

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
APRIL 25, 2012  
7:00 P. M.  
SUMMARY**

**PRESENT: Supervisor Tancredi  
Councilman Baisley  
Councilman Eagleton  
Councilman Conte  
Councilman Cifone  
Councilman Krakower (Arrived at 7:05 p.m.)  
Councilwoman Shershin  
Town Attorney Nelson  
Town Clerk Miller**

**AGENDA ITEMS**

04:25-01 PUBLIC INFORMATION SESSION (ENGINEERING) To Be Conducted By Hudson Valley Engineering Associates To Present A Draft Design In Regard To the Spring Road Rehabilitation Project

**Brendan Fitzgerald and Jessica Mariani, Engineers, held the public informational meeting. Brendan stated that the purpose of the meeting was to discuss the federal funding requirement; let the public develop a better understanding of the roadway and for he and Jessica to get a sense of local and individual concerns. Brendan and Jessica will always be available to the Town, will meet with individual property owners and will deliver progress materials to the Town. Information on the rehabilitation will be posted on the Town website and a significant scope change will warrant an additional public meeting. Brendan and Jessica can be reached at the Hudson Valley Engineering Associates (845) 838 – 3600. A copy of the presentation can be obtained from the Town Clerk’s office.**

04:25-02 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code Chapter 210, Entitled “Zoning”, Specifically Article IX Entitled “Signs”  
**PUBLIC HEARING WILL BE HELD AT THE MAY 23, 2012 TOWN BOARD MEETING AT 7:00 PM**  
**CARRIED** 7 – 0

**(OVER)**

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04:25-03	SET DATE FOR PUBLIC HEARING (ENGINEERING)	To Accept Public Comment On A Draft Stormwater Annual Report <b>PUBLIC HEARING WILL BE HELD AT THE MAY 09, 2012 TOWN BOARD MEETING AT 7:00 PM</b> <b>CARRIED</b>	<b>7 – 0</b>
04:25-04	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	354 Sheafe Road Property, LLC Agreement With Town For Sewer Tenancy Option Agreement <b>CARRIED</b>	<b>7 – 0</b>
04:25-05	AUTHORIZE (LEGAL DEPARTMENT)	Edgetech Lawn Maintenance Contract Extension For Town Hall Buildings - Mowing & Cleaning Of Town Building Properties <b>CARRIED</b>	<b>7 – 0</b>
04:25-06	AUTHORIZE (LEGAL DEPARTMENT)	Red Cedar Landscapers Contract Extension For Median Clean Up & Weed Removal <b>CARRIED</b>	<b>7 – 0</b>
04:25-07	AUTHORIZE (LEGAL DEPARTMENT)	Pat Scanlan Landscaping Contract Extension For Town Parks Mowing & Cleaning <b>CARRIED</b>	<b>7 – 0</b>
04:25-08	AUTHORIZE (LEGAL DEPARTMENT)	Rejection Of All Bids / Re-advertise Re: Arlington Wastewater Treatment Plant Thickener Building Roof Replacement <b>CARRIED</b>	<b>7 – 0</b>
04:25-09	APPOINT (COUNCILWOMAN SHERSHIN)	Historic Preservation Commission Of Sarah Johnson <b>CARRIED</b>	<b>7 – 0</b>
04:25-10	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Maintenance Agreement With Atlas Star Digital Document Specialist For Copier Maintenance At Town Police Department <b>CARRIED</b>	<b>7 – 0</b>

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- 04:25-11 SET DATE FOR PUBLIC HEARING (LEGAL DEPARTMENT) Amend Town Code, Chapter 203, Entitled "Water", Specifically Section 203 – 5 E (2), Entitled "Connection With Mains"  
**PUBLIC HEARING WILL BE HELD AT THE MAY 9, 2012 TOWN BOARD MEETING AT 7:00 PM**  
**CARRIED 7 – 0**
- 04:25-12 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) Property Maintenance At 2302 New Hackensack Road  
**PUBLIC HEARING WILL BE HELD AT THE MAY 9, 2012 TOWN BOARD MEETING AT 7:00 PM**  
**CARRIED 7 – 0**
- 04:25-13 AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI) Agreement With Dutchess County Resource Recovery Agency For Sewage Disposal Services Provided By Town To Dutchess County Resource Recovery Agency  
**CARRIED 7 – 0**
- 04:25-14 NOTIFICATION (PLANNER HOLLMAN) SEQRA Lead Agency Notice Of Intent For The Planning Board To Continue Serving As Lead Agency For Lakeview Plaza At 14 & 16 Creek Road  
**NOTED BY TOWN BOARD**
- 04:25-15 ACCEPT (TOWN CLERK MILLER) 2012 Minutes:  
March 07 Town Board  
March 21 Town Board  
April 04 Town Board  
April 11 Committee Of The Whole  
**CARRIED 7 – 0**
- 04:25-16A NOTICE OF CLAIM (TOWN CLERK MILLER) The Following Notice Of Claims Have Been Referred By The Town Clerk To Legal Dept:  
A. Tim Middlebrook V Town For Damage To Siding By Water Department Employee Who Was Installing A Meter  
**REFERRED TO THE LEGAL DEPARTMENT**

(OVER)

- 04:25-16B NOTICE OF CLAIM (TOWN CLERK MILLER) The Following Notice Of Claim Has Been Referred By The Town Clerk To Legal Dept.: B. Jeffrey Block & Barbara Stark Block V Town & Dutchess County For Wrongful Death Of Estate Of Eva Ryan Block, Deceased  
**REFERRED TO THE LEGAL DEPARTMENT**
- 04:25-17 AUTHORIZE (LEGAL DEPARTMENT) Special Consent Items SC1, SC2, SC3  
**CARRIED 7 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 04:25-SC1 ACCEPT (TOWN CLERK MILLER) Town Of Poughkeepsie Conservation Advisory Commission Resignation Of Jason Gantt  
**ACCEPTED WITH REGRET CARRIED 7 – 0**
- 04:25-SC2 NOTIFICATION (PLANNER COONS) Planning Board SEQRA Lead Agency Notice Of Intent For Yeung/East Cedar Subdivision  
**NOTED BY TOWN BOARD**
- 04:25-SC3 NOTIFICATION (PLANNER COONS) Planning Board SEQRA Lead Agency Notice Of Intent For Friendly Honda Comprehensive Site Plan  
**NOTED BY TOWN BOARD**

**EXECUTIVE SESSION**

- 04:25-ES1 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:  
A. Litigation To Discuss Litigation Strategy Of A Case Known As Hildacar, Fairview Fire  
B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege  
C. Matters Leading To The Appointment, Employment, Dismissal Or Removal Of A Corporation

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

**CARRIED 7 – 0**  
**(NEXT PAGE)**

**TOWN BOARD MEETING ADJOURNED AT 9:03 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:05 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:35 P. M.**

**NO ACTION TAKEN IN/FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:35 P. M.**