

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
APRIL 03, 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

AGENDA ITEMS

04:03-01	PUBLIC HEARING (COUNCILWOMAN SHERSHIN)	Amend Town Code, Chapter 210, Entitled "Zoning", For Various Articles And Sections For The "Arlington Town Center (ATC) District" CLOSED PUBLIC HEARING CARRIED 6 – 0
04:03-02	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 CLOSED PUBLIC HEARING CARRIED 6 – 0
		MAIN MOTION (PUBLIC HEARING #2) CARRIED 5 – 1
AYE:	Councilmen Baisley, Cifone, Krakower, Councilwoman Shershin, Supervisor Tancredi	
NAY:	Councilman Eagleton	
ABSTAIN:	-0-	
ABSENT:	Councilman Conte	

(OVER)

04:03-03 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)"
CLOSED PUBLIC HEARING CARRIED 6 – 0

EXECUTIVE SESSION#1

04:03-ES1 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:
A. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

TOWN BOARD MEETING ADJOURNED AT 8:02 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:03 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:18 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

MOTION TO TABLE MAIN MOTION (PUBLIC HEARING #3) CARRIED 6 – 0

04:03-04 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"
CLOSED PUBLIC HEARING CARRIED 6 – 0

AMENDMENT TO SECTION 210-67.1 E-D CARRIED 6 – 0

MAIN MOTION (PUBLIC HEARING #4) CARRIED 6 – 0

(NEXT PAGE)

04:03-05 DISCUSSION Update From Traffic Engineer On
(SUPERVISOR Wegman
TANCREDI) Director Of Municipal Development Neil
Wilson & Planning Board Consulting Traffic Engineer Richard Pearson, P.E.,
spoke about the traffic signal at the intersection of Spackenkill Road and
Boardman Road. Mr. Pearson expressed his professional opinion that the
present set up with the left hand turn signal from Spackenkill Road onto
Boardman Road would not be affected by the Emeritus Project.

A discussion on the intersection of Colburn Drive and Spackenkill Road also
occurred.

04:03-06	APPOINT (POLICE CHIEF MAURO)	Police Department As Part Time Per Diem (Fill In) School Crossing Guard Of Sarah Klein CARRIED	6 – 0
04:03-07	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Copier Maintenance Agreement With Atlas Star Digital Document Specialist For Copier Maintenance At The Town Police Department CARRIED	6 – 0
04:03-08	ACCEPT (SUPERVISOR TANCREDI)	Donation From Vassar College To Provide Additional Support & To Defray The Town Of Poughkeepsie Police Department's Operating Budget TOWN BOARD EXPRESSED APPRECIATION FOR THE DONATION CARRIED	6 – 0
04:03-09	APPROVE (TOWN CLERK MILLER)	Marist College Fireworks Display At Its Riverfest Event On Friday, April 26, 2013 At 9:00 P.M. CARRIED	6 – 0
04:03-10	APPROVE (TOWN CLERK MILLER)	Vassar College Fireworks At Its Founder's Day Weekend Event On Saturday, May 04, 2013 At 9:00 P.M. CARRIED	6 – 0

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| 04:03-11 | APPROVE
(LEGAL
DEPARTMENT) | Tax Certiorari Settlement Of
Commerce Bank/TD Bank, NA
CARRIED 6 – 0 |
| 04:03-12 | ACCEPT
(SUPERVISOR
TANCREDI) | Certificates Of Attendance For
Peter Fanelli From Dutchess County
Planning Federation For Courses
Entitled “Learn And Earn: Planning
Board Overview” & “Learn And Earn:
Subdivision Review”
CARRIED 6 – 0 |
| 04:03-13 | NOTIFICATION
(TOWN CLERK
MILLER) | Liquor License Renewal For
Mulligan’s Irish House Located At
2186 New Hackensack Road
REVIEWED BY TOWN POLICE
NOTED BY TOWN BOARD |
| 04:03-14 | NOTIFICATION
(TOWN CLERK
MILLER) | The Following Notice Of Claim Has
Been Referred By Town Clerk To The
Legal Department:
A. Travelers/Fenekes Subrogation
Claim
REFERRED TO THE LEGAL
DEPARTMENT |
| 04:03-15 | NOTICE OF
PUBLIC
HEARING
(TOWN CLERK
MILLER) | Town Of Newburgh-Local Law
Amendments-Public Hearing Will Be
Held On April 01, 2013 At Newburgh
Town Hall Located At 1496 Route 300
In Town Of Newburgh On April 1, 2013
At 7:00 P.M.. The Purpose Of The Local
Law Is To Require that Uniform &
Adequate Public Notice Be Given For
Public Hearings Conducted By The
Planning Board & Zoning Board Of
Appeals
NOTED BY TOWN BOARD |
| 04:03-16 | AUTHORIZE
(LEGAL
DEPARTMENT) | Special Consent Items SC1, SC2, SC3,
SC4, SC5, SC6, SC7, SC8, SC9
CARRIED 6 – 0 |

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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 04:03-SC1 | AUTHORIZE
(SUPERVISOR
TANCREDI) | Approve Sale Of 2008 Dodge Durango
Police Vehicle To Be Surplus & Approve
Sale Of This Vehicle To Ulster County
Community College
CARRIED | 6 – 0 |
| 04:03-SC2 | AUTHORIZE
SUPERVISOR
TO SIGN
(SOFTWARE SUPPORT
ANALYST FINK) | Voice & Data Internet Service Contract
For All Town Buildings With Verizon
FIOS
CARRIED | 6 – 0 |
| 04:03-SC3 | AUTHORIZE
(COMPTROLLER
WOJTOWICZ) | Electric Service To All Town Of
Poughkeepsie Facilities & Buildings At
A Fixed Price Per Kilowatt Hour For One
And Two Year Terms
CARRIED | 6 – 0 |
| 04:03-SC4 | APPROVE
(TOWN CLERK
MILLER) | Rinaldi Flea Market To Hold Flea Market
From April, 2013 Through November,
2013 To Be Held At 900 Dutchess
Turnpike Owned By Quadrelle Realty
Services
CARRIED | 6 – 0 |
| 04:03-SC5 | APPROVE
(LEGAL
DEPARTMENT) | Tax Certiorari Settlement Instituted By
R & F Poughkeepsie South LLC
CARRIED | 6 – 0 |

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- 04:03-SC6 NOTIFICATION (TOWN CLERK MILLER) Public Hearing April 11, 2013 From 10:00 AM to 11:00 AM To Be Held By The NYS Urban Development Corporation At 33 Airport Center Drive, Larkin Room, New Windsor, NY 12553 For The Hurricane Irene -Tropical Storm Lee Business Flood Recovery Grant Program Project in Dutchess, Orange, Rockland, Sullivan, Ulster & Westchester Counties
NOTED BY TOWN BOARD
- 04:03-SC7 NOTIFICATION (TOWN CLERK MILLER) Village Of Wappingers Falls Zoning Board Of Appeals Will Meet April 09, 2013 At the American Legion Hall, 7 Spring Street, For Four Zoning Changes
NOTED BY TOWN BOARD
- 04:03-SC8 ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Certificates Of Attendance For Carl Whitehead From The Dutchess County Planning Federation, For Courses Entitled "Learn And Earn: Subdivision Review"
CARRIED 6 – 0
- 04:03-SC9 APPROVE (TOWN CLERK MILLER) "Shield The Fields: Walk – A – Thon For Farm Workers Equality Tour Community Event "To Start At Vassar College And Travel Along Raymond Avenue Sidewalks To Route 55 From 4:00 PM To 5:00 PM On April 09, 2013
CARRIED 6 – 0

EXECUTIVE SESSION #2

- 04:03-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

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TOWN BOARD MEETING ADJOURNED AT 9:30 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:31 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:45 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:46 P. M.