

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
SEPTEMBER 19, 2012
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte (Left at 8:37 p.m. due to pain that he felt while sitting at length in the council chair since he just had surgery within the last two weeks)
Councilman Cifone
Councilman Krakower
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

AGENDA ITEMS

09:19-01 PUBLIC HEARING Amend Chapter 210, Entitled
(DIRECTOR OF "Zoning", Specifically Definitions
MUNICIPAL Of "Family" In Article II, Section
DEVELOPMENT 210-9 Entitled "Definitions"
WILSON) **AMENDMENT A-CHANGE 1C (5**
PERSONS LIVING IN A SINGLE DWELLING UNIT TO 4)
MOTION FAILED 3 – 4

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

ABSTAIN: -0-

ABSENT: -0-

AMENDMENT B-IN RESOLUTION
**9:19-1 OF 2012, CHANGE PUBLIC HEARINGS TO PUBLIC HEARING HELD
ON THE 12TH DAY OF SEPTEMBER, 2012 AND DOES HEREBY CLOSE
THAT PUBLIC HEARING**

CARRIED 7 – 0
AMENDMENT C-ARTICLE II,
SECTION 210-9 B-REMOVE WORD
"NONPROFIT"
CARRIED 7 – 0

(OVER)

09:19-04 APPROVE Assignment Of Police Officer Jeffrey
(POLICE CHIEF L. Queipo As A Detective
MAURO) CARRIED 7 – 0

MOVED TO AFTER THE PUBLIC HEARING #1. DETECTIVE QUEIPO WAS CONGRATULATED BY THE POLICE, TOWN BOARD AND AUDIENCE ON HIS PROMOTION.

09:19-02 DISCUSSION Update By Thomas Lawrence Referring
(SUPERVISOR To Proposed Boardman Road
TANCREDI) Project

THOMAS LAWRENCE, EXECUTIVE DIRECTOR OF THE POUGHKEEPSIE PUBLIC LIBRARY DISTRICT, REPORTED ON THE EXPLANATION OF THE PLAN TO BUILD A NEW BRANCH LIBRARY ON BOARDMAN ROAD. HE EXPLAINED THE NEED FOR A NEW BRANCH LIBRARY TO ADDRESS THE GROWING DEMAND FOR SERVICES AND DESCRIBED THE PLAN FOR BOARDMAN ROAD, LISTING SEVERAL OTHER ADVANTAGES. THE COST WAS EXPLAINED WITH AN ESTIMATED TAX IMPACT FOR HOMES IN THE CITY & TOWN FOR 20 YEARS OF BOND PAYMENT. THE LIBRARY WOULD BUY THE BOARDMAN ROAD BUILDING AND GROUNDS FROM FAITH ASSEMBLY OF GOD FOR \$700,000. (Information available at the Town Clerk's office.)

09:19-03 AUTHORIZE Waiving Of Building Permit Fee For
(DIRECTOR OF Angelo P. Balbo For Home Construction
MUNICIPAL At 65 Kingwood Park
DEVELOPMENT **REFERRED TO DIRECTOR WILSON
BY TOWN BOARD. TABLED UNTIL
THE OCTOBER 03, 2012 TOWN
BOARD MEETING.**
CARRIED 7 – 0

09:19-04 APPROVE Assignment Of Police Officer Jeffrey
(POLICE CHIEF L. Queipo As A Detective
MAURO) **(SEE TOP OF PAGE)**

09:19-05 SET DATE FOR Amend Town Code Chapter 210,
PUBLIC HEARING Entitled "Zoning", Specifically Section
(DIRECTOR OF Article IX Pertaining To Free Standing
MUNICIPAL Signs
DEVELOPMENT **CARRIED 6 – 0
WILSON) PUBLIC HEARING WILL BE HELD AT
THE OCTOBER 24, 2012 TOWN
BOARD MEETING.**

(NEXT PAGE)

- 09:19-06 SET DATE FOR PUBLIC HEARING (ASSESSOR TABER) 2013 Special District Assessment Roll
CARRIED 6 – 0
PUBLIC HEARING WILL BE HELD AT THE OCTOBER 03, 2012 TOWN BOARD MEETING.
- 09:19-07 SET DATE FOR PUBLIC HEARING (POLICE SGT. JICHA) Amend Town Code Chapter 195, Entitled "Vehicles And Traffic", Specifically Section 195-41, Entitled "Schedule VI: Prohibited Turns At Intersections"
CARRIED 6 – 0
PUBLIC HEARING WILL BE HELD AT THE OCTOBER 03, 2012 TOWN BOARD MEETING
- 09:19-08 SET DATE FOR PUBLIC HEARING (POLICE SGT. JICHA) Amend Town Code Chapter 195, Entitled "Vehicle And Traffic" Specifically Section 195-48 Entitled "Schedule XIII: Parking Prohibited At All Times"
WITHDRAWN
- 09:19-09 SET DATE FOR PUBLIC HEARING (POLICE SGT. JICHA) Amend Town Code Chapter 195, Entitled "Vehicle And Traffic" Specifically Section 195-47, Entitled "Schedule XII: Crosswalks"
TABLED UNTIL THE OCTOBER 03, 2012 TOWN BOARD MEETING
CARRIED 6 – 0
- 09:19-10 APPROVE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Reinstatement Of Vacation For Zoning Administrator Sarah Davis
CARRIED 6 – 0
- 09:19-11 AUTHORIZE (ASSESSOR TABER) Assignment Of Tax Certiorari Proceedings To Kyle W. Barnett, Esq. From Van De Water & Van De Water To Represent Town of Poughkeepsie
CARRIED 6 – 0

(OVER)

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| 09:19-12 | AUTHORIZE
(TOWN CLERK
MILLER) | Our Lady Of Lourdes High School
Annual Walk-a-Thon Fund Raiser On
Friday, October 05, 2012 (Rain Date
October 09, 2012) From 9:00 AM To
12:00 PM
CARRIED | 6 – 0 |
| 09:19-13 | AUTHORIZE
(LEGAL DEPARTMENT) | Special Consent Items SC1, SC2, SC3,
SC4
CARRIED | 6 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 09:19-SC1 | AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPARTMENT) | Town To Enter 2 Year Lease With
McCollister's Moving & Storage Of
NY, Inc.
CARRIED | 6 – 0 |
| 09:19-SC2 | AUTHORIZE
(LEGAL DEPARTMENT) | Amend Town Of Poughkeepsie
Employee Handbook, Section 818,
Entitled "Donated Sick Leave Policy"
CARRIED | 6 – 0 |
| 09:19-SC3 | AUTHORIZE
(LEGAL DEPARTMENT) | Replacement Of Letters Of Credit For
Barnes Drive & Cedar Avenue
Communication Towers
CARRIED | 6 – 0 |
| 09:19-SC4 | DISCUSSION
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Real Property Tax, Section 485-B
Exemption
DIRECTOR WILSON EXPLAINED THE
CHAPTER IN QUESTION THAT IN
ORDER TO CREATE OR RETAIN
PERMANENT PRIVATE SECTOR JOBS, TO PROVIDE EMPLOYMENT
OPPORTUNITIES AND BROADEN THE TAX BASE, IT IS NECESSARY TO
ADOPT AN ACCELERATED EXEMPTION SCHEDULE IN ORDER TO
ENCOURAGE TARGETED ECONOMIC DEVELOPMENT IN THE TOWN.
CARRIED | 6 - 0
PUBLIC HEARING WILL BE HELD AT
OCTOBER 24, 2012 TOWN BOARD
MEETING. |

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EXECUTIVE SESSION

09:19-ES1 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To 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

TOWN BOARD MEETING ADJOURNED AT 9:15 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:16 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:30 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:32 P. M.