

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
JULY 18, 2012
7:00 P.M.**

**SPECIAL TOWN BOARD MEETING
7:00 P.M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

AGENDA

07:18-STB1	AUTHORIZE (LEGAL DEPARTMENT)	Supervisor To Sign Dutchess County & NYS DOT Highway Work Permit Applications & Contract Modifications For The Raymond Avenue & Main Street Sidewalk Project CARRIED	7 – 0
07:18-STB2	ACCEPT/AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Special Consent Item SC1 CARRIED	7 – 0

PROPOSED ITEM FOR CONSIDERATION UPON SPECIAL CONSENT

07:18-SC1	ACCEPT/AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Resignation Of Michael Serino & Authorize Supervisor To Sign Stipulation Of Settlement & General Release CARRIED	7 – 0
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TOWN BOARD MEETING CLOSED AT 7:04 P.M.

- Planned Residential Developments Requirements
- Minimum Land Area
- Minimum Lot Frontage
- Dwelling Unit Type
- Site Plan Approval
- Mandatory Agreement
- Design Criteria
- Procedure
- Time Limits

The Town Board Review Draft is available in the Town Clerk's Office.

THE TOWN BOARD WOULD LIKE TO TAKE A GENERAL LOOK AT THE DRAFT AND GET BACK TO MR. WILSON SHORTLY, IF POSSIBLE.

07:18-COW3 DISCUSSION
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON)

Town Law 485 – B Tax Abatement-
Commercial Improvements
Kathleen Taber, Town Assessor, and
Neil Wilson, Director of Municipal
Development, explained that Section

485-b of the New York State Town Law provides a mechanism to encourage the development and redevelopment of real property by providing for certain tax exemptions to be applied to real property improvements development. The program sets up a 10 year exemption program under which certain categories of new construction are eligible for an exemption from real property taxes for a period of one year to the extent of 50% of the increase in assessed value thereof attributable to such construction, and for an additional nine years in which the exemption is decreased by 5% per year. Ms. Taber and Mr. Wilson explained how this would create or retain permanent private sector jobs, provide employment opportunities and broaden the tax base and discussed the schedule for 485-b Exemptions in Dutchess County. Both the Town Board and the Spackenkill School District would have to approve this Abatement.

The Memorandum is available in the Town Clerk's Office for review.

THE TOWN BOARD WILL DISCUSS THIS ABATEMENT WITH OTHER MUNICIPALITIES, ASK WHAT THE FINANCIAL BENEFITS FOR EXEMPTIONS ARE AND HOW SHOULD THE BOARD SHOULD PROCEED.

07:18-COW4 DISCUSSION
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON)

Code Enforcement Amendments
Director of Municipal Development
Wilson explained how Sarah Davis,
Zoning Administrator, has no deputies
and is generally overworked. In

addition, when she is out of the office or on vacation, complaints and inquiries

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concerning those code provisions for which she is solely responsible must await her return. Accordingly, Director Wilson proposed code changes:

- Building Construction, Building Inspector to provide for joint enforcement responsibilities with the Zoning Administrator for sidewalks, abandoned vehicles, and zoning.
- Sidewalks, Amend enforcement to include the Zoning Administrator or her designee or the building Inspector or his designee.
- Vehicles Abandoned, Amend Definition of Enforcement Officer to include Zoning Administrator or her designee or the Building Inspector or his designee.
- Vehicles Abandoned, amend issuance of temporary to include the Zoning Administrator or her designee or the Building Inspector or his designee.
- Zoning, amend code enforcement to include the Zoning Administrator or her designee or the Building Inspector or his designee.
- Property Maintenance, (Chapters 159, 159A, 171) Joint Enforcement by the Zoning Administrator, the Building Inspector, Fire inspector or their respective designee.

The Memorandum is available in the Town Clerk's Office for review.

DIRECTOR WILSON WILL GIVE INFORMATION ON CODE CHANGES NEXT WEEK OR PERHAPS IN AUGUST.

07:18-COW5 DISCUSSION
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON)

Zoning Law Definition Of "Family"
Amendment
Director Wilson presented amendments
to Article IX of Chapter 210 of Zoning
Code entitled "Signs" and Section

210-9 Entitled "Definitions". The two main areas of definition were for "Boarding House" and "Family".

THE TOWN BOARD WILL PRESENT THIS DEFINITION IN THE FORM OF A LOCAL LAW.

COMMITTEE REPORTS

**1. FINANCE
COUNCILMAN KRAKOWER: NO REPORT**

Krakower, Baisley, Conte

**2. FIRE ADVISORY
COUNCILMAN CONTE: NO REPORT**

**Conte, Baisley, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview)**

(OVER)

3. GOVERNMENT OPERATIONS Shershin, Eagleton, Cifone
CONCILWOMAN SHERSHIN: NO REPORT
4. LAND USE & PLANNING Krakower, Cifone, Shershin
(Including Cell Tower & Comp. Plan)
COUNCILMAN KRAKOWER: NO REPORT
5. PERSONNEL Cifone, Eagleton, Conte
COUNCILMAN CIFONE: NO REPORT
6. RECREATION Baisley, Cifone, Shershin
(Including Town Day)
COUNCILMAN BAISLEY: THE COMMITTEE CONTINUES TO WORK AND
GATHER FACTS AND FIGURES ON ESTABLISHING A SENIOR CENTER.
7. SENIOR CITIZENS Baisley, Krakower, Conte
COUNCILMAN BAISLEY: NO REPORT
8. TECHNOLOGY & EQUIPMENT Eagleton, Cifone, Krakower
COUNCILMAN EAGLETON: NO REPORT
9. WATER, SEWER, HIGHWAY Eagleton, Conte, Shershin
(INFRASTRUCTURE)
COUNCILMAN EAGLETON: NO REPORT

**SUPERVISOR TANCREDI ANNOUNCED THAT THERE WOULD BE A FREE
DUTCHESS COUNTY RABIES CLINIC FOR DUTCHESS COUNTY
RESIDENTS
FOR DOGS, CATS AND FERRETS
JULY 26, 2012 FROM 11:00 AM TO 3:00PM
AT THE TOWN OF POUGHKEEPSIE COMMUNITY ROOM
19 TUCKER DRIVE, POUGHKEEPSIE, NY.
ALL DOGS MUST BE ON A LEASH. CATS AND FERRETS MUST BE IN
CARRIERS.**

**IN ORDER TO RECEIVE A RABIES VACCINATION CERTIFICATE THAT IS
GOOD FOR 3 YEARS, PET OWNERS WILL NEED TO PROVIDE
PROOF OF PREVIOUS RABIES VACCINATION FOR THEIR PETS.
WITHOUT PROOF, A VACCINATION CERTIFICATE THAT IS GOOD
FOR 1 YEAR WILL BE GIVEN. FOR INFORMATION, PLEASE CALL
845-486-3404**

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:17 P.M.