

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
JULY 23, 2008
7:00 P. M.
TOWN HALL
SUMMARY**

AGENDA ITEMS

07:23-01 PUBLIC HEARING Consider Application Of River Terminal
(ATTORNEY MAHAR) Services, LLC To Rezone Property
(ADJOURNED FROM Located On Sheafe Road From O – R
JULY 09 MEETING). To I – H

A number of neighbors to the River Terminal property protested the increased traffic, diesel fumes and the safety factor of having more oil trucks parked in a neighborhood setting.

**PUBLIC HEARING WILL REMAIN
OPEN AND MEETING IS ADJOURNED
UNTIL AUGUST 20, 2008 TOWN
BOARD MEETING
CARRIED 7 – 0**

07:23-02 PUBLIC HEARING Local Historic Designation To
(COUNCILMAN Poughkeepsie Spring Located On
KRAKOWER) Property Owned By Spring
Apartments, LLC On Sharon Drive

Town Historian, Jean Murphy, spoke of the importance of local historic designation and, along with Annon Adams, gave the history of the spring.

CARRIED 7 – 0

07:23-03 PRESENTATION CPC Development- HRPC Property
(COUNCILMAN Tom McGrath, CPR, and Jim
CIFONE) Constantine, Looney Ricks Kiss,

presented a tentative layout of the development on the former Hudson River Psychiatric Property while Michael Zain, Zarin & Steinmetz, presented a draft SEQRA schedule ending in March 17, 2010 to the Board for their review.

**NOTED WITH INTEREST BY TOWN
BOARD**

(OVER)

07:23-04	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Stipulation Of Settlement For River Terminal Services, LLC & Town TABLED UNTIL AUGUST 20, 2008 TOWN BOARD MEETING CARRIED	6 – 0
AYE;	J. BAISLEY, D. SEMINARA, J. CONTE, M. CIFONE, T. TANCREDI, P. MYERS		
NAY:	-0-		
ABSTAIN:	-0-		
ABSENT:	S. KRAKOWER		
07:23-05	AUTHORIZE (ATTORNEY MAHAR)	Lien Against Property - 347 Van Wagner Road For Unsafe Building Removal CARRIED	7 – 0
07:23-06	AUTHORIZE (POLICE CHIEF MAURO)	Installation Of Pre-Emption Device – Intersection Of College Avenue And Grand Avenue CARRIED	7 – 0
07:23-07	ACCEPT (ATTORNEY MAHAR)	Letter Of Credit From Riverside Bank On Behalf Of LVS Enterprises, LLC CARRIED	7 – 0
07:23-08	RESIGNATION (BUILDING INSPECTOR SICKLES)	Building Department Of Bruce Flower, Deputy Building Inspector ACCEPTED WITH REGRET CARRIED	7 – 0
07:23-09	AUTHORIZE (ASSESSOR TABER)	Assessing Department For Laura Portaro To Work Full Time From August 1, 2008 Through December 31, 2008 CARRIED	7 – 0
07:23-10	AUTHORIZE (JUSTICE COURT)	William Wallens To File An Application With NYS Public Employment Relations Board- Non-Elective Positions In Justice Court Ad Managerial Confidential CARRIED	7 – 0

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TOWN BOARD SUMMARY

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|----------|--------------------------------------|---|--------------|
| 07:23-17 | SUPPORT
(SUPERVISOR
MYERS) | Town Of Wappinger Application To Be
Lead Agency- Wappinger Trail Network
CARRIED | 7 – 0 |
| 07:23-18 | VERIFIED COMPLAINT
(CLERK MILLER) | Hildacar Associates, LLC Vs Town For
Failure To Maintain Active Sewer Main
Line Under Building
REFERRED TO THE LEGAL
DEPARTMENT | |
| 07:23-19 | AUTHORIZE
(ATTORNEY MAHAR) | Special Consent SC1, SC2, SC3, SC4,
SC5, SC6, SC7
CARRIED | 7 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- | | | | |
|-----------|--|--|--------------|
| 07:23-SC1 | RETIREMENT
(MANAGING
OPERATOR CACCHIO) | Water Department Of Judy Finch
After 23+ Years Of Service
ACCEPTED WITH REGRET
CARRIED | 7 – 0 |
| 07:23-SC2 | AUTHORIZE
(PLANNER
WOJTOWICZ/
MORRIS ASSOCIATES
ENGINEERING) | Tamarack Heights Bond Reduction
TABLED UNTIL AUGUST 06, 2008
TOWN BOARD MEETING
CARRIED | 7 – 0 |
| 07:23-SC3 | AUTHORIZE
SUPERVISOR
TO SIGN
(MORRIS ASSOCIATES
ENGINEERING) | Change Orders 1 & 2 For Collegeview
Avenue Sidewalk Contract With Upstate
Concrete & Masonry Contracting Co.
CARRIED | 7 – 0 |
| 07:23-SC4 | AUTHORIZE
(ASSESSOR
TABER) | Assessing Department For Ellen Grogan
To Take A Family Medical Leave
CARRIED | 7 – 0 |

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07:23-SC5	APPOINTMENT (ZONING ADMINISTRATOR PIKE)	Zoning Department For Sandra A. Lane To Be Secretary To The Zoning Board Of Appeals MOTION TO TABLE UNTIL FURTHER NOTICE CARRIED	7 – 0
07:23-SC6	NOTIFICATION (CLERK MILLER)	New Liquor License For Braised, LLC D/B/A The March Hare Locate At 718 Dutchess Turnpike NOTED BY TOWN BOARD	
07:23-SC7	ADOPT & CERTIFY (ASSESSOR TABER)	Current & Adjusted Base Proportions CARRIED	7 – 0

ANNOUNCEMENTS

COUNCILMAN CIFONE: I want to thank all the participants in the Fourth Ward Cleanup on Underhill Road at Crystal Glen. They all did a really good job as well as the Highway Department who removed all the debris after the cleanup.

COUNCILMAN CIFONE: I want to thank the neighbors that turned out for the Community Watch Meeting for Fairview. Also, I thank Detective Sergeant Michael O'Dell and Patrol Officer Ralph Croyley, Crime Prevention Officer, for their participation in the meeting. They were a help to the neighbors.

COUNCILMAN CIFONE: I am announcing that on Saturday, July 26, 2008 at Fairview Park there would be a concert from 6:00 p.m. to 8:30 p.m. featuring the band of Anthony Delvecchio and Mike LaFalve

COUNCILMAN TANCREDI: I have received a letter from Bob Raiche, Arlington B.I.D., who requested that the businesses along Raymond Avenue be allowed to put out sandwich boards announcing that they were still open since most businesses are suffering from lack of customers. Since sandwich boards are not allowed in the Town, the Board discussed using other kinds of signs or having the State provide some signs indicating that the businesses were open.

(OVER)

EXECUTIVE SESSION

07:23-ES RESOLUTION

To Enter Executive Session To Consider Following Matters:
A.. Litigation
B. Contract Negotiations
C. Real Estate Matters To The Extent That Public Disclosure Of The Discussion Would Substantially Affect The Value Of The Property

07:23-ES RESOLUTION

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

TOWN BOARD MEETING ADJOURNED AT 10:23 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 10:28 P. M.

TOWN BOARD RETURNED TO MEETING AT 10:58 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 10:59 P. M.