

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MARCH 07, 2012
7:00 P. M.
SUMMARY**

**PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower (Arrived at 7:10 p.m.)
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller**

AGENDA ITEMS

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|----------|---|---|
| 03:07-01 | PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Amend Town Code, Chapter 210,
Entitled "Zoning", Specifically Section
210-90, Entitled "Motor Vehicle Service
Facilities"
PUBLIC HEARING CLOSED
TABLED UNTIL A FUTURE DATE
CARRIED 7 - 0 |
| 03:07-02 | PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Chapter 210, Entitled "Zoning",
Specifically Section 210-20, Entitled
"Senior Housing Overlay District" For
Residence District Regulations
CARRIED 7 - 0 |
| 03:07-03 | PUBLIC
INFORMATION
SESSION
(SUPERVISOR | New Horizons Resources, Inc. Intent
To Develop A Group Home To Be
Located At 3 Pleasant Ridge Drive
REGIS OBJISKI, EXECUTIVE
DIRECTOR AND ANDREA POLLACK , ASSISTANT EXECUTIVE DIRECTOR
OF NEW HORIZONS RESOURCES, INC. SPOKE AS WELL AS JEANINE C.
SISCO, DDPS1 SITE DEVELOPMENT, ABOUT THE FIVE INHABITANTS
WITH DEVELOPMENTAL DISABILITIES OF THE GROUP HOME AND THEIR
SUPERVISION. A NUMBER OF NEIGHBORS VOICED THEIR CONCERNS
ABOUT HAVING THE GROUP HOME IN THEIR RESIDENTIAL AREA. |

(OVER)

03:07-03

SUPERVISOR TANCREDI EXPLAINED THAT THE BOARD HAD NO VOTING CONTROL OVER WHERE NEW HORIZONS WISHED TO OCCUPY A HOME OTHER THAN THE BOARD COULD FILE A COMPLAINT IF THERE WERE TOO MANY GROUP HOMES IN ONE GENERAL LOCATION. THIS WAS NOT THE CASE WITH THIS HOME.

03:07-33	ADDRESS	AGENDA ITEM 03:07 - 08 AFTER AGENDA ITEM 03:07 - 03 CARRIED 7- 0
03:07-08	AUTHORIZE (LEGAL DEPARTMENT)	Release Of Restrictive Covenant For Michael T. & Joann E. Flynn CARRIED 4 - 3
AYE:	COUNCILMEN BAISLEY, EAGLETON, CONTE, KRAKOWER	
NAY:	COUNCILMAN CIFONE, COUNCILWOMAN SHERSHIN, SUPERVISOR TANCREDI	
ABSTAIN:	-0-	
ABSENT:	-0-	
03:07-04	PRESENTATION (DIRECTOR OF COMMUNITY DEVELOPMENT WILSON)	Mr. Robert Novak Speaking On The Elderly Cottage Housing Opportunity NOTED BY THE TOWN BOARD
03:07-05	SET DATE FOR PUBLIC HEARING (ANIMAL CONTROL OFFICER EDWARDS)	Cost & Fees For Seized Animal To Be Levied As A Lien Against Real Property At 27 Robin Road REMOVED FROM AGENDA
03:07-06	SET DATE FOR PUBLIC HEARING (LEGAL DEPARTMENT)	Amend Town Code, Chapter 198, Entitled "Vehicle For Hire", Specifically Section 198-11 Entitled "Denial, Suspension Or Revocation Of TAXICAB Driver's License Or TAXICAB Vehicle License" PUBLIC HEARING TO BE HELD AT MARCH 21, 2012 TOWN BOARD MEETING CARRIED 7- 0

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03:07-07	SET DATE FOR PUBLIC HEARING (FIRE INSPECTOR SPLAIN)	Dangerous & Unsafe Building Located At 6 Van Wyck Drive PUBLIC HEARING TO BE HELD AT MARCH 21, 2012 TOWN BOARD MEETING CARRIED	7- 0
03:07-08	AUTHORIZE (LEGAL DEPARTMENT)	Release Of Restrictive Covenant For Michael T. & Joann E. Flynn (SEE PAGE 2 AFTER 03:07-03)	
03:07-09	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN KRAKOWER)	Tru Fleet, Ltd Agreement To Manage The Town Of Poughkeepsie Auto Center COUNCILMEN BAISLEY & KRAKOWER PRAISED BILL GALBRAITH FOR HIS VERY GOOD ADMINISTRATION AT THE AUTO CENTER	
03:07-10	APPROVE (TOWN CLERK MILLER)	Town Clerk Miller To Attend NYS Town Clerk's Annual Conference In Saratoga, New York April 22 – 25, 2012 CARRIED	7- 0
03:07-11	RATIFY (SUPERVISOR TANCREDI)	2012 Stop DWI Program Agreements Contracts CARRIED	7- 0
03:07-12	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Maintenance Agreement For Police Department With TECH II Business Services, Inc. CARRIED	7- 0
03:07-13	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Maintenance Agreement For Police Department With Business Electronics, Inc. CARRIED	7- 0
03:07-14	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Security Monitoring Agreement For Police Impound Yard With Custom Monitoring CARRIED	7- 0

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03:07-15	AUTHORIZE (WATER DEPARTMENT)	Bulk Water Sales To Third - Party Users CARRIED	7- 0
03:07-16	APPOINTMENT (SUPERVISOR TANCREDI)	Board Of Ethics Of James Wojtowicz As Employee Representative CARRIED	7- 0
03:07-17	REAPPOINTMENT (COUNCILMAN BAISLEY)	Conservation Advisory Commission Of Margaret Kelland CARRIED	7- 0
03:07-18	AUTHORIZE (LEGAL DEPARTMENT)	Settlement Of Evisa, LLC Tax Certiorari CARRIED	7- 0
03:07-19	APPROVE (TOWN CLERK MILLER)	Poughkeepsie Babe Ruth Cal Ripken Baseball Parade For Opening Day April 14, 2012 From 12:00 PM -2:00 PM CARRIED	7- 0
03:07-20	APPROVE (TOWN CLERK MILLER)	Vassar College Reunion Weekend Fire Works Display On Friday, June 01, 2012 With Rain Date of June 02, 2012 CARRIED	7- 0
03:07-21	WAIVE (TOWN CLERK MILLER)	Annual Public Assembly License Fee For Fairview Fire District CARRIED	7- 0
03:07-22	RETIREMENT (TOWN CLERK MILLER)	Sewer Department Of Charles M. Lucas ACCEPTED WITH REGRET CARRIED	7- 0
03:07-23	AUTHORIZE SUPERVISOR TO SIGN (POLICE CAPTAIN LECOMTE)	Edward Byrne Justice Assistance Grant Program For Funding Of Police License Scanners CARRIED	7- 0
03:07-24	BID AWARD (ENGINEERING)	Portable Water Pump AWARDED TO GODWIN PUMPS OF AMERICA CARRIED	7- 0

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03:07-25	BID AWARD (ENGINEERING)	Route 9G Pump Sewer Pump AWARDED TO USEMCO CARRIED	7- 0
03:07-26	BID AWARD (ENGINEERING)	Stuart Drive Sewer Pump AWARDED TO SMITH & LOVELESS, INC. CARRIED	7- 0
03:07-27	NOTIFICATION (PLANNER HOLLMAN)	TLC Associates Subdivision Lead Agency Declaration NOTED BY TOWN BOARD	
03:07-28	NOTIFICATION (TOWN CLERK MILLER)	A. Town Of Wappinger Town Board Public Hearing March 12, 2012 To Consider Local Law No. __Of 2012, Chapter 133, Flood Damage Prevention For The Purpose Of Correctly Referencing The Revised Flood Insurance Rate Map Recently Completed by FEMA NOTED BY TOWN BOARD B. Town of Wappinger Town Board Public Hearing March 26, 2012 To Consider Local Law No.__ Of 2012, Which Would Amend the Zoning Map Based Upon the Town Comprehensive Plan For The Purpose Of Rezoning Properties To The R-40, R40/80 & R-80 Zoning Districts NOTED BY TOWN BOARD	
03:07-29	NOTIFICATION (TOWN CLERK MILLER)	Town Of Lloyd Town Board Public Hearing March 21, 2012 To Consider Adoption Of Local Law B__Of 2012 To Amend Zoning Map Of The Town Of Lloyd For The Mountainside Woods Residential Project NOTED BY TOWN BOARD	

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03:07-30	NOTIFICATION (TOWN CLERK MILLER)	Renewal Application For An On- Premises Alcoholic Beverage License For Panorama Diner, Inc. D/B/A Dutchess Diner Located at 1950 South Road REVIEWED BY TOWN POLICE NOTED BY TOWN BOARD
03:07-31	ACCEPT (TOWN CLERK MILLER)	Approval Of 2012 Minutes February 01, 2012 Town Board Meeting February 08, 2012 Committee of The Whole Meeting February 15, 2012 Town Board Meeting CARRIED 7- 0
03:07-32	AUTHORIZE (ATTORNEY NELSON)	Special Consent Items SC1, SC2, SC3, SC4 CARRIED 7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

03:07-SC1	NOTIFICATION (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Tectonic Engineering On Behalf Of Verizon Wireless Proposes To Upgrade Antennas On Two Telecommunication Constructed On Town Property CARRIED 7- 0
03:07-SC2	APPOINTMENT (ASSESSOR TABER)	To Board Of Assessment Review Of Trish McLoughlin CARRIED 7- 0
03:07-SC3	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Banking Contracts & Resolutions With Key Bank CARRIED 7- 0

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03:07-SC4	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Flood Damage Prevention PUBLIC HEARING TO BE HELD AT MARCH 21, 2012 TOWN BOARD MEETING CARRIED	7- 0
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TOWN BOARD MEETING CLOSED AT 10:40 P.M.