

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
SEPTEMBER 12, 2012
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Cifone
Councilman Krakower (Absent part of meeting until
Resolution 9:12-15)
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

ABSENT: Councilman Conte

AGENDA ITEMS

09:12-01 PUBLIC HEARING Entitled "Zoning", Specifically
(DIRECTOR OF Definitions Of "Family" In Article II,
MUNICIPAL Section 210-9 Entitled "Definition"
DEVELOPMENT In The Zoning Code
WILSON)

EXECUTIVE SESSION

09:12-ES1 ADJOURN TO To Enter Executive Session To
EXECUTIVE SESSION Consider Following Matters:
A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege
CARRIED 5 – 0

**TOWN BOARD MEETING ADJOURNED AT 8:44 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:45 P. M.
TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:47 P. M.
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION**

**CARRIED 5 – 0
PUBLIC HEARING #1 CLOSED &
TABLED
AMENDED
CARRIED 5 – 0
MAIN MOTION
CARRIED 5 – 0**

(OVER)

SPECIAL TOWN BOARD SUMMARY SEPTEMBER 12, 2012 PAGE 02

09:12-02	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 AMENDED PUBLIC HEARING TABLED UNTIL OCTOBER 03, 2012 TOWN BOARD MEETING CARRIED 5 – 0
09:12-03	PUBLIC HEARING ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 247 Wilbur Boulevard (Adjourned From July 25, 2012 Town Board Meeting) BEING WITHDRAWN BECAUSE OF COMPLIANCE WITH LAW
09:12-04	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 37 Kelsey Road CARRIED 5 – 0 PUBLIC HEARING TO BE HELD AT THE OCTOBER 03, 2012 TOWN BOARD MEETING
09:12-05	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 38 Kelsey Road CARRIED 5 – 0 PUBLIC HEARING TO BE HELD AT THE OCTOBER 03, 2012 TOWN BOARD MEETING
09:12-06	AUTHORIZE (BUILDING INSPECTOR SICKLES)	State Wide Inspection Services Of Elmsford, New York To Conduct Electrical Inspections CARRIED 5 – 0

(NEXT PAGE)

- | | | | |
|----------|---|--|--------------|
| 09:12-07 | AUTHORIZE
(TOWN CLERK MILLER) | Arlington Business Improvement District
First Annual Car Show On October 06,
2012 (Rain Date 10/13/12) From 7:00
AM To 9:00 PM On Raymond Avenue
With Closure Of Part Of Raymond
Avenue
CARRIED | 5 – 0 |
| 09:12-08 | ACCEPT
(POLICE CHIEF MAURO) | Resignation From Police Department Of
Laurie Tortarella
ACCEPTED WITH REGRET BECAUSE
SHE WAS A GOOD WORKER
CARRIED | 5 – 0 |
| 09:12-09 | AUTHORIZE
(POLICE CHIEF
MAURO) | Review & Approval Of NYS Byrne
Justice Assistance Grant For The
Purchase Of Marked Police Vehicle
CARRIED | 5 – 0 |
| 09:12-10 | RATIFY
(LEGAL DEPARTMENT) | Signature Of Deputy Supervisor
Krakower On Location Agreement With
Van Wormer International, Inc. For Use
Of Town Property
CARRIED | 5 – 0 |
| 09:12-11 | AUTHORIZE
(SUPERVISOR
TANCREDI) | Revocable License Agreement For
Temporary Sculpture Placement By
Abilities First On Town Hall Property
CARRIED | 5 – 0 |
| 09:12-12 | AUTHORIZE
SUPERVISOR TO SIGN
(RECREATION
DIRECTOR
MEYERING) | Application To D. C. Division Of Youth
Service For The 2013 Youth
Development/Delinquency Prevention
Grant
CARRIED | 5 – 0 |
| 09:12-13 | NOTIFICATION
(PLANNER HOLLMAN) | To Town Board Of SEQEA Lead
Agency Declaration For Key Bank In
The 44 Plaza At 15 Burnett Boulevard
NOTED BY TOWN BOARD | |

(OVER)

SPECIAL TOWN BOARD SUMMARY SEPTEMBER 12, 2012 PAGE 04

- 09:12-14 AUTHORIZE Liquor License Renewal For Germania
(TOWN CLERK MILLER) Of Poughkeepsie, Inc. Located At 37
Old DeGarmo Road With Waiver Of
30 Day Review Period
REVIEWED BY POLICE
CARRIED 5 – 0
- 09:12-15 AUTHORIZE Waiving Of Building Permit Fee For
(DIRECTOR OF Angelo P. Balbo For Home Construction
MUNICIPAL At 65 Kingwood Park
DEVELOPMENT **TABLED UNTIL SEPTEMBER 19, 2012**
WILSON) **TOWN BOARD MEETING**
CARRIED 5 – 1
- AYE: Councilmen Baisley, Eagleton, Cifone, Krakower & Supervisor
Tancredi**
NAY: Councilwoman Shershin
ABSTAIN: -0-
ABSENT: Councilman Conte
- 09:12-16 AUTHORIZE Town Of Poughkeepsie's Participation
(LEGAL DEPARTMENT) In A Surplus Equipment Auction Being
Held By Dutchess County
CARRIED 6 – 0
- 09:12-17 ACCEPT Town Justice Court Resignation Of
(TOWN JUSTICE Anthony Antenucci As Court Attendant
SULLIVAN) **ACCEPTED WITH REGRET**
CARRIED 6 – 0
- 09:12-18 APPOINT Town Justice Court Appointment Of
(TOWN JUSTICE Karl Osterman As Court Attendant
SULLIVAN) **CARRIED 6 – 0**
- 09:12-19 BUDGET Police Department For Purchase Of
MODIFICATION One New Marked 2013 Ford Police
(COMPTROLLER Interceptor For Patrol Fleet
WOJTOWICZ) **CARRIED 6 – 0**
- 09:12-20 AUTHORIZE Pay Differential Between Town &
(COMPTROLLER Military Pay To Town Planner Brian
WOJTOWICZ Coons, Who Has Been Ordered To
Active Military Duty
CARRIED 6 – 0

(NEXT PAGE)

09:12-21 APPROVE (TOWN CLERK MILLER) Town Board Meetings:
June 20 Town Board Meeting
July 11 Town Board Meeting
July 18 Committee Of The Whole Meeting
July 25 Town Board Meeting
August 08 Town Board Meeting
August 15 Committee Of The Whole Meeting
August 22 Town Board Meeting
CARRIED 6 – 0

09:12-22 NOTICE OF CLAIM (TOWN CLERK MILLER) The Following Notice Of Claim Has Been Referred By The Town Clerk To The Legal Department:
A. Verizon
REFERRED TO THE LEGAL DEPARTMENT BY TOWN CLERK

09:12-23 AUTHORIZE (LEGAL DEPARTMENT) Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

09:12-SC1 AUTHORIZE SUPERVISOR TO SIGN (ASSESSOR TABER) A Copier Rental Agreement With Ricoh For A Combination Copier/Scanner For The Assessing Department For A 5 Year Period
CARRIED 6 – 0

09:12-SC2 AUTHORIZE SUPERVISOR TO SIGN (RECEIVER OF TAXES PATTERSON) Contracts & Related Documents With PowerPay For Credit Card Payments Which Will Allow Residents Of The Town To Pay Taxes & Miscellaneous Bills Online
AMENDED: CARRIED 5 – 1

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

NAY: Councilman Krakower

ABSTAIN: -0-

ABSENT: Councilman Conte

(OVER)

09:12-SC2

MAIN MOTION

CARRIED 5 – 1

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

NAY: Councilman Krakower

ABSTAIN: -0-

ABSENT: Councilman Conte

09:12-SC3

**AUTHORIZE
SUPERVISOR
TO SIGN
(COMPTROLLER
WOJTOWICZ)**

**Additional Banking Contracts &
Resolutions, Including An ACF
Agreement, With Key Bank For
Numerous Town Accounts For
Online Bill Payments**

CARRIED 6 – 0

09:12-SC4

**AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPARTMENT)**

**A Sewer Tenancy Option Agreement
Between The Town's Fourth Ward
Sewer District & The Town & The
Racquet Club Condominium**

CARRIED 6 – 0

09:12-SC5

**AUTHORIZE
(POLICE CHIEF
MAURO)**

**Surplus Sale Of Police Vehicles To
Ulster County Community College**

CARRIED 6 – 0

09:12-SC6

**AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR
TANCREDI)**

**Documents For The Arlington Central
School District's "School To Work
Program" As Administered By YSSE,
Inc.**

CARRIED 6 – 0

09:12-SC7

**AUTHORIZE
(TOWN CLERK
MILLER)**

**Town Clerk's Issuance Of A No-Fee
Permit For The Sons Of The American
Legion 1302 To Hold Their Annual
Benefit Car Show At 55 Overlook Road
On September 15, 2012**

CARRIED 6 – 0

(NEXT PAGE)

09:12-SC8 AUTHORIZE Pitney Bowes Global Financial Services
SUPERVISOR Agreement For State & Local Term
TO SIGN Rental
(LEGAL DEPARTMENT) **CARRIED 6 – 0**

09:12-SC9 NOTICE OF CLAIM The Following Notice Of Claim Has
(TOWN CLERK MILLER) Been Referred By The Town Clerk To
The Legal Department:
A. McCaffrey, Noel
**REFERRED BY TOWN CLERK TO
THE LEGAL DEPARTMENT**

EXECUTIVE SESSION

09:12-ES2 ADJOURN TO To Enter Executive Session To
EXECUTIVE SESSION Consider Following Matters:
A. Contract Negotiations
B. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED 6 – 0

**DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON INVITED TO ATTEND
THE EXECUTIVE SESSION**

TOWN BOARD MEETING ADJOURNED AT 10:34 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 10:36 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 11:15 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 11:17 P. M.

**###THE COMMITTEE OF THE WHOLE MEETING
DATED SEPTEMBER 12, 2012
HAS BEEN CANCELLED
DUE TO LACK OF AGENDA ITEMS###**