

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
MARCH 21, 2012  
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 ITEMS**

03:21-01	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" <b>CARRIED</b>	<b>7 – 0</b>
03:21-02	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapter 113, Entitled "Flood Damage Prevention" <b>PUBLIC HEARING OPENED AND ADJOURNED UNTIL APRIL 04, 2012 TOWN BOARD MEETING CARRIED</b>	<b>7 – 0</b>
03:21-03	HEARING (LEGAL DEPARTMENT)	So Makan Land Development-One, LLC & The DM Equities Of New York, LLC May Be Heard To Object To Charging \$12,826.75 Against The Real Property Constituting The Tamarack Subdivision <b>CARRIED</b>	<b>7 – 0</b>
03:21-04	PUBLIC HEARING (FIRE INSPECTOR SPLAIN)	Dangerous & Unsafe Building Located At 6 Van Wyck Drive <b>CARRIED</b>	<b>7 – 0</b>

**(OVER)**

03:21-05	PROCLAIM (SUPERVISOR TANCREDI)	Month Of April, 2012 As Parkinson's Awareness Month <b>CARRIED</b>	<b>7 - 0</b>
03:21-06	AUTHORIZE (COUNCILMAN CONTE)	Water/Sewer Billing Change For 47 Scenic Drive <b>CARRIED</b>	<b>7 - 0</b>
03:21-07	RETIREMENT (POLICE CHIEF MAURO)	Police Department Of Police Assistant Bonnie Holden <b>ACCEPTED WITH REGRET</b> <b>CARRIED</b>	<b>7 - 0</b>
03:21-08	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Per Diem (Fill In) School Crossing Guard John Krocian, Jr. <b>CARRIED</b>	<b>6 - 0</b>
<b>AYE:</b>	<b>Councilmen Baisley, Eagleton, Conte, Cifone, Councilwoman Shershin, Supervisor Tancredi</b>		
<b>NAY:</b>	<b>-0-</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>Councilman Krakower</b>		
03:21-09	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Water Department For Labor Manning Standards <b>CARRIED</b>	<b>7 - 0</b>
03:21-10	AUTHORIZE (RECREATION DEPARTMENT)	Hudson Valley Senior Softball League Use Of Town Ball Fields For Season Price <b>CARRIED</b>	<b>7 - 0</b>
03:21-11	APPROVE (TOWN CLERK MILLER)	Opening Day Parade For The Town Of Poughkeepsie Little League On April 14, 2012 (Rain Date April 21, 2012) From 10:00 AM To 11:00 AM <b>CARRIED</b>	<b>7 - 0</b>

**(NEXT PAGE)**

- 03:21-12 APPROVE  
(TOWN CLERK MILLER) On Behalf Of The Hyde Park Teachers Association To Hold A Violet Avenue Two-Some Race On June 01, 2012 From 6:30 PM To 7:30 PM  
**CARRIED 7 – 0**
- 03:21-13 AUTHORIZE  
(TOWN CLERK MILLER) Rinaldi Flea Market To Be Held At 900 Dutchess Turnpike In April Through October, Possibly Through November  
**CARRIED 7 – 0**
- 03:21-14A NOTIFICATION  
(TOWN CLERK MILLER) New Application For An On-Premises Alcoholic Beverage License  
A. Carino Bacio Corporation D/B/A Pizzeria Bacio Located At 7 Collegevew Avenue  
**REVIEWED BY POLICE  
NOTED BY TOWN BOARD**
- 03:21-14B WAIVE  
30 DAY REVIEW PERIOD  
(TOWN CLERK MILLER) B. Mike And Jakes, Inc. D/B/A Mike And Jakes Deli Located AT 46 Vassar Road  
**REVIEWED BY POLICE  
TABLED UNTIL APRIL 04, 2012  
TOWN BOARD MEETING  
CARRIED 7 – 0**
- 03:21-15 AUTHORIZE  
(ATTORNEY NELSON) Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9, SC10, SC11, SC12  
**CARRIED 7 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 03:21-SC1 AUTHORIZE Tax Certiorari Settlement For Jyoti, Inc.  
(LEGAL DEPARTMENT) **CARRIED 6 – 1**
- AYE: Councilmen Eagleton, Conte, Cifone, Krakower,  
Councilwoman Shershin, Supervisor Tancredi**
- NAY: Councilman Baisley**
- ABSTAIN: -0-**
- ABSENT: -0-**

(OVER)

- 03:21-SC2 AUTHORIZE Use Of Greenvale Park By Hudson  
(LEGAL DEPARTMENT) Valley Animal Rescue & Sanctuary For  
Dog & Cat Rabies & Distemper Clinic  
On April 22, 2012 Between Hours Of  
10:00 AM And 2:00 PM  
**CARRIED 7 – 0**
- 03:21-SC3 AUTHORIZE Refund Of Sewer Usage Fees For 15  
(COUNCILMAN CONTE) Olympic Way  
**CARRIED 7 – 0**
- 03:21-SC4 AUTHORIZE Stormwater Agreements With DK  
SUPERVISOR Healey Properties, LLC  
TO SIGN  
(LEGAL DEPARTMENT) **CARRIED 7 – 0**
- 03:21-SC5 AUTHORIZE Marist College Fireworks Public Display  
(TOWN CLERK April 27, 2012 At 9:00 PM At North  
MILLER) Road  
**CARRIED 7 – 0**
- 03:21-SC6 BID AWARD For Town Hall Audio Visual Equipment  
(SOFTWARE Improvements To Hudson Valley Audio  
ANALYST FINK) Visual  
**AMENDED**  
**CARRIED 7 – 0**
- 03:21-SC7 ACCEPT A. Course Certification For Ed LaPerche  
(PLANNING From DC Planning Federation For  
DEPARTMENT) Course Entitled “Housing Series 1: The  
Truth About Affordable Housing”  
**CARRIED 7 – 0**  
B. Course Certification For Robert  
Gorman From DC Planning Federation  
For Course Entitled “Housing Series 1:  
The Truth About Affordable Housing”  
**CARRIED 7 – 0**

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- 03:21-SC8 AUTHORIZE  
(LEGAL DEPARTMENT) Modification Of Resolution 3:7- #SC 3  
Of 2012 To Authorize Supervisor & The  
Comptroller To Be Signatory On The  
Town Water & Sewer Account With  
Key Bank  
**CARRIED** **7 – 0**
- 03:21-SC9 NOTIFICATION  
(TOWN CLERK  
MILLER) A. Town Of Wappingers Public Hearing  
In Wappinger Town Hall April 09, 2012  
Regarding Local Law No. \_\_\_ Of Year  
2012 Entitled “Amending Chapter 236-  
6.B. Of Town Code & Local Law No.\_\_\_\_  
Of Year 2012 Entitled Amending  
Chapter 46, “The Procurement Policy Of  
Town Of Wappinger  
**NOTED BY TOWN BOARD**  
B. Town Of LaGrange Public Hearing At  
LaGrange Town Hall On April 11, 2012  
To Discuss Local Law No.\_\_\_\_ Of Year  
2012 Amending Chapter 240, “Zoning”,  
For Definition Of “Building Square”  
**NOTED BY TOWN BOARD**
- 03:21-SC10 NOTIFICATION  
(PLANNER COONS) Public Hearing To Be Held By Dutchess  
County Local Development Corporation  
& Marist College On March 29, 2012 At  
11:30 AM At The Dutchess County  
Economic Development Corporation On  
3 Neptune Road  
**NOTED BY TOWN BOARD**
- 03:21-SC11 NOTIFICATION  
(PLANNER COONS) A. Lead Agency Notice Of Intent Issue  
By Planning Board For Gasland  
Petroleum/Dunkin Donuts Red Oaks  
Mills At 35 Vassar Road  
**NOTED BY TOWN BOARD**  
B. Notice To Town Board SEQRA Lead  
Agency Declaration for MARIST  
COLLEGE STUDENT CENTER  
RENOVATION & MUSIC ADDITION  
**NOTED BY TOWN BOARD**

(OVER)

03:21-SC12 CONSENT  
(PLANNER HOLLMAN) Planning Board To Be Lead Agency For  
Our Lady Of Lourdes High School  
Sports Complex  
**CARRIED** 7 – 0

**ANNOUNCEMENT**

**FOURTH WARD COUNCILMAN MICHAEL CIFONE ANNOUNCED THE FIRST OF HIS THREE CLEANUPS THAT HE HOLDS IN HIS WARD ON MARCH 31, 2012 AT 8:00 AM. HE AND VOLUNTEERS WILL CLEAN UP FAIRVIEW PARK AT FULTON STREET AND PAINT THE LITTLE LEAGUE DUGOUT SNACK SHOP. HE HANDS OUT ALL THE FREE SUPPLIES AND JUST NEEDS LABOR.**

**EXECUTIVE SESSION**

03:21-ES1 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:  
A. Litigation Concerning Hildecar  
B. Contract Negotiations

**And Be It Further Resolved, There Will Be No Action Taken Appropriating Money**  
**CARRIED** 7 – 0

**TOWN BOARD MEETING ADJOURNED AT 8:04 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:08 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:20 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:21 P. M.**