

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

PRESENT: Supervisor Tancredi **ABSENT:** Councilman Conte
Councilman Baisley
Councilman Eagleton
Councilman Cifone Arrived 7:04
Councilman Krakower Arrived 7:33
Councilwoman Shershin
Town Attorney Nelson
Deputy Town Clerk Salvatore

AGENDA ITEMS

07:25-01	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 9 Peter Cooper Drive CARRIED	5- 0
07:25-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 20 Peter Cooper Drive CARRIED	5- 0
07:25-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 247 Wilbur Boulevard MOTION TO ADJOURN TO SEPTEMBER 5, 2012 TOWN BOARD MEETING CARRIED	5- 0
07:25-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 17 Ziegler Avenue CARRIED	5- 0
07:25-05	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 32 Streit Avenue CARRIED	5- 0

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07:25-06	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 32 Briarwood Drive CARRIED	5- 0
07:25-07	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	“The Seasons Assisted Living Center” Time Extension For Senior Housing Overlay Designation ADJOURNED TO AUGUST 8, 2012 TOWN BOARD MEETING	
07:25-08	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Chapter 210, Entitled “Zoning”, Specifically Article V, Section 210-22, Entitled “Arlington Town Center (ATC) District” PUBLIC HEARING TO BE HELD ON AUGUST 22, 2012 CARRIED	5- 0
07:25-09	RATIFY (ENGINEER BEER)	Supervisor’s Execution Of Change Order No.2 For Hudson River Psychiatric Center Water District Improvements CARRIED	5- 0
07:25-10	ACCEPT (POLICE CHIEF MAURO)	Police Department Resignation Of School Crossing Guard, Debora L. Byram ACCEPTED WITH REGRET	5- 0
07:25-11	AUTHORIZE (LEGAL DEPARTMENT)	Hudson Valley Historical Miniatures Guild Scale Modelers Society For Sign Posting CARRIED	5- 0
07:25-12	ADOPT (ASSESSOR TABER)	Base Proportions Consisting of Current & Adjusted Base Proportions CARRIED	5- 1

**AYE: Councilmen Baisley, Eagleton, Cifone, Councilwoman Shershin
& Supervisor Tancredi**

NAY: Councilman Krakower

ABSTAIN: -0-

ABSENT: Councilman Conte

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07:25-13	AUTHORIZE (TOWN CLERK MILLER)	Reinstatement Of Building Permit Application For 81 Bedell Road CARRIED	6- 0
07:25-14	ACCEPT (TOWN CLERK MILLER)	2012 Minutes: June 06 – Regular Meeting June 20 – Regular Meeting June 27 – Special Town Board Meeting CARRIED	6- 0
07:25-15	NOTIFICATION (TOWN CLERK MILLER)	Liquor License Renewal For Coyote Grill Located At 2629 South Road NOTED BY TOWN BOARD	
07:25-16	NOTIFICATION (PLANNER HOLLMAN)	Marist College Student Center Renovation & Music Addition – SEQRA Notice Of A Type 1 Negative Declaration – Located At 3399 North Road NOTED BY TOWN BOARD	
07:25- 17	AUTHORIZE (ATTORNEY NELSON)	Special Consent Items SC1, SC2 CARRIED	6- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

07:25-SC1	AWARD (ENGINEER BEER)	Bid For Safe Roads To School- Violet Avenue CARRIED	6- 0
07:25-SC2	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Acceptance Of Cash Security Agreement In Lieu Of Letter Of Credit From LVS Enterprises CARRIED	6- 0

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