

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JULY 20, 2011
7:03 P. M.
SUMMARY**

PRESENT:	Supervisor Myers Councilman Cifone Councilman Krakower Councilman Tancredi Town Attorney Nelson Town Clerk Miller	ABSENT:	Councilman Lecker Councilman Eagleton Councilman Conte
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AGENDA ITEMS

07:20-01	PUBLIC HEARING (POLICE SERGEANT JICHA)	Amend Town Code, Chapter 195, Entitled "Vehicles And Traffic", Specifically Section 195 - 48 Entitled "Schedule XIII: Parking Prohibited At All Times." For DeGarmo Road CARRIED	4 - 0
07:20-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance Violation Of 221 Beechwood Avenue CARRIED	4 - 0
07:20-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-20, Entitled "Senior Housing Overlay District (SHOD)" For Development Of Age Restricted Housing CONTINUED UNTIL THE AUGUST 03, 2011 TOWN BOARD MEETING CARRIED	4 - 0
07:20-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210 -11, Entitled "Zoning Map" For McKinley Lane CONTINUED UNTIL THE AUGUST 03, 2011 TOWN BOARD MEETING CARRIED	4 - 0

(OVER)

07:20-05 PUBLIC HEARING Amend Town Code, Chapter 210, Entitled
 HEARING "Zoning", Specifically Section 210-11, Entitled
 (ZONING "Zoning Map" For Friendly Honda Located At
 ADMINISTRATOR Dutchess Turnpike
 DAVIS) **CARRIED 4 – 0**

07:20-06 PUBLIC HEARING Amend Town Code, Chapter 210, Entitled
 (ZONING "Zoning", Specifically Section 210-11, Entitled
 ADMINISTRATOR "Zoning Map" For 2055 South Road & 79 Old
 DAVIS) Post Road
CARRIED 4 – 0

**MOTION MADE FOR AGENDA ITEM 07:20 - SC1 TO BE ADDRESSED
 AFTER 07:20-06 PUBLIC HEARING**

CARRIED 4 – 0

07:20-SC1 PRESENTATION Cal Ripken Foundation's Badges For
 (COUNCILMAN Baseball Program
 KRAKOWER) Jane Rodgers & Jane Lecapitaine were
 representatives for United Water and Badges For Baseball, a Youth
 Development Program funded by United Water for the benefit of children of
 Poughkeepsie, NY. Badges for Baseball is in partnership with the Cal Ripken, Sr.
 Foundation and the U.S. Department of Justice to build a program that brings a
 community together around a ball field to: offer the opportunity to bring kids into a
 safe, fun environment, teach life lessons through the game, provide an
 alternative to drugs, gangs and other high risk behavior and builds relationships
 with law enforcement officers in their community.

WELCOMED BY TOWN BOARD

07:20-07 AUTHORIZE Hudson Valley Historical Miniatures Guild -
 (LEGAL Scale Modelers Society For Sign Posting
 DEPARTMENT) Prior To Event On October 22, 2011
CARRIED 4 – 0

07:20-08 ADOPT Base Proportions
 (ASSESSOR A. Current & Adjusted Base Proportions
 TABER) **CARRIED 4 – 0**
 B. Local Adjusted Base Proportions -
 Spackenkill School District
CARRIED 4 – 0

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07:20-09	RETAIN (BUILDING INSPECTOR SICKLES)	Morris Associates To Provide General Mechanical & Engineering Services Regarding Town Hall HVAC Units Upgrades CARRIED	4 – 0
07:20-10	APPOINTMENT (WATER SUPERVISOR BALLARD)	Water Department Of Michael Raffaele As Laborer CARRIED	4 – 0
07:20-11	AUTHORIZE (WATER SUPERVISOR BALLARD)	Water Department Of Promotion For Brandon Lakin To Water Maintenance Mechanic CARRIED	4 – 0
07:20-12	AUTHORIZE (COUNCILMAN TANCREDI)	Expenditure Of \$50,000 From Recreation Trust Fund To Resurface Wilbur Boulevard Bike & Walking Trail CARRIED	4 – 0
07:20-13	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance Violation For 11 Shelley Road WITHDRAWN	
07:20-14	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance Violation For 11 Donny Drive WITHDRAWN	
07:20-15	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Water Department CARRIED	4 – 0

(OVER)

- 07:20-16 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210 - 79 Entitled "Land Contour Changes" **PUBLIC HEARING TO BE HELD ON AUGUST 24, 2011 AT 7:00 P. M. AT TOWN HALL**
- 07:20-17 NOTIFICATION (TOWN CLERK MILLER) Notice Form For Renewal Application For An On-Premises Alcoholic Beverage License For
A. Taco Land, Inc. D/B/A Salsa Located At 2585 South Road, Unit 480
REVIEWED BY POLICE
NOTED BY TOWN BOARD
B. New Hamburg Yacht Club, Inc. D/B/A New Hamburg Yacht Club Located At 1 Water Street, New Hamburg
REVIEWED BY POLICE
NOTED BY TOWN BOARD
C. Arlington Bar & Grill, Inc. Located At 770 Main Street
REVIEWED BY POLICE
NOTED BY TOWN BOARD
- 07:20-18 AUTHORIZE (LEGAL DEPARTMENT) Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7
CARRIED 4 - 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 07:20-SC1 PRESENTATION (COUNCILMAN KRAKOWER) Cal Ripken Foundation's Badges For Baseball Program
MOTION MADE FOR THIS AGENDA ITEM TO BE ADDRESSED AFTER 07:20 - 06 PUBLIC HEARING
- 07:20-SC2 AUTHORIZE (LEGAL DEPARTMENT) Morris Associates To Perform Necessary Surveying & Engineering Services To Amend The Map, Plan & Report For The Tucker Drive Sewer Line Extension
CARRIED 4 - 0

(NEXT PAGE)

- 07:20-SC3 SET DATE FOR PUBLIC HEARING (COUNCILMAN TANCREDI) Amend Town Code Chapter 159, Entitled "Property Maintenance", To Also Apply To Occupied Properties
TABLED UNTIL AUGUST 03, 2011 TOWN BOARD MEETING & THEN SET THE DATE FOR THE PUBLIC HEARING
CARRIED 4 – 0
- 07:20-SC4 AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Reduction Of Performance Bond For The Grand Meadows Subdivision
CARRIED 4 – 0
- 07:20-SC5 APPROVE (TOWN CLERK MILLER) Application From Marist College To Include A Fireworks Display At Their Block Party Event To Be Held On Sunday, August, 28, 2011 At 9:00 P. M.
CARRIED 4 – 0
- 07:20-SC6 AUTHORIZE (TOWN CLERK MILLER) Waiver Of 30 Day Hold On Renewal Application For An On-Premises Alcoholic Beverage License
A. Banta Properties, Inc. D/B/A Pizzeria Uno Located At 842 Main Street
REVIEWED BY POLICE
CARRIED 4 – 0
B. Banta Properties, Inc. D/B/A Uno Chicago Grill Located At 1794 South Road
REVIEWED BY POLICE
CARRIED 4 – 0
- 07:20-SC7 NOTIFICATION (TOWN CLERK MILLER) Notice of Public Hearings On July 25, 2011 At The Newburgh Town Hall Starting At 7:00 P. M.
A. A Local Law Amending Chapter 163 Entitled "Subdivision Of Land" - Lot Line Changes
B. Zoning – Buildable Area
C. Zoning – Residential Lot Area Exception For Projects With Final Planning Board Approval
D. Zoning – Senior Citizen Housing
NOTED BY TOWN BOARD (OVER)

