

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
7:00 P.M.
JULY 21, 2010
SUMMARY**

**PRESENT: Supervisor Myers
Councilman Richard M. Lecker
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Attorney David Hagstrom
Town Clerk Miller**

AGENDA ITEMS

07:21-01	PUBLIC HEARING (POLICE CHIEF MAURO)	Amend Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Section 195 – 47, Schedule XII, Entitled "Crosswalks"	CARRIED	7-0
07:21-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 11 Casper Creek Road	CARRIED	7-0
07:21-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 174 North Grand Avenue	CARRIED	7-0
07:21-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 17 Jean Drive	CARRIED	7-0

(OVER)

07:21-05	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 23 Sheraton Drive PUBLIC HEARING CLOSED NO ACTION TAKEN	
07:21-06	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 204 Vassar Road CARRIED	7-0
07:21-07	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 7 Jones Street CARRIED	7-0
07:21-08	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 11 Collegeview Avenue PUBLIC HEARING CLOSED WITHDRAWN	
07:21-09	ADOPT (ASSESSOR TABER)	A. Base Proportions – Current / Adjusted CARRIED B. Local Adjusted Base Proportion Spackenkill CARRIED	7-0 5-2
AYE:	Councilmen Eagleton, Conte, Cifone, & Supervisor Myers		
NAY:	Councilman Krakower, Tancredi		
ABSTAIN:	-0-		

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07:21-10	SET DATE FOR PUBLIC HEARING (SUPERVISOR MYERS)	A. New York State 2010 Retirement Incentive Program Part A TABLED TILL AUGUST 4, 2010 CARRIED 7-0 B. New York State 2010 Retirement Incentive Program Part B TABLED TILL AUGUST 4, 2010 CARRIED 7-0
07:21-11	RESIGNATION (POLICE CHIEF MAURO)	Police Department Of Joseph Mascarenhas, Police Traffic Maintenance Mechanic ACCEPTED WITH REGRET CARRIED 7-0
07:21-12	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Amend Town Code, Chapter 159, Entitled "Property Maintenance", Specifically Section 159 -13, Entitled "Removal By Town: Charges" For Following Properties- 245 Wilbur Boulevard, 525 Haight Avenue, 32 Streit Avenue, 144 Manchester Road & 18 Creek Road CARRIED 7-0 PUBLIC HEARING ON AUGUST 18, 2010 AT TOWN BOAD MEETING
07:21-13	SET DATE FOR PUBLIC HEARING (ATTORNEY HAGSTROM)	Amend Town Code, Chapter 159, Entitled "Property Maintenance", Specifically Section 159 -13, Entitled "Removal By Town: Charges" CARRIED 7-0 PUBLIC HEARING ON AUGUST 4, 2010 AT TOWN BOARD MEETING
07:21-14	PUBLIC HEARING (ATTORNEY HAGSTROM)	Amend Town Code, Chapter 71, Entitled "Buildings, Unsafe", Specifically Section 71 – 8, Entitled "Service Of Notice" CARRIED 7-0 PUBLIC HEARING ON AUGUST 4, 2010 AT TOWN BOARD MEETING

(OVER)

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07:21-15	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	A Quitclaim Deed For Salem Court Cul – De- Sac CARRIED	7-0
07:21-16	APPROVAL (CLERK MILLER)	Waiver Of 30 Day Waiting Period For Liquor License Renewal For B. Tula, LLC D/B/A Margaritas Mexican Restaurant Located At 1810 – 1840 South Road, Suite #116 CARRIED	7-0
07:21-17	AUTHORIZE (CLERK MILLER)	Vail Wolfe/McKenna /Frye Post 170 VFW Carnival August 04, 2010 – August 08, 2010 Located At 1 Violet Avenue CARRIED	7-0
07:21-18	ACCEPT (CLERK MILLER)	2010 Minutes June 23 Town Board Meeting July 07 Town Board Meeting CARRIED	7-0
07:21-19	APPROVAL (CLERK MILLER)	Marist College Fireworks Public Display On Campus On August 29, 2010 For Block Party With Letter Of Approval From Fairview Fire Chief Tory Gallante & Insurance Attached CARRIED	7-0
07:21-20	APPROVAL (CLERK MILLER)	Marist College Fireworks Public Display On Campus On September 03, 2010 For Football Game (Marist Vs. Sacred Heart) With Letter Of Approval From Fairview Fire Chief Tory Gallante & Insurance Attached CARRIED	7-0
07:21-21	AUTHORIZE (ATTORNEY HAGSTROM)	Lien & Charge On 2 Bird Lane CARRIED	7-0
07:21-22	AUTHORIZE (ATTORNEY HAGSTROM)	Lien & Charge On 194 Violet Avenue CARRIED	7-0

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- 07:21-23 AUTHORIZE
(ATTORNEY
HAGSTROM) Supervisor & Comptroller To Call The Letter
Of Credit By Demanding Payment From
Riverside Bank On Behalf Of LVS
Enterprises, LLC
CARRIED **7-0**
- 07:21-24 AUTHORIZE
(ATTORNEY
HAGSTROM) David Hagstrom, Town Attorney, To Enter
Into Stipulation Of Settlement For Pending
Tax Certiorari Proceedings For The
Poughkeepsie Business Park, LLC Located
At 900 Dutchess Turnpike
CARRIED **7-0**
- 07:21-25 APPROVE
(POLICE CHIEF
MAURO) Renewal Of Communications Equipment
Service Agreement For 31 Mobile Police
Radios & 1 Base Station
CARRIED **7-0**
- 07:21-26 NOTIFICATION
(CLERK MILLER) Public Hearing In Town Of Wappinger On July
26, 2010 at 7:00 P. M. At Town Hall Regarding
The "Draft Town Comprehensive Plan"
NOTED BY THE TOWN BOARD
- 07:21-27 NOTICE OF
CLAIM
(CLERK MILLER) Michael Mignone, A Child, By His Mother &
Natural Guardian, Tina Mignone, and Tina
Mignone, Individually V Town Of Poughkeepsie
For Injuries At Red Oaks Mill Park
REFERRED TO LEGAL
- 07:21-28 NOTICE OF
CLAIM
(CLERK MILLER) Raymond Ackerman V. Town For Damage To
Automobile on Fairview Avenue
REFERRED TO LEGAL
- 07:21-29 NOTIFICATION
(CLERK MILLER) Liquor License Renewal
A. Third Rock Inc. D/B/A Coyote Grill Located
At 2629 South Road
APPROVED BY POLICE
NOTED BY TOWN BOARD

(OVER)

B. Arlington American Legion Post No 1302
Located at 55 Overlook Road

APPROVED BY POLICE
NOTED BY TOWN BOARD

- 07:21-30 NOTIFICATION (CLERK MILLER) By Dutchess County Public Works Of Road Paving Of County Route 77, Vassar Road, From US 9 To NYS Route 376 In The Town of Poughkeepsie Beginning July 6, 2010 and Ending The Middle Of August
NOTED BY TOWN BOARD
- 07:21-31 NOTIFICATION (CLERK MILLER) Notice Of Acceptance Of Draft Environmental Impact Statement & Public Hearing On July 28, 2010 At 4:30 P. M. At The Common Council Chamber At 62 Civic Center Plaza In The City Of Poughkeepsie For Land Located At One Dutchess Avenue In City & Town
NOTED BY TOWN BOARD
- 07:21-32 AUTHORIZE (ATTORNEY HAGSTROM) Special Consent Items, SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9, SC10
CARRIED 7-0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 07:21-SC1 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Article VIII, Section 210 – 104.1, Entitled "Sidewalk Seating & Tables For Patrons"
CARRIED 7-0
PUBLIC HEARING ON AUGUST 18, 2010 AT TOWN BOARD MEETING
- 07:21-SC2 APPROVE (CLERK MILLER) Block Party On Conklin Street On September 18, 2010 From 2:00 P. M. To 10:00 P. M. Requested By Pam Kingsley
CARRIED 7-0
- 07:21-SC3 APPEAL (CLERK MILLER) Edward G. Applegarth For Vehicle For Hire License Denial
MUST TAKE DEFENSIVE DRIVING CARRIED 7-0
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07:21-SC4	CONSENT (PLANNER HOLLMAN)	To Town Planning Board Acting As Lead Agency For The SEQRA Review Of The Project Known As Gold Plaza Located At 68 Creek Road	CARRIED	7-0
07:21-SC5	NOTIFICATION (PLANNER HOLLMAN)	SEQRA Lead Agency Notice Of Intent For Wiltse, Rose Subdivision Located At 907 Dutchess Turnpike By The Town Of Poughkeepsie Planning Board	NOTED BY TOWN BOARD	
07:21-SC6	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN KRAKOWER)	Sewer Tenancy Agreement Between DeGarmo 44, LLC, Etc. To Provide Sewer Service To Property Fronting On Route 44, Identified As Lot A	CARRIED	7-0
			AMENDED	7-0
			CARRIED	7-0
07:21-SC7	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN KRAKOWER)	Sewer Tenancy Agreement Between DeGarmo 44, LLC, Etc. To Provide Sewer Service To Property Fronting On Route 44, Identified As Lot B	AMENDED WHEN READ	
			CARRIED	7-0
07:21-SC8	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN KRAKOWER)	Agreement With Chief Of Police Thomas Mauro Setting Forth Terms & Conditions Of His Employment As Chief Of Police	CARRIED	6-1
AYE:	Councilmen Lecker, Eagleton, Conte, Cifone, Krakower &			
Tancredi				
NAY:	Supervisor Myers			
ABSTAIN	-0-			

(OVER)

07:21-SC9 AUTHORIZE Agreement With Captain Paul Lecomte, Jr.
SUPERVISOR Setting Forth Terms & Conditions Of His
TO SIGN Employment As Police Detective Captain
(COUNCILMAN **CARRIED** 6-1
KRAKOWER)
AYE: Councilmen Lecker, Eagleton, Conte, Cifone, Krakower &
Tancredi
NAY: Supervisor Myers
ABSTAIN: -0-

07:21-SC10 AUTHORIZE Agreement With Captain Ronald J. Spero,
SUPERVISOR Jr. Setting Forth Terms & Conditions Of His
TO SIGN Employment As Police Patrol Captain
(COUNCILMAN **CARRIED** 6-1
KRAKOWER)
AYE: Councilmen Lecker, Eagleton, Conte, Cifone, Krakower &
Tancredi
NAY: Supervisor Myers
ABSTAIN: -0-

PATRICIA MYERS MADE AN ANNOUNCEMENT REGARDING "NATIONAL NIGHT OUT" WHICH WILL BE HELD ON TUESDAY, AUGUST 3, 2010 BETWEEN THE HOURS OF 5-8 P.M. AT GREENVALE PARK. ADMISSION TO THIS EVENT IS FREE AS ARE FOOD AND DRINKS. THIS EVENT IS BEING PUT ON BY THE TOWN OF POUGHKEEPSIE POLICE AS WELL AS THE RECREATION DEPARTMENT AND OTHER SPONSERS. THE BAND "HARVEST" WILL ALSO BE PERFORMING 7-8:30 P.M. THIS EVENT IS BEING HELD TO STRENGTHEN NEIGHBORHOOD SPIRIT, HEIGHTEN CRIME & DRUG PREVENTION!! JOIN 100'S OF COMMUNITIES AROUND THE NATION AND CELEBRATE THE 27TH ANNUAL "NATIONAL NIGHT OUT"

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EXECUTIVE SESSION

07:21-ES1 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:

- A. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
- B. Information Relating To The Current & Future Investigation Of The Prosecution Of A Criminal Offense Which Would Imperil Effective Law Enforcement If Disclosed.

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED **7-0**

Chief Mauro was invited to enter into Executive session.

TOWN BOARD MEETING ADJOURNED AT 8:45 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:50 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:36 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:39 P. M.