

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MAY 23, 2012
7:00 P. M.
SUMMARY**

**PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Cifone (Arrived at 7:03 p.m.)
Councilman Krakower
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller**

AGENDA ITEMS

05:23-01	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance At 2302 New Hackensack Road CARRIED	7 – 0
05:23-02	PUBLIC HEARING (LEGAL DEPARTMENT)	Amend Town Code, Chapter 154, Entitled "Plumbing", Specifically Sections 154-29 Entitled "Expiration And Renewal" & 154-30 , Entitled "Renewal Expiration" CARRIED	7 – 0
05:23-03	PUBLIC HEARING (LEGAL DEPARTMENT)	Amend Town Code Chapter 105, Entitled "Fees", Specifically Section 105-4 "Fee Schedule", O. Chapter 154, (4) Entitled "Shelving Of Plumbing License:\$75" CARRIED	7 – 0
05:23-04	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code Chapter 210, Entitled "Zoning", Specifically Article IX Entitled "Signs" AMENDED CARRIED MAIN MOTION CARRIED	7 – 0 7 – 0

(OVER)

- 05:23-06** SET DATE FOR PUBLIC HEARING (PLUMBING INSPECTOR LANIGAN) Amend Town Code, Chapter 154, Entitled "Plumbing", Specifically Section 154-26 E, Entitled "Issuance, Denial & Revocation Of Plumber's License; Certificate Of Insurance; Reciprocity; Special Permits"
PUBLIC HEARING TO BE HELD AT THE JUNE 06, 2012 TOWN BOARD MEETING CARRIED 7 – 0
- 05:23-05** PRESENTATION (COMPTROLLER WOJTOWICZ) First Quarter Review By Comptroller James Wojtowicz
Comptroller Wojtowicz detailed expenses and appropriations for the first 36.5% of the year for payroll. The 1st quarter appropriations were in line with no surprises. A number of appropriations are being monitored on a weekly basis: Judgment & Claims; Legal Budget; Gasoline/fuel Budget; Snow Removal; Water Department and Sewer Department. New ideas/concepts being implemented are Town-wide purchasing and in each meeting with the Supervisor and department heads, the future is discussed concerning the 2013 budget and the commitment to staying under the cap. Supervisor Tancredi also met with each department head to review the first quarter results. Comptroller Wojtowicz presented a chart to the Town Board showing how the Town resident tax dollars are being spent on School Tax, Fire District Tax, Town of Poughkeepsie Tax and Dutchess County Tax.
NOTED BY THE TOWN BOARD AND PRAISED FOR THE PRESENTATION
- 05:23-07** SET DATE FOR PUBLIC HEARING (PLUMBING INSPECTOR LANIGAN) Amend Town Code, Chapter 105. Entitled "Fees", Specifically Section 105 – 4, Entitled "Fee Schedule" For Plumbing Photo I.D.
PUBLIC HEARING TO BE HELD AT THE JUNE 06, 2012 TOWN BOARD MEETING CARRIED 7 – 0
- 05:23-08** RETAIN (ASSESSOR TABER) DeWan & Schott Appraisal Associates, LLC As Appraisers Pertaining To The Tax Certiorari Litigation Matters Known As:
A. Sears Roebuck & Co – A #1333 V. Town
CARRIED 7 – 0
B. R & F Poughkeepsie North, LLC & R & F Poughkeepsie South, LLC V Town
CARRIED 7 – 0

(NEXT PAGE)

05:23-09	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER WOJTOWICZ)	Service Agreement With Harbridge Consulting Group, LLC For Actuarial And Consulting Services TABLED	
05:23-10	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	InterAct Public Safety Systems - Maintenance Agreement CARRIED	7 - 0
05:23-11	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Shelter Agreement With Red Cross For Use Of The Town Of Poughkeepsie Police/Court Facility Community Room CARRIED	7 - 0
05:23-12	AUTHORIZE TO GO TO BID (ENGINEERING)	Sidewalk Improvement – 2012 For Restoration On Main Street & Raymond Avenue CARRIED	7 - 0
05:23-13	AUTHORIZE (LEGAL DEPARTMENT)	Hornbeck Road – Closings For Properties Owned By: A. Marilyn E. Beck CARRIED B. Kevin Michael Hall & Christa Hall CARRIED C. Erin P. Hanlon & Tamara L. Johnson CARRIED	7 - 0 7 - 0 7 - 0
05:23-14	ACCEPT (POLICE CHIEF MAURO)	Police Department Retirement Of Sergeant Paula L. Richardson ACCEPTED WITH REGRET AND PRAISED BY MEMBERS OF THE TOWN BOARD FOR HER CONTRIBUTION TO THE TOWN CARRIED	7 - 0

(OVER)

- 05:23-15 ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Course Certification For:
A. Richard Davison From Dutchess County Planning Federation
CARRIED 7 – 0
B. Anne Conroy From Dutchess County Planning Federation
CARRIED 7 – 0
- 05:23-16 ACCEPT (TOWN CLERK MILLER) 2012 Town Board Meeting Minutes For April 25, 2012 Town Board Meeting
CARRIED 7 – 0
- 05:23-17 NOTIFICATION (TOWN CLERK MILLER) New Application For An On-Premises Alcoholic Beverage License For New Neko Sushi & Hibachi Inc Located at 1817 South Road
REVIEWED BY TOWN POLICE
NOTED BY TOWN BOARD
- 05:23-18 NOTICE OF CLAIMS (TOWN CLERK MILLER) The Following Notice Of Claims/Suit Have Been Referred By The Town Clerk To The Legal Department
A. Susan Donovan
B. Gina Pippi
C. Philip Widget
NOTED BY THE TOWN BOARD
- 05:23-19 AUTHORIZE (ATTORNEY NELSON) Special Consents SC1, SC2, SC3, SC4, SC5A, SC5B, SC5C, SC6A
CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 05:23-SC1 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-20, Entitled "Senior Housing Overlay District (SHOD) For Designation For River Point Residential/West Park Professional Buildings
PUBLIC HEARING TO BE HELD AT THE JUNE 20, 2012 TOWN BOARD MEETING
CARRIED 7 – 0

(NEXT PAGE)

- 05:23-SC2 AUTHORIZE Inter-Municipal Agreement With City Of
SUPERVISOR Poughkeepsie For Spratt Park Pool & Related
TO SIGN Facilities For 2012 Summer Season
(LEGAL **CARRIED** **6 - 1**
DEPARTMENT)
- AYE:** **Councilmen Baisley, Eagleton, Conte, Cifone & Councilwoman
Shershin and Supervisor Tancredi**
- NAY:** **Councilman Krakower**
- ABSTAIN:** **-0-**
- ABSENT:** **-0-**
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- 05:23-SC3 BID AWARD Arlington Thickener Building Roof to Idema
(ENGINEERING General Contractors
DEPARTMENT) **CARRIED** **7 - 0**
-
- 05:23-SC4 APPROVE Application Of Village Of Wappingers For The
(TOWN CLERK 35th Annual Joseph McDonald/Bill Crusie
MILLER) Memorial Run
CARRIED **7 - 0**
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- 05:23-SC5 RETAIN Appraisers For Tax Certiorari Litigation Matters
(ASSESSOR Known As:
TABER) A. Commerce Bank V Town of Poughkeepsie
CARRIED **7 - 0**
B. Atom Holdings, Ltd V. Town of
Poughkeepsie &
**TABLED UNTIL JUNE 06, 2012 TOWN
BOARD MEETING**
C. Zirinsky V Town of Poughkeepsie
CARRIED **7 - 0**
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- 05:23-SC6 NOTICE OF The Following Notice Of Claim/Suit Has Been
CLAIM/SUIT Referred by The Town Clerk To The Legal
(TOWN CLERK Department:
MILLER) A. Walden, Jason & Michele
NOTED BY THE TOWN BOARD

TOWN BOARD MEETING CLOSED AT 8:35 PM