

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
AUGUST 20, 2008
7:00 P. M.
SUMMARY**

AGENDA ITEMS

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|----------|--|--|--------------|
| 08:20-01 | PUBLIC HEARING
(ATTORNEY MAHAR)
(ADJOURNED FROM
JULY 09 MEETING). | Consider Application Of River Terminal
Services, LLC To Rezone Property
Located On Sheafe Road From O – R
To I – H
A. Stipulation of Settlement
B. Rezoning From O-R To I-H
PUBLIC HEARING ADJOURNED
UNTIL TOWN BOARD MEETING ON
SEPTEMBER 10, 2008
CARRIED | 7 – 0 |
| 08:20-02 | PUBLIC HEARING
(TOWN BOARD) | Amend Town Code, Chapter 195
Entitled “Vehicle & Traffic”, Section
195 – 54, Schedule XIX, For A Two
Hour Parking Limit Restriction On Route
28
CARRIED | 7 – 0 |
| 08:20-03 | PUBLIC HEARING
(COUNCILMAN
KRAKOWER) | Amend Zoning Law For Creation Of
Senior Citizens Housing Overlay
District
PUBLIC HEARING ADJOURNED
UNTIL TOWN BOARD MEETING ON
SEPTEMBER 24, 2008
CARRIED | 7 – 0 |
| 08:20-04 | PUBLIC HEARING
(TOWN BOARD) | Adoption Of A Local Law For The
Establishment Of A Position Entitled
“Director Of Municipal Development”
PUBLIC HEARING CLOSED
CARRIED | 7 – 0 |

(OVER)

08:20-23	ADDRESS	08:20-05, 08:20-06 After Closing Of 08:20-04 Public Hearing. Vote on 08:20-04 Will Be Accomplished Later In Meeting After Town Attorney Mahar Checks Legal Notice of Publication of 08:20-04 CARRIED	7 - 0
08:20-05	APPOINTMENT (POLICE CHIEF MAURO)	Police Department For Brad D. Cookinham As Police Officer WELCOMED BY POLICE DEPARTMENT & TOWN BOARD CARRIED	7 - 0
08:20-06	APPOINTMENT (POLICE CHIEF MAURO)	Police Department For Terick V. Shephard As Police Officer WELCOMED BY POLICE DEPARTMENT & TOWN BOARD CARRIED	7 - 0
08:20-04	VOTE (LATER IN MEETING)	Adoption Of A Local Law For The Establishment Of A Position Entitled "Director Of Municipal Development" CARRIED	5 - 2
AYE:	D. SEMINARA, J. CONTE, M. CIFONE, S. KRAKOWER, T. TANCREDI		
NAY:	J. BAISLEY, P. MYERS		
ABSTAIN:	-0-		
ABSENT:	-0-		
08:20-07	AUTHORIZE (ASSESSOR TABER)	MJW Consulting, Inc. Contract Terminated CARRIED	7 - 0
08:20-08	AUTHORIZE (MORRIS ASSOCIATES)	Reduction of Letter of Credit Posted By Makan Land Development-One LLC For Tamarack Heights Subdivision AMENDMENT CARRIED MAIN MOTION CARRIED	7 - 0 7 - 0

(NEXT PAGE)

08:20-09	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN CIFONE)	Central Hudson Street Lighting Authority Order For Four Lights For The Dara View Subdivision CARRIED	7 – 0
08:20-10	ACCEPT (ASSESSOR TABER)	New State Code for Residential Premises With Accessory Apartments CARRIED	7 – 0
08:20-11	AMEND (TOWN CLERK MILLER)	Resolution 8:6-#SC 7 of 2008-Changing Event Date To September 28, 2008 For 5K Run CARRIED	7 – 0
08:20-12	RETIREMENT (SEWER CHIEF OPERATOR CACCHIO)	From Sewer Department Of Charles J. Gunsch After 34 Years ACCEPTED WITH REGRET CARRIED	7 – 0
08:20-13	AUTHORIZE (ATTORNEY MAHAR)	Richard Cantor, Esq. To File Notice Of Appeal For Town V. Dutchess County, Et Al. CARRIED	7 – 0
08:20-14	AUTHORIZE (ATTORNEY MAHAR)	Van De Water & Van De Water As Special Counsel To Initiate Lawsuit Regarding Gagliardo Subdivision Built By Altieri Homes Of NY,LLC CARRIED	7 – 0
08:20-15	SET DATE FOR PUBLIC HEARING (COUNCILMAN CONTE)	Amend Town Code, Chapter 195 Entitled "Vehicle & Traffic" For Stop Intersections In Arlington Hunt Area PUBLIC HEARING AT SEPTEMBER 10, 2008 TOWN BOARD MEETING CARRIED	7 – 0
08:20-16	AUTHORIZE (PERSONNEL)	Amendments To The Town Employee Handbook CARRIED	7 – 0

(OVER)

08:20-21	NOTIFICATION	Tax Certioraris
<u>NAME</u>		<u>INDEX NUMBER</u>
Bahret Homes, LLC		2008/5238
Beechwood South Condominium		2008/16201
BBP – NY , LLC c/o Circuit City Stores, Inc.		2008/5081
Bright Horizons Childrens Centers, Inc.		2008/5436
BVS Poughkeepsie, LLC		2008/5323
Camelot Village Ltd		2008/5836
Carrols Corporation #288		2008/4918
Casperkill I LLC		2008/5033
College Properties LLC		2008/5837
Displaytek		2008/15671
Dutchess Apartment Associates, LLC		2008/5568
Fairview Block Inc		2008/5653
Federated Retail Holdings, Inc.		2008/5320
Ford Leasing Development Company		2008/5519
Fulton Avenue Professional Building		2008/16195
Galleria Partners, LTD		2008/16222
Gas Land Petroleum		2008/5566
HildaCar Assoc		2008/5773
Hillside Terrace Assoc.		2008/5464
HSBC Bank USA		2008/5245
International Business Machines Corp.,		2008/5694
International Business Machines Corp.,		2008/5696
International Business Machines Corp.,		2008/5697
International House Of Pancakes #4688		2008/4922
		2008/5410
ING Clarion Partners		2008/5412
Inland Western Poughkeepsie Hid Hudson		2008/5218
Iron Mountain Properties		2008/5520
Jyoti Inc		2008/5509
Kerr Rd LLC Silver Family		2008/5804
Kmart#3396		2008/5318
Kimco Development		2008/5244
Lowe's Home Centers		2008/5468
M&D of Dutchess LLC		2008/5726
Mountain Brook Realty, LP		2008/5243
New Hamburg Terminal Corporation		2008/5235
Nieters, Douglas		2008,5728
O'Neill-Dutton The		2008/5061
Oak Crest LLC		2008/15672
Oakwood Partners		2008/4876

(OVER)

08:20-21	NOTIFICATION	Tax Certioraris
	<u>NAME</u>	<u>INDEX NUMBER</u>
	Oakwood Partners	2008/4879
	Post Road Development	2008/4874
	Post Road Development	2008/4877
	Post Road Development	2008/4880
	Post Road Development	2008/4881
	Poughkeepsie Business Park	2008/5007
	Poughkeepsie Shopping Center, Inc.	2008/5241
	Professional Realty, LLC	2008/16196
	Racquet Club Apartments, LLC	2008/5240
	RAIA Self Storage	2008/5695
	Ridgefield Apartment Associates LLC	2008/5567
	Rite Aid/ Eckerd	2008/5253
	RLJ	2008/5220
	Sears	2008/5317
	Sheehan, Lawrence	2008/5722
	Shree Ganesh Properties	2008/15308
	Southeast Atlantic Holdings, LLC	2008/5167
	Spackenkill Development	2008/4882
	Stop-N-Shop Companies, Inc.	2008/5204
	St. Francis Hospital	2008/5886
	St. Francis Hospital	2008/5889
	Target #1856	2008/5416
	Tilcon Minerals, Inc.	2008/5664
	Toje Realty Inc	20085223
	Town Center Pok LLC	2008/5032
	Trust Richard Zirinsky	2008/5264
	Verizon New York, Inc.	2008/5083
	VGA Enterprises, LLC	2008/16197
	Vornado Realty Trust	2008/5319
	Windsor Machinery	2008/5002

NOTED BY TOWN BOARD

08:20-22	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9, SC10, SC11, SC12
		CARRIED
		7 - 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(NEXT PAGE)

- 08:20-SC8 NOTIFICATION (CLERK MILLER) Public Hearing 08/27/08 In LaGrange Town Hall At 7:30 P. M Regarding Local Law No 6 Of 2008, Section 240-32 (A) (7) (C) Concerning Minimum Standards For Open Space Subdivision Lots
NOTED BY TOWN BOARD
- 8:20-SC9 NOTICE OF CLAIM (ATTORNEY MAHAR) Coyle Industries, Inc. V. Town For Breach Of Contract
REFERRED TO LEGAL DEPARTMENT
- 08:20-SC10 NOTICE OF CLAIM (CLERK MILLER) Michael Traudt, Susanne Traudt V Town and Dutchess County For Injury Of Minor On Basketball Court At Red Oaks Mill Park
REFERRED TO LEGAL DEPARTMENT
- 08:20-SC11 NOTIFICATION (CLERK MILLER) Public Hearing 09/22/08 In Town Of Wappinger Town Hall At 7:00 P. M. Regarding Creating Local Law To Amend Zoning Law To Include Historic House Tours, Receptions & Similar Events As A Special Permit Use In Single-Family Residential Zoning Districts
NOTED BY TOWN BOARD
- 08:20-SC12 AUTHORIZE (ATTORNEY MAHAR) Supervisor And /Or Recreation Director To Acquire Plans, Specifications & Prices For Erosion Control For Greenvale Park
CARRIED **7 – 0**

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:25 P. M.