

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
FEBRUARY 01, 2012
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte (Arrived at 7:07 p.m.)
Councilman Cifone
Councilman Krakower
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

AGENDA ITEMS

02:01-01	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Chapter 210, Entitled "Zoning", Specifically Section 210-20, Entitled "Senior Housing Overlay District" For Residence District Regulations CLOSE PREVIOUS PUBLIC HEARING CARRIED 7 – 0 SET DATE FOR NEW PUBLIC HEARING AT MARCH 07, 2012 TOWN BOARD MEETING CARRIED 7 – 0
02:01-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	39 Lindbergh Place For Property Maintenance To Remove All Solid Waste, Debris, Litter, Garden Waste, Fallen Tree Limbs & Cut Grass CARRIED 7 – 0
02:01-03	SET DATE FOR PUBLIC HEARING (ANIMAL CONTROL OFFICER EDWARDS)	For Elizabeth Montefusco For Animal Cost & Fees For Seized Animal To Be Levied As A Lien Against Real Property At 27 Robin Road TABLED UNTIL FEBRUARY 15, 2012 TOWN BOARD MEETING CARRIED 7 – 0

(OVER)

- 02:01-04 AUTHORIZE The Stop & Shop Companies, Inc. Tax
SETTLEMENT Certiorari For 2010 - 2012
(LEGAL **CARRIED** 6 - 1
DEPARTMENT)
- AYE:** **Councilmen Eagleton, Conte, Cifone, Krakower &
Councilwoman Shershin & Supervisor Tancredi**
- NAY:** **Councilman Baisley**
- ABSTAIN:** -0-
- ABSENT:** -0-
-
- 02:01-05 AUTHORIZE Tax Certiorari Settlement For Kimco
SETTLEMENT Realty Corporation, Site #218 For
(LEGAL Years 2009 - 2011
DEPARTMENT) **CARRIED** 6 - 1
- AYE:** **Councilmen Eagleton, Conte, Cifone, Krakower &
Councilwoman Shershin & Supervisor Tancredi**
- NAY:** **Councilman Baisley**
- ABSTAIN:** -0-
- ABSENT:** -0-
-
- 02:01-06 SET DATE FOR Amend Town Code, Chapter 105,
PUBLIC HEARING Entitled "Fees", Specifically Section
(RECREATION 105 – 4M, Entitled "Chapter 148, Parks
DIRECTOR And Recreation"
MEYERING) **PUBLIC HEARING AT FEBRUARY 15,
2012 TOWN BOARD MEETING**
CARRIED 6 – 1
- AYE:** **Councilmen Baisley, Eagleton, Conte, Cifone & Councilwoman
Shershin & Supervisor Tancredi**
- NAY:** **Councilman Krakower**
- ABSTAIN:** -0-
- ABSENT:** -0-
-
- 02:01-07 SET DATE FOR Amend Town Code, Chapter 210,
PUBLIC HEARING Entitled "Zoning", Specifically Section
(DIRECTOR OF 210-90, Entitled "Motor Vehicle Service
MUNICIPAL Facilities"
DEVELOPMENT **PUBLIC HEARING AT MARCH 07,
WILSON) 2012 TOWN BOARD MEETING**
CARRIED 7 – 0

(NEXT PAGE)

02:01-08	APPOINTMENT (COUNCILWOMAN SHERSHIN)	Historic Preservation Commission Of Sophia S. Hsieh CARRIED	7 – 0
02:01-09	APPOINTMENTS (COUNCILMAN CIFONE)	Plumbing Board Of Examiners APPOINT: MICHAEL RYAN REAPPOINT: STEVE ECKELMAN AL GARDNER MICHAEL SCHNORR RICHARD HARRIS PETER SETARO CARRIED AMENDMENT REAPPOINT: MICHAEL CIFONE CARRIED	7 – 0 7 – 0
02:01-10	APPROVE (TOWN CLERK MILLER)	Century 21 Hudson Valley Realty Flea Market On June 2 - 3, 2012 Or Rain Days June 8 - 9, 2012 At 531 Haight Avenue To Benefit Easter Seals CARRIED	7 – 0
02:01-11	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Polling Site Agreements/Authorize Use Of The Town Hall Meeting Room & The Town Of Poughkeepsie Community Room CARRIED	7 – 0
02:01-12	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Amendment To The Grinnell Library Current Agreement CARRIED	7 – 0
02:01-13	REAPPOINTMENT (COUNCILMAN BAISLEY)	Conservation Advisory Commission Of Jennifer Reap CARRIED	7 – 0

(OVER)

02:01-14 ACCEPT
(TOWN CLERK
MILLER)

Town Board Minutes:
December 07 Special Meeting
December 07 Regular Meeting
December 14 Regular Meeting
January 04 Regular Meeting
January 18 Regular Meeting
CARRIED 7 – 0

02:01-15 AUTHORIZE
(ATTORNEY
NELSON)

Special Consent Items SC1, SC2,
CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:01-SC1 AUTHORIZE
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON)

Director Of Municipal Development To
Submit Draft Of Updated Flood Damage
Prevention Local Law To NYS
Department Of Environmental
Conservation
CARRIED 7 – 0

02:01-SC2 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL
DEPARTMENT)

Undertaking With The New York State
Department Of Transportation For Work
To Be Performed On Route 9
CARRIED 7 – 0

EXECUTIVE SESSION

02:01-ES1 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege
B. Matters Leading To A Potential
Retention Of A Firm Or Corporation

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

CARRIED 7 – 0

(NEXT PAGE)

TOWN BOARD MEETING ADJOURNED AT 8:06 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:13 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:36 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

**SUPERVISOR TANCREDI THANKED COUNCILMAN STEPHAN KRAKOWER
FOR "STAYING WITH US ON HIS BIRTHDAY TODAY"**

TOWN BOARD MEETING CLOSED AT 8:37 P. M.