

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
JULY 11, 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**

- 07:11-01 PUBLIC HEARING Amend Town Code, Chapter 210 Entitled,  
(DIRECTOR OF "Zoning", For Regulation Of Temporary/Tent  
MUNICIPAL Sales & Signs  
DEVELOPMENT **CARRIED** 7 – 0  
WILSON)
- 07:11-02 PUBLIC HEARING Amend Chapter 195, Entitled "Vehicles And  
(COUNCILMAN Traffic", Specifically Section 195-47. Schedule  
CIFONE) XII, Entitled "Crosswalks"  
**CARRIED** 7 – 0
- 07:11-03 PRESENTATION Tax Payment By Credit Cards Presented By  
(RECEIVER OF John Dresch  
TAXES John Dresch, Vice President Of Sales &  
PATTERSON) Marketing, for IMAS, Ilc, working with Power  
Pay, who provides credit card and electronic payment services, explained that  
this allows multiple office functions to be easily undertaken from anywhere  
regardless of which software the customer is running. This allows for use of a  
wrap-around web-based solution for credit card and electronic payment services  
at no cost to the Town. The customer would pay a 3% convenience fee of the  
total bill for use of this service. Anyone can view their information remotely, pay  
bills, complete applications, permits and requests, or undertake County, Village  
City / Town Hall business from and to any software. Municipalities maintain their  
information and images locally, in their own offices. All searching is executed  
over the internet at WebTownHall.com, eliminating any and all threats to the local  
computer system and files.

**(OVER)**

. THE TOWN BOARD WILL DISCUSS THIS INFORMATION WITH THE DEPARTMENTS THAT WOULD HAVE CUSTOMERS TO USE THIS SERVICE (RECEIVER OF TAXES, TOWN CLERK AND BUILDING DEPARTMENT) TO GET OPINIONS ON THE INFORMATION PRESENTED.

- |          |  |  |              |
|----------|--|--|--------------|
| 07:11-04 | AUTHORIZE<br>(COMPTROLLER<br>WOJTOWICZ)                              | Standard Workday Resolution For Each<br>Elective & Appointive Official<br><b>CARRIED</b>   | <b>7 – 0</b> |
| 07:11-05 | SET DATE FOR<br>PUBLIC HEARING<br>(ZONING<br>ADMINISTRATOR<br>DAVIS) | Property Maintenance For 9 Peter Cooper<br>Drive<br><b>CARRIED</b><br><b>PUBLIC HEARING WILL BE AT THE JULY<br/>25, 2012 TOWN BOARD MEETING</b>  | <b>7 – 0</b> |
| 07:11-06 | SET DATE FOR<br>PUBLIC HEARING<br>(ZONING<br>ADMINISTRATOR<br>DAVIS) | Property Maintenance For 20 Peter Cooper<br>Drive<br><b>CARRIED</b><br><b>PUBLIC HEARING WILL BE AT THE JULY<br/>25, 2012 TOWN BOARD MEETING</b> | <b>7 – 0</b> |
| 07:11-07 | SET DATE FOR<br>PUBLIC HEARING<br>(ZONING<br>ADMINISTRATOR<br>DAVIS) | Property Maintenance For 247 Wilbur<br>Boulevard<br><b>CARRIED</b><br><b>PUBLIC HEARING WILL BE AT THE JULY<br/>25, 2012 TOWN BOARD MEETING</b>  | <b>7 – 0</b> |
| 07:11-08 | SET DATE FOR<br>PUBLIC HEARING<br>(ZONING<br>ADMINISTRATOR<br>DAVIS) | Property Maintenance For 17 Ziegler<br>Avenue<br><b>CARRIED</b><br><b>PUBLIC HEARING WILL BE AT THE JULY<br/>25, 2012 TOWN BOARD MEETING</b>     | <b>7 – 0</b> |
| 07:11-09 | SET DATE FOR<br>PUBLIC HEARING<br>(ZONING<br>ADMINISTRATOR<br>DAVIS) | Property Maintenance For 32 Streit<br>Avenue<br><b>CARRIED</b><br><b>PUBLIC HEARING WILL BE AT THE JULY<br/>25, 2012 TOWN BOARD MEETING</b>      | <b>7 – 0</b> |

(NEXT PAGE)

- 07:11-10 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) Property Maintenance For 32 Briarwood Drive  
**CARRIED 7 – 0**  
**PUBLIC HEARING WILL BE AT THE JULY 25, 2012 TOWN BOARD MEETING**
- 07:11-11 AUTHORIZE SETTLEMENT (LEGAL DEPARTMENT) For Tax Certiorari Proceedings Instituted By Sears Roebuck & Company #1333  
**CARRIED 7 – 0**
- 07:11-12 AUTHORIZE WAIVER (TOWN CLERK MILLER) Building Permit Fee For Arlington Fire District Headquarters Building On Burnett Boulevard  
**CARRIED 7 – 0**
- 07:11-13 RETAIN (ASSESSOR TABER) DeWan & Schott Appraisal Associates, LLC For Spacken Partners, LLC Tax Certiorari Proceeding  
**CARRIED 7 – 0**
- 07:11-14 AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) New York State Department Of State Grant Application To Fund The Update Of The Local Waterfront Revitalization Plan  
**CARRIED 7 – 0**
- 07:11-15 AUTHORIZE (TOWN CLERK MILLER) Block Party On July 28, 2012 From 1:00 P.M. To 10:00 P.M. On Orchard Park  
**CARRIED 7 – 0**
- 07:11-16 NOTIFICATION (TOWN CLERK MILLER) Liquor License Renewal For Goodfellas Located At 47 Vassar Road  
**NOTED BY TOWN BOARD**
- 07:11-17 NOTIFICATION (PLANNER HOLLMAN) SEQRA Determination Issued By The Planning Board For Friendly Honda Comprehensive Site Plan Located At 1121-1159 Dutchess Turnpike  
**NOTED BY TOWN BOARD**

(OVER)

- 07:11-18 NOTIFICATION (TOWN CLERK MILLER) The Following Supplemental Notice Of Claim(s) Have Been Referred By The Town Clerk To The Legal Department  
A. Zallo V Town of Poughkeepsie  
B. Wheeler V Town Of Poughkeepsie  
**REFERRED TO THE LEGAL DEPARTMENT**
- 07:20-19 AUTHORIZE (LEGAL DEPARTMENT) Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6  
**CARRIED 7 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 07:11-SC1 AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT) A Federal Aid – Local Projects Utility Work Agreement In Addition To The Inter - Municipal Agreement Between the County Of Dutchess & The Town Of Poughkeepsie For Relocation Of A Town Water Line On Route 55  
**CARRIED 7 – 0**
- 07:11-SC2 AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) The Improvements License & Maintenance Agreement In Regard To the Van Wagner Office Park Project  
**CARRIED 7 – 0**
- 07:11-SC3 AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) The Seasons Assisted Living Center Time Extension For Senior Housing Overlay Designation  
**ADJOURNED UNTIL THIRD MEETING IN JULY (JULY 25, 2012)**  
**CARRIED 7 – 0**
- 07:11-SC4 AUTHORIZE (TOWN CLERK MILLER) 30 – Day Waiver of New Liquor License Review Period For The Juliet Café At 5 – 7 Raymond Avenue  
**CARRIED 7 – 0**

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