

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

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

ABSENT: Councilman Eagleton
Councilman Krakower
(flu in family)

AGENDA

EXECUTIVE SESSION

12:19—ES1 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:
A. Litigation
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 5 – 0

**TOWN BOARD MEETING ADJOURNED AT 7:04 PM
TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:05 PM
TOWN BOARD RETURNED TO TOWN BOARD MEETING AT
7:14 PM
NO ACTION TAKEN IN EXECUTIVE SESSION
TOWN BOARD MEETING RESUMED AT 7:15 PM**

12:19-01 PUBLIC HEARING (MUNICIPAL DIRECTOR WILSON) Waterfront Housing Overlay District (WHOD) In Chapter 210, Entitled "Zoning", Specifically Section 210-21A
CARRIED 5 – 0

12:19-02 RETIREMENT (POLICE CHIEF MAURO) Barry Treuhaft- Police Department
SUPERVISOR TANCREDI PRAISED MR. TREUHAFT FOR HIS GOOD SERVICE TO THE TOWN OF POUGHKEEPSIE
CARRIED 5 – 0

(OVER)

- 12:19-03 APPOINTMENT Barry Treuhaft- School Crossing Guard
(POLICE CHIEF MAURO) **CARRIED 5 – 0**
- 12:19-04 APPOINTMENT Jay Rowe- Part Time Police Assistant
(POLICE CHIEF MAURO) **CARRIED 5 – 0**
- 12:19-05 APPOINTMENT Debora L. Byram- Per Diem (Fill In)
(POLICE CHIEF MAURO) School Crossing Guard
CARRIED 5 – 0
- 12:19-06 APPOINTMENT Supervisor Todd Tancredi To The
(LEGAL DEPARTMENT) City/Town Joint Water Board
CARRIED 4 – 0
- AYE: Councilman Baisley, Conte, Cifone & Councilwoman Shershin**
NAY: -0-
ABSTAIN: Supervisor Tancredi
ABSENT: Councilmen Eagleton and Krakower
- 12:19-07 REAPPOINTMENT Marcy Marlow To The Zoning Board Of
(COUNCILMAN Appeals
KRAKOWER) **CARRIED 5 – 0**
- 12:19-08 APPOINTMENT Franco Zani To Permanent Senior
(SUPERVISOR Sewage Treatment Plant Operator
TANCREDI) **COUNCILMEN CONTE AND CIFONE
PRAISED ZANI FOR HIS GOOD JOB
PERFORMANCE
CARRIED 5 – 0**
- 12:19-09 AUTHORIZE Friendly Honda - Stormwater
SUPERVISOR TO Agreement, Easements
SIGN **CARRIED 5 – 0**
(MUNICIPAL DIRECTOR
WILSON)
- 12:19-10 ACCEPT Temporary Drainage Construction
(ENGINEER Easement From Peter And Shelley Gum
CRIMMINS) At 22 Miron Drive
CARRIED 5 – 0

(NEXT PAGE)

- 12:19-11 SET DATE FOR PUBLIC HEARING (MUNICIPAL DIRECTOR WILSON) Amend Town Code Chapter 210-90 Of Zoning Law For Regulations For Motor Vehicle Service Facilities
PUBLIC HEARING WILL BE HELD AT THE JANUARY 16, 2013 TOWN BOARD MEETING
CARRIED 5 – 0
- 12:19-12 SET DATE FOR PUBLIC HEARING (MUNICIPAL DIRECTOR WILSON) Amend Town Code Chapter 210, Entitled "Zoning", Specifically New Section 210-21 Entitled "Planned Residential Overlay District"
PUBLIC HEARING WILL BE HELD AT THE JANUARY 16, 2013 TOWN BOARD MEETING
CARRIED 5 – 0
- 12:19-13 ACCEPT (MUNICIPAL DIRECTOR WILSON) Courses Certificates For Joseph Lepore From NY Planning Federation Fall Training
CARRIED 5 – 0
- 12:19-14 AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT) Declaration Of Deed Restrictions On Tucker Drive
CARRIED 5 – 0
- 12:19-15 ACCEPT (TOWN CLERK MILLER) 2012 Minutes:
September 12, 2012 Special Meeting
September 19, 2012 Regular Meeting
October 3, 2012 Regular Meeting
October 17, 2012 COW Meeting
October 24, 2012 Regular Meeting
November 14, 2012 Special Meeting & Committee Of The Whole Meeting
November 28, 2012 Regular Meeting
CARRIED 5 – 0
- 12:19-16 NOTIFICATION (TOWN CLERK MILLER) Public Hearing By Newburgh Town Board
NOTED BY TOWN BOARD

(OVER)

- 12:19-17 NOTIFICATION (TOWN CLERK MILLER) The Following Notice Of Claim/ Article 78 Proceeding/Summons And Complaint Has Been Referred By Town Clerk To Legal:
A. Ennis, Mary Elizabeth
B. Curtis L. Vinson, Carla M. Vinson Et Al.; And
C. In Defense Of Animals, Marcy Schwartz And Doreen Tignanelli
REFERRED TO THE LEGAL DEPARTMENT
- 12:19-18 AUTHORIZE (LEGAL DEPARTMENT) SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9A,B,C,D,E, SC10, SC11, SC12
CARRIED 5 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 12:19 -SC1 AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO) Agreement With Spackenkill Union Free School District Concerning School Resource Officer
CARRIED 5 – 0
- 12:19-SC2 REAPPOINT (COUNCILMAN CIFONE) Arthur Grace To The Zoning Board Of Appeals
CARRIED 5 – 0
- 12:19-SC3 AUTHORIZE (LEGAL DEPARTMENT) Tax Certiorari Proceedings Involving Great Eastern Litho Located At 46 Violet Avenue & 68 Violet Avenue & Fldg. Box Corp.
CARRIED 5 – 0
- 12:19-SC4 ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Courses Certification For Patrick E. Rose From The New York Planning Federation Fall Training
CARRIED 5 – 0

(NEXT PAGE)

- 12:19-SC5 BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ) To Allow The Police Department To Purchase Two Vehicles
CARRIED 5 – 0
- 12:19-SC6 APPOINT (SUPERVISOR TANCREDI) Peter Fanelli To Town Planning Board To Fill Unexpired Term Of Anne Conroy
CARRIED 5 – 0
- 12:19-SC7 AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER WOJTOWICZ) Benny Card Banking Authorizations With The Bancorp Bank & A Flexible Benefits Plan Administrative Services Agreement With Rose & Kiernan
CARRIED 5 – 0
- 12:19-SC8 AUTHORIZE (COMPTROLLER WOJTOWICZ) James Wojtowicz, Comptroller, To Submit The Corrective Action Plan In Response To the Office Of The New York State Comptroller's Report Of Examination Received September 05, 2012
CARRIED 5 – 0
- 12:19-SC9 NOTIFICATION
- A. Public Hearing Will Be Held By Wappinger Town Board January 28, 2013 Regarding Local Law # ___ Of 2013 For The Purpose Of Amending Chapter 122, "Fees & Fines" And Chapter 240, Zoning
 - B. Public Hearing Will Be Held By Wappinger Town Board January 28, 2013 Regarding Local Law # ___ Of 2013 For The Purpose Of Amending Chapter 214 "Streets & Sidewalks"
 - C. Public Hearing Will Be Held By Wappinger Town Board January 28, 2013 Regarding Local Law # ___ Of 2013 For The Purpose Of Amending Chapter 122, "Fees & Fines" & Chapter 137, "Freshwater Wetland, Waterbody & Watercourse Protection"

(OVER)

- D. Public Hearing Will Be Held By Wappinger Town Board January 28, 2013 Regarding Local Law # ___ Of 2013 For The Purpose Of Amending Chapter 213, "Stormwater Management"
- 12:9-SC9 NOTIFICATION E. Wappinger Town Board January 28, 2013 Regarding Local Law # ___ Of 2013 For The Purpose Of Amending Chapter 206, "Soil Erosion & Sediment Control"
- 12:19-SC10 RETAIN (LEGAL DEPARTMENT) To Enter Executive Session To Consider Following Matters: Van DeWater & Van DeWater - Vinson, Et. Al.
FAILED **0 – 5**
- 12:19-SC11 RETAIN (LEGAL DEPARTMENT) Van DeWater & Van DeWater- In Defense Of Animals, Et Al.
CARRIED **5 – 0**
- 12:19-SC12 AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT) Jack's Autobody Of Dutchess, Inc.—Modification To Contract
CARRIED **5 – 0**

EXECUTIVE SESSION

- 12:19—ES2 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:
A.. Matters Leading To The Appointment, Employment, Dismissal Or Removal Of A Corporation
And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED **5 – 0**

TOWN BOARD MEETING ADJOURNED AT 8:15 PM
TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:16 PM
TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:27 PM
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION
TOWN BOARD MEETING CLOSED AT 8:28 PM