

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
TOWN HALL
SEPTEMBER 05, 2007
SUMMARY**

AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD

AGENDA ITEMS

- | | | |
|----------|---|---|
| 09:05-01 | PUBLIC HEARING | A. Proposed Town Comprehensive Plan
PUBLIC HEARING CLOSED
AMENDED FOR A, B, C
AMENDMENT CARRIED 7 – 0
MAIN MOTION CARRIED 7 – 0 |
| | | B. Proposed Town Zoning Law
PUBLIC HEARING CLOSED
AMENDED
MAIN MOTION CARRIED 7 – 0 |
| | | C. Proposed Town Subdivision Law
PUBLIC HEARING CLOSED
AMENDED
MAIN MOTION CARRIED 7 – 0 |
| 09:05-02 | PUBLIC HEARING
(ATTORNEY MAHAR) | Adoption Of Local Law For Town To Enter Into A Lease For Recreational Purposes For A Term In Excess Of The Term Of The Current Town Board
CARRIED 4 – 3 |
| A YE: | J. BAISLEY, G. FINN, M. CIFONE, P. MYERS | |
| NAY: | D. SEMINARA, S. KRAKOWER, T. TANCREDI | |
| ABSTAIN: | -0- | |
| ABSENT: | -0- | |
| 09:05-03 | PUBLIC HEARING
(PLANNER
WOJTOWICZ) | Amend Chapter 94, Entitled “Environmental Quality Review”, Specifically Section 94-2, 94-3 & 94-4
CARRIED 7 – 0 |

(OVER)

09:05-04 PUBLIC HEARING Rezoning For BDH Realty Located At 257 – 267 Van Wagner Road
TABLED TO BE ADDRESSED LATER AT INDISCRIMINATE POINT IN MEETING
CARRIED 7 – 0
ADDRESSED AFTER PUBLIC SPOKE ON AGENDA ITEMS
A. NY State SEQRA
CARRIED 5 – 2
AYE: J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI,
NAY: G. FINN, P. MYERS
ABSTAIN: -0-
ABSENT: -0-

B. Application To Rezone
AMENDED
AMENDMENT CARRIED 7 – 0
MAIN MOTION CARRIED 5 – 2
AYE: J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI,
NAY: G. FINN, P. MYERS
ABSTAIN: -0-
ABSENT: -0-

09:05-34 RESOLUTION (ADDED AT MEETING) To Move Agenda Item 09:05-22 To Be Addressed Next
CARRIED 7 – 0

09:05-22 APPOINTMENT (SUPERVISOR MYERS) James Wojtowicz As Town Comptroller
COMPTROLLER WOJTOWICZ (WELCOMED BACK TO TOWN GOVERNMENT)
CARRIED 7 – 0

09:05-05 RESOLUTION Vassar College For Waiver From Moratorium
CARRIED 6 – 1
AYE: J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI, P. MYERS
NAY: G. FINN
ABSTAIN: -0-
ABSENT: -0-

(NEXT PAGE)

09:05-06	ASSIGN (ATTORNEY MAHAR)	To David Hagstrom, Esq., Tax Certioraris Filings CARRIED	7 - 0
09:05-07	ASSIGN (ATTORNEY MAHAR)	To Scott Volkman, Esq., Tax Certioraris Filings CARRIED	7 - 0
09:05-08	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Home Rule Request To Senator Steven Saland & Assemblyman Joel Miller CARRIED	7 - 0
09:05-09	BUDGET MODIFICATION (COMPTROLLER'S OFFICE)	Highway Department CARRIED	7 - 0
09:05-10	BUDGET MODIFICATION (COMPTROLLER'S OFFICE)	Tax Certiorari Coverage CARRIED	5 - 2
AYE:	J. BAISLEY, D. SEMINARA, G. FINN, T. TANCREDI		
NAY:	M. CIFONE, S. KRAKOWER		
ABSENT:	-0-		
ABSTAIN:	-0-		
09:05-11	AUTHORIZE (ATTORNEY MAHAR)	Morris Associates To Inspect The Storage Building Construction Project At The Arlington Sewer Plant Treatment Plant AMENDED AMENDMENT CARRIED MAIN MOTION CARRIED	7 - 0 7 - 0
09:05-12	AUTHORIZE (ATTORNEY MAHAR)	David Hagstrom, Esq., To Review Forest Glen Subdivision For Damages To Adjacent Property Owners Caused By Improper Drainage CARRIED	7 - 0

(OVER)

09:05-13	DECISION (ATTORNEY MAHAR)	Appeal Of Freedom Of Information Request For Hudson River Water Supply District Map, Plan & Report CARRIED	7 – 0
09:05-14	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Sewer Use Agreement For Hunt Subdivision Located at 132 Spackenkill Road CARRIED	7 – 0
09:05-15	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Amend Town Code, Chapter 139, Entitled “Noise”, Section 139 - C PUBLIC HEARING AT TOWN BOARD MEETING 10/03/07 CARRIED	7 – 0
09:05-16	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Maintenance Contracts For Route 376 For Highway Lighting CARRIED	6 – 1
AYE:	J. BAISLEY, D. SEMINARA, G. FINN, M. CIFONE, S. KRAKOWER, T. TANCREDI		
NAY:	P. MYERS		
ABSTAIN:	-0-		
ABSENT:	-0-		
09:05-17	AUTHORIZE (ATTORNEY MAHAR)	Arlington Street Fair On September 29, 2007 With Closing Of A Section Of Raymond Avenue & Exemption Of Vendors From Provisions Of Town Code, Chapter 151, Entitled “Peddling & Soliciting” CARRIED	7 – 0
09:05-18	AUTHORIZE WAIVER (CLERK MILLER)	Of 30 Day Waiting Period For Liquor License Renewal For Blue Management Group, Inc. D/B/A Crew Coffee Restaurant Bar Located at 2290 – 2 South Road CARRIED	7 – 0

(NEXT PAGE)

09:05-35	RESOLUTION (ADDED AT MEETING)	To Move Agenda Items 09:05-25 & 09:05-31 To Be Addressed Next CARRIED	7 – 0
09:05-25	BID AWARD (ENGINEERING)	Building Demolition At 347 Van Wagner Road To K.E.K. Excavators CARRIED	7 – 0
09:05-31	BID AWARD (ENGINEERING)	Town Hall Solar Panels CARRIED	7 – 0
09:05-19	AUTHORIZE WAIVER (CLERK MILLER)	Of 30 Day Waiting Period For Liquor License Renewal For Taco Land Corporation D/B/A Taco Land Mexican Restaurant Located At 3 Spackenkill Rd. CARRIED	7 – 0
09:05-20	APPROVAL (CLERK MILLER)	Our Lady Of Lourdes High School Alumni 5 K Run On September 22, 2007 CARRIED	7 – 0
09:05-21	AUTHORIZE (ATTORNEY MAHAR)	Modification Of Friends Of Peach Hill Agreement CARRIED	7 – 0
09:05-22	APPOINTMENT (SUPERVISOR MYERS)	James Wojtowicz As Town Comptroller (SEE PAGE 2)	
09:05-23	AUTHORIZE (ASSESSOR TABER)	Valley Appraisers To Do Appraisal For Small Claims Tax Certiorari Filing For Hagstrom Residence CARRIED	7 – 0
09:05-24	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING)	Central Hudson Street Lighting Authority Order For Decorative Street Lights On Main Street CARRIED	7 – 0
09:05-25	BID AWARD (ENGINEERING)	Building Demolition At 347 Van Wagner Road To K.E.K. Excavators (SEE PAGE 05)	

(OVER)

09:05-26	APPROVAL (CLERK MILLER)	St. Francis Hospital Flea Market To Be Held October 06, 2007 In Parking Lot CARRIED	7 – 0
09:05-27	NOTIFICATION (CLERK MILLER)	Town Of Lloyd For Rezoning Of Fred Wilklow Farms Located At Pancake Hollow Road NOTED BY TOWN BOARD	
09:05-28	NOTIFICATION (CLERK MILLER)	Town Of Hyde Park Approval Of Request For Zoning Map Change For The Culinary Institute Of America For Location Of Seventh Dorm NOTED BY TOWN BOARD	
09:05-29	APPROVAL (CLERK MILLER)	2007 Town Board Minutes: February: 07, 15, 21 March: 07, 14, 21 CARRIED	7 – 0
09:05-30	NOTIFICATION (ASSESSOR TABER)	Tax Petition For Popoli Family LTD Partnership For 2007 – 2008, Index Number 2007/4855 NOTED BY TOWN BOARD	
09:05-31	BID AWARD (ENGINEERING)	Town Hall Solar Panels (SEE PAGE 05)	7 – 0
09:05-32	NOTICE OF CLAIM (CLERK MILLER)	Russell Yergey V Town Police Department For Unlawful Arrest REFERRED TO LEGAL	
09:05-33	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC1, SC2, SC3 CARRIED	7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

09:05-SC1	WAIVE (ATTORNEY MAHAR)	Building Permit Fee For New Hamburg Fire District's Building Addition CARRIED	7 – 0
-----------	---------------------------	---	--------------

(NEXT PAGE)

09:05-SC2	APPROVAL (CLERK MILLER)	Block Party At Heathbrook Drive On Saturday 08, 2007 With Waiver Of "Open Container Law" CARRIED	7 – 0
09:05-SC3	BUDGET MODIFICATION (ATTORNEY MAHAR)	Highway Department To Continue Salaries For Employees Operating Transfer Station CARRIED	7 – 0

TOWN BOARD MEETING ADJOURNED AT 9:30 P.M.

EXECUTIVE SESSION

09:05-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
-----------	------------	--

INTO EXECUTIVE SESSION AT 9:35 P.M.

TOWN BOARD RETURNS TO TOWN BOARD MEETING ON 9:58 P.M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:59 P.M.