

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
OCTOBER 05, 2011  
7:08 P. M.  
SUMMARY**

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

**AGENDA ITEMS**

**#####BUDGET PRESENTATION BY SUPERVISOR MYERS TO THE TOWN BOARD. SUPERVISOR MYERS GAVE A VIDEO PRESENTATION OF HER BUDGET WITH EXPLANATIONS OF THE COSTS.#####**

- |          |   |   |              |
|----------|---|---|--------------|
| 10:05-01 | PUBLIC HEARING<br>(ASSESSOR<br>TABER)                                 | In Regard To the Special Districts<br>Assessment Roll, Which Concerns The<br>Water, Sewer & Drainage Districts<br><b>CARRIED</b>                  | <b>7 – 0</b> |
| 10:05-02 | PUBLIC HEARING<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | Amendments To Town Code, Chapter 68,<br>Entitled "Building Construction"<br><b>CARRIED</b>  | <b>7 – 0</b> |
| 10:05-03 | PUBLIC HEARING<br>(COUNCILMAN<br>CIFONE)                              | Amendment To Town Code To Adopt Chapter<br>157, Entitled "Public Urination Or Defecation"<br><b>CARRIED</b>                                       | <b>7 – 0</b> |
| 10:05-04 | PUBLIC HEARING<br>(ZONING<br>ADMINISTRATOR<br>DAVIS)                  | For Property Maintenance Violations For<br>14 Henmond Boulevard To Remove All Garden<br>Waste, Fallen Tree Limbs & To Cut Grass<br><b>CARRIED</b> | <b>7 – 0</b> |

**(OVER)**

10:05-05 PUBLIC HEARING For Property Maintenance Violations For  
(ZONING 68 Boardman Road To Remove All Garden  
ADMINISTRATOR Waste, Fallen Tree Limbs & To Cut Grass  
DAVIS) **CARRIED 7 – 0**

**AGENDA ITEMS 10:05-07, 10:05-08 & 10:05-09 MOVED TO BE ADDRESSED  
BEFORE AGENDA ITEM 10:05-06**

**CARRIED 7 – 0**

10:05-07 APPROVE Assignment Of Police Officer Ralph Cropley  
(POLICE CHIEF To Position Of Detective  
MAURO) **CARRIED 7 – 0**  
**CONGRATULATED BY TOWN BOARD AND  
AUDIENCE**

10:05-08 APPOINTMENT Steven D. Doughty To Position Of Full Time  
(POLICE CHIEF Police Officer  
MAURO) **CARRIED 7 – 0**  
**CONGRATULATED BY TOWN BOARD AND  
AUDIENCE**

10:05-09 APPOINTMENT Catherine D. Edwards To Position Of Animal  
(POLICE CHIEF Control Officer  
MAURO) **CARRIED 7 – 0**  
**CONGRATULATED BY TOWN BOARD AND  
AUDIENCE**

10:05-06 PRESENTATION Senior Housing Overlay Designation  
(DIRECTOR OF River Point/West Park  
MUNICIPAL W.A. Route 9, LLC  
DEVELOPMENT Proposed development Of 112 residences of  
WILSON) one, two or three bedrooms for active adults  
age 55 and over and a Professional Office Building At 2055 South Road (near  
the Galleria). There will be a 24 – hour concierge and security with on-premises  
dining, indoor swimming pool and a health & fitness club. Underground parking  
will be provided for the residents. Jacob Frydman, Hudson Capital, LLC, and  
Alan Daniels, Addison & Fitz, LLC, made the presentation as project team  
sponsors.

10:05-07 APPROVE Assignment Of Police Officer Ralph Cropley  
(POLICE CHIEF To Position Of Detective  
MAURO) **(SEE ABOVE)**

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|-----------------|--|---|
| 10:05-08        | APPOINTMENT<br>(POLICE CHIEF<br>MAURO)   | Steven D. Doughty To Position Of Full Time<br>Police Officer<br><b>(SEE ABOVE)</b>  |
| 10:05-09        | APPOINTMENT<br>(POLICE CHIEF<br>MAURO)   | Catherine D. Edwards To Position Of Animal<br>Control Officer<br><b>(SEE ABOVE)</b>   |
| 10:05-10        | SET DATE FOR<br>PUBLIC<br>HEARING<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | Amend Town Code, Chapter 210, Entitled,<br>"Zoning", Specifically Article V, Section 210-22,<br>G, Entitled "Main Street Drive-In Overlay<br>District"<br><b>PUBLIC HEARING TO BE HELD AT THE<br/>NOVEMBER 16, 2011 TOWN BOARD<br/>MEETING</b><br><b>CARRIED</b> <b>7 – 0</b> |
| 10:05-11        | SET DATE FOR<br>PUBLIC<br>HEARING<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | Amend Town Code, Chapter 210, Entitled,<br>"Zoning", Specifically 210-13(K) Entitled<br>"General Regulations"<br><b>PUBLIC HEARING TO BE HELD AT THE<br/>NOVEMBER 02, 2011 TOWN BOARD<br/>MEETING</b><br><b>CARRIED</b> <b>7 – 0</b>  |
| 10:05-12        | AUTHORIZE<br>SETTLEMENT<br>(LEGAL<br>DEPARTMENT)   | Tax Review Proceeding Instituted By Lowe's<br>Home Centers, Inc.<br><b>CARRIED</b> <b>6 – 0</b>   |
| <b>AYE:</b>     | <b>Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi &amp;<br/>Supervisor Myers</b>   |   |
| <b>NAY:</b>     | <b>-0-</b>   |   |
| <b>ABSTAIN:</b> | <b>-0-</b>   |   |
| <b>ABSENT:</b>  | <b>Councilman Krakower</b>   |   |
| 10:05-13        | AUTHORIZE<br>(ASSESSOR<br>TABER)   | Temporary Part Time Appointment Of Diane<br>Benigno To Work In Assessing Department<br><b>CARRIED</b> <b>7 – 0</b>  |

**(OVER)**

- 10:05-14      AUTHORIZE              Sale Of Surplus Equipment  
(SUPERINTENDENT **CARRIED**              **6 – 0**  
OF HIGHWAYS  
PFEIFER)
- AYE:**              **Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi &  
Supervisor Myers**
- NAY:**              **-0-**
- ABSTAIN:**       **-0-**
- ABSENT:**       **Councilman Krakower**
- 
- 10:05-15      BUDGET                  Highway Department To Repair Equipment/  
MODIFICATION        Vehicle  
(COMPTROLLER **CARRIED**              **6 – 0**  
WOJTOWICZ)
- AYE:**              **Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi &  
Supervisor Myers**
- NAY:**              **-0-**
- ABSTAIN:**       **-0-**
- ABSENT:**       **Councilman Krakower**
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- 10:05-16      AUTHORIZE              Town Clerk To Issue A Request For Proposals  
(SYSTEM                For Upgrade Of The Town Hall Audio/Visual  
ANALYST                Broadcast & Control System  
FINK)                    **CARRIED**              **6 - 0**
- AYE:**              **Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi &  
Supervisor Myers**
- NAY:**              **-0-**
- ABSTAIN:**       **-0-**
- ABSENT:**       **Councilman Krakower**
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- 10:05-17      APPROVE                The Croft Corners Fire Company  
(TOWN CLERK            Annual Halloween Parade On Monday,  
MILLER)                October 30, 2011 At 7:00 P.M.  
                                 **CARRIED**              **6 – 0**
- AYE:**              **Councilmen Lecker, Eagleton, Conte, Krakower, Tancredi &  
Supervisor Myers**
- NAY:**              **-0-**
- ABSTAIN:**       **-0-**
- ABSENT:**       **Councilman Cifone**

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- 10:05-18 SET DATE FOR PUBLIC HEARING (FIRE INSPECTOR SPLAIN) For 28 Millbank Road For Property Maintenance Of Mowing Of Occupied Properties  
**PUBLIC HEARING TO BE HELD AT THE OCTOBER 19, 2011 TOWN BOARD MEETING**  
**CARRIED 6 – 0**
- AYE: Councilmen Lecker, Eagleton, Conte, Krakower, Tancredi & Supervisor Myers**
- NAY: -0-**
- ABSTAIN: -0-**
- ABSENT: Councilman Cifone**
- 10:05-19 NOTIFICATION/REQUEST (TOWN CLERK MILLER) Residents Of Pasture Lane  
**LETTER PRESENTED TO TOWN BOARD AND REFERRED TO THE LEGAL DEPARTMENT**
- 10:05-20 NOTIFICATION (TOWN CLERK MILLER) Notice Form For A Renewal Application For An On-Premises Alcoholic Beverage License For
- A. Juliet Café & Pizzeria Located At 60 Raymond Avenue  
**REVIEWED BY POLICE**  
**NOTED BY TOWN BOARD**
- B. Sushi Village Inc. D/B/A Sushi Village Located At 26 Raymond Avenue  
**REVIEWED BY POLICE**  
**NOTED BY TOWN BOARD**
- 10:05-21 NOTIFICATION (TOWN CLERK MILLER) Town Of LaGrange Town Board Public Hearing In Town Hall On October 12, 2011 At 7:00 P.M. To Amend Town Code, Chapter 240, Entitled "Zoning" To Add A New Section 2340-70A Regarding Drive -Through Service Facilities  
**NOTED BY TOWN BOARD**

(OVER)

- 10:05-22 NOTIFICATION (TOWN CLERK MILLER) Town Of Wappinger Town Board Public Hearing On October 24, 2011 At 7:30 P.M. At Wappinger Town Hall Concerning A Local Law Amending Chapter 230, Entitled "Vehicle & Traffic" Prohibiting Overnight Parking Of Heavy Commercial Vehicles On Town Roads In Residential Zoning Districts  
**NOTED BY TOWN BOARD**
- 10:05-23 NOTICE OF CLAIM (TOWN CLERK MILLER) Judith Lovelace V Town For Damage To Basement Of Water & Sewage From Irene & Lee Hurricanes  
**REFERRED TO THE LEGAL DEPARTMENT**
- 10:05-24 AUTHORIZE (LEGAL DEPARTMENT) Special Consent Items SC1, SC2, SC3  
**CARRIED 6 – 0**
- AYE: Councilmen Lecker, Eagleton, Conte, Krakower, Tancredi & Supervisor Myers**
- NAY: -0-**
- ABSTAIN: -0-**
- ABSENT: Councilman Cifone**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 10:05-SC1 AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) Friends Of The Poughkeepsie Library District Proclamations  
**CARRIED 6 – 0**
- AYE: Councilmen Lecker, Eagleton, Conte, Krakower, Tancredi & Supervisor Myers**
- NAY: -0-**
- ABSTAIN: -0-**
- ABSENT: Councilman Cifone**

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