

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
MAY 13, 2009
7:00 P. M.
TOWN HALL
SUMMARY**

PRESENT:	Supervisor Myers Councilman Conte Councilman Seminara Councilman Krakower Councilman Tancredi Town Attorney Mahar Town Clerk Miller	ABSENT:	Councilman Baisley Councilman Cifone
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SUPERVISOR MYERS PRESENTED RECENTLY RETIRED ZONING BOARD OF APPEALS MEMBER, ROBERT JACKSON, WITH A PROCLAMATION FROM THE TOWN BOARD EXPRESSING APPRECIATION AND RECOGNITION OF HIS ACCOMPLISHMENTS FOR HIS 20 + DEDICATED YEARS OF SERVICE TO THE TOWN. MRS. KARMEN BUCKEY ALSO READ AN E-MAIL FROM MRS. BETTY BOMBA THANKING MR. JACKSON FOR HIS YEARS OF DEDICATION, PARTICIPATION AND SUPPORT.

AGENDA

05:13-SM1	ADOPTION (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" MOTION TO ADJOURN UNTIL AN INDEFINITE DATE CARRIED 5 – 0
05:13-SM2	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Fireworks Contract With Young Explosives Corporation For Fireworks Exhibition On Tuesday, June 30, 2009, At Bowdoin Park, 85 Sheafe Road CARRIED 5 – 0

(OVER)

- 05:13-SM3 SET DATE FOR PUBLIC HEARING (COUNCILMAN TANCREDI) Amend Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Section 195 – 48, Entitled "Schedule XIII: Parking Prohibited At All Times" For LaGrange Avenue-East Side-Between North Side & South Side In Front Of Jewish Cemetery
WITHDRAWN
- 05:13-SM4 AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR) Municipal Agreement Between City Of Kingston & Town Of Poughkeepsie
CARRIED 5 – 0
- 05:13-SM5 AUTHORIZE (COUNCILMAN KRAKOWER) Bonding Resolutions For Acquisition Of Bright Horizons
WITHDRAWN
- 05:13-SM6 AUTHORIZE (COUNCILMAN KRAKOWER) Referendum For Acquisition Of Bright Horizons
WITHDRAWN
- 05:13-SM7 AUTHORIZE (ATTORNEY MAHAR) Special Consents SC1, SC2, SC3, SC4, SC5, SC6
CARRIED 5 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 05:13-SC1 MODIFY (RECREATION DIRECTOR MEYERING) Park Maintenance Contract Between Town & Edge Tech Services To Provide For Mowing The Lawn At Town Hall
CARRIED 5 – 0
- 05:13-SC2 SET DATE FOR PUBLIC HEARING (COUNCILMAN TANCREDI) Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Article V, Section 210-22 To Provide For Outdoor Seating For Restaurants In The Arlington Town Center
PUBLIC HEARING AT JUNE 17, 2009 TOWN BOARD MEETING CARRIED 5 – 0

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| 05:13-SC3 | SET DATE FOR
PUBLIC HEARING
(COUNCILMAN
BAISLEY) | Amend Town Code, Chapter 210,
Entitled "Zoning" & Zoning Map Of
The Town To Rezone Property
Located at 139 Channingville
Road From Institutional District (IN)
To R-20,000 District
PUBLIC HEARING AT JUNE 17,
2009 TOWN BOARD MEETING
CARRIED | 5 - 0 |
| 05:13-SC4 | ACCEPT &
AUTHORIZE
(ATTORNEY MAHAR) | Amended Declaration Of Utilities
Easement From Metro Building
Corporation In Regard To Project
Known As Dara View Subdivision
CARRIED | 5 - 0 |
| 05:13-SC5 | AUTHORIZE
(ATTORNEY MAHAR) | Return Of Security For 105 Oakdale
Avenue To Owner
CARRIED | 5 - 0 |
| 05:13-SC6 | AUTHORIZE &
DIRECT
(ATTORNEY MAHAR) | Supervisor To Execute Agreement
#C006573 With NYS Department Of
State For The Design & Installation Of
Longview Park Amenities
CARRIED | 5 - 0 |

SPECIAL TOWN BOARD MEETING CLOSED AT 7:43 P. M.