

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
MAY 20, 2009
TOWN HALL
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Seminara

AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD

AGENDA ITEMS

05:20-01	PUBLIC HEARING (COUNCILMAN BAISLEY)	Amend Local Law, Chapter 195, Entitled "Vehicles & Traffic", Specifically Section 195 -14, Entitled "Trucks Over Certain Weights Excluded" CARRIED	6 – 0
05:20-02	PUBLIC HEARING (COUNCILMAN BAISLEY)	Amend Local Law, Chapter 195, Entitled "Vehicles & Traffic", Specifically Section 195 – 46A Entitled "Schedule XI: Trucks Over Certain Weights Excluded" On Sheafe Road From 10 P. M. To 6:00 A. M. Sunday Through Saturday CARRIED	6 – 0
05:20-03	PUBLIC HEARING (COUNCILMAN TANCREDI)	Amend Local Law, Chapter 195, Entitled "Vehicles & Traffic", Specifically Section 195 – 51, Entitled "Schedule XVI: Parking Prohibited Certain Hours" To Add Raymond Avenue - West Side – From Fulton Avenue To College Avenue Midnight To 6:00 A. M. Sunday Through Saturday CARRIED	6 – 0

(OVER)

- 05:20-04 PUBLIC HEARING
(COUNCILMAN
TANCREDI) Amend Local Law, Chapter 195, Entitled
"Vehicles & Traffic", Specifically Section
195 – 54, Entitled "Schedule XIX: Time
Limit Parking" To Repeal Collegeview
Avenue - North Side - For All Hours
From Raymond Avenue to Dead End
CARRIED 6 – 0
- 05:20-05 PUBLIC HEARING
(COUNCILMAN
TANCREDI) Amend Local Law, Chapter 195, Entitled
"Vehicles & Traffic" Specifically Section
195 – 54, Entitled "Schedule XIX: Time
Limit Parking" To Add Collegeview
Avenue - North Side – For 2 Hour Limit
From Raymond Avenue To Fairmont
Avenue
CARRIED 6 – 0
- 05:20-06 PUBLIC HEARING
(COUNCILMAN
TANCREDI) Amend Local Law, Chapter 195, Entitled
"Vehicles & Traffic" Specifically Section
195 – 59, Entitled "Schedule XXIV:
Handicapped Parking" To Repeal/
Eliminate Collegeview Avenue – South
Side - From East Of Raymond Avenue
(2 Spaces) & South Side West Of
Fairmont Avenue (2 Spaces)
CARRIED 6 – 0
- 05:20-07 PUBLIC HEARING
(COUNCILMAN
TANCREDI) Amend Local Law, Chapter 195, Entitled
"Vehicles & Traffic" Specifically Section
195 – 59 Entitled "Schedule XXIV:
Handicapped Parking" To Add
Collegeview Avenue - North Side – First
Spot West Of Intersection Of Fairmont
Avenue & Collegeview Avenue
CARRIED 6 – 0

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- 05:20-08 PUBLIC HEARING
(COUNCILMAN
TANCREDI) Amend Local Law, Chapter 195, Entitled
"Vehicles & Traffic" Specifically Section
195 – 59 Entitled "Schedule XXIV:
Handicapped Parking" To Add
Collegeview Avenue - South Side – First
Spot West Of Intersection Of Fairmont
Avenue & Collegeview Avenue
CARRIED 6 – 0
- 05:20-09 PUBLIC HEARING
(COUNCILMAN
TANCREDI) Amend Local Law, Chapter 195, Entitled
"Vehicles & Traffic" Specifically Section
195 – 59 Entitled "Schedule XXIV:
Handicapped Parking" To Add
Collegeview Avenue – South – First
Spot East Of Raymond Avenue
CARRIED 6 – 0
- 05:20-10 PUBLIC HEARING
(ATTORNEY MAHAR) Adoption Of Local Law Entitled
"Distress Sales & Similar Sales"
CARRIED 6 – 0
- 05:20-11 PUBLIC HEARING
(RECREATION
DIRECTOR
MEYERING) Amend Town Code, Chapter 148,
Entitled "Parks & Recreation",
Specifically Section 148 - 4
Entitled "Recreation Park Usage
Guidelines: Prohibited Uses;
Hours Of Operation"
CARRIED 6 – 0
- 05:20-12 PUBLIC HEARING
(ATTORNEY MAHAR) Amend Town Code, Chapter 210,
Entitled "Zoning", Specifically Section
210 - 11, Entitled "Zoning Map" &
Planning Board Declares Itself Lead
Agency For Senior Housing Overlay
District
PUBLIC HEARING CLOSED
ADJOURNED UNTIL JUNE 03, 2009
TOWN BOARD MEETING
CARRIED 6 – 0

(OVER)

05:20-13	ACCEPT (ATTORNEY MAHAR)	Draft Stormwater Annual Report CARRIED	6 - 0
05:20- 42	TABLE (SUPERVISOR MYERS)	Agenda Items 05:20 - 14, 05:20 - 15 & 05:20 - 16 Until An Indefinite Date CARRIED	6 - 0
05:20-14	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN KRAKOWER)	Amended Contract Between Town & Bright Horizons Children's Center, Inc. For Acquisition Of Property Owned By Bright Horizons TABLED	
05:20-15	AUTHORIZE (COUNCILMAN KRAKOWER)	Issuance Of Serial Bonds For Purchase Of Bright Horizons Building & Land TABLED	
05:20-16	AUTHORIZE (COUNCILMAN KRAKOWER)	Special Referendum Election For Purpose Of Considering Purchase Of Bright Horizons Building & Land & Approval Of Bonding TABLED	
05:20-16A	AUTHORIZE (DEPUTY TOWN ATTORNEY HAGSTROM)	Stipulation Of Settlement & Order Of Settlement Of Proceedings Instituted By Bright Horizons Children's Centers, Inc. CARRIED	6 - 0
05:20-17	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Amend Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Section 195-46, Entitled "Schedule XI, Trucks Over Certain Weights Excluded" Pertaining To Sheafe Road By Repealing Local Law #5 Of 2009 PUBLIC HEARING AT JUNE 03, 2009 TOWN BOARD MEETING CARRIED	6 - 0

(NEXT PAGE)

- 05:20-18 SET DATE FOR PUBLIC HEARING (COUNCILMAN CIFONE) Amend Town Code, Chapter 154, Entitled "Plumbing" Specifically Section 154 -31, Entitled "Homeowner's Plumbing Permit"
TABLED UNTIL A FUTURE DATE
CARRIED 6 - 0
- 05:20-19 SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR) Amend Town Code, Various Chapters, To Increase Criminal Fines For Violation Of Certain Chapters & Provide For Civil Penalties
PUBLIC HEARING AT JUNE 03, 2009
TOWN BOARD MEETING
CARRIED 6 - 0
- 05:20-20 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Consider Local Law Entitled "Property Maintenance" Which Provides For Landscape Maintenance Of Vacant And/Or Abandoned Property
PUBLIC HEARING AT JUNE 03, 2009
TOWN BOARD MEETING
CARRIED 6 - 0
- 05:20-21 RESCIND (ATTORNEY MAHAR) Resolution Adopted April 22, 2009 Terminating The Water Service To Manchester Garden Apartments
CARRIED 6 - 0
- 05:20-22 AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING) Agreement With The Mid-Hudson Football Camp For Use Of Greenvale Soccer Fields To Conduct A Football Camp From July 30, 2009 To August 07, 2009
CARRIED 6 - 0
- 05:20-23 RESIGNATION (ATTORNEY MAHAR) From Town Zoning Board Of Appeals Of Robert Jackson
ACCEPTED WITH REGRET
CARRIED 6 - 0

(OVER)

05:20-24	APPOINTMENT (ATTORNEY MAHAR)	To Town Zoning Board Of Appeals Of James Santoro CARRIED	6 - 0
05:20-25	APPOINT (CLERK MILLER)	Donald M. McGrath, MAI of McGrath & Company, Inc. As Town Appraisers In Regard To Hillside Terrace Associates, L.P. V Town CARRIED	6 - 0
05:20-26	AUTHORIZE (BUILDING INSPECTOR SICKLES)	Building Permit Extension & Waiver Of Permit Fees For Renewal Of Building Permit For Property Located At 1024 Dutchess Turnpike TABLED UNTIL MORE INFORMATION IS AVAILABLE CARRIED	6 - 0
05:20-27	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Highway Department For Highway Department Salt Shed Building AMENDED CARRIED MAIN MOTION CARRIED	6 - 0 6 - 0
05:20-28	AUTHORIZE TO GO TO BID (MORRIS ASSOCIATES ENGINEERING)	West Cedar Street & Fairview Park- 2009 Improvements CARRIED	6 - 0
05:20-29	AUTHORIZE TO GO TO BID (MORRIS ASSOCIATES ENGINEERING)	Phyllis Road, Donny Drive & Iris Drive For Road Improvements CARRIED	6 - 0
05:20-30	AUTHORIZE TO GO TO BID (MORRIS ASSOCIATES ENGINEERING)	Rochdale Road For Road Improvements CARRIED	6 - 0

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|-----------------|--|--|--------------|
| 05:20-31 | AUTHORIZE
TO GO TO BID
(MORRIS
ASSOCIATES
ENGINEERING) | Henmond Boulevard For Road
Improvements
CARRIED | 6 - 0 |
| 05:20-32 | AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR
MYERS) | Agreement With Kimberly L. Corrado
For Service Of Police Officer For
Traffic Control At Tilcon New York,
Sheafe Road, On June 13, 2009
CARRIED | 6 - 0 |
| 05:20-33 | AUTHORIZE
(ATTORNEY MAHAR) | Authorize David D. Hagstrom, Esq. Of
Van DeWater & Van DeWater, LLP To
Defend Town In Case Of St. Francis
Hospital & Columbia SFH Group V
Town
CARRIED | 6 - 0 |
| 05:20-34 | BUDGET
MODIFICATION
(COMPTROLLER
WOJTOWICZ) | Recreation Department To Purchase
A Multi-Functional Printer
CARRIED | 5 - 0 |
| AYE: | COUNCILMEN BAISLEY, CIFONE, KRAKOWER, TANCREDI & SUPERVISOR MYERS | | |
| NAY: | -0- | | |
| ABSTAIN: | -0- | | |
| ABSENT: | COUNCILMAN SEMINARA, COUNCILMAN CONTE | | |
| 05:20-35 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY MAHAR) | Contract With Greene Electric For
Installation Of Lights In Warehouse
Owned By Town & Located On
Tucker Drive
CARRIED | 6 - 0 |
| 05:20-36 | AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR
MYERS) | Amendment To Existing Cooperation
Agreement With County Of Dutchess
For Purpose Of Undertaking Community
Development & Home Programs For
The Program Year Commencing
Federal Fiscal Years 2010-2012
CARRIED | 6 - 0 |

(OVER)

**TABLED UNTIL JUNE 03, 2009
TOWN BOARD MEETING
CARRIED 6 – 0**

- 05:20-SC3 REAPPOINTMENT (ATTORNEY MAHAR) Historic Preservation Commission Of Carol Gainey
CARRIED 6 – 0
- 05:20-SC4 REAPPOINTMENT (ATTORNEY MAHAR) Historic Preservation Commission Of Jeh Johnson
CARRIED 6 – 0
- 05:20-SC5 REAPPOINTMENT (ATTORNEY MAHAR) Historic Preservation Commission Of Susan Miller
CARRIED 6 – 0

**TOWN BOARD SUMMARY (NEXT PAGE) PAGE 09
MAY 20, 2009**

- 05:20-SC6 NOTICE OF COMPLAINT (CLERK MILLER) Martin Rakoff & Jennifer Rakoff Vs Zoning Administrator, Zoning Board Of Appeals of Town of Poughkeepsie & The Town of Poughkeepsie For Eight Foot High Fence Around Property
REFERRED TO THE LEGAL DEPARTMENT

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:30 P. M.