

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
OCTOBER 20, 2010
7:00 P. M.
SUMMARY**

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

AGENDA ITEMS

- | | | | |
|----------|--|---|--------------|
| 10:20-01 | PUBLIC
HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Amend Town Code, Chapter 210, Entitled
"Zoning", Specifically Section 210-105,
Entitled "Shopping Carts"
PUBLIC HEARING ADJOURNED UNTIL
NOVEMBER 03, 2010 TOWN BOARD
MEETING
CARRIED | 7 – 0 |
| 10:20-02 | 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 ADJOURNED UNTIL
NOVEMBER 03, 2010 TOWN BOARD
MEETING
CARRIED | 7 – 0 |
| 10:20-03 | 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"
ATTORNEY NELSON ABSTAINED FROM
ANY PARTICIPATION CONCERNING THIS
ISSUE | |

(OVER)

#10:03	PUBLIC HEARING	PUBLIC HEARING ADJOURNED UNTIL NOVEMBER 03, 2010 TOWN BOARD MEETING CARRIED	7 – 0
10:20-04	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 ADJOURNED UNTIL NOVEMBER 03, 2010 TOWN BOARD MEETING CARRIED	7 – 0
10:20-05	PUBLIC HEARING (SUPERVISOR MYERS)	Amend Town Code, Chapter 183, Entitled “Taxation”, For Town Tax Statements DEFEATED	0 – 7
10:20-06	ADOPT/SET DATE FOR PUBLIC HEARING (ATTORNEY HAGSTROM)	Tentative Budget As Preliminary Budget For The Town of Poughkeepsie For The Fiscal Year Beginning January 01, 2011 PUBLIC HEARING AT NOVEMBER 03, 2010 TOWN BOARD MEETING CARRIED	7 – 0
10:20-07	ASSIGNMENTS (ASSESSOR TABER & ATTORNEY HAGSTROM)	A. Assign Tax Certiorari Proceedings Filed To Gellert & Klein, P. C. To Represent The Town CARRIED B. Assign Tax Certiorari Proceedings Filed To Van DeWater & Van DeWater, LLP To Represent The Town CARRIED	7 – 0 7 – 0
10:20-08	AUTHORIZE SUPERVISOR TO SIGN (ENGINEER BEER)	Supervisor To Execute The Central Hudson Street Lighting Authority Order For A New Street Light At 20 Casperkill Drive CARRIED	7 – 0

(NEXT PAGE)

10:20-09 AUTHORIZE A. Supervisor To Sign Stormwater Easement
SUPERVISOR Agreement Between Inwood Lake LLC & The
TO SIGN Town Of Poughkeepsie In Reference To The
(ATTORNEY Park At Inwood Subdivision Located At 65-60
HAGSTROM) East Cedar Street

CARRIED **6 – 0 – 1**

AYE: **Councilmen Lecker, Eagleton, Conte, Cifone, Krakower, &
Supervisor Myers**

NAY: **-0-**

ABSTAIN: **Councilman Tancredi**

ABSENT: **-0-**

B. Supervisor To Sign Stormwater
Maintenance Agreement Between Inwood
Lake LLC & The Town Of Poughkeepsie In
Reference To The Park At Inwood Subdivision
Located at 65-60

CARRIED **6 – 0 – 1**

AYE: **Councilmen Lecker, Eagleton, Conte, Cifone, Krakower, &
Supervisor Myers**

NAY: **-0-**

ABSTAIN: **Councilman Tancredi**

ABSENT: **-0-**

C. Supervisor To Sign An Amended Bonding
Security Agreement Between Inwood Lake
LLC & Town Of Poughkeepsie In Reference To
The Park At Inwood Subdivision Located At
65-60 East Cedar Street

CARRIED **6 – 0 – 1**

AYE: **Councilmen Lecker, Eagleton, Conte, Cifone, Krakower, &
Supervisor Myers**

NAY: **-0-**

ABSTAIN: **Councilman Tancredi**

ABSENT: **-0-**

10:20-10 AUTHORIZE Waiver Of 30 Day Hold On Filing Of
(CLERK MILLER) ARAMARK Educational Services, LLC
D/B/A Matthew's Mug Located At 124
Raymond Avenue For A Liquor License
Renewal Application

APPROVED BY POLICE

CARRIED **7 – 0**

(OVER)

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|----------|---|--|--------------|
| 10:20-11 | AUTHORIZE
(CLERK MILLER) | Waiver Of 30 Day Hold On Filing Of Mercury Hospitality, LLC D/B/A Best Western Inn & Conference Center Located At 2170 South Road Liquor License Renewal Application
APPROVED BY POLICE
CARRIED | 7 – 0 |
| 10:20-12 | ACCEPT
(CLERK MILLER) | Town Board Minutes For 2010
September 01 Town Board Meeting
September 15 Committee Of The Whole Meeting
September 22: Town Board Meeting
October 04: Special Meeting
CARRIED | 7 – 0 |
| 10:20-13 | AUTHORIZE
(SUPERVISOR MYERS) | Town Of Poughkeepsie Employee Handbook For Temporary & Seasonal Employees
CARRIED | 7 – 0 |
| 10:20-14 | AUTHORIZE
(HIGHWAY SUPERINTENDENT PFEIFER) | Transfer Of Keith Ballard, Jr. From The Sewer Department To The Highway Department
CARRIED | 7 – 0 |
| 10:20-15 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY HAGSTROM) | Grant Application For the Justice Court Assistance Program 2010
CARRIED | 7 – 0 |
| 10:20-16 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY HAGSTROM) | Grant Agreement For A Certified Local Government Grant for Phase II Of The Town Of Poughkeepsie Historic Resources Survey Update
CARRIED | 7 – 0 |
| 10:20-17 | NOTIFICATION
(CLERK MILLER) | Town Of Hyde Park Introduction Of Proposed Local Law E Of The Year 2010 Amending Uses In St. Andrews District
NOTED BY TOWN BOARD | |

(NEXT PAGE)

- 10:20-18 NOTIFICATION (CLERK MILLER) Town Of Newburgh Public Hearing At Town Hall On October 18, 2010 Concerning A Local Law Entitled "A Local Law Amending Chapter 185 Entitled "Zoning" Of The Code Of The Town Of Newburgh: Residential Lot Areas"
NOTED BY TOWN BOARD
- 10:20-19 AUTHORIZE (ATTORNEY HAGSTROM) Special Consent Items SC1, SC2, SC3
CARRIED 7 - 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 10:20-SC1 AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) Project Agreement #T006867 For Agreement #T006867-Longview Park Interpretive Signage Between The Town & Department Of State
CARRIED 7 - 0
- 10:20-SC2 NOTIFICATION (CLERK MILLER) Town Of Lloyd Public Hearing At Town Hall On November 10, 2010 Concerning Adoption Of Local Law No. O -2010 To Amend The Town Code & Official Map Of Town Of Lloyd Zoning Code, Chapter 100, To Provide For A Change From Local Business (LB) To Residential 1 Acre (R-1) For A Parcel Off Sherwood Lane
NOTED BY TOWN BOARD
- 10:20-SC3 AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM) Dyal Resources, LLC To Become A Tenant Of the Arlington Sewer District For Sewer Services To 20 - 26 Tucker Drive
TABLED UNTIL NOVEMBER 03, 2010 TOWN BOARD MEETING CARRIED 7 - 0

EXECUTIVE SESSION**(OVER)**

**10:20-ES1 EXECUTIVE
SESSION**

Adjourn To Enter Executive Session
To Consider The Following Matters:
A. Contract Negotiations
B. Real Estate Matters To The Extent
That Public Disclosure Of The
Discussion Would Substantially
Affect The Value Of The Property
C. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD MEETING ADJOURNED AT 8:46 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:55 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:15 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:16 P. M.