

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
NOVEMBER 03, 2010
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Lecker
Councilman Krakower

AGENDA ITEMS

11:03-01 PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-105, Entitled "Shopping Carts"

CARRIED 4 - 1

AYE: Councilmen Eagleton, Conte, Cifone, Tancredi

NAY: Supervisor Myers

ABSTAIN: -0-

ABSENT: Councilmen Lecker & Krakower

11:03-02 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"

CARRIED 5 - 0

11:03-03 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"

**PUBLIC HEARING ADJOURNED UNTIL THE
DECEMBER 08, 2010 TOWN BOARD
MEETING
CARRIED 5 - 0**

(OVER)

11:03-04	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" A. PUBLIC HEARING CLOSED CARRIED 5 – 0 B. PUBLIC HEARING REOPENED CARRIED 5 – 0 C. PUBLIC HEARING ADJOURNED UNTIL NOVEMBER 17, 2010 TOWN BOARD MEETING CARRIED 5 – 0
11:03-05	PUBLIC HEARING (ATTORNEY HAGSTROM)	Preliminary Budget For The Town of Poughkeepsie For The Fiscal Year Beginning January 01, 2011 CARRIED 5 – 0
11:03-06	SET DATE FOR SPECIAL MEETING (ATTORNEY HAGSTROM)	On November 10 th , 2010 To Be Held Before The Committee Of The Whole Meeting SPECIAL MEETING 11/10/10 AT 7:00 PM BEFORE COMMITTEE OF THE WHOLE MEETING CARRIED 5 – 0
11:03-07	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Matthew Winkler As A Police Traffic Maintenance Worker CARRIED 5 – 0
11:03-08	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Lease & Maintenance Agreement With New York Communications Company, Inc. For Police Department's Radio Equipment CARRIED 5 – 0
11:03-09	BID AWARD (HIGHWAY SUPERINTENDENT PFEIFER)	Highway Department Of 40' X 80' Steel Storage Building CARRIED 5 – 0

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11:03-10	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 CARRIED 5 – 0
11:03-11	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Course Certifications From Dutchess County Planning Federation Issued To Marvin Bennett & Carl Whitehead For Course Entitled "The Transportation – Land Use Connection" CARRIED 5 – 0
11:03-12	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Return Of Recreation Fees And Drainage Fees For The Abandoned Arico Subdivision CARRIED 5 – 0
11:03-13	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Return Of Building Permit Renewal Fees To John McKee DENIED 0 – 5
11:03-14	RESIGNATION (SUPERVISOR MYERS)	Sewer Department Of Michelle Robison As Account Clerk ACCEPTED WITH REGRET BY TOWN BOARD CARRIED 5 – 0
11:03-15	AUTHORIZE SUPERVISOR TO SIGN (TOWN JUSTICE SULLIVAN)	Justice Court Assistance Program Grant Application For Court Facilities CARRIED 5 – 0
11:03-16	NOTIFICATION (CLERK MILLER)	Public Hearing At Town Of Hyde Park Town Hall On December 13, 2010 For Proposed Local Law F Entitled, "Forest Management" NOTED BY TOWN BOARD

(OVER)

- 11:03-17 NOTIFICATION (CLERK MILLER) Public Hearing At Town Of Marlborough Town Hall On November 22, 2010 To Amend Town Local Law, Chapter 155, Entitled "Zoning" For Sections 155-18.D, 155-29.2B, Section 155-30, Section 155-31, 155-32, & Article VII & Chapter 134, Section 134.9H
NOTED BY TOWN BOARD
- 11:03-18 AUTHORIZE (ATTORNEY HAGSTROM) Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7
CARRIED 5 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 11:03-SC1 ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Course Certification From The Dutchess Land Conservancy Issued To Ed LaPerche For Course Entitled "Conservation Easements And Subdivisions: What Works And What Doesn't"
CARRIED 5 – 0
- 11:03-SC2 AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM) Stormwater Management Facility Inspection & Maintenance Agreement & Accept Easement With Dyal Resources, LLC
CARRIED 5 – 0
- 11:03-SC3 AUTHORIZE (CLERK MILLER) Waiver Of 30 Day Review Period For Renewal Of A Liquor License For ZT Galazka Corporation, Owner Of Juliet Café & Pizzeria, Located At 60 Raymond Avenue
APPROVED BY POLICE CARRIED 5 – 0
- 11:03-SC4 NOTIFICATION (CLERK MILLER) Liquor License Renewal For Julie's Restaurant & Catering, Inc. Located At 49 Raymond Avenue
APPROVED BY POLICE NOTED BY TOWN BOARD

(NEXT PAGE)

- 11:03-SC5 NOTIFICATION (CLERK MILLER) Notice Of Public Hearing By Village Of Wappingers Falls Zoning Board Of Appeals On Tuesday, November 09, 2010 At 7:30 P. M. In The American Legion Hall At 7 Spring Street Concerning An Area Variance For Franklindale Avenue
NOTED BY TOWN BOARD
- 11:03-SC6 ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Course Certification From The KSS Training Program Issued To Carl H. Whitehead For The Course Entitled "Green Infrastructure Solutions For Stormwater Management"
CARRIED 5 – 0
- 11:03-SC7 AUTHORIZE SUPERVISOR TO SIGN (ENGINEER DON BEER) MS4 Stormwater Pollution Prevention Plan Acceptance Form For Project Known As Dyal Resources, 20 - 26 Tucker Drive
WITHDRAWN

TOWN BOARD MEETING CLOSED AT 8:40 P. M.