

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
NOVEMBER 16, 2011
7:00 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

- | | | | | | |
|----------|--|--|--|----------------|--------------|
| 11:16-01 | PUBLIC HEARING (TOWN POLICE SGT. JICHA) | Amend Town Code, Chapter 198, Entitled "Vehicles For Hire", Specifically Section 198-1, Entitled "Definitions" & Section 198-30, Entitled "Articles Found In Taxicabs" | CARRIED | 7 – 0 | |
| 11:16-02 | PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) | Amend Town Code, Chapter 210, Entitled, "Zoning", Specifically Article V, Section 210-22, G, Entitled "Arlington Town Center (ATC) District" | CARRIED | 7 – 0 | |
| 11:16-03 | PUBLIC HEARING (BUILDING INSPECTOR CICHON) | Dangerous & Unsafe Building Located At 2 Oak Grove Lane | CARRIED | 7 – 0 | |
| 11:16-04 | SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) | Amend Chapter 210, Entitled "Zoning", Specifically Section 210-20, Entitled "Senior Housing Overlay District" For Residence District Regulations | PUBLIC HEARING TO BE HELD AT THE DECEMBER 14, 2011 TOWN BOARD MEETING | CARRIED | 7 – 0 |

(OVER)

- 11:16-05 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Chapter 210, Entitled "Zoning", Specifically Section 210-11 Entitled "Zoning Map" For MacDonnell Heights Center (MHC) On Dutchess Turnpike
PUBLIC HEARING TO BE HELD AT THE DECEMBER 14, 2011 TOWN BOARD MEETING
CARRIED 7 – 0
- 11:16-06 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Chapter 210, Entitled "Zoning", Specifically Section 210-11 Entitled "Zoning Map" For MacDonnell Heights Center (MHC) For Darrow Place
PUBLIC HEARING TO BE HELD AT THE DECEMBER 14, 2011 TOWN BOARD MEETING
CARRIED 7 – 0
- 11:16-07 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Chapter 210, Entitled "Zoning", Specifically Section 210-11 Entitled "Zoning Map" For Salt Point Center (SPC) For Bedell Road
PUBLIC HEARING TO BE HELD AT THE DECEMBER 14, 2011 TOWN BOARD MEETING
CARRIED 7 – 0
- 11:16-08 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Chapter 210, Entitled "Zoning", Specifically Section 210-27 Entitled "MacDonnell Heights Center District (MHC)"
PUBLIC HEARING TO BE HELD AT THE DECEMBER 14, 2011 TOWN BOARD MEETING
CARRIED 7 – 0
- 11:16-09 ADOPT (LEGAL DEPT.) 2012 Town Of Poughkeepsie Annual Budget
AMENDED
CARRIED 7 – 0
MAIN MOTION
CARRIED 7 – 0

(NEXT PAGE)

11:16-10	AUTHORIZE (LEGAL DEPT.)	2011 Compensation Modification For Attorneys To The Town CARRIED	7 – 0
11:16-11	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Certificate Of Attendance For Marvin Bennett From Cornell University Cooperative Extension For Course Entitled “Green Infrastructure For Stormwater Management” CARRIED	7 – 0
11:16-12	AUTHORIZE (ENGINEERING DEPARTMENT)	Maintenance Bond Reduction For DiCorcia Mason Contractors, Inc. For Work On Main Street Sidewalks - 2010 Contract CARRIED	7 – 0
11:16-13	AUTHORIZE (LEGAL DEPT.)	DMARC 2006 CD2 POK LLC For Tax Certiorari Settlement CARRIED	7 – 0
11:16-14	AUTHORIZE (LEGAL DEPT.)	Popoli Family Ltd. Partnership For Tax Certiorari Settlement CARRIED	7 – 0
11:16-15	WAIVE (TOWN CLERK MILLER)	Building Permit Fees For Arlington Fire District For Repairs To Headquarters Due To Tropical Storm Irene CARRIED	7 – 0
11:16-16	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPT.)	Severance Agreement & General Release & Accept Resignation From Town Employee CARRIED	6 – 1
AYE:	Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi & Supervisor Myers		
NAY:	Councilman Krakower		
ABSTAIN:	-0-		
ABSENT:	-0-		

(OVER)

11:16-ES1 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Contract Negotiations
B. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

CARRIED

7 – 0

TOWN BOARD MEETING ADJOURNED AT 9:07 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:11 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:15 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:16 P. M.