

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

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower (Arrived at 7:10 P.M.)
Councilwoman Shershin
Town Attorney Nelson
Deputy Town Clerk Salvatore

AGENDA ITEMS

03:06-01	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapter 210, Entitled "Zoning", Article III, Section 210-13 Of The Zoning Law & Chapter 177, Entitled "Subdivision Of Land, Article 111 In Regard To The Prohibition On The Creation Of "Flag Lots" TABLED INDEFINITELY
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03:06-02	WAIVE (COUNCILMAN EAGLETON)	Building Permit Fee For Nancy Mc Cormack For Home Repairs At 30 Willowbrook Heights To Effect A Short Sale Of The Property REMOVED FROM THE AGENDA
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03:06-03	AUTHORIZE (COMPTROLLER WOJTOWICZ)	Budget Modification Submitted By Town Comptroller To Allow For The Purchase Of A Dealer Demonstrator Vehicle 2013 Ford Utility Police Interceptor All Wheel Drive For The Patrol Fleet
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CARRIED 6 – 0

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

NAY: -0-

ABSTAIN: -0-

ABSENT: Councilman Krakower

(OVER)

- 03:06-10 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code For Zoning Map Amendment For Properties Located At The Intersection Of Fairview Avenue & Fulton Street From Neighborhood Business (B-N) District to Fairview Center (FC) District
CARRIED 7 – 0
PUBLIC HEARING WILL BE HELD AT THE APRIL 03, 2013 TOWN BOARD MEETING
- 03:06-11 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapters 210, Entitled “Zoning”, Specifically The Addition Of Section 210-21, “Planned Residential Overlay District (PROD)”
CARRIED 7 – 0
AMENDED 7 – 0
PUBLIC HEARING WILL BE HELD AT THE APRIL 03, 2013 TOWN BOARD MEETING
- 03:06-12 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapter 210 Entitled “Zoning”, Specifically The Sections 210-9, 210-13(K) & New Section 210-67.1 Entitled “Energy Facilities”
CARRIED 7 – 0
PUBLIC HEARING WILL BE HELD AT THE APRIL 03, 2013 TOWN BOARD MEETING
- 03:06-13 AUTHORIZE (TOWN CLERK MILLER) Town Of Poughkeepsie Little League To Hold Its Opening Day Parade On April 13, 2013 At 9:30 A.M.
CARRIED 7 – 0
- 03:06-14 AUTHORIZE (TOWN CLERK MILLER) Poughkeepsie Babe Ruth Baseball To Hold Its Opening Day Parade On April 13, 2013 At 11:00 A.M.
CARRIED 7 – 0

(OVER)

03:06-15 APPROVE Fireworks Application For The Vassar
(TOWN CLERK MILLER) College Reunion Weekend Display On
Friday, June 07, 2013 With Rain Date
Of Saturday, June 08, 2013 At 9:00
P.M.

CARRIED

6 – 1

**AYE: Councilmen Baisley, Conte, Cifone, Krakower, Councilwoman
Shershin, Supervisor Tancredi**

NAY: Councilman Eagleton

ABSTAIN: -0-

ABSENT: -0-

03:06-16 NOTIFICATION The Following Notice Of Claim Has
(TOWN CLERK MILLER) Been Referred by Town Clerk To Legal:
A. Laxgang, Edward

NOTED BY TOWN BOARD

03:06-17 NOTIFICATION A. Public Hearing Will Be Held At Town
(TOWN CLERK MILLER) Hall in Town Of Lloyd At 7:00 P.M. On
March 20, 2013 Concerning Adoption Of
Local Law B – 2013 To Amend the
Zoning Map Of The Town Of Lloyd
B. Public Hearing Will Be Held At Town
Hall in Town Of Lloyd At 7:00 P.M. On
March 20, 2013 Concerning Adoption Of
Local Law A – 2013 Which Will Amend
Section 100-23 “Planned Unit
Development District”

NOTED BY TOWN BOARD

03:06-18 AUTHORIZE Special Consent Items SC1, SC2, SC3
SC4, SC5

CARRIED

7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

03:06-SC1 AUTHORIZE Waver Of 30 Day Hold From Town Of
(TOWN CLERK MILLER) Poughkeepsie For Filing Of Liquor
License For Dutchess Gold Club, LLC &
Affiniti Partners, LLC D/B/A Dutchess
Golf Club Located At 2628 South Road

CARRIED

7 – 0

(NEXT PAGE)

- 03:06-SC2 NOTIFICATION High Ridge Gardens-Workforce & Supportive Housing-Declare Lead Agency By City Of Poughkeepsie Planning Board
(TOWN CLERK MILLER) **NOTED BY TOWN BOARD**
- 03:06-SC3 NOTIFICATION 339 Hooker Avenue To Add Fuel Dispenser Island/Canopy-Declare Lead Agency By City Of Poughkeepsie Planning Board
(TOWN CLERK MILLER) **NOTED BY TOWN BOARD**
- 03:06-SC4 NOTIFICATION Town Of Lagrange Town Board Public Hearing On March 27, 2013 At 7:00 PM On Proposed Local Law Conditionally Amending The Zoning Map Designation Of Property Currently Zoned R-40/60/80 Near Titusville Road, Davis Road, Noxon Road, Colleen Court & Daley Road To Allow For The Establishment Of A Planned Development District (PDD) To Be Named "PPD Daley Farms" For A Mix Of Residential Uses & Open Space
(TOWN CLERK MILLER) **NOTED BY TOWN BOARD**
- 03:06-SC5 NOTICE OF PUBLIC HEARING Dutchess County Industrial Development Agency With IBM Corp. Concerning The Extension Of Fourth Amended & Restated Transfer Agreement Will Hold A Public Hearing On March 12, 2013 At The Dutchess County Economic Development Corporation, Economic Development Corporation Conference Room, 3 Neptune Road, 1st Floor At 3:30 P.M.
(TOWN CLERK MILLER) **NOTED BY TOWN BOARD**

EXECUTIVE SESSION

(OVER)

EXECUTIVE SESSION

- 03:06-ES1 ADJOURN TO
EXECUTIVE SESSION
- To Enter Executive Session To
Consider Following Matters:
- A. Litigation: To Discuss Litigation
Strategy In A Case Known As
Moffet
 - B, Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege
 - C. 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

TOWN BOARD MEETING ADJOURNED AT 7:46 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:48 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:14 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:15 P. M.