

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
MARCH 18, 2009
TOWN HALL
7:05 P. M.**

PRESENT: Supervisor Myers
Councilman Baisley
Councilman Seminara
Councilman Conte
Councilman Krakower (Arrived at 7:35 P. M.)
Councilman Tancredi
Town Attorney Mahar
Town Clerk Miller

ABSENT: Councilman Cifone

Supervisor Myers made the following announcements:

- 1) Supervisor Myers congratulated the P.B. A. on their grant received for The Selective Traffic Enforcement Program, which amounted to \$10,500 for patrols and \$1,752 for equipment.
- 2) Beginning April 04, 2009 and continuing for twelve weeks, census takers will be entering neighborhoods to verify addresses of residents.
- 3) On March 28, 2009, an international EARTH HOUR has been declared to bring awareness of the climate change. To participate, all citizens are asked to turn off all unnecessary lighting between 8:30 p.m. and 9:30 p.m. In America, many famous cities and landmarks such as those located in areas of Washington, D. C., New York City, the Golden Gate Bridge, Los Vegas strip and Niagara Falls will turn off all lights during that time period. Over 1,500 cities are participating.

AGENDA ITEMS

03:18-01	PUBLIC HEARING (COUNCILMAN BAISLEY)	Amend Town Code, Chapter 195, Entitled "Vehicles And Traffic" For Specifically Section 195-46 Entitled "Schedule XI: Trucks Over Certain Weight Limits Excluded" On Sheafe Road	
		CARRIED	5 - 0
AYE:	COUNCILMEN BAISLEY, SEMINARA, CONTE, TANCREDI, SUPERVISOR MYERS		

(OVER)

03:18-01 PUBLIC HEARING

NAY: -0-

ABSENT: COUNCILMEN CIFONE, KRAKOWER

ABSTAIN: -0-

03:18-02 PUBLIC HEARING
(COUNCILMAN
TANCREDI)

Amend Town Code, Chapter 195,
Entitled "Vehicle And Traffic", Section
195- 51, "Schedule XVI: Parking
Prohibited Certain Hours" For Raymond
Avenue

CARRIED 5 – 0

**AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, TANCREDI,
SUPERVISOR MYERS**

NAY: -0-

ABSENT: COUNCILMEN CIFONE, KRAKOWER

ABSTAIN: -0-

03:18-03 PUBLIC HEARING
(COUNCILMAN
CIFONE)

Amend Town Code, Chapter 57,
Entitled "Animals", Section 57 – 2,
"Unlawful Acts" & Section 57 - 5,
"Enforcement"

**MOTION TO TABLE FOR FURTHER
CONSIDERATION**

CARRIED 5 – 0

**AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, TANCREDI,
SUPERVISOR MYERS**

NAY: -0-

ABSENT: COUNCILMEN CIFONE, KRAKOWER

ABSTAIN: -0-

03:18-04 APPOINTMENT
(SEWER CHIEF
OPERATOR
CACCHIO)

Sewer Department Of Glen Robison As
Sewer Maintenance Mechanic

**MOTION TO TABLE UNTIL APRIL
22, 2009 TOWN BOARD MEETING**

CARRIED 5 – 0

**AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, TANCREDI,
SUPERVISOR MYERS**

NAY: -0-

ABSENT: COUNCILMEN CIFONE, KRAKOWER

ABSTAIN: -0-

(NEXT PAGE)

03:18-05 AUTHORIZE Letter On Behalf Of Town Board To Be
SUPERVISOR Sent To New York State Officials
TO SIGN Requesting Funding in 2009 Budget For
(SUPERVISOR MYERS) 4,500 Sets Of Code Books
CARRIED 6 – 0

**AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, KRAKOWER,
TANCREDI AND SUPERVISOR MYERS**

NAY: -0-

ABSTAIN: -0-

ABSENT: COUNCILMEN CIFONE

**COUNCILMAN KRAKOWER ARRIVED AT 7:35 P.M. AND COUNCILMAN
CIFONE WAS ABSENT FOR THE ENTIRE MEETING**

03:18-06 AUTHORIZE Canine Officer Agreement Between
SUPERVISOR Town & Police Officer Eric Soltys
TO SIGN **CARRIED 6 – 0**
(POLICE CHIEF
MAURO)

03:18-07 AUTHORIZE Creation Of Position Of Director Of
(ATTORNEY MAHAR) Municipal Development, Exempt Class
Of Civil Service
CARRIED 5 – 1

**AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, KRAKOWER,
TANCREDI**

NAY: SUPERVISOR MYERS

ABSTAIN: -0-

ABSENT: COUNCILMAN CIFONE

03:18-08 AUTHORIZE Ratification Of Resolution 03:04- #16 Of
(ATTORNEY MAHAR) March 04, 2009 In Regard To Its
Pending Application With The New York
State Comptroller's Office for Approval
Of The Creation & Bonding Of The
Arlington Sewer Service Area 1
CARRIED 5 – 1

**AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, TANCREDI,
SUPERVISOR MYERS**

NAY: COUNCILMAN KRAKOWER

ABSTAIN: -0-

ABSENT: COUNCILMAN CIFONE

(OVER)

03:18-16 AUTHORIZE
(COUNCILMAN
BAISLEY) Amend Employee Handbook To Provide
For Medical Insurance Buy - Out For
Retirees
**MOTION TO TABLE UNTIL APRIL 01,
2009 TOWN BOARD MEETING
CARRIED 6 – 0**

03:18-17 AUTHORIZE
(POLICE CHIEF
MAURO) Chief Of Police Mauro To Execute
Memorandum Of Understanding On
Behalf Of Town Police Department With
Various Victim Services To Develop &
Strengthen Victim Services In Cases
Involving Domestic Violence, Dating
Violence, Sexual Assault & Stalking
CARRIED 5 – 0 – 1

**AYE: COUNCILMEN BAISLEY, CONTE, KRAKOWER, TANCREDI,
SUPERVISOR MYERS**
NAY: -0-
ABSTAIN: COUNCILMAN SEMINARA
ABSENT: COUNCILMAN CIFONE

03:18-18 AUTHORIZE TO
GO TO BID
(MORRIS ASSOCIATES
ENGINEERING) Town Clerk To Advertise For Bids For
“Schoolhouse Lane Road
Improvements”
CARRIED 6 – 0

03:18-19 ESTABLISH
(ATTORNEY MAHAR) Sewer Boundary Policy Dealing With
Properties That Are Partially In A Sewer
District & Partially Outside A Sewer
District
**MOTION TO TABLE UNTIL APRIL 01,
2009 TOWN BOARD MEETING
CARRIED 6 – 0**

03:18-20 ACCEPT
(ATTORNEY MAHAR) With Gratitude, Donations Made To
Refurbish The Veteran’s Memorial
Located In Fairview Park
CARRIED 5 – 0 - 1

**AYE: COUNCILMEN BAISLEY, CIFONE, KRAKOWER, TANCREDI,
SUPERVISOR MYERS**
NAY: -0-
ABSTAIN: COUNCILMAN SEMINARA
ABSENT: COUNCILMAN CIFONE

(OVER)

- | | | |
|-----------------|--|--|
| 03:18-21 | SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) | To Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Article V, Section 210 – 22 Entitled, "Arlington Town Center (ATC) District
PUBLIC HEARING AT APRIL 22, 2009 TOWN BOARD MEETING CARRIED 6 – 0 |
| 03:18-22 | AUTHORIZE (ATTORNEY MAHAR) | Project For Sidewalk Construction At Violet Avenue Elementary School Is Approved By Town Board & Board Authorizes Town Expenditures
MOTION TO TABLE UNTIL APRIL 01, 2009 TOWN BOARD MEETING CARRIED 5 – 1 |
| AYE: | COUNCILMEN BAISLEY, CONTE, KRAKOWER, TANCREDI, SUPERVISOR MYERS | |
| NAY: | COUNCILMAN SEMNARA | |
| ABSTAIN: | -0- | |
| ABSENT: | COUNCILMAN CIFONE | |
| 03:18-23 | DETERMINATION (RECREATION DIRECTOR MEYERING) | Acquisition Of Former IBM Conference Center- 72% Recreational & 28% Non-Recreational
CARRIED 6 – 0 |
| 03:18-24 | NOTIFICATION (CLERK MILLER) | Liquor License Renewals For:
A. ADF Dutchess LLC D/B/A Pizza Hut Located At 2585 South Road
B. CEC Entertainment D/B/A Chuck E. Cheese's #505 Located At 838 South Road
NOTED BY TOWN BOARD |
| 03:18-25 | NOTICE OF PUBLIC HEARING (CLERK MILLER) | Town Of Lloyd Town Board Will Hold A Public Hearing On April 8, 2009 At 7:30 P. M. In The Town Hall In Highland To Adopt Local Law #A-2009, Amendment |

(NEXT PAGE)

- 03:18-25 NOTICE OF PUBLIC HEARING Of Planned Unit Development District Requirements Set Forth Under The Town of Lloyd Zoning Ordinance
NOTED BY TOWN BOARD
- 03:18-26 NOTICE OF PUBLIC HEARING (CLERK MILLER) Town Of Lloyd Town Board Will Hold A Public Hearing On April 8, 2009 At 7:30 P. M. In The Town Hall In Highland To Adopt Local Law #C-2009, To Amend Section 100 – 5 In Official Map Of Town Of Lloyd Zoning Code To Provide For A Change From Residential To General Business For The Olson Property Located On Route 299
NOTED BY TOWN BOARD
- 03:18-27 AUTHORIZE (ATTORNEY MAHAR) Special Consents SC1, SC2, SC3, SC4, SC5, SC6, **SC7 (ADDED AT MEETING)**
CARRIED 5 – 0 - 1
- AYE: COUNCILMEN BAISLEY, CIFONE, KRAKOWER, TANCREDI, SUPERVISOR MYERS**
- NAY: -0-**
- ABSTAIN: COUNCILMAN SEMINARA**
- ABSENT: COUNCILMAN CIFONE**

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 03:18-SC1 AUTHORIZE SUPERVISOR TO SIGN (TOWN ENGINEER KING) Central Hudson Gas & Electric Corporation Street Lighting Authority Order For Upgrade Of Street Light On Vassar Road, Pole # 170361 At Hillis Terrace
AMENDED TO ADD CARDINAL DRIVE TO RESOLUTION WHEN READ
CARRIED 6 – 0
- 03:18-SC2 APPROVAL (CLERK MILLER) Waive Liquor License Renewal 30 Day Waiting Period For Cosimo's Brick Oven Of Poughkeepsie, Inc. D/B/A Cosimo's

(OVER)

- 03:18-SC2 APPROVAL Trattoria Located At 120 Delafield Avenue
CARRIED 6 – 0
- 03:18-SC3 AUTHORIZE (ATTORNEY MAHAR) Park Facilities & Program Director To Issue A Permit To The Poughkeepsie Senior Softball League For Utilization Of Town Ball Fields
CARRIED 6 – 0
- 03:18-SC4 ADJOURN (ATTORNEY MAHAR) Public Hearing In Regard To Proposed Sign Ordinance Until May 06, 2009 Town Board Meeting By Request Of The Dutchess County Planning Department & The Town Planning Board
CARRIED 6 – 0
- 03:18-SC5 NOTIFICATION (CLERK MILLER) Town Of Wappinger Town Board To Hold A Public Hearing At Wappinger Town Hall On May 11, 2009 Concerning The Town Comprehensive Plan And Associated Zoning Amendments
NOTED BY TOWN BOARD
- 03:18-SC6 SET DATE PUBLIC HEARING (ATTORNEY MAHAR) Pubic Hearing April 22, 2009 At Town Board Meeting For The Proposed Application Under The “RestoreNY Communities Initiative”
CARRIED 5 – 0 - 1
- AYE: COUNCILMEN BAISLEY, CIFONE, KRAKOWER, TANCREDI, SUPERVISOR MYERS**
- NAY: -0-**
- ABSTAIN: COUNCILMAN SEMINARA (I.B.M. EMPLOYEE)**
- ABSENT: COUNCILMAN CIFONE**
- 03:18-SC7 DISCUSSION On Alternate Sites For Proposed Group Home On Sterling Place
REFERRED TO COUNCILMAN BAISLEY

**NO EXECUTIVE SESSION
TOWN BOARD MEETING CLOSED AT 9:15 P. M.**