

**TOWN OF POUGHKEEPSIE TOWN HALL  
TOWN BOARD MEETING  
SEPTEMBER 22, 2010  
7:00 P. M.  
SUMMARY**

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

**AGENDA ITEMS**

09:22-01	PUBLIC HEARING (HEARING (DIRECTOR OF 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 <b>CARRIED</b> 7 – 0
<b>09:22-18##</b>	<b>APPROVE</b> (SUPERVISOR MYERS)	Move Resolution 09:22-06 To Be Addressed After Public Hearing 09:22-01 <b>CARRIED</b> 7 – 0
<b>09:22-06##</b>	<b>APPOINTMENT</b> (POLICE CHIEF MAURO)	To Town Police Officer Of Gregory E. Drobot <b>CARRIED</b> 7 – 0 <b>WELCOMED BY AUDIENCE AND TOWN BOARD</b>
09:22-02	APPEAL (CLERK MILLER)	Vehicle For Hire License Denial For Jonathan Kuhl <b>LICENSE GRANTED BY TOWN BOARD PROVIDED MR. KUHL ATTENDS A DEFENSIVE DRIVING CLASS</b> <b>CARRIED</b> 7 – 0

**(OVER)**



- 09:22-10 ACCEPT  
(PLANNING  
DEPARTMENT) Course Certification From The Dutchess  
County Planning Federation Issued To  
Carl Whitehead  
**CARRIED 7 – 0**
- 09:22-11 AUTHORIZE  
(CAMO) Contract Extensions With Residuals  
Management Services, D/B/A Earth Care,  
For Ash/Grit Transportation & Disposal &  
With Atlantic Coast Polymers For  
Polyelectrolyte Sludge Conditioner  
**CARRIED 7 – 0**
- 09:22-12 APPROVAL  
(CLERK MILLER) Block Party For the Spackenkill High School  
Football Booster Club Located On Hollow Lane  
On Saturday, October 02, 2010 From  
2:00 P. M. – 10:00 P. M.  
**CARRIED 7 – 0**
- 09:22-13 APPROVE  
(CLERK MILLER) Our Lady Of Lourdes High School Annual  
Walk-A-Thon Fund Raiser On Friday, October  
08, 2010 From 9:00 A.M. To 12:00 P.M. (Rain  
Date 10/12/2010) Down Zach's Way &  
Boardman Road  
**CARRIED 7 – 0**
- 09:22-14 ADOPT  
(ATTORNEY  
HAGSTROM) Friday, December 31, 2010, As An Official  
Holiday For 2011  
**CARRIED 7 – 0**
- 09:22-15 NOTICE OF CLAIM Nancy De Stefano V. Town Of Poughkeepsie  
(CLERK MILLER) Police For Automobile Accident  
**REFERRED TO THE LEGAL DEPARTMENT**
- 09:22-16 NOTICE OF CLAIM Shakia Henderson V Town For Damage To  
(CLERK MILLER) Automobile Due To Improper Marking Of  
Construction Site  
**REFERRED TO THE LEGAL DEPARTMENT**
- 09:22-17 AUTHORIZE  
(ATTORNEY  
HAGSTROM) Special Consent Items SC1, SC2, SC3, SC4,  
SC5, SC6, SC7, SC8, SC9, SC10, SC11,  
SC12  
**CARRIED 7 – 0**

(OVER)

## PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 09:22-SC1 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-105, Entitled "Shopping Carts"  
**PUBLIC HEARING AT OCTOBER 20, 2010  
TOWN BOARD MEETING  
CARRIED 7 – 0**
- 09:22-SC2 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-9, Entitled "Definitions", Section 210-122, Entitled "Prohibited Signs" & Section 210-131 Entitled "Exempt Signs"  
**PUBLIC HEARING AT OCTOBER 20, 2010  
TOWN BOARD MEETING  
CARRIED 7 – 0**
- 09:22-SC3 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-9 Entitled "Definitions" & Section 210-74, Entitled "Home Occupations"  
**PUBLIC HEARING AT OCTOBER 20, 2010  
TOWN BOARD MEETING  
CARRIED 7 – 0**
- 09:22-SC4 SET DATE FOR PUBLIC HEARING DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-9, Entitled "Definitions" & Section 210-55, Entitled "Bed-And-Breakfast Establishments"  
**PUBLIC HEARING AT OCTOBER 20, 2010  
TOWN BOARD MEETING  
CARRIED 7 – 0**
- 09:22-SC5 AUTHORIZE (SUPERVISOR MYERS) Supervisor To Sign Letter To Bruce Paulson Regarding His Termination From The Town Highway Department  
**CARRIED 7 – 0**
- 09:22-SC6 AUTHORIZE (SUPERVISOR MYERS) Supervisor To Execute Central Hudson Street Authority Order to Add Lighting Fixture On Pole In Front Of Vincintores On Main Street  
**CARRIED 7 – 0**  
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- 09:22-SC7 APPOINTMENT (SUPERVISOR MYERS) Recreation Department Of Kathleen Perrotta In Position Of Clerk As Temporary Part Time  
**CARRIED 7 – 0**
- 09:22-SC8 APPROVE (SUPERVISOR MYERS) Town Of Poughkeepsie Police Department Policy & Procedure #9 -1200 Entitled "Arrests/ Detentions/Deaths/Serious Injuries Of Foreign Nationals"  
**CARRIED 7 – 0**
- 09:22-SC9 APPROVE (CLERK MILLER) For Identification Purposes Only, The Name Of Faith Circle For Private Road Owned by Faith Assembly Of God Church  
**CARRIED 7 – 0**
- 09:22-SC10 AUTHORIZE (ATTORNEY HAGSTROM) David D. Hagstrom, Town Attorney, To Execute A Consent Judgment For The BPP-NY, LLC C/O Circuit City Stores, Inc. Settling The Tax Certiorari Proceedings For Years 2004 - 2008  
**CARRIED 7 – 0**
- 09:22-SC11 CONSENT (PLANNER HOLLMAN) To Town Of Poughkeepsie Planning Board's Designation As Lead Agency For SEQR Review For AT & T Mobility Colocate @ IBM  
**CARRIED 7 – 0**
- 09:22-SC12 CONSENT (PLANNER HOLLMAN) To Town Of Poughkeepsie Planning Board's Designation As Lead Agency For SEQR Review For Mike Arteaga's Health & Fitness Center Parking Expansion  
**CARRIED 7 – 0**
- 09:22-SC13 SPECIAL CONSENT ## (ADDED AT THE MEETING)** An Amendment That All Of The Items For The Zoning Public Hearings Be Also Forwarded To The Zoning Board Of Appeals For Their Opinion.  
**CARRIED 7 – 0**

**(OVER FOR EXECUTIVE SESSION)**

