

**TOWN OF POUGHKEEPSIE  
WORKSHOP MEETING / TOWN BOARD MEETING  
TOWN HALL  
MARCH 21, 2007  
WORKSHOP MEETING  
6:00 P.M.  
AGENDA ITEMS**

**COUNCILMAN KRAKOWER ARRIVED AT 6:07 P.M.**

03:21-WS1 DISCUSSION By Neil Wilson & Town Board On Status Of  
(LEGAL) Review Of Town Comprehensive Plan, Zoning  
Law and Subdivision Regulation

Mr. Wilson asked for comments from the Council. He will meet individually with the Council members this coming week to discuss some last minute changes to the Plan.

**SUPERVISOR MYERS ANNOUNCED THAT THERE WOULD BE ANOTHER  
WORKSHOP MEETING ON APRIL 11, 2007 AT 6:00 P.M. BEFORE THE  
COMMITTEE OF THE WHOLE MEETING.**

**WORKSHOP MEETING CLOSED AT 6:58 P.M.**

**TOWN BOARD MEETING  
7:02 P.M.  
SUMMARY**

03:21-01	PUBLIC HEARING (PLANNER WOJTOWICZ)	Adoption Of Local Law Establishing "Procedures & Fees For Open Space Preservation" <b>AMENDED</b> <b>CARRIED</b>	<b>7 - 0</b> <b>7 - 0</b>
03:21-02	PUBLIC HEARING (COUNCILMAN SEMINARA)	To Consider Rescission Of Proposed Zoning Amendment Of Property Near Intersection Of Spackenkill Road & Vassar Road (Amerada Hess) <b>CARRIED</b>	<b>7 - 0</b>
03:21-03	PUBLIC HEARING (COUNCILMAN FINN)	Amend Town Code, Chapter 105 - 4, Entitled "Fees", Specifically Subparagraph L, Entitled "Chapter 154 Plumbing" <b>CARRIED</b>	<b>7 - 0</b>

**(OVER)**

03:21-04	PUBLIC HEARING (COUNCILMAN CIFONE)	Amend Town Code, Chapter 198, Entitled "Vehicles For Hire ", Specifically 198-4.13 Entitled "Penalties" <b>CARRIED</b>	<b>7 – 0</b>
03:21-05	PUBLIC HEARING (COUNCILMAN FINN)	Rezoning Request For Gurdip K. Dhaliwal For Premises Located At 85 Taft Avenue <b>TABLED UNTIL APRIL 04, 2007</b> <b>TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>7 – 0</b>
03:21-06	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Maybaum Sewer Agreement For Property Located At 5 Holly Lane <b>TABLED UNTIL APRIL 11, 2007</b> <b>TOWN BOARD MEETING</b> <b>(NO VOTE)</b>	
03:21-07	ACCEPT (SUPERVISOR MYERS)	\$6,000 From Assemblyman Miller As Part Of Distributions Of Member Funds To Allocate To New Hamburg Fire District To Purchase An EMS ATV <b>CARRIED</b>	<b>7 – 0</b>
03:21-08	SET DATE PUBLIC HEARING (BUILDING INSPECTOR SICKLES)	For Unsafe, Collapsed Building At 347 Van Wagner Road <b>PUBLIC HEARING TO BE HELD AT</b> <b>MAY 02, 2007 TOWN BOARD</b> <b>MEETING</b> <b>CARRIED</b>	<b>7 – 0</b>
03:21-09	AUTHORIZE (ATTORNEY MAHAR)	Legal Department For Medical Leave Of Absence For Michelle Robinson <b>CARRIED</b>	<b>7 – 0</b>
03:21-10	AUTHORIZE (ATTORNEY MAHAR)	Legal Department For Extension Of Hours For Mary Hart Due To Leave Of Absence Taken By Michelle Robinson <b>CARRIED</b>	<b>7 – 0</b>

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03:21-11	RETIREMENT (POLICE CHIEF WILKINSON)	Police Department For Detective Roger Kroll <b>ACCEPTED WITH REGRET CARRIED</b>	<b>7 – 0</b>
03:21-12	AUTHORIZE (SUPERVISOR MYERS)	Resolution Opposing The Elimination Of The Local Franchise Authority Of Municipal Governments <b>CARRIED</b>	<b>7 – 0</b>
03:21-13	AUTHORIZE (SUPERVISOR MYERS)	Recreation Department To Become Involved In A 2007 Ticket Consignment Program <b>CARRIED</b>	<b>7 – 0</b>
03:21-14	ACCEPT (SUPERVISOR MYERS)	Emergency Support Function Annexes & ESF – 11 Animal Protection As Current Policy <b>CARRIED</b>	<b>7 – 0</b>
03:21-15	SET DATE PUBLIC HEARING (ATTORNEY MAHAR)	To Consider A One Day Variance To Town Zoning Law <b>PUBLIC HEARING TO BE HELD AT APRIL 18, 2007 TOWN BOARD MEETING CARRIED</b>	<b>7 – 0</b>
03:21-16	SET DATE PUBLIC HEARING (ATTORNEY MAHAR)	Amendments To Existing Indenture Of Covenants Affecting Property Located At 28 IBM Road <b>TABLED (NO VOTE, NO DATE GIVEN)</b>	
03:21-17	ADOPT (ATTORNEY MAHAR)	Usage Guidelines For Town Of Poughkeepsie Community Room In Police Facility <b>CARRIED</b>	<b>7 – 0</b>
03:21-18	NOTIFICATION (CLERK MILLER)	Renewal Of Liquor License For Carpaul Enterpris D/B/A Tuscan Bar Grill At 790 South Road <b>NOTED BY TOWN BOARD</b>	

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03:21-19	GRANT (ATTORNEY MAHAR)	Special Permission To SC1, SC2, SC3, SC4 <b>CARRIED</b>	<b>7 – 0</b>
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**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

03:21-SC1	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Amend Town Code, Chapter 151, Entitled, "Peddling & Soliciting" <b>PUBLIC HEARING TO BE HELD AT APRIL 18, 2007 TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>7 – 0</b>
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03:21-SC2	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>7 – 0</b>
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03:21-SC3	PROCLAMATION (SUPERVISOR MYERS)	Germania Of Poughkeepsie <b>CARRIED</b>	<b>7 – 0</b>
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03:21-SC4	SET PUBLIC COMMENT MEETING (SUPERVISOR)	April 11, 2007 Committee Of The Whole Meeting For New Horizons Resources, Inc. Application To Establish A Facility At 47 Round Hill Road <b>CARRIED</b>	<b>7 – 0</b>
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**NEW BUSINESS**

03:21-NB1    Supervisor Myers congratulated the Police Department for receiving a grant for the Selected Traffic Enforcement Program. The grant awarded \$9,950 for patrols and \$3,653 for speed measuring devices. The Board congratulated the Police Department.

03:21-NB2    Councilman Cifone would like to give a proclamation of congratulations to the Marist Women’s Basketball Team for participation in the Sweet 16 Tournament. The team is still in the competition. Councilman Cifone said that the team should also be congratulated for being academically and educationally responsible as well as being a good team. The Board agreed.

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03:21-NB3    Councilman Krakower stated that the council has received many calls, as well as the Comptroller and other departments, from the residents on the addition to the water bill of the sewer assessment. Some residents, who received the first batch of bills sent out, have been overcharged due to mistakes in calculations based on calculation of units rather than benefit assessments. The Council requested that any mistakes where residents were overcharged on the first quarter bill be refunded completely on the second quarter water bill with a letter of explanation enclosed. Then the third quarter water bill would reflect the accurate amount. Mr. Emberger agreed to do this. The Council also wanted to have the sewer charge placed back on the land tax bill. Mr. Emberger said that to accomplish this change, there would have to be a permissive referendum and a public hearing positive vote. The Council agreed to this. The Comptroller then asked that since on the sewer bill the Arlington District is divided into 24 different areas with different charges for each area. He would like to consolidate all the 24 district charges into one charge for the Arlington District. The Board agreed and Mr. Emberger will meet with the finance committee on this issue.

**REFERRED TO FINANCE COMMITTEE**

03:21-ES1	RESOLUTION (COUNCILMAN BAISLEY)	To Enter Executive Session To Consider Following Matters: A. Litigation B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege
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**TOWN BOARD MEETING ADJOURNED AT 9:20 P. M.**

**BOARD ENTERED EXECUTIVE SESSION AT 9:25 P. M.**

**EXECUTIVE SESSION ENDED AT 9:40 P. M. AND BOARD RETURNED TO  
THE REGULAR TOWN BOARD MEETING**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

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