

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
AUGUST 08, 2012
7:00 P. M.
SUMMARY**

**PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilwoman Shershin
Town Attorney Kyle Barnett
Town Clerk Miller**

AGENDA ITEMS

- | | | | |
|----------|---|--|------------------------------|
| 08:08-01 | AUTHORIZE
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | “The Seasons Assisted Living At
Poughkeepsie” Time Extension For
Senior Housing Overlay District
Designation
CARRIED | 7 – 0 |
| 08:08-02 | SET DATE FOR
PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Amend Town Code, Chapter 210,
Entitled “Zoning”, Specifically
Definitions Of “Family” In Article II,
Section 210-9 Entitled “Definitions”
In The Zoning Code
AMENDMENT
CARRIED
MAIN MOTION
CARRIED | 7 – 0
7 – 0 |

**PUBLIC HEARING WILL BE HELD AT SEPTEMBER 05, 2012 TOWN BOARD
MEETING**

- | | | | |
|----------|---|---|--------------|
| 08:08-03 | SET DATE FOR
PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Amend Town Code, Chapter 210,
Entitled “Zoning”, Specifically Article IV,
Entitled “Waterfront Housing Overlay
District” With Town Board As Lead
Agency
CARRIED | 7 – 0 |
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**PUBLIC HEARING WILL BE HELD AT SEPTEMBER 05, 2012 TOWN BOARD
MEETING
(OVER)**

- 08:08-04 AUTHORIZE Fitchett Enterprises, LP & Tony Ginese
SETTLEMENT Tax Certiorari Proceeding
(LEGAL DEPARTMENT) **CARRIED 7 – 0**
- 08:08-05 AUTHORIZE Waiver Of Fee For Licensing Of Places
(TOWN CLERK Of Public Assembly For Germania Of
MILLER) Poughkeepsie 's Oktoberfest To Be
Held September 7 – 9, 2012
CARRIED 7 – 0
- 08:08-06 CONSENT That Lead Agency Is Town Planning
(PLANNER HOLLMAN) Board For Mountain View Estates
Subdivision On Bedell Road
CARRIED 7 – 0
- 08:08-07 NOTIFICATION Notice Of Town Board Of SEQRA Lead
(PLANNER HOLLMAN) Agency Declaration For QB Collision
Located At 487 Haight Avenue
NOTED BY TOWN BOARD
- 08:08-08 APPROVE Block Party On Conklin Street On
(TOWN CLERK September 22, 2012 From 2:00 P.M.
MILLER) To 10:00 P. M. With Rain Date On
September 29, 2012
CARRIED 7 – 0
- 08:08-09 APPROVE Fireworks Display At Marist College
(TOWN CLERK MILLER) Block Party Event On August 26, 2012
At 9:00 P.M. At 290 North Road
CARRIED 7 – 0
- 08:08-10 ACCEPT Certificate Of Attendance For John
(DIRECTOR OF Weisman From Association Of Towns
MUNICIPAL Of NYS For Course Entitled "Planning
DEVELOPMENT And Zoning Summer School 2012"
WILSON) **CARRIED 7 – 0**
- 08:08-11 NOTIFICATION Notice Form To Town In Connection
(TOWN CLERK MILLER) With Submission To The State Liquor
Authority For Liquor License Renewal
For Monkey Business Of Dutchess Inc.
D/B/A Monkey Maghees At 40 Vassar
Road

**THE TOWN BOARD WILL SEND A LETTER TO THE STATE LIQUOR
(NEXT PAGE)**

AUTHORITY TO ALERT THEM TO THE POLICE PROBLEMS THAT HAVE OCCURRED AT MONKEY MAGHEES SINCE IT OPENED.

- 08:08-12 NOTICE OF CLAIM (TOWN CLERK MILLER) The Following Notice Of Claim Has Been Referred By The Town Clerk To The Legal Department:
A. O'Brien, Colin
REFERRED TO THE LEGAL DEPARTMENT
- 08:08-13 AUTHORIZE (LEGAL DEPARTMENT) Special Consent Items SC1, SC2, SC3, SC4
CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 08:08-SC1 AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT) Contract With Hess Corporation To Provide Electricity For Town Operations At Various Town Properties For 8 Months
CARRIED 7 – 0
- 08:08-SC2 AUTHORIZE (LEGAL DEPARTMENT) Retaining Of Van DeWater & Van DeWater For Litigation Matter Known As Hicks V. Town, Et Al.
CARRIED 7 – 0
- 08:08-SC3 AUTHORIZE (TOWN CLERK MILLER) Vassar College Fireworks At Vassar Serenading Event On Saturday, September 15, 2012 At 9:00 P.M. On Vassar Property On Raymond Avenue
CARRIED 7 – 0
- 08:08-SC4 NOTICE OF CLAIM (TOWN CLERK MILLER) The Following Summons & Complaint/ Notice Of Claim Has Been Referred By The Town Clerk To The Legal Department
A. Greater Hudson Bank, Et Al V. 51 Fairview Corp., Town Of Poughkeepsie, Et Al
B. Daniels, Brian (?)
REFERRED TO THE LEGAL DEPARTMENT

(OVER)

08:08-ES1 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege
Concerning Mc Collister Lease

TOWN BOARD MEETING ADJOURNED AT 8:05 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:07 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:15 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:16 P. M.