

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
SEPTEMBER 24, 2008
7:00 P. M.
TOWN HALL
SUMMARY**

PRESENT: Supervisor Myers
Councilman Baisley
Councilman Seminara
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Deputy Town Attorney Hagstrom
Town Clerk Miller

AGENDA ITEMS

09:24-01	PUBLIC HEARING (COUNCILMAN KRAKOWER)	Amend Town Code, Chapter 210, Entitled "Zoning", For Senior Citizens Housing Overlay District CARRIED	7 – 0
09:24-02	PUBLIC HEARING (TOWN ATTORNEY MAHAR)	Amend Town Code, Chapter 168, Entitled "Sewers", Specifically Article I, Section 168-1 CARRIED	7 – 0
09:24-01A	APPROVE (DEPUTY ATTORNEY HAGSTROM)	New York State Environmental Quality Review Act As Unlisted Action With No Adverse Effect On Environment (Relating To 09:24-01/Senior Citizens Housing Overlay District) CARRIED	7 – 0
09:24-01B	REVOTE (DEPUTY ATTORNEY HAGSTROM)	Senior Citizens Housing Overlay District Because SEQRA (In 09:24-01A) Resolution Had To Be Carried Before Senior Housing Overlay District Resolution Could Be Carried CARRIED	7 – 0

(OVER)

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| 09:24-03 | PUBLIC HEARING
(PLANNING DEPT) | Community Development Block Grant
For 2009
CARRIED | 7 – 0 |
| 09:24-04 | PUBLIC HEARING
(TOWN ATTORNEY
MAHAR) | 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 (Office
Research To I-H (Heavy Industry)
NO ACTION TAKEN ON 4A OR 4B | |

**PRESENTATION OF PROCLAMATIONS TO ALL MEMBERS OF GIRLS
WINNING SOFTBALL TEAM**

**BY RECREATION DIRECTOR THOMAS MEYERING AND COUNCILMAN
TODD TANCREDI TO THE TOWN OF POUGHKEEPSIE JR. LEAGUE 2008
ALL STAR GIRLS SOFTBALL TEAM WHO ARE DISTRICT 17 CHAMPIONS,
SECTION 2 CHAMPIONS AND CAME IN SECOND PLACE IN THE NEW
YORK STATE FINAL FOUR**

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|-----------------|---|--|--------------|
| 09:24-05 | AUTHORIZE
(TOWN POLICE
CHIEF MAURO) | Police Department Auction To Be Held
On Saturday, October 18, 2008 At 9:00
A. M. At Police Department
CARRIED | 7 – 0 |
| 09:24-23 | ADDRESS | Resolutions 09:24-08 and 09:24-17
After Resolution 09:24-05
CARRIED | 7 – 0 |
| 09:24-08 | AUTHORIZE
SUPERVISOR
TO SIGN
(TOWN ATTORNEY
MAHAR) | Agreement With Metro Builders Corp.
In Regard To Tree Remediation Plan
& Payment To Town Open Space Fund
CARRIED | 7 – 0 |

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09:24-17	AUTHORIZE (TOWN ATTORNEY MAHAR)	Accept Recommendations From Planning Board For Open Development Area Status in "Flynn Subdivision"	DEFEATED	0 – 7
AYE:	-0-			
NAY:	Councilmen Baisley, Seminara, Conte, Cifone, Krakower, Tancredi, Supervisor Myers			
ABSENT:	-0-			
ABSTAIN:	-0-			
09:24-06	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Agreement With Town Of Poughkeepsie Soccer Club For A Soccer Tournament On October 11 & October 12, 2008 At Greenvale Recreation Field	AMENDED CARRIED	7 – 0
			MAIN MOTION CARRIED	7 – 0
09:24-07	RESIGNATION (TOWN POLICE CHIEF MAURO)	Police Department Of Debra L. Becker As A School Crossing Guard	ACCEPTED WITH REGRET CARRIED	7 – 0
09:24-08	AUTHORIZE SUPERVISOR TO SIGN (TOWN ATTORNEY MAHAR)	Agreement With Metro Builders Corp. In Regard To Tree Remediation Plan & Payment To Town Open Space Fund (SEE PAGE 02)		
09:24-09	AUTHORIZE (COUNCILMAN KRAKOWER)	Application To D.C. Department Of Personnel To Change Classification Of Title Know As Director Of Municipal Development	CARRIED	6 – 1
AYE:	Councilmen Baisley, Seminara, Conte, Cifone, Krakower, Tancredi			
NAY:	Supervisor Myers			
ABSENT:	-0-			
ABSTAIN:	-0-			

(OVER)

09:24-10	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR PIKE)	Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Article II, Section 210 – 9 & Article IX For "Lot, Flag": PUBLIC HEARING TO BE HELD AT OCTOBER 22, 2008 TOWN BOARD MEETING CARRIED	7 – 0
09:24-11	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR PIKE)	Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Article II, Section 210-9 & Article IX "Signs" PUBLIC HEARING TO BE HELD AT OCTOBER 22, 2008 TOWN BOARD MEETING CARRIED	5 – 2
AYE:	Councilmen: Baisley, Seminara, Cifone, Tancredi, Myers		
NAY:	Supervisor Myers, Councilman Krakower		
ABSENT:	-0-		
ABSTAIN:	-0-		
09:24-12	BUDGET MODIFICATION (SUPERINTENDENT OF HIGHWAYS PFEIFER)	Highway Department To Cover Cost Of Fuel CARRIED	7 – 0
09:24-13	APPROVE (TOWN CLERK MILLER)	Our Lady Of Lourdes High School Annual Walk-A-Thon Fund Raiser On Friday, October 17, 2008 With Rain Date Of October 20, 2008 CARRIED	7 – 0
09:24-14	APPROVE (TOWN CLERK MILLER)	2008 Town Board Minutes For June 04, 11, 18, 23 CARRIED	7 – 0
09:24-15	AUTHORIZE (TOWN SUPERVISOR MYERS)	Payment To John Rautenstrauch To Satisfy Notice Of Claim CARRIED	7 – 0

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09:24-16	REINSTATE (BUILDING INSPECTOR SICKLES)	Building Department Of Bruce Flowers As Deputy Building Inspector CARRIED 7 – 0
09:24-17	AUTHORIZE (TOWN ATTORNEY MAHAR)	Accept Recommendations From Planning Board For Open Development Area Status in “Flynn Subdivision” (SEE PAGE 03)
09:24-18	DECLARE (TOWN ATTORNEY MAHAR)	Van Guard Bond & Undertaking In Default & Authorize Van De Water & Van De Water To Initiate Appropriate Legal Action CARRIED 7 – 0
09:24-19	RESIGNATION (COMPTROLLER WOJTOWICZ)	Town Comptroller’s Office Of Jennifer Lam, Accounting Intern ACCEPTED WITH REGRET CARRIED 7 – 0
09:24-20	NOTICE OF CLAIM (TOWN CLERK MILLER)	Government Employees Insurance Co. As Subrogee of Noel Crotone V. Town Of Poughkeepsie For Damage To Geico Vehicle REFERRED TO THE LEGAL DEPARTMENT
09:24-21	NOTIFICATION (TOWN CLERK MILLER)	Town Of La Grange Public Hearing On September 24, 2008 Regarding Local Law #9 of 2008, Section 240-72(c), Schedule A, To Permit Places Of Public Assembly In The C-1 District After Special Use Permit Approval NOTED BY TOWN BOARD
09:24-22	AUTHORIZE (TOWN ATTORNEY MAHAR)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7 CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(OVER)

09:24-SC1	AUTHORIZE (TOWN ATTORNEY MAHAR)	Settlement Of Tax Review Proceedings With IHOP & Authorize Supervisor To Sign All Papers Necessary CARRIED	7 – 0
09:24-SC2	AUTHORIZE (TOWN ATTORNEY MAHAR)	Creation Of Position Of Deputy Director Of Municipal Development In Classification I In Civil Service Exempt Class CARRIED	7 – 0
09:24-SC3	ACCEPT (TOWN JUSTICE SULLIVAN)	From Town Justice Court Resignation Of Shannon E. Lacomte As Part Time Clerk ACCEPTED WITH REGRET CARRIED	7 – 0
09:24-SC4	APPOINT (TOWN JUSTICE SULLIVAN)	From Town Justice Court Shannon O'Dell As Part Time Clerk CARRIED	7 – 0
09:24-SC5	APPROVE (TOWN CLERK MILLER)	Renewal of Liquor License For Germania Of Poughkeepsie, Inc. Located At 37 Old Degarmo Road & Waiver Of 30 Day Waiting Period CARRIED	7 – 0
09:24-SC6	ACCEPT (RECREATION DIRECTOR MEYERING)	From Recreation Department The Resignation Of Linda Mitchell As Part-Time Recreation Assistant ACCEPTED WITH REGRET CARRIED	7 – 0
09:24-SC7	APPOINT (SUPERVISOR MYERS)	From Recreation Department Constance Kayson As Part-Time Recreation Assistant CARRIED	7 – 0

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 10:17 P. M.