

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
TOWN HALL
SEPTEMBER 21, 2011
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Krakower

AGENDA ITEMS

- 09:21-01 PUBLIC HEARING Amend Town Code For Adoption Of Chapter
(COUNCILMAN 159A Entitled "Property Maintenance - Mowing
TANCREDI) Of Occupied Properties"
AMENDED
CARRIED 6 - 0
MAIN MOTION
CARRIED 6 - 0
- 09:21-02 PUBLIC HEARING Amend Chapter 58, Entitled "Apprenticeship
(LEGAL Training Programs For Town Contracts"
DEPARTMENT) **CARRIED 5 - 1**
AYE: Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi
NAY: Supervisor Myers
ABSTAIN: -0-
ABSENT: Councilman Krakower
- 09:21-03 PUBLIC HEARING Amend Town Code, Chapter 195, Entitled
(POLICE SGT. "Vehicle & Traffic", Specifically Section 195-44,
JICHA) Schedule !X, Entitled "Stop Intersections"
Concerning Streit Avenue North & Lewis
Avenue North
CARRIED 6 - 0
- 09:21-04 PUBLIC HEARING To Consider & Vote On Applications For
(PLANNING Monies From Dutchess County Through The
DEPARTMENT) Community Development Block Grant Program
CARRIED 6 - 0

(OVER)

- 09:21-05 PUBLIC HEARING For Property Maintenance Violations For
(ZONING 44 Longview Road To Remove All Garden
ADMINISTRATOR Waste, Fallen Tree Limbs & Cut Grass
DAVIS) **CARRIED** **6 - 0**
- 09:21-06 PUBLIC HEARING Dangerous & Unsafe Structure To General
(BUILDING Public Located At 7 Jones Street &
DEPARTMENT) Constitutes A Public Health Hazard
CARRIED **6 - 0**
- 09:21-07 PRESENTATION O'Neill – Dutton Group On Redevelopment
(DIRECTOR OF Of City/Town Site On Hudson River Off Of
MUNICIPAL North Water Street & Dutchess Avenue
DEVELOPMENT Linda Shaw, Tim Miller, Louis Kaufman &
WILSON) Philip Grean Associated With The O'Neill –
Dutton Group Spoke On The Progress Of The Redevelopment, Presented Slides
To The Audience & Handouts To The Town Board Showing What The Finished
Site Will Look Like & The Completed Map Of the Redevelopment. Questions
About Traffic Entering And Exiting The Site Arose But Didn't Seem To Be A
Problem After Being Answered.
- 09:21-08 SET DATE FOR In Regard To the Special Districts
PUBLIC HEARING Assessment Roll, Which Concerns The
(ASSESSOR Water, Sewer & Drainage Districts
TABER) **PUBLIC HEARING TO BE HELD AT THE
OCTOBER 05, 2011 TOWN BOARD
MEETING**
CARRIED **6 - 0**
- 09:21-09 RETAIN Morris Associates To Provide General
(ENGINEERING) Engineering Services For Town Hall HVAC
Replacement Project
CARRIED **6 - 0**
- 09:21-10 SET DATE FOR For Property Maintenance Violations For
PUBIC HEARING 14 Henmond Boulevard To Remove All Garden
(ZONING Waste, Fallen Tree Limbs & To Cut Grass
ADMINISTRATOR **PUBLIC HEARING TO BE HELD AT THE
DAVIS) OCTOBER 05, 2011 TOWN BOARD
MEETING**
CARRIED **6 - 0**

(NEXT PAGE)

09:21-11	SET DATE FOR PUBIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Violations For 68 Boardman Road To Remove All Garden Waste, Fallen Tree Limbs & To Cut Grass PUBLIC HEARING TO BE HELD AT THE OCTOBER 05, 2011 TOWN BOARD MEETING CARRIED	6 – 0
09:21-12	SET DATE FOR PUBIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amendments To Town Code, Chapter 68, Entitled "Building Construction" PUBLIC HEARING TO BE HELD AT THE OCTOBER 05, 2011 TOWN BOARD MEETING CARRIED	6 – 0
09:21-13	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DEPARTMENT)	All Papers To Process & Accept The 2012 OCFS/Division Of Youth Services Grant For Program Entitled "Counselor In Training And Preschool Programs" CARRIED	6 – 0
09:21-14	AUTHORIZE (ASSESSOR TABER)	Assigning Tax Certiorari Proceedings Recently Filed To Kyle W. Barnett, Esq. Of Van DeWater & Van DeWater To Represent The Town of Poughkeepsie CARRIED	6 – 0
09:21-15	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	By Comptroller To Allow For Change In Sewer Management Services CARRIED	6 – 0
09:21-16	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Agreement With Town Of Poughkeepsie Soccer Club For Town To Supply A Police Officer For Traffic Duty For Columbus Weekend Soccer Tournament October 8 th & 9 th , 2011 CARRIED	6 – 0

(OVER)

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| 09:21-17 | AUTHORIZE
(TOWN CLERK
MILLER) | Our Lady Of Lourdes High School Walk-A-Thon October 07, 2011 (Rain Date October 11, 2011) On Boardman Road & Zach's Way
REVIEWED BY POLICE
CARRIED | 6 – 0 |
| 09:21-18 | NOTICE OF
CLAIM
(TOWN CLERK
MILLER) | Robert Rubin & Eileen Rubin V Town For Damage To Lower Level Of Raised Ranch Due To Flooding Caused By Hurricane Irene
REFERRED TO LEGAL DEPARTMENT | |
| 09:21-19 | NOTICE OF
CLAIM
(TOWN CLERK
MILLER) | Gregory Baratta & Isabel Baratta V Town For Sewer Backup In Basement Caused By Hurricane Irene
REFERRED TO LEGAL DEPARTMENT | |
| 09:21-20 | NOTIFICATION
(TOWN CLERK
MILLER) | Notice Form In Connection With the Submission To The State Liquor Authority For A Renewal Application For Le Pavillon, Inc. D/B/A Le Pavillon Located At 230 Salt Point Turnpike
REVIEWED BY POLICE
NOTED BY TOWN BOARD | |
| 09:21-21 | AUTHORIZE
(LEGAL
DEPARTMENT) | Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8
CARRIED | 6 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- | | | | |
|-----------|--|---|--------------|
| 09:21-SC1 | AUTHORIZE
(SUPER. OF
HIGHWAYS
PFEIFER) | Superintendent Of Highways To Sell Surplus Equipment
CARRIED | 6 – 0 |
| 09:21-SC2 | SET DATE FOR
PUBLIC HEARING
(COUNCILMAN
CIFONE) | Amendment To Town Code To Adopt Chapter 157, Entitled "Public Urination Or Defecation"
PUBLIC HEARING TO BE HELD AT THE
OCTOBER 05, 2011 TOWN BOARD
MEETING
CARRIED | 6 – 0 |

(NEXT PAGE)

- 09:21-SC3 CONSENT (TOWN PLANNER HOLLMAN) Of Town Board To The Town Of Poughkeepsie Planning Board To Act As Lead Agency For Project Known As Van Wagner Office Park
CARRIED 6 – 0
- 09:21-SC4 CONSENT (TOWN PLANNER HOLLMAN) Of Town Board To The Town Of Poughkeepsie Planning Board To Act As Lead Agency For Project Known As Healey Chevrolet Amended Site Plan
CARRIED 6 – 0
- 09:21-SC5 CONSENT (TOWN PLANNER HOLLMAN) Of Town Board To The Town Of Poughkeepsie Planning Board To Act As Lead Agency For Project Known As Poughkeepsie Day School Athletic Field Improvements
CARRIED 6 – 0
- 09:21-SC6 NOTIFICATION (TOWN PLANNER HOLLMAN) To Town Board Of SEQRA Lead Agency Declaration For TLP Associates Replacement Building, TLP Associates Issued By The Planning Board
NOTED BY TOWN BOARD
- 09:21-SC7 NOTICE OF PUBLIC HEARING (TOWN CLERK MILLER) Town Board Of The Town Of LaGrange Will Hold A Public Hearing On October 26, 2011 At The Town Hall At 7:00 P.M. Creating A New Town Code Section 240 – 36 – A, Entitled “Alternative Senior Citizen Housing Districts”
NOTED BY TOWN BOARD
- 09:21-SC8 NOTICE OF PUBLIC HEARING (TOWN CLERK MILLER) Town Board Of The Town Of Lloyd Will Hold A Public Hearing On October 12, 2011 At The Town Hall At 7:00 P.M. To Adopt Local Law F-2011 To Establish Sections Of Chapter 100 Of The Town Code For Regulations For A Planned Residential Development
NOTED BY TOWN BOARD

EXECUTIVE SESSION REASONS

(OVER)

09:21-EX1 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Contract Negotiations
B. Personnel Matters, To Wit: A
Meeting To Discuss The
Employment History Of The
Particular Individuals Who Need
Not Be Identified At This Time

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED **6 – 0**

**RECREATION DIRECTOR MEYERING WAS INVITED BY SUPERVISOR
MYERS TO ATTEND THE EXECUTIVE SESSION**

TOWN BOARD MEETING ADJOURNED AT 9:38 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:43 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 09:56 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 10:00 P. M.