

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
DECEMBER 14, 2011
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Conte

AGENDA ITEMS

- 12:14-01 PUBLIC HEARING Amend Chapter 210, Entitled "Zoning",
(DIRECTOR OF Specifically Section 210-20, Entitled
MUNICIPAL "Senior Housing Overlay District" For
DEVELOPMENT Residence District Regulations
WILSON) **TABLED UNTIL THE JANUARY 18, 2012
TOWN BOARD MEETING
CARRIED 6 – 0**
- 12:14-02 PUBLIC HEARING Amend Chapter 210, Entitled "Zoning",
(DIRECTOR OF Specifically Section 210-11 Entitled
MUNICIPAL "Zoning Map" For MacDonnell Heights
DEVELOPMENT Center (MHC) On Dutchess Turnpike
WILSON) **CARRIED 6 – 0**
- 12:14-03 PUBLIC HEARING Amend Chapter 210, Entitled "Zoning",
(DIRECTOR OF Specifically Section 210-11 Entitled
MUNICIPAL "Zoning Map" For MacDonnell Heights
DEVELOPMENT Center (MHC) For Darrow Place
WILSON) **CARRIED 6 – 0**
- 12:14-04 PUBLIC HEARING Amend Chapter 210, Entitled "Zoning",
(DIRECTOR OF Specifically Section 210-11 Entitled
MUNICIPAL "Zoning Map" For Salt Point Center (SPC)
DEVELOPMENT For Bedell Road
WILSON) **CARRIED 6 – 0**

(OVER)

12:14-05 PUBLIC HEARING Amend Chapter 210, Entitled "Zoning",
 (DIRECTOR OF Specifically Section 210-27 Entitled
 MUNICIPAL "MacDonnell Heights Center District
 DEVELOPMENT (MHC)"
 WILSON) **CARRIED 5 – 1**
AYE: Councilmen Lecker, Eagleton, Cifone, Krakower, Tancredi
NAY: Supervisor Myers
ABSTAIN: -0-
ABSENT: Councilman Conte

12:14-06 PUBLIC HEARING Amend Town Code, Chapter 105, Entitled
 (COUNCILMAN "Fees", Specifically Section 105-4 "Fee
 CIFONE) Schedule". O., Chapter 154 "Plumbing"
MOTION FAILED 0 – 6
ADJOURNED TO A TOWN BOARD
MEETING IN JANUARY

EXECUTIVE SESSION

12:14-ES1 **ADJOURN TO EXECUTIVE SESSION** To Enter Executive Session To
 Consider Following Matter:
 A. Confidential Communication
 Between Attorney And His Client,
 The Town Board, Based On
 Attorney/Client Privilege
CARRIED 6 – 0

TOWN BOARD MEETING ADJOURNED AT 7:48 PM
TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:50 PM
TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:05 PM
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION
EXECUTIVE SESSION CLOSED AT 8:06 PM
TOWN BOARD MEETING CONTINUED AT 8:06 PM

12:14-07 AUTHORIZE Michael T. Flynn & Joann E. Flynn Deed To
 SUPERVISOR Release Restrictive Covenant With Terms
 TO SIGN & Conditions
 (LEGAL **TABLED UNTIL A JANUARY, 2012**
 DEPARTMENT) **MEETING**
CARRIED 6 – 0

(NEXT PAGE)

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|----------|---|---|--------------|
| 12:14-08 | AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL
DEPARTMENT) | Stipulation Of Settlement For Ginsburg
Development, LLC V Town Of Poughkeepsie
CARRIED | 6 – 0 |
| 12:14-09 | AUTHORIZE
(LEGAL
DEPARTMENT) | Discontinuance Of Chas Sells Litigation
CARRIED | 6 – 0 |
| 12:14-10 | RETIREMENT
(LEGAL
DEPARTMENT) | Legal Department Of Mary Lou Pudney
ACCEPTED WITH REGRET
CARRIED | 6 – 0 |

THE TOWN BOARD EXPRESSED HOW EXPERIENCED AND ACCOMPLISHED MARY LOU PUDNEY IS AND THAT SHE WILL BE MISSED WORKING ON A FULL TIME BASIS ALTHOUGH SHE WILL STILL BE WORKING PART TIME IN THE LEGAL DEPARTMENT.

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|----------|--|---|--------------|
| 12:14-11 | APPROVE
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | 2011 Vacation Time Rollover Of Forty Eight
(48) Hours To 2012 Of Eric Hollman, Planner
CARRIED | 6 – 0 |
| 12:14-12 | AUTHORIZE
(ENGINEERING
DEPARTMENT) | Engineering To Go To Bid For Construction Of
Sewer Pump Station On Route 9G In Town
Of Poughkeepsie
CARRIED | 6 – 0 |
| 12:14-13 | AUTHORIZE
(ENGINEERING
DEPARTMENT) | Engineering To Go To Bid For Construction Of
Sewer Pump Station On Stuart Drive In Town
Of Poughkeepsie
CARRIED | 6 – 0 |
| 12:14-14 | AUTHORIZE
(ENGINEERING
DEPARTMENT) | Engineering To Go To Bid For Trailer Mounted
Diesel Pump For Water Department
CARRIED | 6 – 0 |

(OVER)

12:14-15	AUTHORIZE SUPERVISOR TO SIGN) (LEGAL DEPARTMENT)	Extension Of The Dutchess Rail Trial Intermunicipal Agreement With Dutchess County CARRIED	6 – 0
12:14-16	NOTIFICATION (TOWN CLERK MILLER)	Notice Form For Renewal Application For Liquor License For GKK Petroleum D/B/A GKK Petroleum Located At 340 Violet Avenue REVIEWED BY POLICE NOTED BY TOWN BOARD	
12:14-17	APPROVE (LEGAL DEPARTMENT)	Town Memorializes Its Opposition To Allowance Of Hydrofracking In Town Of Poughkeepsie CARRIED	6 – 0
12:14-18	AUTHORIZE (LEGAL DEPARTMENT)	Special Consent Items SC1, SC2, SC3, SC4, SC5 CARRIED	6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

12:14-SC1	AUTHORIZE (LEGAL DEPARTMENT)	Tax Certiorari Settlement With Fairview Block, Inc. TABLED UNTIL THE JANUARY 04, 2012 TOWN BOARD MEETING CARRIED	6 – 0
12:14-SC2	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Improvement Completion Letter-Agreement With ABD Stratford, LLC CARRIED	6 – 0
12:14-SC3	AUTHORIZE (LEGAL DEPARTMENT)	Tax Certiorari Settlement With Spring CARRIED	6 – 0

(NEXT PAGE)

12:14-SC4 AUTHORIZE
(COUNCILMAN
TANCREDI)

To Accept The Resignation Of Anne Conroy As An Alternate Member Of The Planning Board & Remove Patrick Rose, With His Consent, As A Regular Member Of The Planning Board To Fill Mrs. Conroy's Alternate Member Term & Appoint Mrs. Conroy To Fill The Unexpired Regular Member Term Of Mr. Rose

**RESIGNATION OF ANNE CONROY
ACCEPTED WITH REGRET AND THEN
ANNE CONROY WELCOMED AS A
REGULAR MEMBER OF THE PLANNING
BOARD. PATRICK ROSE WELCOMED AS
AN ALTERNATE MEMBER OF THE
PLANNING BOARD.**

CARRIED

6 – 0

12:14-SC5 NOTIFICATION
(TOWN CLERK
MILLER)

Public Hearing To Be Held January 09, 2012 A 7:30 PM By Town Board Of Town Of Wappinger Concerning Establishing a Local Law Amending The Town's Zoning Map For The Purpose Of Rezoning Properties To The Neighborhood Business (NB) District
NOTED BY TOWN BOARD

**AFTER SIX YEARS IN OFFICE AS SUPERVISOR,
SUPERVISOR MYERS SAID "GOOD BYE AND GOOD LUCK" TO THE
RESIDENTS OF THE TOWN AND THE TOWN BOARD. COUNCILMAN
CIFONE PRESENTED SUPERVISOR MYERS AND COUNCILMAN LECKER
WITH GOING AWAY GIFTS.**

TOWN BOARD MEETING CLOSED AT 9:34 PM