

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
AUGUST 03, 2011  
7:00 P. M.  
SUMMARY**

**PRESENT:** Deputy Supervisor  
Richard Keller – Coffey  
Councilman Eagleton  
Councilman Conte  
Councilman Cifone  
Councilman Krakower  
Councilman Tancredi  
Town Attorney Kyle W. Barnett  
Town Clerk Miller

**ABSENT:** Supervisor Myers  
Councilman Lecker

**AGENDA ITEMS**

08:03-01      PRESENTATION      By Szewczak Associates Consulting  
(ASSOCIATE      Engineers Concerning The Police/Court  
ENGINEER      Facility  
BEER)      Donald Beer, Associate Town of Poughkeepsie  
Engineer, and Peter Celella, P.E. from Szewczak spoke about some of the  
apparent problems at the Police/Court building and described some details  
about the framing (structure above the foundation) and slab distortion in the  
building and the corrective procedures that could be done. They will tell if the  
structural integrity of the building is good enough and will make schematic  
designs of the problem areas.

08:03-02      AUTHORIZE      Contract With Szewczak Associates Consulting  
SUPERVISOR      Engineers For Engineering Services For The  
TO SIGN      Police/Court Facility  
(ENGINEERING)      **CARRIED**      **5 - 0**

08:03-03      PUBLIC HEARING      Amend Town Code, Chapter 210, Entitled  
(DIRECTOR OF      “Zoning”, Specifically Section 210-20, Entitled  
MUNICIPAL      “Senior Housing Overlay District (SHOD)” For  
DEVELOPMENT      Development Of Age Restricted Housing  
WILSON)      **CARRIED**      **5 - 0**

08:03-04      PUBLIC HEARING      Amend Town Code, Chapter 210, Entitled  
(DIRECTOR OF      “Zoning”, Specifically Section 210 -11, Entitled  
MUNICIPAL      “Zoning Map” For McKinley Lane  
DEVELOPMENT      **CARRIED**      **5 - 0**  
WILSON)

**(OVER)**

08:03-05	SET DATE FOR PUBLIC HEARING (COUNCILMAN TANCREDI)	Amend Town Code Chapter 159, Entitled "Property Maintenance", To Also Add Chapter 159A, Entitled "Property Maintenance – Mowing Of Occupied Properties" <b>PUBLIC HEARING WILL BE HELD AT THE AUGUST 24, 2011 TOWN BOARD MEETING CARRIED</b>	<b>5 - 0</b>
08:03-06	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Chapter 210, Entitled "Zoning", Specifically Sections 210-9, Entitled "Definitions" & Section 210-74, Entitled "Home Occupations" <b>TABLED CARRIED</b>	<b>5 - 0</b>
08:03-07	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	The Seasons Assisted Living Center - Time Extension Of The Senior Housing Overlay District Designation For The Application Of EBS Poughkeepsie, LLC <b>CARRIED</b>	<b>5 - 0</b>
08:03-08	AUTHORIZE (ENGINEERING)	Engineering To Go To Bid For Construction Of The Senior Recreation Center On The Town Hall Campus & Prepare A Notice To Bidders & Bid Documents <b>CARRIED</b>	<b>5 - 0</b>
08:03-09	ACCEPT (TOWN CLERK MILLER)	Part – Time Animal Control Officer's Resignation Of Amanda Ghiotti <b>CARRIED</b>	<b>5 - 0</b>
08:03-10	APPOINT (POLICE CHIEF MAURO)	Cynthia Parow As Temporary Part - Time Animal Control Officer <b>CARRIED</b>	<b>5 - 0</b>
08:03-11	ACCEPT (LEGAL DEPARTMENT)	Amended Easement From New York State Dormitory Authority For Formerly Known Hudson River Psychiatric Center For A Right Of Way To Install Water Lines <b>CARRIED</b>	<b>5 - 0</b>

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08:03-12	ACCEPT (LEGAL DEPARTMENT)	Amended Easement From Archdiocese Of New York For Formerly Known Hudson River Psychiatric Center For A Water Line & Accessories <b>CARRIED</b>	<b>5 - 0</b>
08:03-13	AUTHORIZE (LEGAL DEPARTMENT)	Town Clerk To File Tax Relevy For 221 Beechwood Park <b>CARRIED</b>	<b>5 - 0</b>
08:03-14	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance Violations For 6 Van Wyck Drive <b>PUBLIC HEARING TO BE HELD AT THE AUGUST 24, 2011 TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>5 - 0</b>
08:03-15	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance Violations For 83 Marple Road Extension <b>PUBLIC HEARING TO BE HELD AT THE AUGUST 24, 2011 TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>5 - 0</b>
08:03-16	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Waiver of Rental Fee For Use Of Basketball Courts At Red Oaks Mill Park For Alzheimer's Fundraiser August 13, 2011 From 1:00 P. M. To 6:00 P. M.	
08:03-17	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Legal Department <b>CARRIED</b>	<b>5 - 0</b>
08:03-18	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210 – 36, Entitled "Shopping Center Business (B-SC) District <b>PUBLIC HEARING TO BE HELD AT THE SEPTEMBER 07, 2011 TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>5 - 0</b>

**(OVER)**

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08:03-19	APPROVE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	PILOT Agreement With One Page Park, LLC <b>TABLED</b> <b>CARRIED</b>	<b>5 - 0</b>
08:03-20	APPROVE (TOWN CLERK MILLER)	Block Party On Cathy Road (From Sharon Drive To St. Joseph's) August 13, 2011 From 12:00 Noon To 8:00 P. M. <b>CARRIED</b>	<b>5 - 0</b>
08:03-21	APPROVE (TOWN CLERK MILLER)	Block Party At 9 Conklin Street, New Hamburg, On September 17, 2011 From 2:00 P. M. To 10:00 P. M. <b>CARRIED</b>	<b>5 - 0</b>
08:03-22	AUTHORIZE (LEGAL DEPARTMENT)	Attorneys To The Town To Sign Satisfactions Of Liens, Filed Under The Town Code's Property Maintenance Provisions <b>CARRIED</b>	<b>5 - 0</b>
08:03-23	ACCEPT (TOWN CLERK MILLER)	2011 Minutes: June 01 Regular Meeting June 08 Committee Of The Whole Meeting June 22 Regular Meeting July 06 Regular Meeting July 13 Special Meeting July 13 Committee Of The Whole Meeting July 20 Regular Meeting <b>CARRIED</b>	<b>5 - 0</b>
08:03-24	NOTICE OF CLAIM (TOWN CLERK MILLER)	Jason & Michele Walden V Town For Failure To Maintain The Storm Drains In Front Of Home & Flooding Walden's Property & Damaging Retaining Wall & Walkway <b>REFERRED TO THE LEGAL DEPARTMENT</b>	

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| 08:03-25 | NOTIFICATION<br>(TOWN CLERK<br>MILLER) | Renewal Application Notice Form For<br>An On-Premises Alcoholic Beverage License<br>For The Poughkeepsie Lodge Of Elks, Inc.<br>D/B/A BPO Elks #275 Located At 29<br>Overocker Road<br><b>REVIEWED BY POLICE</b><br><b>NOTED BY TOWN BOARD</b> |              |
| 08:03-26 | AUTHORIZE<br>(LEGAL)                   | Special Consent Items SC1, SC2, SC3, SC4,<br>SC5<br>DEPARTMENT)<br><b>CARRIED</b>  | <b>5 - 0</b> |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- |           |   |   |                              |
|-----------|---|---|------------------------------|
| 08:03-SC1 | CONSENT<br>(PLANNER<br>HOLLMAN)                               | Planning Board To Act As Lead Agency For<br>Project Known As South Hills Land, LLC<br>Subdivision, 237 Route 9D<br><b>CARRIED</b>   | <b>5 - 0</b>                 |
| 08:03-SC2 | NOTIFICATION<br>(PLANNER<br>HOLLMAN)                          | Planning Board SEQRA Lead Agency Intent<br>A. Route 9D Professional Office Park-Route<br>9D (East Side)<br><b>NOTED BY TOWN BOARD</b><br>B. SEQRA Lead Agency Declaration For Dr.<br>Modi Solar Canopy, 23 Davis Avenue<br><b>NOTED BY TOWN BOARD</b> |                              |
| 08:03-SC3 | ACCEPT<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | Certificate Of Attendance For Robert Gorman<br>From Cornell University Cooperative<br>Extension For Course "Water Regulations &<br>Enforcement Of New York State"<br><b>CARRIED</b>   | <b>5 - 0</b>                 |
| 08:03-SC4 | ACCEPT<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | Monetary Payment In Lieu Of Landscaping For<br>T-Mobile Northeast @ Hudson Plaza Site Plan<br>Project<br><b>AMENDED</b><br><b>CARRIED</b><br><b>MAIN MOTION</b><br><b>CARRIED</b>   | <b>5 - 0</b><br><b>5 - 0</b> |

(OVER)

08:03-SC5	SET DATE FOR A PUBLIC HEARING (COUNCILMAN TANCREDI/ POLICE SGT. JICHA)	To Consider Amending The Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Section 195-46 Schedule XI, Entitled "Trucks Over Certain Weights Excluded" For Heathbrook Drive <b>CARRIED</b>	<b>5 - 0</b>
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**ANNOUNCEMENT**

**Councilman Michael Cifone:** I am hosting a bus trip to Mohegan Sun this Saturday. The bus will be leaving the Town at 8:30 am. The fare is \$45.00 a person and you get \$40.00 back in Mohegan Sun money. There will be raffle prizes on the bus trip. Your \$45.00 fare will go toward the Veteran's Memorial. There are a few tickets left and if you would like to come, please contact me at (845) 473 – 1588.

**EXECUTIVE SESSION**

08:03-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Litigation
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**TOWN BOARD MEETING ADJOURNED AT 9:28 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:35 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:45 P. M.**

**NO ACTION TAKEN IN/FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:46 P. M.**