

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
OCTOBER 03, 2012
7:00 P. M.
SUMMARY**

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

**TOWN CLERK MILLER'S PRESENTATION OF 2013 TENTATIVE BUDGET
TOWN BOARD RECEIVED COPIES OF THE 2013 TENTATIVE BUDGET**

10:03-01	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 CLOSE ORIGINAL PUBLIC HEARING CARRIED 7 - 0 NO FURTHER ACTION TAKEN. TABLED UNTIL FUTURE DATE CARRIED 7 - 0
10:03-02	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Entitled "Zoning", Specifically Definitions Of "Family" In Article II, Section 210-9 Entitled "Definition" In The Zoning Code CARRIED 7 - 0
10:03-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance For 37 Kelsey Road CARRIED 7 - 0

(OVER)

10:03-04 PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) Property Maintenance For 38 Kelsey Road
CARRIED 7 – 0

10:03-05 PUBLIC HEARING (ASSESSOR TABER) 2013 Special District Budgets
CARRIED 7 – 0

10:03-06 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 7 – 0

10:03-07 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"
CARRIED 6 – 0

AYE: Councilmen Baisley, Eagleton, Conte, Cifone, Councilwoman Shershin and Supervisor Tancredi

NAY: -0-

ABSTAIN: -0-

ABSENT: Councilman Krakower

PUBLIC HEARING WILL BE HELD AT THE OCTOBER 24, 2012 TOWN BOARD MEETING

10:03-08 AUTHORIZE (DIRECTOR OF DEVELOPMENT WILSON) Waiving Of Building Permit Renewal Fee For Angelo P. Balbo For Home Construction At 65 Kingwood Park
AMENDMENT #1 CARRIED 6 – 1

AYE: Councilmen Baisley, Eagleton, Conte, Cifone, Councilwoman Shershin and Supervisor Tancredi

NAY: Councilman Krakower

ABSTAIN: -0-

ABSENT: -0-

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- 10:03-08** **AMENDMENT #2**
CARRIED **6 – 1**
- AYE:** Councilmen Krakower, Eagleton, Conte, Cifone,
 Councilwoman Shershin and Supervisor Tancredi
- NAY:** Councilman Baisley
- ABSTAIN:** -0-
- ABSENT:** -0-
- MAIN MOTION**
CARRIED **7 – 0**
- 10:03-09 AUTHORIZE Vehicle Cleaning Agreement With
 SUPERVISOR Baright Enterprises, Inc. D/B/A Foam
 TO SIGN & Wash Car Wash For Police Fleet
 (POLICE CHIEF For Year 1213
 MAURO) **CARRIED** **7 – 0**
- 10:03-10 SET DATE FOR Amend Town Code, Add New Chapter
 PUBLIC HEARING 89, Entitled “Economic Development
 (DIRECTOR OF Incentives”
 MUNICIPAL **AMENDMENT**
 DEVELOPMENT **CARRIED** **7 – 0**
 WILSON) **MAIN MOTION**
CARRIED **7 – 0**
PUBLIC HEARING WILL BE HELD AT
THE OCTOBER 24, 2012 TOWN
BOARD MEETING
- 10:03-11 RETAIN Van De Water & Van De Water, LLP For
 (LEGAL DEPARTMENT) Germano Auto Legal Issue
CARRIED **6 – 1**
- AYE:** Councilmen Baisley, Eagleton, Conte, Cifone, Krakower and
 Supervisor Tancredi
- NAY:** Councilwoman Shershin
- ABSTAIN:** -0-
- ABSENT:** -0-
- 10:03-12 AUTHORIZE Sewer Tenancy Option Agreement
 (DIRECTOR OF Between Michael T Flynn & Joann E.
 MUNICIPAL Flynn & The Town Et Al To Provide
 DEVELOPMENT Sewer Service To 2 Additional
 WILSON) Residences
CARRIED **7 – 0**

(OVER)

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| 10:03-13 | APPROVE
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Flyer Court As Proposed Private Town
Road For Flynn Subdivision
CARRIED 7 – 0 |
| 10:03-14 | AUTHORIZE
(POLICE CHIEF
MAURO) | Pay Differential For Police Officer
Terick Shephard, Who Has Been
Ordered To Active Duty By New
York Air National Guard
CARRIED 7 – 0 |
| 10:03-15 | APPROVE
PUBLIC DISPLAY
OF FIREWORKS
(TOWN CLERK
MILLER) | At Marist College, 3399 North Road, On
Saturday, November 03, 2012, (Rain
Date November 10, 2012) At 7:30 P.M.
For Event Of Marist Football Postgame
Fireworks
CARRIED 7 – 0 |
| 10:03-16 | AUTHORIZE
(LEGAL DEPARTMENT) | Setting Of A Special Town Board
Meeting On Wednesday, October 17,
2012 Before Committee Of The Whole
Meeting At 7:00 PM
CARRIED 7 – 0 |
| 10:03-17 | SET DATE FOR
PUBLIC HEARING
(PLANNING
DEPARTMENT) | Community Development Block Grant
Program For 2013
CARRIED 7 – 0
PUBLIC HEARING TO BE HELD ON
OCTOBER 17, 2012 AT TOWN
BOARD MEETING |
| 10:03-18 | AUTHORIZE
(ENGINEERING
DEPARTMENT) | Town Clerk To Advertise For Bids For
The “Cottage Street Pump Station
Grinder Purchase & Delivery”
CARRIED 7 – 0 |
| 10:03-19 | APPROVE
(TOWN CLERK
MILLER) | Croft Corners Volunteer Fire Company
Annual Halloween Parade On
Wednesday, October 31, 2012
CARRIED 7 – 0 |

(NEXT PAGE)

10:03-SC3 SET DATE FOR PUBLIC HEARING (DEPUTY INSPECTOR CICHON) Unsafe Building Located at 195 Vassar Road
CARRIED 6 – 0

AYE: Councilmen Baisley, Eagleton, Cifone, Krakower, Councilwoman Shershin and Supervisor Tancredi

NAY: -0-

ABSTAIN: -0-

ABSENT: Councilman Conte

PUBLIC HEARING WILL BE HELD AT THE OCTOBER 24, 2012 TOWN BOARD MEETING

10:03-SC4 **WAIVE SEWER CHARGE (ADDED AT MEETING)** Of \$235.00 For Leaking Toilet At Schwartz Property Located At 6 Meadow View Drive
MOTION FAILED 0 - 7

TOWN BOARD MEETING CLOSED AT 9:23 PM