

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
NOVEMBER 14, 2012  
SPECIAL TOWN BOARD MEETING  
7:00 P.M.  
COMMITTEE OF THE WHOLE MEETING  
SUMMARY**

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

**AGENDA ITEMS**

11:14-01	PUBLIC HEARING (COMPTROLLER WOJTOWICZ)	Preliminary Budget 2013 <b>AMENDED TOWN BOARD CLOSED THE PUBLIC HEARING, AMENDED THE PRELIMINARY BUDGET AND ADOPTED THE PRELIMINARY BUDGET AS AMENDED AS THE TOWN OF POUGHKEEPSIE BUDGET FOR THE YEAR 2013 CARRIED</b>	<b>7 – 0</b>
11:14-02	PUBLIC HEARING (POLICE SGT. JICHA & ENGINEERING)	Amend Town Code, Chapter 195, Entitled "Vehicle And Traffic", Specifically Section 195-4, Schedule XII, Entitled "Crosswalks" <b>AMENDED CARRIED</b>	<b>7 – 0</b>
11:14-03	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING)	Street Lighting Authority Order For Installation Of A Street Light On Ledge Way <b>CARRIED</b>	<b>7 – 0</b>

**(OVER)**

- 11:14-04 RESCIND/  
APPOINTMENT  
(COMPTROLLER  
WOJTOWICZ) Rescind Resolution 10:24 - #SC3  
Of 2012 & Does Appoint Leo J.  
Stanszak To The Permanent Part  
Time Position Of Court Attendant  
**CARRIED 7 – 0**
- 11:14-05 RESCIND/  
APPOINTMENT  
(COMPTROLLER  
WOJTOWICZ) Rescind Resolution 10:24- # SC4  
Of 2012 & Does Appoint Alan Roberts  
To The Permanent Part Time Position  
Of Court Attendant  
**CARRIED 7 – 0**
- 11:14-06 APPOINTMENT  
(TOWN JUSTICE  
SULLIVAN) Authorize Appointment Of Anthony  
Antenucci To The Temporary Part Time  
Position Of Court Attendant  
**CARRIED 7 – 0**
- 11:14-07 NOTIFICATION  
(TOWN CLERK  
MILLER) Renewal Of Liquor License For The  
Arlington Getty Mart, Inc. Located At  
813 Main Street  
**REVIEWED BY POLICE  
NOTED BY TOWN BOARD**
- 11:14-08 NOTIFICATION  
(TOWN CLERK  
MILLER) Public Hearing In Town Of Newburgh  
At 7:00 P.M. On November 13, 2012  
On Regulation of Adult-Oriented  
Businesses  
**NOTED BY TOWN BOARD**
- 11:14-09 BID AWARD  
(ENGINEERING) Cottage Street Pump Station Grinder  
**CARRIED 7 – 0**
- 11:14-10 SET DATE FOR  
PUBLIC HEARING  
(BUILDING  
DEPARTMENT) Unsafe Building Located On 2302 New  
Hackensack Road  
**PUBLIC HEARING WILL BE HELD AT  
THE DECEMBER 05, 2012 TOWN  
BOARD MEETING  
CARRIED 7 – 0**
- 11:14-11 AUTHORIZE  
SUPERVISOR  
TO SIGN  
(ENGINEERING) Change Order #3 For Project Known As  
Hudson River Psychiatric Center Water  
District Improvements  
**CARRIED 7 – 0**

(NEXT PAGE)

11:14-12	ACCEPT/ADOPT (LEGAL DEPARTMENT)	Delinquent Water & Sewer Rents, Assessments & Charges Due To Various Districts In Town <b>CARRIED</b>	<b>7 – 0</b>
11:14-13	ACCEPT (SUPERVISOR TANCREDI)	Recreation Department Retirement Of Karen Curtis On December 31, 2012 <b>ACCEPTED WITH REGRET</b> <b>CARRIED</b>	<b>7 – 0</b>
11:14-14	AUTHORIZE (TOWN CLERK MILLER)	New Liquor License Waiver Of 30 Day Review Period For Banta Nine Mall, LLC DBA Buffalo Wild Wings Located At 1794 South Road <b>AMENDED</b> <b>CARRIED</b>	<b>7 – 0</b>
11:14-15	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Energy Facilities & Systems Moratorium <b>PUBLIC HEARING TO BE HELD AT THE DECEMBER 05, 2012 TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>7 – 0</b>
11:14-16	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Waterfront Housing Overlay District Amendments To Chapter 210 – 21A <b>PUBLIC HEARING TO BE HELD AT THE DECEMBER 19, 2012 TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>6 – 1</b>
<b>AYE:</b>	<b>Councilmen Baisley, Eagleton, Conte, Cifone, Councilwoman Shershin &amp; Supervisor Tancredi</b>		
<b>NAY:</b>	<b>Councilman Krakower</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>-0-</b>		
11:14-17	SET DATE FOR PUBLIC HEARING (BUILDING INSPECTOR CICHON)	Unsafe Building Located At 34 – 36 Taft Avenue <b>PUBLIC HEARING TO BE HELD AT THE DECEMBER 05, 2012 TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>7 – 0</b>

**(OVER)**

11:14-18 AUTHORIZE Tax Certiorari Proceedings Instituted By  
 SETTLEMENT M & D Of Dutchess, LLC  
 (LEGAL DEPARTMENT) **CARRIED** 6 – 1  
**AYE:** Councilmen Baisley, Eagleton, Conte, Cifone, Councilwoman  
 Shershin & Supervisor Tancredi  
**NAY:** Councilman Krakower  
**ABSTAIN:** -0-  
**ABSENT:** -0-  
 TOWN BOARD MEETING ADJOURNED AT 7:49 P.M.

**COMMITTEE OF THE WHOLE MEETING**

NOVEMBER 14, 2012

7:50 P.M.

11:14-COW1 DISCUSSION Emeritus At Poughkeepsie Site Plan  
 (Wegman's)  
 Director of Municipal Development Wilson introduced John Andrews, Consulting  
 Engineer at Rohde, Soyka & Andrews, representing Jerry Watkins and Jerry  
 Watkins, employed by Wegmans, who will construct Emeritus at Poughkeepsie.  
 The gentlemen described Emeritus At Poughkeepsie, located on Spackenkill  
 Road and Boardman Road, the open space preservation surrounding the  
 building, preserving the barn on the Emeritus land and the possible future  
 expansion of the Emeritus building.

**COMMITTEE REPORTS**

2012

1. **SENIOR CITIZENS** Baisley, Krakower, Conte  
**Councilman Baisley:** The Committee is still working on various subjects relating  
 to the Senior Center and will have some information soon.

**COMMITTEE OF THE WHOLE MEETING CLOSED AT 8:23 P.M.**

**EXECUTIVE SESSION**

11:14-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

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

**CARRIED**

**7 – 0**

**(NEXT PAGE)**

**TOWN BOARD MEETING ADJOURNED AT 8:25 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:26 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:43 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:44 P. M.**