

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
SEPTEMBER 01, 2010
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Attorney James Nelson
Town Clerk Miller

ABSENT: Councilman Lecker

AGENDA ITEMS

- 09:01-01 PUBLIC HEARING Amend Town Code, Chapter 210, Entitled
(DIRECTOR OF "Zoning", Specifically Section 210-9,
MUNICIPAL Entitled "Definitions", Section 210-11,
DEVELOPMENT Entitled "Zoning Map" & Section 210-24,
WILSON) Entitled "Crown Heights Center Overlay
(ADJOURNED (CHCO) District"
PUBLIC HEARING) **PUBLIC HEARING ADJOURNED UNTIL
OCTOBER 06, 2010 TOWN BOARD
MEETING
CARRIED 6 – 0**
- 09:01-02 PUBLIC HEARING Amend Town Code, Chapter 195,
HEARING Entitled "Vehicle And Traffic" Specifically
(POLICE Sections 195.39 Entitled "Schedule IV: One-
SERGEANT Way Streets" & 195.44 Entitled "Schedule IX:
JICHA) Stop Intersections"
CARRIED 6 – 0
- 09:01-03 PUBLIC HEARING Violation Of Town Code Chapter 106, Entitled
HEARING "Fees, Review" For Dunkin Brands D/B/A
(DIRECTOR OF Dunkin Donuts Located At 756-764 Main
MUNICIPAL Street
DEVELOPMENT **CARRIED 6 – 0**
WILSON)

(OVER)

09:01-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Violation Of Chapter 159, Entitled "Property Maintenance", Specifically Section 159 -13, Entitled "Removal By Town: Charges" For 525 Haight Avenue CARRIED	6 - 0
09:01-05	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Violation Of Chapter 159, Entitled "Property Maintenance", Specifically Section 159 -13, Entitled "Removal By Town: Charges" For 18 Creek Road PUBLIC HEARING CLOSED CARRIED PUBLIC HEARING REOPENED CARRIED PUBLIC HEARING ADJOURNED UNTIL THE OCTOBER 06, 2010 TOWN BOARD MEETING CARRIED	6 - 0 6 - 0 6 - 0 6 - 0
09:01-06	AUTHORIZE (SOFTWARE SPECIALIST FINK)	Purchase Of Audio Equipment At State Contract Bid Price Of \$26,832.59 & Authorize Request For Proposals For Installation TABLED CARRIED	6 - 0
09:01-07	AUTHORIZE (ATTORNEY HAGSTROM)	Lien On Property Located At 34-36 Taft Avenue CARRIED	6 - 0
09:01-08	AUTHORIZE (ATTORNEY HAGSTROM)	Lien On Property Located At 118 Kingwood Drive CARRIED	6 - 0
09:01-09	RESIGNATION (WATER MAINTENANCE SUPERVISOR BALLARD)	Water Department Of Joyce Horecky ACCEPTED WITH REGRET CARRIED	6 - 0
09:01-10	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING)	Spring Road Reconstruction With Marchiselli Federal Aid Program CARRIED	6 - 0

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| 09:01-11 | AUTHORIZE TO
GO TO BID
(ENGINEERING) | Construction Of The Water Distribution
Facilities Associated With The "Hudson River
Psychiatric Center Water District"
CARRIED | 6 – 0 |
| 09:01-12 | NOTIFICATION
(CLERK MILLER) | Notice Of Claim For RJG Properties, LLC V
Town Of Poughkeepsie Zoning Board Of
Appeals & Town Zoning Administrator
NOTED BY TOWN BOARD | |
| 09:01-13 | APPOINTMENT
(ATTORNEY
HAGSTROM) | Rebecca Valk, Esq. To Defend Town of
Poughkeepsie In Regard To Article 78
Proceeding Entitled RJG Properties LLC V.
Zoning Board Of Appeals & Town Zoning
Administrator
CARRIED | 6 – 0 |
| 09:01-14 | ACCEPT
(CLERK MILLER) | 2010 Town Board Meetings:
August 04 Town Board Meeting
August 11 Special Town Board Meeting
August 11 Committee Of The Whole Meeting
August 18 Town Board Meeting
CARRIED | 6 – 0 |
| 09:01-15 | BUDGET
MODIFICATION
(COMPTROLLER
WOJTOWICZ) | Dog Warden Minor Equipment
CARRIED | 6 – 0 |
| 09:01-16 | AUTHORIZE
(ENGINEERING) | Addendum To DeGarmo 44, LLC Sewer
Tenancy Agreements
CARRIED | 6 – 0 |
| 09:01-17 | NOTIFICATION
(CLERK MILLER) | Renewal Application Notice Form For
Liquor License For Dutchess Golf & Country
Club Located At 2688 South Road
APPROVED BY POLICE DEPARTMENT
NOTED BY TOWN BOARD | |
| 09:01-18 | NOTIFICATION
(CLERK MILLER) | Town Of Lloyd Public Hearing To Change
Certain Parcel From Residential To
General Business For Bragg Enterprises
NOTED BY TOWN BOARD
(OVER) | |

- 09:01-19 NOTIFICATION (ERIC HOLLMAN, PLANNER) SEQRA Determination-Marist McCann Center Addition
NOTED BY TOWN BOARD
- 09:01-20 AUTHORIZE (ATTORNEY HAGSTROM) Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 09:01-SC1 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) For Town Board To Vote On Applications For Monies From Dutchess County Through The Community Development Block Grant Program For Year 2011
PUBLIC HEARING AT SEPTEMBER 22, 2010 TOWN BOARD MEETING
CARRIED 6 – 0
- 09:01-SC2 AUTHORIZE (CLERK MILLER) Block Party At 19 – 25 Heathbrook Drive On September 11, 2010 From 1:00 P. M. To 10: 00 P. M.
APPROVED BY POLICE
APPROVED BY HIGHWAY DEPARTMENT
CARRIED 6 – 0
- 09:01-SC3 AUTHORIZE (CLERK MILLER) Waiver Of 30 Day Period For Renewal Of Liquor License Of Germania Of Poughkeepsie, Inc. Located At 37 Old Degarmo Road
CARRIED 6 – 0
- 09:01-SC4 ACCEPT (ATTORNEY HAGSTROM) Road Known As Diane Court In Subdivision Known As DutchessCourt, Equity Homes Of New York, Inc.
CARRIED 6 – 0
- 09:01-SC5 APPROVAL (CLERK MILLER) Food Fest For El Castillo Espanol Restaurant Located At 763 Main Street On September 17 – 19 From Noon To 7:00 P.M.
CARRIED 6 – 0

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09:01-SC6	AUTHORIZE (ASSESSOR TABER)	Assessing Department For Temporary Part Time Appointment Of Diane Benigno CARRIED	6 - 0
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EXECUTIVE SESSION

09:01-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. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege	
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And Be It Further Resolved, There Will Be No Action Taken Appropriating
Money.

CARRIED **6 - 0**

**SUPERVISOR MYERS INVITED POLICE CHIEF THOMAS MAURO AND
RECREATION DIRECTOR THOMAS MEYERING INTO EXECUTIVE SESSION**

TOWN BOARD MEETING ADJOURNED AT 8:10 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:15 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:50 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:51 P. M.