

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
MARCH 07, 2007
TOWN HALL
7:00 P.M.
SUMMARY**

**ATTORNEY JAMES NELSON, REPRESENTING DEPUTY TOWN ATTORNEY
DAVID HAGSTROM, SAT WITH TOWN BOARD**

AGENDA ITEMS

03:07-01 AUTHORIZE Proposed Amendments To The Proposed
 (TOWN Town Comprehensive Plan, Proposed Zoning
 ATTORNEY Law And Proposed Subdivision Rules And
 MAHAR) Regulations,
 To Wit:

Neil Wilson addressed each of the items in 1 a - g with the Town Board. There is further discussion by Mr. Wilson and the Town Board to be done on some of the items.

(a) Incentives
**AMENDED AT MEETING BY
TOWN BOARD
CARRIED 6 – 1**

**AYE: J. BAISLEY, G. FINN, M. CIFONE, S. KRAKOWER, T.
 TANCREDI, P. MYERS**

NAY: D. SEMINARA

ABSTAIN: -0-

ABSENT: -0-

(b) Buffer Setbacks
**AMENDED AT MEETING BY
TOWN BOARD
CARRIED 7 – 0**

(c) Minimum Acreage AND

(d) Institutional Zones

**AMENDED AT MEETING BY
TOWN BOARD
CARRIED 7 – 0**

(e) Crown Heights Borders
TABLED

(OVER)

(f) Cluster Provisions For Housing
**AMENDED AT MEETING BY
TOWN BOARD
CARRIED**

6 – 1

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

(g) Sign Provisions
**AMENDED AT MEETING
BY TOWN BOARD
CARRIED**

6 – 1

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

(h) Other Amendments
NO OTHER AMENDMENTS

03:07-02 AUTHORIZE AND DIRECT (TOWN ATTORNEY MAHAR) Incorporate Amendments Into The Proposed Town Comprehensive Plan, The Proposed Zoning Law And The Proposed Subdivision Rules And Regulations, And If Amendments Are Adopted, Direct Consultant Neil Wilson To Incorporate Said Amendments Into The Proposed Town Comprehensive Plan, The Proposed Zoning Law And The Proposed Subdivision Rules and Regulations.
REMOVED FROM AGENDA

03:07-02A AUTHORIZE SUPERVISOR TO EXECUTE (ATTORNEY MAHAR) Maybaum Sewer Agreement For 5 Holly Lane
TABLED UNTIL MARCH 21, 2007 TOWN BOARD MEETING

03:07-03 AUTHORIZE (COUNCILMAN CIFONE) Expenditure Of Recreation Trust Fund For Capital Improvements
CARRIED 7 – 0

(NEXT PAGE)

03:07-04	ACCEPT (ENGINEERING)	Maintenance Bond For B & K Excavation, Inc. For Willowbrook Heights Road Improvements CARRIED	7 – 0
03:07-05	APPOINTMENT (TOWN HISTORIAN)	Historic Preservation Commission Of Anne Shershin CARRIED	6 – 1
AYE:	J. BAISLEY, D. SEMINARA, G. FINN, M. CIFONE, T. TANCREDI, P. MYERS		
NAY:	S. KRAKOWER		
ABSTAIN:	-0-		
ABSENT:	-0-		
03:07-06	BID AWARD (SUPER. OF HIGHWAYS)	1 ½ Ton Vibratory Roller CARRIED	7 – 0
03:07-07	DESIGNATION (SUPERVISOR MYERS)	Emergency Interim Successors CARRIED	7 – 0
03:07-08	NOTIFICATION (CLERK MILLER)	Renewal Of Liquor License For ADF Companies D/B/A Pizza Hut At 2585 South Road, Hudson Shopping Center NOTED BY TOWN BOARD	
03:07-09	NOTICE OF CLAIM (CLERK MILLER)	Franz M. Bakter V Town For Damage To Automobile From Snow Plow REFERRED TO LEGAL	
03:07-10	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8 CARRIED	7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

03:07-SC1	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	3 Contracts For Recreation Website And Credit Card Payment For Recreation Activities CARRIED	7 – 0
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(OVER)

- 03:07-SC2 APPROVAL For Dutchess County Enhanced 911 Proposed
(CLERK Street Names For IBM Complex Located At
MILLER) 2455 South Road
CARRIED 7 – 0
- 03:07-SC3 APPOINTMENT To Auto Center Of Robert K. Elliott
(AUTO CENTER **CARRIED 7 – 0**
MANAGER
GALBRAITH)
- 03:07-SC4 APPROVAL Town Of Poughkeepsie South Little League
(CLERK Opening Day Parade And Ceremonies On April
MILLER) 14, 2007 From Kinry Road School To The Red
Oaks Mill Playground Baseball Fields
CARRIED 7 – 0
- 03:07-SC5 APPROVAL Town Of Poughkeepsie North Little League
(CLERK Opening Day Parade And Ceremonies On April
MILLER) 21, 2007
CARRIED 7 – 0
- 03:07-SC6 SET DATE "Regulating For An Interim Period New
FOR PUBLIC Development And Use Of Lands And Building
HEARING Pending The Revision Of The Town's Existing
(ATTORNEY Land Use, Zoning And Building Construction
MAHAR) Local Laws" Known As Local Law #8 Of 2005
CARRIED 6 – 1
- AYE: D. SEMINARA, G. FINN, M. CIFONE, S. KRAKOWER,**
T. TANCREDI, P. MYERS
- NAY: J. BAISLEY**
- ABSTAIN: -0-**
- ABSENT: -0-**
- 03:07-SC7 NOTIFICATION Liquor License Renewal For Arlington
(CLERK International Enterprise, Inc. D/B/A Rio
MILLER) Mexican Food And Eatery Located At
5 – 7 Raymond Avenue
NOTED BY TOWN BOARD

(NEXT PAGE)

03:07-SC8	SET DATE FOR SPECIAL MEETING (ATTORNEY MAHAR)	Special Meeting To Be Held March 14, 2007 In Town Hall For Proposed Town Comprehensive Plan, Proposed Zoning Law, Proposed Subdivision Rules And Regulations And the Proposed DGEIS CARRIED	7 - 0
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NEW BUSINESS

Councilman Krakower proposed that the Board support a resolution, if needed, to replace the police dog which was retired last month. He felt that from the standpoint of good public relations (successful demonstrations to the public of how a police dog responds in the line of duty) and for the safety of the police force, that the police dog should definitely be replaced. The Board concurred. Attorney Mahar will investigate whether the Board has the authority to make this recommendation.

Councilman Finn spoke about the absence of the flag on the upper level flag pole/cell tower. He and the Board want the flag to fly every day when there is no rain or snow, without exception. The suggestion was made and accepted to have the Building Administrator, Steve Callahan, buy a smaller flag that would not flap and disturb the neighbors, especially at night. Councilman Krakower also stated, that in the agreement with Verizon to install the cell tower, Verizon agreed to supply a light for the tower. If a light is installed and burns at night, then a smaller flag can remain on the tower at night and not have to be raised and taken down every day, a job that requires two men.

NO EXECUTIVE SESSION**MEETING CLOSED AT 9:10 P.M.**