

**TOWN OF POUGHKEEPSIE
ZONING WORKSHOP MEETING / TOWN BOARD MEETING
JUNE 20, 2007
SUMMARIES**

**WORKSHOP MEETING
6:00 P.M.
SUMMARY**

**COUNCILMAN BAISLEY WAS ABSENT, COUNCILMAN CIFONE ARRIVED
AT 6:11 P.M.**

06:20-WS1	WORKSHOP MEETING (SUPERVISOR MYERS)	Regarding Master Plan NEIL WILSON COMMUNICATED WITH THE TOWN BOARD. HE ASKED IF THE BOARD HAD ANY COMMENTS ON SPECIFIC CHANGES AND ANY REQUESTS FOR CHANGES. BOB JACKSON AND BETTY BOMBA, MEMBERS OF THE ZONING BOARD OF APPEALS, PRESENTED DOCUMENTATION TO THE BOARD OF COMMENTS AND SUGGESTED CORRECTIONS TO THE DRAFT ZONING LAW. NOTED BY TOWN BOARD
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WORKSHOP MEETING CLOSED AT 6:47 P.M.

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

ALL TOWN BOARD MEMBERS PRESENT

AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD

06:20-01	PUBLIC HEARING (PLANNER WOJTOWICZ)	For Consideration Of Adoption Of Local Law Entitled "Town Of Poughkeepsie Lot Line Revision Law" CARRIED	7 – 0
06:20-02	PUBLIC HEARING (ATTORNEY MAHAR)	Amendments To Town Code, Chapter 139 Entitled "Noise" CARRIED	7 – 0

(OVER)

- 06:20-03 PUBLIC HEARING (ATTORNEY MAHAR) Application For A Variance From The Provisions Of Local Law No. 8 Of 2005 Entitled "Regulating For An Interim Period New Development & Use Of Lands & Building Pending The Revision Of The Town's Existing Land Use, Zoning And Building Construction Local Laws" For An Application By Developer Of Rose Wood
MOTION MADE TO ADJOURN TO JULY 11, 2007 TOWN BOARD MEETING CARRIED **7 – 0**
- 06:20-04 SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR) Local Law 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 Amendment, Adoption, Renewal And Extension
CARRIED **6 – 1**
- AYE:** **D. SEMINARA, G. FINN, M. CIFONE, S. KRAKOWER, T. TANCREDI, P. MYERS**
NAY: **J. BAISLEY**
ABSTAIN: **-0-**
ABSENT: **-0-**
- 06:20-05 AUTHORIZE (ATTORNEY MAHAR) Payment To A. Colarusso & Sons, Inc. For Carriage Hill Road Improvements (Surry Lane, Old Silver Mine & Boardman Road)
CARRIED **7 – 0**
- 06:20-29 MOTION** To Address Agenda Item 06:20-19 At This Point On The Agenda
CARRIED **7 – 0**
- 06:20-19 APPOINTMENT** Permanent Part Time Animal Control Officer Of (PIKE, ZONING ADMINISTRATOR) Douglas Niederkorn
CARRIED **7 – 0**

(NEXT PAGE)

06:20-06	BID AWARD (SEWER DEPARTMENT)	Sewer Department For Polyelectrolyte Sludge Conditioner For Arlington Sewer Treatment Plant CARRIED	7 – 0
06:20-07	BID AWARD (SEWER DEPARTMENT)	Sewer Department For Transportation & Disposal Of Grit, Ash And Sludge CARRIED	7 – 0
06:20-08	AUTHORIZE TO GO TO BID (SEWER DEPARTMENT)	Sewer Department For Sodium Hypochlorite To Be Used At Arlington Sewer Treatment Plant CARRIED	7 – 0
06:20-09	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Amendment No. 1 to Site Agreement With Independent Wireless One Leased Realty Corporation For Additional Antennas At The Cedar Avenue Site CARRIED	5 – 2
AYE:	J. BAISLEY, D. SEMINARA, G. FINN, M. CIFONE, P. MYERS		
NAY:	S. KRAKOWER, T. TANCREDI		
ABSTAIN:	-0-		
ABSENT:	-0-		
06:20-10	ACCEPT (ATTORNEY MAHAR)	Maintenance Bond For Alex Way CARRIED	7 – 0
06:20-11	AUTHORIZE (ATTORNEY MAHAR)	Claim to Bonding Company To Complete The Work At Spackenkill & Croft Roads Abandoned By Phoenix Signal & Electric Company CARRIED	7 – 0
06:20-12	BID AWARD (ENGINEERING)	East Cedar, Green Street & Garden Street Extension Road Improvements To B & K Excavating, Inc. CARRIED	7 – 0

(OVER)

TOWN BOARD SUMMARY

JUNE 20, 2007

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- 06:20-13 AUTHORIZE
SUPERVISOR
TO SIGN
(COUNCILMAN
CIFONE) Contract With Stolen Heart For Music
Performance During Town Day On June 29,
2007
CARRIED **7 – 0**
- 06:20-14 AUTHORIZE
TO GO TO
BID
(SEWER
DEPARTMENT) Sewer Department For Portable Kohler
Generator Purchase & Delivery
CARRIED **7 – 0**
- 06:20-15 AUTHORIZE
TO GO TO
BID
(ENGINEERING
DEPARTMENT) Sidewalk Replacement, Lighting &
Tree Installation In 2007 For
Main Street Improvements
CARRIED **7 – 0**
- 06:20-16 AUTHORIZE
TO GO TO
BID
(SEWER
DEPARTMENT) Sewer Department For Utility Tractor Purchase
And Delivery
CARRIED **7 – 0**
- 06:20-17 AUTHORIZE
(SUPERVISOR
MYERS) Expenditure Of \$12,000 For An
Archaeological Survey Of The
Frank Wells Site
CARRIED **6 – 1**
- AYE:** **J. BAISLEY, D. SEMINARA, G. FINN, M. CIFONE, T. TANCREDI,
P. MYERS**
- NAY:** **S.KRAKOWER**
- ABSTAIN:** **-0-**
- ABSENT:** **-0-**
- 06:20-18 NOTIFICATION
(CLERK
MILLER) Notice Of Non – Compliance, Unlawful
Activity & Liability Concerning Adding
Direct Water Additives To The Water
System
NOTED BY TOWN BOARD

(NEXT PAGE)

06:20-19	APPOINTMENT (PIKE, ZONING ADMINISTRATOR)	Permanent Part Time Animal Control Officer Of Douglas Niederkorn (SEE PAGE 02)
06:20-20	SET DATE FOR PUBLIC HEARING (ASSESSOR TABER)	Amend Town Code, Chapter 183, Entitled "Taxation", Specifically Article 1, Entitled "Senior Citizen Tax Exemption" PUBLIC HEARING 07/25/07 CARRIED 7 - 0
06:20-21	SET DATE FOR PUBLIC HEARING (ASSESSOR TABER)	Amend Town Code, Chapter 183, Entitled "Taxation", Specifically Article III, Entitled "Veterans Exemption" PUBLIC HEARING 07/25/07 CARRIED 7 - 0
06:20-22	AUTHORIZE TO GO TO BID (ENGINEERING DEPARTMENT)	South Gate Drive Road Improvements CARRIED 7 - 0
06:20-23	NOTIFICATION	Liquor Licenses: A. Renewal For Quench It, Inc. D/B/A Half Time At 2290 South Road B. Full Service License For Planet Wings Restaurant At 71 Dutchess Turnpike C. Renewal For Miss Saigon Restaurant At 25 Lagrange Avenue ALL NOTED BY TOWN BOARD
06:20-24	NOTICE OF CLAIM (CLERK MILLER)	Brian Sherow V Town For Damage To Automobile Due To Hole On Van Wagner Road REFERRED TO LEGAL
06:20-25	NOTIFICATION (CLERK MILLER)	Town Of Wappinger Planning Board Will Hold Public Hearing July 16, 2007 At Town Hall On Application Of Degnan Retail Center At 1708 Route 9 NOTED BY TOWN BOARD

(OVER)

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| 06:20-26 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
MAHAR) | Contract With Shamrock Shows For Town Day
TABLED UNTIL 06/27/07 TOWN BOARD
MEETING
CARRIED | 7 – 0 |
| 06:20-27 | NOTICE OF
CLAIM
(CLERK
MILLER) | Mitchell Usavich V. Town For Damage To
Automobile On East Dogwood Road Due
To Sinkhole In Middle Of Road
NOTED BY TOWN BOARD | |
| 06:20-28 | AUTHORIZE | Special Consents SC1, SC2, SC3, SC4, SC5
(ADDED AT MEETING)
CARRIED | 7 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 06:20-SC1 | AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR
MYERS) | Agreement With Tri - Municipal Sewer
Commission To Use Tri - Municipal
Property For Traffic To Exit Or Enter
Bowdoin Park For Town Day Festivities
CARRIED | 7 – 0 |
| 06:20-SC2 | AUTHORIZE
SUPERVISOR
TO SIGN
(RECREATION
DIRECTOR
MEYERING) | Contract With Associates Golf Car Services
For Town Day Festivities
TABLE UNTIL JUNE 27, 2007 TOWN BOARD
MEETING
CARRIED | 7 – 0 |
| 06:20-SC3 | DISCUSSION
(ATTORNEY
MAHAR) | Blasting Permit – Insurance Requirements
LEE KIMBLE, REPRESENTING NORTH
AMERICAN INDUSTRIAL SERVICES,
APPEALED TO THE TOWN BOARD TO
GRANT A BLASTING LICENSE TO
MONTENAY DUTCHESS TO BLAST.
TOWN BOARD GRANTED CONDITIONAL
APPROVAL TO MONTENAY DUTCHESS TO
BLAST AND REFERRED THE MATTER TO
THE TOWN ATTORNEY
CARRIED | 7 – 0 |

(NEXT PAGE)

06:20-SC4 AUTHORIZE
(COUNCILMAN
CIFONE)

Highway Department To Pick Up **And Return**
Light Towers From Green Haven Correctional
Facility For Use At Town Day Event
CARRIED **7 – 0**

06:20-SC5 DISCUSSION

Energy Audit – Hudson Valley Clean
Energy – Keith Christensen

COUNCILMAN SEMINARA WOULD LIKE TO

**SEE MORRIS ASSOCIATES COME UP WITH BID SPECS FOR THE
INSTALLATION OF SOLOR PANELS ON THE ROOF TO INCREASE
ELECTRICITY FOR USE IN THE TOWN HALL. ALSO HAVE MORRIS
ASSOCIATES PROVIDE INFORMATION ON HOW MUCH WEIGHT CAN BE
TOLERATED ON THE ROOF.**

REFERRED TO EXECUTIVE SESSION

EXECUTIVE SESSION

06:20-ES1

- A. Contract Negotiations
- B. Personnel Matters, To Wit: A
Meeting To Discuss The
Employment History Of The
Particular Individuals Who Need
Not Be Identified At This Time

TOWN BOARD MEETING ADJOURNED AT 8:26 P.M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:35 P.M.

TOWN BOARD RETURNED TO REGULAR SESSION AT 8:47 P.M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:48 P.M.