

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
SEPTEMBER 26, 2007
TOWN OF POUGHKEEPSIE TOWN HALL
7:00 P.M.
SUMMARY**

AGENDA ITEMS

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|----------|---------------------------|---|--------------|
| 09:26-01 | ADOPT
(ATTORNEY MAHAR) | Findings Statement In Regard To Town
Comprehensive Plan, Town Zoning Law
& Town Subdivision Law
CARRIED | 7 – 0 |
| 09:26-02 | ADOPT
(ATTORNEY MAHAR) | A. Poughkeepsie Town Plan
CARRIED | 7 – 0 |
| | | B. Poughkeepsie Zoning Law
CARRIED | 7 – 0 |

**THE FOLLOWING RESOLUTIONS WERE ADDRESSED AT THE TOWN
BOARD MEETING**

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|------------------|---|---|------------------|
| 09:26-2B1 | DELETE | Zoning Law
Section 210 – 3 Paragraph D,
Subparagraph 4 – Second Sentence
CARRIED | 6 – 0 – 1 |
| AYE: | J. BAISLEY, G. FINN, M. CIFONE, S. KRAKOWER,
T. TANCREDI, P. MYERS | | |
| NAY: | -0- | | |
| ABSTAIN: | D. SEMINARA | | |
| ABSENT: | -0- | | |
| 09:26-2B2 | ESTABLISH | Committee To Determine Within 12
Months An Appropriate Green Space
Overlay & Recreational Overlay
CARRIED | 7 – 0 |
| 09:26-2B3 | REINSTATE | Green Space Overlay
NO VOTE TAKEN | |

(OVER)

09:26-2B4 AMEND Section 210 – 16C Of Proposed Zoning Law To Allow Accessory Apartment, Especially Permitted Uses
CARRIED 5 – 2

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

NAY: D. SEMINARA, T. TANCREDI

ABSTAIN: -0-

ABSENT: -0-

09:26-2B5 AMEND Town Planning & Zoning Law By Deleting The Restriction Against Thru Road Connections Between The R – 20 Districts & the R 1.5 Districts
WITHDRAWN

09:26-2B6 DISCUSSION Neighborhood/Business District As Proposed In Zoning Law Or Changes In Two Properties On Route 9
BOARD DECIDED THAT PROPOSED LAW WOULD REMAIN INTACT

09:26-2B7 DISCUSSION Density Issues At Crown Heights Center
BOARD DECIDED THAT THERE WOULD BE NO CHANGE IN DENSITY

09:26-2B8 AMEND Section 210 – 151- Site Plan Application & Subdivision Plans Be Submitted 17 Days Prior To Planning Board Meeting
CARRIED 6 – 1

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

NAY: D. SEMINARA

ABSENT: -0-

ABSTAIN: -0-

09:26-2B9 DISCUSSION Definition of Open Space & Preservation of Open Space
BOARD REFERRED ISSUE TO NEIL WILSON

09:26-02	ADOPT (ATTORNEY MAHAR)	C. Poughkeepsie Land Subdivision Law CARRIED	7 – 0
		D. Reject Dutchess County Planning Department Recommendations CARRIED	7 – 0
09:26-03	ADOPT (ATTORNEY MAHAR)	Amendment To Local Law Entitled “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” DEFEATED	0 – 7
09:26-04	PUBLIC HEARING (09/19/07 TB)	Consider & Review Community Development Block Applications For 2008 CARRIED	7 – 0
09:26-05	ACCEPT (ATTORNEY MAHAR)	Legal Department For Budget Modification CARRIED	7 – 0
09:26-06	APPROVE (ATTORNEY MAHAR)	Crestwood Park Restroom Construction CARRIED	7 – 0
09:26-07	GRANT (ATTORNEY MAHAR)	Special Consent Items SC1, SC2 (ADDED AT MEETING) CARRIED	7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

09:26-SC1	AUTHORIZE (ATTORNEY MAHAR)	Van De Water & Van De Water To Initiate Legal Action Against River Terminal Services, LLC CARRIED	7 – 0
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(OVER)

09:26-SC2 AUTHORIZE
WAIVER
(ADDED AT
MEETING)

Of 30 Day Waiting Period For Liquor
License Renewal For Cuppola's
Restaurant, Inc. Located At 825
Main Street

CARRIED

7 – 0

TOWN BOARD MEETING ADJOURNED AT 8:40 P.M.

09:26-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:
A. Personnel Matters, To Wit: A
Meeting To Discuss The
Employment History Of The
Particular Individuals Who Need
Not Be Identified At This Time
B. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

CARRIED

7 – 0

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:50 P.M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:05

NO ACTION TAKEN FROM EXECUTIVE SESSION

MEETING CLOSED AT 9:06 P.M.