate per day: \$ 230.00

Town of Poughkeepsie - North & South, Total

Day	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Annual Total	
	No. of days	Payment	No. of days	Payment	No. of days	Payment	No. of days	Payment	No. of days	Payment
Monday	22	\$ 5,060.00	24	\$ 5,520.00	22	\$ 5,060.00	26	\$ 5,980.00	94	\$ 21,620.00
Tuesday	13	\$ 2,990.00	13	\$ 2,990.00	13	\$ 2,990.00	13	\$ 2,990.00	52	\$ 11,960.00
Wednesday	13	\$ 2,990.00	13	\$ 2,990.00	13	\$ 2,990.00	13	\$ 2,990.00	52	\$ 11,960.00
Thursday	12	\$ 2,760.00	13	\$ 2,990.00	14	\$ 3,220.00	11	\$ 2,530.00	50	\$ 11,500.00
Friday	12	\$ 2,760.00	13	\$ 2,990.00	13	\$ 2,990.00	12	\$ 2,760.00	50	\$ 11,500.00
<b>Totals:</b>	<b>72</b>	<b>\$ 16,580.00</b>	<b>76</b>	<b>\$ 17,480.00</b>	<b>75</b>	<b>\$ 17,250.00</b>	<b>75</b>	<b>\$ 17,250.00</b>	<b>298</b>	<b>\$ 68,540.00</b>

Town of Poughkeepsie - North, Subtotal

Day	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Annual Subtotal	
	No. of days	Payment	No. of days	Payment	No. of days	Payment	No. of days	Payment	No. of days	Payment
Monday	11	\$ 2,530.00	12	\$ 2,760.00	11	\$ 2,530.00	13	\$ 2,990.00	47	\$ 10,810.00
Tuesday	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Wednesday	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Thursday	12	\$ 2,760.00	13	\$ 2,990.00	14	\$ 3,220.00	11	\$ 2,530.00	50	\$ 11,500.00
Friday	12	\$ 2,760.00	13	\$ 2,990.00	13	\$ 2,990.00	12	\$ 2,760.00	50	\$ 11,500.00
<b>Subtotals:</b>	<b>35</b>	<b>\$ 8,050.00</b>	<b>38</b>	<b>\$ 8,740.00</b>	<b>38</b>	<b>\$ 8,740.00</b>	<b>36</b>	<b>\$ 8,280.00</b>	<b>147</b>	<b>\$ 33,810.00</b>

Town of Poughkeepsie - South, Subtotal

Day	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Annual Subtotal	
	No. of days	Payment	No. of days	Payment	No. of days	Payment	No. of days	Payment	No. of days	Payment
Monday	11	\$ 2,530.00	12	\$ 2,760.00	11	\$ 2,530.00	13	\$ 2,990.00	47	\$ 10,810.00
Tuesday	13	\$ 2,990.00	13	\$ 2,990.00	13	\$ 2,990.00	13	\$ 2,990.00	52	\$ 11,960.00
Wednesday	13	\$ 2,990.00	13	\$ 2,990.00	13	\$ 2,990.00	13	\$ 2,990.00	52	\$ 11,960.00
Thursday	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Friday	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -
<b>Subtotals:</b>	<b>37</b>	<b>\$ 8,510.00</b>	<b>38</b>	<b>\$ 8,740.00</b>	<b>37</b>	<b>\$ 8,510.00</b>	<b>39</b>	<b>\$ 8,970.00</b>	<b>161</b>	<b>\$ 34,730.00</b>

Dial-A-Ride scheduling may implement a cooperative schedule for all Dial-A-Ride trips. This cooperative scheduling will not affect each municipality's users except to increase the number of trips per day available to each participant. This cooperative schedule will not incur any additional costs to the participating municipalities.

**RESOLUTION 2:3 - # 5 OF 2021**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for "MAINTENANCE OF THE ROUTE 9 AND ROUTE 55 MEDIANS", pursuant to plans and specifications prepared, which plans and specifications will be available on February 8, 2021 in the Office of the Town Clerk, and the bid opening will be held on March 8, 2021 at 11:00 a.m.; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reserve the right to accept or reject all bids in whole or part; and

BE IT FURTHER RESOLVED, that the Town Board does hereby determine that this action is a Type II Action requiring no environmental review.

Dated: February 3, 2021

Moved: Michael Cifone

Seconded: Ann Shershin

Motion passes/ fails: Ayes 7 Nays 0

JEN/aap

t-1/26/2021

m-2/3/2021

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*\* via zoom*

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

**RESOLUTION 2:3- # 6 OF 2021**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificates of Attendance for Anthony D'Aquanni, Anthony Straka, Paul Lahey, Arthur Grace, Christine Soricelli, Diane Levitt, Lawrence Slomin, Phyllis Capone and Kristen Granieri for a one-hour educational Power Point on the responsibilities of a ZBA member, copies of which are attached.

Dated: February 3, 2021

Moved: Stephan Krakower

Seconded: Jeffrey Renihan

Motion passes/ fails: Ayes 7 Nays 0

JEN/aap  
t-1/19/2021  
m-2/3/2021

*\* Via zoom*

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

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**From:** Kristina Granieri  
**Sent:** Thursday, January 14, 2021 2:08 PM  
**To:** Mary McAliney <mmcaliney@townofpoughkeepsie-ny.gov>  
**Subject:** ZBA Training

Good Afternoon Mary,

Last week (1/7/21), ZBA members Anthony D'Aquanni, Anthony Staka, Paul Lahey, Arthur Grace, Christine Soricelli, Diane Levitt, Lawrence Slomin, and Phyllis Capone along with myself, Mike Welti took part in a power point presentation presented by Lisa Cobb. The presentation reviewed the responsibilities of a ZBA member. Topics included; Source of Authority and Jurisdiction, Original Jurisdiction, Appellate Jurisdiction, Scope of Authority, Area Variances and factors, Environmental concern, Self created hardship, Conditions, Special Use Permits, Interpretations, and Use Variances.

I would like to have the Members receive one hour training credit for this presentation. Can this be put on the agenda for the February 3<sup>rd</sup> meeting? If there is anything else you need from me please let me know.

Thank you.

*Krissy Granieri*

Zoning Administrator  
Town of Poughkeepsie  
[KGranieri@townofpoughkeepsie-ny.gov](mailto:KGranieri@townofpoughkeepsie-ny.gov)  
Phone: 485-3651  
Fax: 790-4772

# 7

Notification  
(Town Clerk Salvatore)

The following Notice of Claim has been referred  
to Legal: 1. Sakovsky v. Town



**RESOLUTION 2:03 - # 8 OF 2021**

*WHEREAS*, the Town of Poughkeepsie contracted with Cablevision of Wappingers Falls, Inc., now d/b/a Altice, USA (“Altice”), by Franchise Renewal Agreement (“Agreement”), effective May 16, 2005, to provide cable service for ten years in the Town of Poughkeepsie; and

*WHEREAS*, Troy and Banks Consultants, LLC, performed an audit of the services provided and the payments made to the Town pursuant to the Agreement, and found that Altice had failed to pay \$96,858 to the Town pursuant to the Agreement, which sum Altice has, despite demands therefor, refused and failed to pay to the Town; now, therefore

***BE IT RESOLVED***, that pursuant to the Agreement, the Town Board of the Town of Poughkeepsie does hereby authorize and direct Van DeWater and Van DeWater, LLP as attorneys to the Town to give notice to Altice that within sixty (60) days it must either cure the non-payment violation or provide a cure plan that reasonably satisfies the Town, failing which the Town reserves all rights to proceed with its collection remedies pursuant to law and the Agreement.

Dated: February 3, 2021  
 Moved: Ann Shershin  
 Seconded: Michael Cifone

Motion passes/ fails: Ayes 7 Nays 0

\* Via Zoom

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