

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JUNE 20, 2012
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

ABSENT: Councilman Eagleton

AGENDA ITEMS

06:20-01 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
AMENDMENT
CARRIED 5 – 1
MAIN MOTION
CARRIED 5 – 1

AYE: Councilmen Conte, Cifone, Krakower, Councilwoman Shershin & Supervisor Tancredi
NAY: Councilman Baisley (Opposed Amendment & Main Motion)
ABSTAIN: -0-
ABSENT: Councilman Eagleton

06:20-02 PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) Property Maintenance For 187 Fulton Street
WITHDRAWN BECAUSE OF COMPLIANCE

06:20-03 PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) Property Maintenance For 52 Brookland Farms Road
CARRIED 6 – 0

(OVER)

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06:20-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 5 Club Way WITHDRAWN BECAUSE OF COMPLIANCE	
06:20-05	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 4 Hampton Road CARRIED	6 – 0
06:20-06	PUBLIC HEARING (LEGAL DEPARTMENT)	Amend Town Code Chapter 154, Entitled “Plumbing” & Chapter 105, Entitled “Fees” To Address The Shelving Of Plumbing License Provisions CARRIED	6 – 0
06:20-07	PUBLIC HEARING (BUILDING INSPECTOR CICHON)	Property Maintenance For 14 Twin Road CARRIED	6 – 0
06:20-08	AUTHORIZE (POLICE CHIEF MAURO)	Police Department Promotion Of Gary Hulbert To Police Sergeant CARRIED CONGRATULATED BY TOWN BOARD AND AUDIENCE	6 – 0
06:20-09	AUTHORIZE (POLICE CHIEF MAURO)	Police Department Promotion Of Michael O’Dowd To Police Sergeant CARRIED CONGRATULATED BY TOWN BOARD AND AUDIENCE	6 – 0
06:20-10	AUTHORIZE (LEGAL DEPARTMENT)	Settlement Of Tax Certiorari For Racquet Club Apartments, LLC AMENDMENT CARRIED MAIN MOTION CARRIED	6 – 0 6 – 0

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06:20-11	AUTHORIZE (LEGAL DEPARTMENT)	Settlement Of Tax Certiorari For GNF Realty CARRIED	6 – 0
06:20-12	APPOINTMENTS (LEGAL DEPARTMENT)	Arlington Business Improvement District Board Of Directors Of Police Chief Mauro & Councilwoman Shershin CARRIED	6 – 0
06:20-13	AUTHORIZE SUPERVISOR TO SIGN (BUILDING INSPECTOR SICKLES)	Safeco Alarms Systems, Inc. Agreement For Monthly Alarm Monitoring/Annual Alarm Inspection CARRIED	6 – 0
06:20-14	AUTHORIZE (ENGINEER BEER)	Town Clerk To Advertise For Bids For Violet Avenue Elementary School: Safe Roads To School CARRIED	6 – 0
06:20-15	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Termination Agreement With The State Of New York Pertaining To Longview Park Interpretive Signage At Marist College CARRIED	6 – 0
06:20-16	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Field & Concession Stand License Agreement With Town Of Poughkeepsie Little League, Inc. REMOVED FROM AGENDA	
06:20-17	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Field & Concession Stand License Agreement With Town Of Poughkeepsie Soccer Club, Inc. REMOVED FROM AGENDA	

(OVER)

TOWN BOARD SUMMARY

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- 06:20-18 AUTHORIZE
SUPERVISOR
TO SIGN
(RECREATION
DIRECTOR
MEYERING)

Field & Concession Stand License Agreement
With Poughkeepsie Mid Hudson Babe Ruth,
Inc.
REMOVED FROM AGENDA
- 06:20-19 AUTHORIZE
SUPERVISOR
TO SIGN
(RECREATION
DIRECTOR
MEYERING)

Field License Agreement With Town Of
Poughkeepsie Little League Girls Softball, Inc.
REMOVED FROM AGENDA
- 06:20-20 APPROVE
(SEAN
CRIMMINS
ENGINEERING)

Planning Department Appointment Of
Celeste Roeller As An Intern
CARRIED 6 – 0
- 06:20-21 ACCEPT
(TOWN CLERK
MILLER)

Highway Department Retirement Of
Joseph Jasinski
**ACCEPTED WITH REGRET
CARRIED 6 – 0**
- 06:20-22 ACCEPT
(TOWN CLERK
MILLER)

2012 Town Board Meeting Minutes For:
May 09-Town Board Meeting
May 16-Special Town Board Meeting
May 16-Committee Of The Whole
Meeting
May 23-Town Board Meeting
CARRIED 6 – 0
- 06:20-23 NOTICE OF
CLAIM
(TOWN CLERK
MILLER)

The Following Supplemental Notice Of
Claim(s) Have Been Referred By The Town
Clerk To The Legal Department
A. Fitzsimons, Estate Of Kerry
REFERRED TO THE LEGAL DEPARTMENT
- 06:20-24 AUTHORIZE
(LEGAL
DEPARTMENT)

Special Consent Items SC1, SC2, SC3,
SC4, SC5, SC6, SC7, SC8, SC9, SC10
CARRIED 6 – 0

(NEXT PAGE)

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- | | | |
|-----------|---|--|
| 06:20-SC1 | AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF
MAURO) | Central Hudson Street Lighting Authority
Order For Installation Of Street Lights
For Rail Trail Overpasses
CARRIED 6 – 0 |
| 06:20-SC2 | SET DATE FOR
PUBLIC
HEARING
(COUNCILMAN
CIFONE) | Amend Chapter 195, Entitled “Vehicles And
Traffic”, Specifically Section 195-47. Schedule
XII, entitled “Crosswalks”
PUBLIC HEARING TO BE HELD AT THE
JULY 11, 2012 TOWN BOARD MEETING
CARRIED 6 – 0 |
| 06:20-SC3 | APPOINTMENT
(WATER
SUPERVISOR
BALLARD) | Water Department Appointment For James
Normandin to Position of Water Distribution
System Operator-Grade D
CARRIED 6 – 0 |
| 06:20-SC4 | BID AWARD
(ENGINEERING) | For “Sidewalk Improvements – 2012”
For Restoration On Main Street &
Raymond Avenue To Precise Landscaping,
Inc.
CARRIED 6 – 0 |
| 06:20-SC5 | RETAIN
(ASSESSOR
TABER) | DeWan & Schott Appraisal Associates,
LLC For Appraisal Services For Town For
Tax Certiorari Proceedings Instituted By
Great Eastern Litho & Fldg. Box Corp.
CARRIED 6 – 0 |
| 06:20-SC6 | APPROVE
(TOWN CLERK
MILLER) | Request Submitted by Locust Grove, The
Samuel Morse Historic Site, To Hold An
Antique Car Show On Sunday, July 08, 2012
At Locust Grove, 2683 South Road
CARRIED 6 – 0 |
| 06:20-SC7 | APPROVE
(TOWN CLERK
MILLER) | Application From Dutchess Golf & Country
Club To Include A Fireworks Display At Their
Independence Day Celebration On
Wednesday, July 4, 2012 Located At 2628
South Road
CARRIED 6 – 0
(OVER) |

06:20-SC8 NOTIFICATION Liquor License Renewal For Giacomo's Pizza
(TOWN CLERK Café Located At 1 Spackenkill Road
MILLER) **NOTED BY TOWN BOARD**

EXECUTIVE SESSION

06:20-ES1 ADJOURN TO To Enter Executive Session To
EXECUTIVE Consider Following Matters:
SESSION A. Personnel Matters, To Wit: A Meeting To
Discuss The Employment History Of The
Particular Individuals Who Need Not Be
Identified At This Time
And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED 6 – 0

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:01 P.M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:06 P.M.

06:20-SC9 AUTHORIZE Agreement To Retain Services Of A
SUPERVISOR Qualified And Independent Hearing Officer,
TO SIGN Kenneth Bernstein, Esq., To Preside Over An
(LEGAL Employee Discipline Hearing
DEPARTMENT) **CARRIED 6 – 0**

06:20-SC10 SUPPORT Grant Application From City Of Poughkeepsie
(DIRECTOR OF For Funds From The NY State Office Of Parks,
MUNICIPAL Recreation & Historic Preservation To Be Used
DEVELOPMENT For Waterfront Walkway Improvements
WILSON) Located At One Dutchess Avenue
CARRIED 6 – 0

###Councilman Baisley announced that after being in a Tri-Municipal Meeting, the participants went over the budget for the past couple of years. Because of some contract negotiations that took a lot of high volume pumps, we redid the pump system and knocked the electric costs down probably close to 25% and different things over the year so the Fund Balance has grown. Because there is a decent amount of money, we decided we were all going to take our Fund Balance above and beyond and leave 35% in the system, which is what the State asks us to have. The Town is getting a reimbursement check of \$210,000, which we held because of a 2 year contract negotiation with them, with the guys running the plant, and so now we negotiated the contract and we feel comfortable with it, and this year will that that money and use it to pay down the debt for the plant slowly, which should be a decent size reduction for the residents of the First Ward.###

TOWN BOARD MEETING CLOSED AT 8:15 P.M.