

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
DECEMBER 08, 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

12:08-01	PUBLIC HEARING (POLICE SGT. JICHA)	Amend Town Code, Chapter 195, Entitled "Vehicle And Traffic", Especially Adding Section 195-20-1, Entitled "Temporary No Parking" CARRIED	7 – 0
12:08-02	PUBLIC HEARING (CLERK MILLER)	Amend Town Code, Chapter 57, Entitled "Animals", Adding Article 111, Entitled "Dog Licensing" AMENDMENT CARRIED MAIN MOTION CARRIED	7 – 0 7 – 0
12:08-03	PUBLIC HEARING (POLICE SGT. JICHA)	Amend Town Code, Chapter 195, Entitled "Vehicles And Traffic" By Adding To Section 195-59, Entitled "Schedule XXIV: Handicapped Parking" CARRIED	7 – 0
12:08-04	PUBLIC HEARING (ATTORNEY HAGSTROM)	A. Arlington Sewer Improvement Area #2 CARRIED	7 – 0

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| 12:08-06 | SET DATE FOR PUBLIC HEARING DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) | Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-9, Entitled "Definitions", Section 210-11, Entitled "Zoning Map" & Section 210-24, Entitled "Crown Heights Center Overlay (CHCO) District"
PUBLIC HEARING TO BE HELD ON DECEMBER 22, 2010 AT TOWN BOARD MEETING
CARRIED 7 – 0 |
| 12:08-07 | SET DATE FOR PUBLIC HEARING (CLERK MILLER) | Amend Town Code, Chapter 105, Entitled Fees", Specifically Section 105 – 4, Entitled, "Fee Schedule"
AMENDMENT
CARRIED 7 – 0
PUBLIC HEARING TO BE HELD ON DECEMBER 22, 2010 AT TOWN BOARD MEETING
CARRIED 7 – 0 |
| 12:08-08 | APPROVE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) | Clearwire To Co-Locate On TowerCo Assets, LLC Antenna Support Structure On Barnes Drive
A. SEQRA
CARRIED 7 – 0
B. Approve Co-Location
CARRIED 7 – 0 |
| 12:08-09 | AUTHORIZE (SUPERVISOR MYERS) | Adoption & Posting Of The Town Of Poughkeepsie Workplace Violence Prevention Policy Statement
AMENDMENT
CARRIED
MAIN MOTION
CARRIED |
| 12:08-10 | AUTHORIZE SUPERVISOR TO SIGN (RUSSELL KING, ENGINEER) | Street Light Authority Order For Upgrades To Oak Bend Road & Lincoln Drive
CARRIED 7 – 0 |

(OVER)

- 12:08-11 RESIGNATION (POLICE CHIEF MAURO) Police Department Of Part-Time Police Dispatcher Katherine Crimi
**ACCEPTED WITH REGRET
CARRIED 7 – 0**
- 12:08-12 AUTHORIZE (CLERK MILLER) Town Clerk's Office Of Rollover Of Unused Vacation For Karen Schubert, Deputy Town Clerk
CARRIED 7 – 0
- 12:08-13 AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Municipity Contract
**A. MOTION TO TABLE
WITHDRAWN
B. RESOLUTION WITHDRAWN
FOR FURTHER REVIEW**
- 12:08-14 AUTHORIZE (ATTORNEY HAGSTROM) Settlement Of Tax Certiorari With Galleria Partners, Ltd.
CARRIED 7 – 0
- 12:08-15 AUTHORIZE (ATTORNEY HAGSTROM) Settlement Of Tax Certiorari With N. Y. State Apartments Builders I, Ltd
CARRIED 7 – 0
- 12:08-16 AUTHORIZE (CLERK MILLER) Waiver Of 30 Day Review Period For Renewal Of A Liquor License For The Treasure Chest Restaurant & Bistro, Inc. D/B/A Cappucino by Coppolas Located At 2373 South Road
**APPROVED BY POLICE
CARRIED 7 – 0**
- 12:08-17 AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) 2009 Community Block Grant Agreement Amendment
CARRIED 7 – 0

(NEXT PAGE)

12:08-18	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR)	Historic Resource Survey Update Phase II Letter Agreement With Larson Fisher Associates, Inc. CARRIED	7 – 0
12:08-19	ACCEPT (CLERK MILLER)	2010 Minutes: October: 04 Special Town Board Meeting 06 Regular Town Board Meeting 13 Special Town Board Meeting 13 Committee of the Whole 20 Regular Town Board Meeting November: 03 Regular Town Board Meeting 10 Special Town Board Meeting 10 Committee of the Whole CARRIED	7 – 0
12:08-20	APPOINTMENT (RECREATION DIRECTOR MEYERING)	Guy Lashomb As Permanent Full – Time Town Cleaner CARRIED	7 – 0
12:08-21	NOTIFICATION (CLERK MILLER)	Renewal Application Notice Form For Liquor License For Sushi Village, Inc. D/B/A Sushi Village Located At 26 Raymond Avenue APPROVED BY POLICE NOTED BY TOWN BOARD	
12:08-22	NOTIFICATION (CLERK MILLER)	Alteration Application Notice Form For Liquor License For Umberto Primo, Inc. D/B/A Mamma Marisa Pizzeria Located at 2245 South Road APPROVED BY TOWN POLICE NOTED BY TOWN BOARD	
12:08-23	AUTHORIZE (ATTORNEY HAGSTROM)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8 (ADDED AT MEETING) CARRIED	7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(OVER)

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| 12:08-SC1 | BUDGET
MODIFICATION
(COMPTROLLER
WOJTOWICZ) | Water Department
CARRIED | 7 – 0 |
| 12:08-SC2 | RETIREMENT
(TOWN JUSTICE
SULLIVAN) | Town Justice Court Of Correction Officer
Michael C. Alphonse
ACCEPTED WITH REGRET
CARRIED | 7 – 0 |
| 12:08-SC3 | APPROVE
(POLICE
CHIEF
MAURO) | Police Department Of Vacation Time Rollover
To 2011 Of Police Chief Thomas Mauro
CARRIED | 7 – 0 |
| 12:08-SC4 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
HAGSTROM) | Hudson Heritage Water Easement
CARRIED | 7 – 0 |
| 12:08-SC5 | SET DATE FOR
PUBLIC HEARING
(POLICE SGT.
JICHA) | Amend Town Code, Chapter 57, Entitled
“Animals”, Specifically Section 57-10,
Entitled “Fees”
PUBLIC HEARING TO BE HELD ON
DECEMBER 22, 2010 AT THE TOWN
CARRIED | 7 – 0 |
| 12:08-2C6 | APPROVE
(DIRECTOR OR
MUNICIPAL
DEVELOPMENT
WILSON) | Planning Department Of Vacation Time
Rollover To 2011 Of Eric Hollman
CARRIED | 7 – 0 |
| 12:08-SC7 | NOTIFICATION
(CLERK MILLER) | Alteration Application Notice Form For Liquor
License For N & D Restaurants, Inc. D/B/A
Red Lobster #311 Located At 630 South Road
NOTED BY TOWN BOARD | |

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**12:08-SC8 APPROVE
(ATTORNEY
HAGSTOM)
(ADDED AT
MEETING)**

**Proposed Walgreen Drug Store Should Go
Forward With Their Design
CARRIED 7 – 0**

TOWN BOARD MEETING CLOSED AT 10:15 P.M.