

**TOWN OF POUGHKEEPSIE
WORKSHOP/TOWN BOARD MEETING
APRIL 18, 2007**

**WORKSHOP MEETING
SUMMARY
6:07 P.M.**

COUNCILMAN BAISLEY ARRIVED AT 6:10 P.M.

04:11-WS1 DISCUSSION By Neil Wilson & Town Board On Status Of
(ATTORNEY Review & Modification Of Proposed Town
MAHAR) Comprehensive Plan, Proposed Zoning Law,
Proposed Subdivision Law And Proposed
DGEIS

Mr. Wilson spoke mainly about the Crown Heights area and the Town Center concept. A special meeting was established for with the Board for the May 02, 2007. The work is nearing completion and is almost at the stage of being printed up and accepted by the Town Board.

WORKSHOP MEETING CLOSED AT 6:35 P.M.

**TOWN BOARD MEETING
7:00 P.M.
SUMMARY**

AGENDA ITEMS

AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD

04:18-01	PUBLIC HEARING (COUNCILMAN CIFONE)	To Consider A One Day Amnesty To The Town Zoning Law To Place Signs Directing Public To Body Building Event AMENDED TO CHANGE SIGN SIZE CARRIED 7 - 0 MAIN RESOLUTION CARRIED 7 - 0
04:18-02	PUBLIC HEARING (ATTORNEY MAHAR)	Amend Chapter 151 Of The Town Code, Entitled "Peddling And Soliciting" CARRIED 7 - 0

(OVER)

04:18-03	PUBLIC HEARING (ATTORNEY MAHAR)	"Regulating For An Interim Period New Development And Use Of Lands And Building Pending The Revision Of The Town's Existing Land Use, Zoning And Building Construction 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-			
04:18-04	SET DATE PUBLIC HEARING (PLANNER WOJTOWICZ)	For Consideration Of Adoption Of Local Law Entitled "Town Of Poughkeepsie Lot Line Revision Law" PUBLIC HEARING MAY 16, 2007 CARRIED	7 - 0
04:18-05	AUTHORIZE SETTLEMENT (ATTORNEY MAHAR)	Kohls V. Town For Tax Certiorari CARRIED	7 - 0
04:18-06	APPROVAL (CLERK MILLER)	Town Clerk Miller To Attend New York State Town Clerk's Association Conference In Rochester, New York CARRIED	7 - 0
04:18-07	ACCEPT (ENGINEERING)	Draft Stormwater Annual Report CARRIED	7 - 0
04:18-08	RESIGNATIONS APPOINTMENTS (COUNCILMAN SEMINARA)	A. Conservation Advisory Commission Resignation Of Carl Whitehead ACCEPTED WITH REGRET CARRIED	7 - 0
		B. Planning Board Resignation Of Thomas Martinelli ACCEPTED WITH REGRET CARRIED	7 - 0
		C. Planning Board Appointment Of Carl Whitehead CARRIED	7 - 0

(NEXT PAGE)

04:18-09	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER EMBERGER)	Vault Storage Agreement CARRIED	7 - 0
04:18-10	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN CIFONE)	Contract With CloudNYne Music For Town Day On June 30, 2007 At Bowdoin Park CARRIED	7 - 0
04:18-11	ACCEPT (COMPTROLLER EMBERGER)	Irrevocable Letter Of Credit For Issued By Federal Home Loan Bank Of Boston For Collateral For Deposits At TD Banknorth CARRIED	7 - 0
04:18-12	APPOINT (ETHICS BOARD CHAIRMAN SEARS)	Board Of Ethics Of Bruce Donegan As An Employee Representative CARRIED	7 - 0
04:18-13	SET MEETING SCHEDULES (CONSULTANT NEIL WILSON)	Proposed Comprehensive Plan, Proposed Zoning Law, Proposed Subdivision Rule And Regulations And Proposed DGEIS WORKSHOP MEETING MAY 02, 2007 AT 6:00 P.M. CARRIED	7 - 0
04:18-14	AUTHORIZE (ATTORNEY MAHAR)	Verizon Wireless To Co-locate On Cell Tower On 20 Barnes Drive TABLED	
04:18-15	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN SEMINARA)	To Expend Monies For Energy Audit For Town Hall And Police Court Facility CARRIED	7 - 0

(OVER)

4:18-16	AUTHORIZE TO GO TO BID (ENGINEERING)	Lewis Avenue Sidewalk Replacement CARRIED	7 - 0
04:18-17	AUTHORIZE TO GO TO BID (ENGINEERING)	Road Improvements For Edge Hill Road CARRIED	7 - 0
04:18-18	AUTHORIZE TO GO TO BID (ENGINEERING)	Road Improvements For Earlwood Drive CARRIED	7 - 0
04:18-19	SET DATE FOR PUBLIC HEARING (COUNCILMAN	Amend Town Code, Chapter 139, Entitled "Noise" (LOCATED AFTER SC2)	
04:18-20	DISCUSSION (COUNCILMAN CIFONE)	Memorandum Of Understanding With Marist College (LOCATED AFTER SC2) Councilman Cifone and Roy	
04:18-21	NOTIFICATION (CLERK MILLER)	Renewal Of Liquor License For O'Sho Japanese Restaurant Located at 1998 South Road NOTED BY TOWN BOARD	
04:18-22	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7 CARRIED	7 - 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

04:18-SC1	NOTICE OF CLAIM (CLERK MILLER)	Larry Thomas V. Town For Damage To Automobile Tire Due To Pot Hole On Fairview Avenue REFERRED TO LEGAL	
04:18-SC2	APPROVAL (TOWN CLERK)	Shamrock Amusements, Inc. To Hold A Carnival May 1 – 6, 2007 At The Poughkeepsie Galleria CARRIED	7 - 0

(NEXT PAGE)

- 04:18-19** SET DATE FOR PUBLIC HEARING (COUNCILMAN CIFONE) Amend Town Code, Chapter 139, Entitled "Noise"
PUBLIC HEARING MAY 16, 2007
AMENDMENT
CARRIED 7 - 0
MAIN RESOLUTION
CARRIED 7 - 0

Councilman Cifone read a letter from a Town resident concerning problems with noisy college students on her street.

- 04:18-20** DISCUSSION (COUNCILMAN CIFONE) Memorandum Of Understanding With Marist College

Councilman Cifone read the Memorandum of Understanding. The Memorandum deals with rezoning, land use matters, traffic and pedestrian safety, the Fairview Fire District and landlord/tenant issues pertaining to Marist students. He spoke about the difficulties of reaching an agreement and that this would be of great advantage to the Town residents. Councilman Cifone and members of the Town Board also emphasized how much Marist helps the community in a number of ways. Roy Merolli, Executive Vice President of Marist College, also spoke about the memorandum and positively working with the Councilman Cifone and others for difficult compromises that had to be reached and the help that Marist gives to the community.

- 04:18-SC3 NOTIFICATION (CLERK MILLER) Renewal Of Liquor License For Matthew's Mug, Inc. at 124 Raymond Avenue
NOTED BY TOWN BOARD
- 04:18-SC4 RATIFY AND ENDORSE (ATTORNEY MAHAR) Local State Of Emergency Or Proclamation Declaration Issued By Supervisor Myers On April 16, 2007
CARRIED 7 - 0
- 04:18-SC5 RATIFY (ATTORNEY MAHAR) Order For Water Department To Pump Water That Is Endangering Trailers And The Safety And Health Of Residents Living In The Shady Brook Trailer Park
CARRIED 7 - 0

(OVER)

Councilman Krakower led the discussion on the reassessment of Town properties. He had attended a meeting of residents at Spackenkill High School where the main issue was the revaluation. He stated that a lot of the residents are dissatisfied with the process and the revaluation figures of Town residents and with the company handling the procedure. Councilman Krakower felt that the reval figures don't seem to be an accurate reflection of the values of these properties – they were skewed to the very high side - and questioned whether the values were correct. He asked that the company, MJW, actually come to Town Hall to meet with residents and address these issues face to face. The Board agreed and Supervisor Myers stated that she would contact MJW to come to Town Hall. Comments from the audience were also heard and were in agreement with the Town Board.

NO EXECUTIVE SESSION

MEETING CLOSED AT 9:22 P.M.