

**WORKSHOP MEETING / TOWN BOARD MEETING  
FEBRUARY 07, 2007  
TOWN HALL**

**WORKSHOP MEETING  
SUMMARY**

**COUNCILMAN KRAKOWER ABSENT**

02:07-WS1 DISCUSSION By Neil Wilson & Town Board On Status Of  
(LEGAL) Review Of Town Comprehensive Plan, Zoning  
Law and Subdivision Regulation

**AGENDA FOR ZONING AMENDMENT WORKSHOP MEETING**

A. Zoning Law

- 1) Signage:
  - a) Update on discussions with Poughkeepsie Area Chamber of Commerce
    - (i) Allow internally illuminated signs.
    - (ii) Amend draft to specify the height and dimension limits in the current code for the B-H, B-N and B-SC districts.
    - (iii) Formation of a committee to review sign regulations and recommend design standards.
- 2) Planned Development District:
  - a) Clarification of process for approval of the HRDD
  - b) Clarify role of Planning Board during review of concept plan.
  - c) Reaffirm acreage requirements for PRD (>75 acres) and PBD (>25 acres).
- 3) Incentive Zoning:
  - a) Increase incentive cap from 20% to 70% or higher.
  - b) Amend to specify affordable housing for Senior Citizens.
- 4) Cluster Subdivision:
  - a) Amend to allow a range of housing types allowed in a cluster subdivision.

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- 5) Buffer Setbacks:
  - a) Amend to provide for a sliding scale formula for non – residential districts abutting residential districts based on the size of the parcel, whether it is a new development or a re-development, and the size of the proposed commercial use.

B) Zoning Map

- 1) Up-zoning:
  - a) Amend the R-5A to a 3 acre minimum.
  - b) Amend the R-3A to a 2 acre minimum.

Mr. Wilson and the Town Board discussed the agenda items with concentration on items 2 through 4. The Board expressed opinions both pro and con on the items. Mr. Wilson will meet individually with the Board members this week to further discuss those issues.

**WORKSHOP MEETING CLOSED AT 6:55 P.M.**

**TOWN BOARD MEETING**

**7:00 P.M.**

**SUMMARY**

**COUNCILMAN KRAKOWER ABSENT**

**AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD**

02:07-01	PUBLIC HEARING (COUNCILMAN SEMINARA)	Amend Town Code, Chapter 183, Entitled "Taxation", Article III, Entitled "Veterans Exemption" <b>CARRIED</b>	<b>6 - 0</b>
02:07-02	PUBLIC HEARING (BUILDING INSPECTOR SICKLES)	Amend Town Code, Chapter 105, Entitled "Fees", Section 105 - 4, Entitled "Fee Schedule" <b>CARRIED</b>	<b>6 - 0</b>
02:07-03	PUBLIC HEARING (ATTORNEY MAHAR)	Library Bonding Resolution For Construction Of Additions To & Reconstruction Of The Adriance Memorial Library At 93 Market Street	

**VOTE #1****AYE: J. BAISLEY, G. FINN, T. TANCREDI, P. MYERS |****NAY: D. SEMINARA, M. CIFONE****ABSTAIN: -0-****ABSENT: S. KRAKOWER MOTION DEFEATED 4 - 2**

**MOTION DEFEATED BECAUSE A SUPER MAJORITY WAS NEEDED TO CARRY THIS VOTE. ATTORNEY MAHAR REMINDED THE TOWN BOARD THAT IF THEY DID NOT PASS THIS RESOLUTION, THE LIBRARY WOULD SUE THE TOWN. COUNCILMAN FINN CALLED FOR A REVOTE.**

**VOTE #2****AYE: J. BAISLEY, G. FINN, M. CIFONE, T. TANCREDI, P. MYERS****NAY: D. SEMINARA****ABSTAIN: -0-****ABSENT: S. KRAKOWER**

**MOTION CARRIED DUE TO SUPER MAJORITY (5 OF 7 VOTERS VOTING AYE)**

		<b>CARRIED</b>	<b>5 - 1</b>
02:07-04	SET DATE FOR PUBLIC HEARING (COUNCILMAN FINN)	Rezoning Request For Gurdip K. Dhaliwal For Premises Located At 85 Taft Avenue <b>PUBLIC HEARING AT TOWN BOARD MEETING ON MARCH 21, 2007</b> <b>CARRIED</b>	<b>6 - 0</b>
<b>02:07-30</b>	RESOLUTION	To Address Resolution 02:07 - 09 After Resolution 02:07 - 04 <b>CARRIED</b>	<b>6 - 0</b>
02:07-09	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department Of Police Officer Kristofer Barnhart <b>CARRIED</b> <b>TOWN BOARD WELCOMED KRISTOFER BARNHART</b>	<b>6 - 0</b>
02:07-05	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Easement Abandonment & Modification Agreement Between Toll Land V Limited Partnership & Town <b>CARRIED</b>	<b>6 - 0</b>
02:07-06	ACCEPT (COMPTROLLER EMBERGER)	Irrevocable Stand - By Letter Of Credit For Deposits In The TD Banknorth, N.A. Facility <b>CARRIED</b>	<b>6 - 0</b>
02:07-07	AUTHORIZE (TOWN ENGINEER)	Reduction In Performance Bond Posted By Boardman Road Estates Subdivision <b>CARRIED</b>	<b>6 - 0</b>
02:07-08	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2007 Dial A Ride Extension Agreement With Dutchess County <b>CARRIED</b>	<b>6 - 0</b>
02:07-09	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department Of Police Officer Kristofer Barnhart <b>(SEE PAGE 03)</b>	

02:07-10	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN FINN)	Central Hudson Street Light Authority Orders For Installation Of Street Lights In The Arlington Hunt Subdivision: Susie Boulevard, Old Field Road, Edwin Road and Wiltse Lane <b>CARRIED</b>	<b>6 - 0</b>
02:07-11	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	First Amendment To The Frequency Reconfiguration Agreement <b>CARRIED</b>	<b>6 - 0</b>
02:07-12	MODIFY (COMPTROLLER EMBERGER)	List Of Banks Used By The Town To Remove Riverside Bank And Add Citizens Band <b>CARRIED</b>	<b>6 - 0</b>
02:07-13	AUTHORIZE (ATTORNEY MAHAR)	Bond Reduction For LVS Enterprises, Inc. <b>CARRIED</b>	<b>6 - 0</b>
02:07-14	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Marion & Anthony Arico Drainage Easement, Stormwater Control Facility Inspection And Maintenance Agreement, Maintenance Easement And Access Agreement <b>CARRIED</b>	<b>6 - 0</b>
02:07-15	AUTHORIZE (RECEIVER OF TAXES PATTERSON)	Payment Of \$20.00 For Returned Checks For Insufficient Funds <b>CARRIED</b>	<b>6 - 0</b>

02:07-16	DISCUSSION (ATTORNEY MAHAR)	Pam Lane Donnell Hicks, former resident on Pam Lane, wishes to purchase Pam Lane. Mr. Hicks felt that he would be able to purchase the lane. Attorney Mahar presented all pertinent facts to the Board.
<b>NO ACTION TAKEN BY BOARD</b>		
02:07-17	SET DATE FOR PUBLIC HEARING (COUNCILMAN CIFONE)	Amend Town Code, Chapter 198, Entitled "Vehicles For Hire ", Specifically 198-4.13 Entitled "Penalties" <b>PUBLIC HEARING SET FOR MARCH 21, 2007 AT TOWN HALL</b> <b>CARRIED</b> <span style="float: right;"><b>6 - 0</b></span>
02:07-18	AUTHORIZE (ATTORNEY MAHAR)	Town Clerk To Request General Code To Correct Section 105 - 4, Entitled "Fees" Subparagraph P (9) Pursuant To Local Law #5 Of 2005 <b>CARRIED</b> <span style="float: right;"><b>6 - 0</b></span>
02:07-19	AUTHORIZE (CLERK MILLER)	Road Name For Dutchess County Enhanced 911 For Dept. Of Emergency Response Of Superior Way Owned By Fairview Block Inc. At 70 Violet Avenue <b>CARRIED</b> <span style="float: right;"><b>6 - 0</b></span>
02:07-20	AUTHORIZE (ATTORNEY MAHAR)	ASCAP Payment <b>CARRIED</b> <span style="float: right;"><b>6 - 0</b></span>
02:07-21	AUTHORIZE (SUPER. OF HIGHWAYS PFEIFER)	Highway Department Sale of Surplus Equipment Of 1971 Caterpillar 14E Motor Grader Serial #72G00911 <b>CARRIED</b> <span style="float: right;"><b>6 - 0</b></span>
02:07-22	SET DATE FOR PUBLIC HEARING (PLANNER WOJTOWICZ)	Adoption Of Local Law " Procedures & Fees For Open Space Preservation" <b>PUBLIC HEARING AT TOWN BOARD MEETING ON MARCH 21, 2007</b> <b>CARRIED</b> <span style="float: right;"><b>6 - 0</b></span>
02:07-23	AUTHORIZE TO GO TO BID (SUPER. OF HIGHWAYS PFEIFER)	Highway Department to Purchase 1 ½ Ton Vibratory Roller <b>CARRIED</b> <span style="float: right;"><b>6 - 0</b></span>
02:07-24	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Approval For Dutchess County To Purchase Water For Quiet Cove Park <b>CARRIED</b> <span style="float: right;"><b>6 - 0</b></span>
02:07-25	AUTHORIZE (BUILDING INSPECTOR SICKLES)	Z3 Consultants, Inc. Of Poughkeepsie To Conduct Electrical Inspections In Town <b>CARRIED</b> <span style="float: right;"><b>6 - 0</b></span>

02:07-26 AUTHORIZE Bond Reduction Posted By Chestnut Plaza  
(ATTORNEY F/K/A Widewaters Group  
MAHAR) **CARRIED** **5 – 1**  
**AYE: D. SEMINARA, G. FINN, M. CIFONE, T. TANCREDI, P. MYERS**  
**NAY: J. BAISLEY**  
**ABSTAIN: - 0 -**  
**ABSENT: S. KRAKOWER**

02:07-27 NOTICE OF Katherine Kaufman, An Infant By Mother &  
CLAIM Natural Guardian, Jacquelyn Kaufman, For  
(CLERK Injury From Support Cable To Utility Pole  
MILLER) **REFERRED TO LEGAL**

02:07-28 NOTIFICATION A. Renewal Of Liquor License For Saigon  
(CLERK MILLER) Café Located At 6A Lagrange Avenue  
B. Application For Liquor License By First Par,  
LLC D/B/A Prestiege Caterers And Event  
Planners At Casperkill Golf And Country  
Club Located At 110 Golf Club Lane  
**NOTED BY TOWN BOARD**

02:07-29 AUTHORIZE Special Consent SC1, SC2, SC3, SC4,  
(LEGAL) SC5  
**CARRIED** **6 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

02:07-SC1 AUTHORIZE Release Of Bond For Oak Crest Housing  
(ATTORNEY Development Off Underhill Road  
MAHAR) **CARRIED** **6 – 0**

02:07-SC2	APPROVE (SUPERVISOR MYERS)	Special Meetings Relating To Master Plan For February 20, March 28 and April 11 <b>CARRIED</b>	<b>6 - 0</b>
02:07-SC3	APPROVE (ATTORNEY MAHAR)	Road Names, For 911 Identification Purposes Only, For Avery Lane, Erin Court and Halley In The Park At Inwood Lake Subdivision And Budget Drive At 24 Violet Avenue <b>CARRIED</b>	<b>6 - 0</b>
02:07-SC4	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER EMBERGER)	Lease Purchase Agreement With Key Government Finance, Inc. For Acquisition Of Police Vehicles <b>CARRIED</b>	<b>6 - 0</b>
02:07-SC5	NOTIFICATION (CLERK MILLER)	Application For Liquor License For Scappy Jr., Inc. At <u>432</u> South Road <b>AMENDED TO READ: SUBJECT TO CONFIRMATION OF THE CORRECT ADDRESS ON SOUTH ROAD</b> <b>CARRIED</b>	<b>6 - 0</b>

#### NEW BUSINESS

02:07-NB1 Supervisor Myers, along with Todd Tancredi, announced the participants of the:

#### SIGN ORDINANCE REVIEW COMMITTEE

Tom McNamara – Hugh's TV  
 Gaye Ryan – Adams Fairacre Farms  
 Ken Kull – K & K Signs  
 Charlie North – Chamber of Commerce  
 Todd Baright – Foam & Wash  
 Todd Lanthier – Glode Signs  
 Josephine Dayger – Poughkeepsie Plaza  
 Neil Wilson, LRC Planning Services  
 Jon J. Baisley, Councilman  
 Patricia Myers, Supervisor  
 Laura Wojtowicz, Planner

This committee plus one other member who is a non - involved citizen will meet at least once a month and will resolve the issue of business signage within six months.

02:07-NB2 Councilman Cifone thanked the Recreation Department for the Winter Fest held February 04, 2007 on a cold (as Supervisor Myers emphasized), wintry day. He also thanked the youth that participated and the Marist College students who helped at the Winter Fest. Those students will receive a citation for their work. Councilman Cifone also complimented Tom Meyering, Recreation Director, on how forward moving the Recreation Department has been – more than under any other Recreation Director - and how the parks in the Town are being redeveloped. Councilman Seminara thanked Councilman Cifone and his committee for his hard work as the Councilman in charge of the Town Day and Winter Fest Day.

02:07-EX1 RESOLUTION

To Enter Executive Session To  
Consider Following Matters:  
A. Contract Negotiations  
B. Real Estate Matters To The Extent  
That Public Disclosure Of The  
Discussion Would Substantially  
Affect The Value Of The Property  
C. Personnel Matters, To Wit: A  
Meeting To Discuss The  
Employment History Of The  
Particular Individuals Who Need  
Not Be Identified At This Time  
D. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege

**TOWN BOARD MEETING ADJOURNED AT 8:25 P.M.**

**INTO EXECUTIVE SESSION AT 8:30 P.M.**

**RETURN TO REGULAR TOWN BOARD MEETING AT 9:40 P.M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:41 P.M.**

