

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
JANUARY 16, 2013
7:00 P. M.
SUMMARY**

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

AGENDA ITEMS

01:16-01	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amendments To Town Code 210, Entitled "Zoning", Specifically Article VI, Section 210-37, "Office Research (O-R) District" & Article VIII, "Supplementary Regulations" CARRIED 7 – 0
01:16-02	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code Chapter 210, Entitled "Zoning", Specifically New Section 210-21 Entitled "Planned Residential Overlay District" TABLED UNTIL UNKNOWN DATE CARRIED 7 – 0
01:16-03	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	The Wegman Companies, Inc. Does Amend Chapter 210, Entitled "Zoning" Specifically Article VIII, Section 210- 91, Entitled "Nursing Homes & Alternate Care Housing" CARRIED 7 – 0

(OVER)

01:16-04	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	The Wegman Companies, Inc. For Amending Zoning Designation Of Tax Parcel No. 6260-03-049464 From Institutional (IN) District To Residence, Single Family 20,000 Square Foot (R – 20,000) District AMENDED CARRIED 7 – 0 MAIN MOTION CARRIED 7 – 0
01:16-05	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code Chapter 210, Entitled “Zoning” Specifically Section 210-90, Entitled “Motor Vehicle Service Facilities” ADJOURNED UNTIL FEBRUARY 06, 2013 TOWN BOARD MEETING CARRIED 7 – 0
01:16-06	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER WOJTOWICZ)	Amendment To Grinnell Library Agreement For 2013 CARRIED 7 – 0
01:16-07	ACCEPT (POLICE CHIEF MAURO)	Police Department Of Resignation Of John Krocian, Jr. As School Crossing Guard ACCEPTED WITH REGRET CARRIED 7 – 0
01:16-08	ACCEPT (ASSESSOR TABER)	Assessing Department Of Resignation Of Laura Portaro As Part Time Assessor’s Aid ACCEPTED WITH REGRET CARRIED 7 – 0
01:16-09	APPOINT (ASSESSOR TABER)	Assessing Department Of Appointment Of Joyce Gray As Temporary Part Time Assessor’s Aide CARRIED 7 – 0

(NEXT PAGE)

- 01:16-10 ACCEPT (TOWN CLERK MILLER) 2012 Minutes:
December 5 Town Board Meeting
December 12 Cancelled
December 19 Town Board Meeting
CARRIED 7 – 0
- 01:16-11 ACCEPT (TOWN CLERK MILLER) 2013 Minutes:
January 02 Town Board Meeting
CARRIED 7 – 0
- 01:16-12 AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER WOJTOWICZ) Accept Grant From New York State Office Of Children & Family Services (OCFS) For 2013 For Youth Development Delinquency Prevention (YDDP) For Program Entitled Juvenile Aid
CARRIED 7 – 0
- 01:16-13 AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING) Accept Grant From New York State Office Of Children & Family Services (OCFS) For The 2013 Summer Services Recreation Program For the Youth Development Delinquency Prevention Funds
CARRIED 7 – 0
- 01:16-14 ACCEPT (DIRECTOR OF MUNICIPAL WILSON) Certificates Of Attendance For Carl Whitehead From The Dutchess County Planning Federation & Cornell University For Two Courses
CARRIED 7 – 0
- 01:16-15 RE-APPOINT (SUPERVISOR TANCREDI) Conservation Advisor Commission Re-Appointment Of Doreen Tignanelli
AMENDED:
CARRIED 7 – 0
MAIN MOTION
CARRIED 7 – 0
- 01:16-16 RE-APPOINT (COUNCILWOMAN SHERSHIN) Town Plumbing Board Re-Appointment Of Steve Eckelman & Michael Ryan
CARRIED 7 – 0

(OVER)

- 01:16-SC2 ACCEPT/APPOINT
(COMPTROLLER
WOJTOWICZ) Accept Resignation Of Sarah Hoch
From Full Time Court Clerk With Town
Justice Court & Appoint Sarah Hoch To
Full Time Position of Typist With Town
Justice Court
CARRIED 7 – 0
- 01:16-SC3 ACCEPT/APPOINT
(COMPTROLLER
WOJTOWICZ) Accept Resignation Of Stephanie
Wagner From Position Of Part Time
Clerk With Town Justice Court &
Appoint Stephanie Wagner As
Permanent Full Time Court Clerk With
Town Justice Court
CARRIED 7 – 0
- 01:16-SC4 WAIVE
(TOWN CLERK MILLER) Waive 30 Day Review Period For New
Liquor License Application To Town On
Behalf Of Dutchess Golf Club, LLC
Located At 2628 South Road
CARRIED 7 – 0
- 01:16-SC5 AUTHORIZE
(COMPTROLLER
WOJTOWICZ) Issuance Of Bonds Of The Town Of
Poughkeepsie To Pay The Town's
Share Of The Cost Of The Greater
Poughkeepsie Library District Boardman
Road Branch Library Project
CARRIED 7 – 0
- 01:16-SC6 RETAIN/SUBSTITUTE
(LEGAL DEPARTMENT) Retain David R. Wise, Esq. Of Iseman,
Cunningham, Riester & Hyde, LLP As
Successor To Van DeWater &
VanDeWater, LLP To Represent Town
of In Matters Relating To Deer Culling At
Vassar College
CARRIED 7 – 0

NO EXECUTIVE SESSION

MEETING CLOSED AT 9:05 PM