

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
FEBRUARY 06, 2013
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Conte
(Currently ill at home)

AGENDA ITEMS

02:06-01 PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code Chapter 210, Entitled "Zoning" Specifically Section 210-90, Entitled "Motor Vehicle Service Facilities"
CARRIED 6 - 0

MOTION MADE BY SUPERVISOR TANCREDI AND SECONDED BY COUNCILMAN EAGLETON TO MOVE 02:06-06 TO BE ADDRESSED AFTER 02:06-01
CARRIED 6 - 0

02:06-06 AUTHORIZE SUPERVISOR TO SIGN (ENGINEER BEER) Architectural/Engineering Consultant Supplemental Agreement With Hudson Valley Engineering Associates, P.C. For Spring Road – Road Improvements
CARRIED 6 - 0

02:06-02 CONSENT (PLANNER ERIC HOLLMAN) Town Planning Board Acting As Lead Agency For Project Known As Ambassador Town Square, 2611-2629 South Road
CARRIED 5 - 1

AYE: Councilmen Baisley, Eagleton, Cifone & Councilwoman Shershin & Supervisor Tancredi
NAY: Councilman Krakower
ABSTAIN: -0-
ABSENT: Councilman Conte

(OVER)

02:06-03	ACCEPT (POLICE CHIEF MAURO)	Police Department Resignation Of Jay Rowe, Police Assistant ACCEPTED WITH REGRET CARRIED	6 - 0
02:06-04	APPOINT (POLICE CHIEF MAURO)	Police Department Appointment Of Paul Speziale To Position Of Cleaner CARRIED	6 - 0
02:06-05	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapters 210 & 177 For Zoning Law & Subdivision Law Dealing With "Flag Lots" TABLED UNTIL THE MARCH 06, 2013 TOWN BOARD MEETING CARRIED	6 - 0
02:06-06	AUTHORIZE SUPERVISOR TO SIGN (ENGINEER BEER)	Architectural/Engineering Consultant Supplemental Agreement With Hudson Valley Engineering Associates, P.C. For Spring Road – Road Improvements CARRIED SEE PAGE ONE	6 - 0
02:06-07	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	2013 STOP-DWI Program Amendment & Extension Agreement & 2013 STOP- DWI Drug Recognition Expert Amendment & Extension Agreement With Dutchess County CARRIED	6 - 0
02:06-08	APPOINT (ASSESSOR TABER)	To Board Of Assessment Review Appoint David Hagstrom CARRIED	6 - 0
02:06-09	AUTHORIZE SUPERVISOR TO SIGN (PLANNING DEPARTMENT)	Stormwater Management Facility Inspection & Maintenance Easement Agreement In Regard To The Project Known As Poughkeepsie Day School Athletic Field Improvement Project CARRIED	5 – 1

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02:06-09	CONTINUED	CARRIED	5 – 1
AYE:	Councilmen Baisley, Eagleton, Cifone & Councilwoman Shershin & Supervisor Tancredi		
NAY:	Councilman Krakower		
ABSTAIN:	-0-		
ABSENT:	Councilman Conte		
02:06-10	AUTHORIZE SUPERVISOR TO SIGN (PLANNING DEPARTMENT)	Stormwater Management Facility Inspection & Maintenance Easement Agreement, Project Land Banked Parking Agreement In Regard To The Vassar College Science Building Project	
		CARRIED	5 – 1
AYE:	Councilmen Baisley, Eagleton, Cifone & Councilwoman Shershin & Supervisor Tancredi		
NAY:	Councilman Krakower		
ABSTAIN:	-0-		
ABSENT:	Councilman Conte		
02:06-11	WAIVE (SUPERVISOR TANCREDI)	Exemption From Annual Public Assembly License Fee For Croft Corners Volunteer Fire Company, Inc.	
		CARRIED	5 – 1
AYE:	Councilmen Baisley, Eagleton, Cifone & Councilwoman Shershin & Supervisor Tancredi		
NAY:	Councilman Krakower		
ABSTAIN:	-0-		
ABSENT:	Councilman Conte		
02:06-12	AUTHORIZE SUPERVISOR TO SIGN (ENGINEER BEER)	Contract Extension In Reference To The New Sidewalk Construction Project Known As Safe Routes To School (SRTS)	
		CARRIED	6 – 0

(OVER)

02:06-16 CONTINUED

C. Local Law No. ____ Of The Year 2013, Amending Section 122-16.N. (2) Of The Town Of Wappinger Code, Amending Permit Fee For Temporary Outdoor Use And/Or Sales (Including Signs) From \$250.00 To \$100.00
NOTED BY TOWN BOARD

02:06-17 GRANT SPECIAL
 CONSENT
 (LEGAL DEPARTMENT)

SC1, SC2, SC3, SC4, SC5, SC6, SC7
CARRIED 6 - 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:06-SC1 AUTHORIZE
 SUPERVISOR
 TO SIGN
 (ENGINEERING)

Execute Documentation As Is Required To Confirm A Fourth Amendment Of The Memorandum Of Understanding Between New York State Office Of Mental Health ("OMH") & Others & Town To Provide For The Installation Of Back Flow Prevention Equipment By Thomas Gleason, Inc. & Supervisor To Execute A Fourth Change Order To 04/14/11 Contract With Gleason
CARRIED 6 - 0

02:06-SC2 NOTIFICATION

New Liquor License Application For Cristantiello, Inc. D/B/A J. Dominicks Located at 779 Dutchess Turnpike
REVIEWED BY POLICE
NOTED BY TOWN BOARD

02:06-SC3 AUTHORIZE
 SUPERVISOR
 TO SIGN
 (LEGAL
 DEPARTMENT)

Negative Declaration For Senior Center Located At 14 Abe's Way
AMENDED
CARRIED 5 - 1

AYE: Councilmen Baisley, Eagleton, Cifone, Krakower & Supervisor Tancredi

NAY: Councilwoman Shershin

ABSTAIN: -0-

ABSENT: Councilman Conte

VOTE ON RESOLUTION
CARRIED 6 - 0

(OVER)

TOWN BOARD MEETING ADJOURNED AT 8:13 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:14 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:35 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:36 P. M.