

**TOWN OF POUGHKEEPSIE
COMMITTEE OF THE WHOLE MEETING
JUNE 11, 2008
7:04 P. M.**

**PRESENT: Supervisor Myers
Councilman Baisley
Councilman Seminara
Councilman Cifone
Councilman Conte
Councilman Krakower
Councilman Tancredi
Town Attorney Mahar
Town Clerk Miller**

AGENDA ITEMS PRESENTED IN ORDER ADDRESSED BY TOWN BOARD

AGENDA

06:11-01 DISCUSSION By Jean Murphy, Town Historian, For Local
(COUNCILMAN Historic Designation For The Spring For Which
KRAKOWER) The Town Of Poughkeepsie Is Named
Jean Murphy, Town Historian, asked the Town
Board to consider giving local historic designation for the spring that the Town is
named for which is located off of Route 9 on the grounds of the Spring Manor
Apartments. She also stated that the Historic Commission would like to put up a
sign on Route 9 noting the site of the spring and do some clean up of the area.
Since Spring Manor Apartments are under private ownership, the Town
government or the public is not able to enter or do any kind of cleanup or any
kind of work on the property without the owner's permission. Anon Adams
handed out a brief history of the spring with colored pictures of the spring site to
the Town Board.

**THE TOWN BOARD WAS VERY RECEPTIVE
AND STRONGLY SUPPORTED THE
SUGGESTIONS OF MRS. MURPHY, MRS.
ADAMS AND THE TOWN HISTORIC
PRESERVATION COMMISSION. THE
BOARD WOULD LIKE TO HAVE THE
PUBLIC HAVE ACCESS TO THE SPRING, IF
POSSIBLE AND ALSO CLEAN UP THE
SPRING AREA WHICH HAS BEEN
FLOWING FOR HUNDREDS OF YEARS.**

(OVER)

06:11-02 DISCUSSION Friendly Honda Application to Rezone From
 (COUNCILMAN BN To B-NH
 CONTE) Scott L. Volkman, Esq. with the firm of Gellert & Klein, representing Dutchess Facilities Management, LLC. related party to Dutchess Car, LLC D/B/A Friendly Honda on Route 44 and Erik Kahn, Friendly Honda, made a presentation to the Town Board for rezoning five properties plus an additional property presently owned by Metro Com North, Inc. The company wants to change the zoning of the six properties from a B – N Zone to a B - NH Zone to be used for "motor vehicle sales and service".

BOARD DISCUSSED CREATING A NEW BUSINESS ZONE ON LOT #1 OF THE PROPERTIES AND NOT CHANGING THE ZONING OF THE FIVE OTHER PROPERTIES BUT WOULD CONSIDER OTHER OPTIONS. MR. VOLKMAN WILL PRESENT A ZONING CHANGE APPLICATION TO THE TOWN BOARD.

06:11-03 DISCUSSION Precision Tune – RJG Properties
 (ATTORNEY (WITHDRAWN FROM THE AGENDA)
 MAHAR)

06:11-06 AUTHORIZE Special Consent #SC1
 (ATTORNEY CARRIED 7 - 0
 MAHAR)

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

06:11-SC1 DISCUSSION Arlington Sewer Plant Upgrade
 (ATTORNEY (ADDED AT SPECIAL TOWN BOARD
 MAHAR) MEETING 06:11 PEXS 2)

Don Beer , Town Engineer, stated that the cost of moving forward with the Map, Plan and Report, the cost reflected in the Map, Plan and Report will be \$16 million dollars. The cost on a benefit unit basis would be in the neighborhood of \$50 to \$70 per residential household per year. Mr. Beer stated that if the Board approved and all the stages of development and different organizations have been contacted and approve, that bidding for the project and construction would start some time next year in April or May and end 12 to 18 months later.

TOWN BOARD AGREED TO MOVE FORWARD WITH THE MAP, PLAN AND REPORT AND PUT IT ON AN UPCOMING MEETING.

(NEXT PAGE)

3. GOVERNMENT OPERATIONS Cifone, *Conte, Krakower, Mahar
COUNCILMAN CONTE: I think that the Police/Court building issue has to be revisited and I will talk to the Legal Department about that.

4. LAND USE & PLANNING Conte, Hagstrom, *Seminara
(Including Cell Tower & Comp. Plan) Tancredi
COUNCILMAN SEMINARA: NO REPORT

5. PERSONNEL Baisley, *Cifone, Conte, Mahar
COUNCILMAN CIFONE: I'm happy to say that the Committee is negotiating a CSEA Contract and has come to a kind of an agreement and we are now waiting for the CSEA to ratify it. I believe that they will ratify it because it was a fair contract for both the taxpayer and the Town Police.

6. RECREATION Baisley, Cifone, Mahar
(Including Town Day) Pfeifer, *Tancredi
COUNCILMAN TANCREDI: Things are running smoothly. Recreation has a lot of new programs out-Town 22 and Town Day is coming up quickly on June 27 - 28 at Bowdoin Park.

7. SENIOR CITIZENS Conte, Hagstrom, *Krakower, Tancredi
COUNCILMAN KRAKOWER: NO REPORT

8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, *Krakower, Seminara
COUNCILMAN KRAKOWER: NO REPORT

9. WATER, SEWER, HIGHWAY Baisley, Krakower, Mahar,
(INFRASTRUCTURE) *Seminara
COUNCILMAN SEMINARA: We had a very abbreviated meeting the past couple of times because of the ((inaudible)) so there is not really much to report.

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:20 P. M.