

**.TOWN OF POUGHKEEPSIE
TOWN HALL
JUNE 05, 2013
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Krakower

AGENDA ITEMS

- | | | | |
|----------|---|--|--------------|
| 06:05-01 | CONSENT
(PLANNER HOLLMAN) | To Town Of Poughkeepsie Planning Board Acting As SEQR Lead Agency For Project Known As HD Supply Waterworks, LTD
CARRIED | 6 – 0 |
| 06:05-02 | CONSENT
(PLANNER HOLLMAN) | To Town Of Poughkeepsie Planning Board Acting As SEQR Lead Agency For Project Known As BMW Of the Hudson Valley
CARRIED | 6 – 0 |
| 06:05-03 | NOTIFICATION
(POLICE TRAFFIC SERGEANT JICHA) | Montreal – New York Challenge 2013 May 31, 2012 – June 03, 2013 To Come Through Town Of Poughkeepsie June 02, 2013 At About 3:00 A.M. On A State Road & Will Not Create An Inconvenience To Town Traffic & Have NYSDOT Special Permit
REVIEWED BY POLICE
NOTED BY TOWN BOARD | |
| 06:05-04 | APPROVE
(TOWN CLERK MILLER) | “The Freedom 5K 1 st Annual Health & Wellness Club 5K Race”, Dutchess County Regional Chamber Of Commerce On Saturday, July 06, 2013 At 7:00 A.M. To 10:00 A.M. From Vassar College To Waryas Park In City
CARRIED | 6 – 0 |

(OVER)

- 06:05-05 APPROVE
(TOWN CLERK MILLER) Locust Grove Antique Car Show On
July 14, 2013 At 2683 South Road
CARRIED **6 – 0**
- 06:05-06 APPROVE
(TOWN CLERK MILLER) Fireworks Public Display At Dutchess
Golf & Country Club On July 05, 2012,
Rain Date July 06, 2013 At
Approximately 9:00 P.M. Located At
2628 South Road
CARRIED **6 – 0**
- 06:05-07 SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS) For Property Maintenance Of 5 Club
Way
CARRIED **6 – 0**
**PUBIC HEARING TO BE HELD AT
JUNE 19, 2013 TOWN BOARD
MEETING**
- 06:05-08 SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS) For Property Maintenance Of 63
Catskill Avenue
CARRIED **6 – 0**
**PUBIC HEARING TO BE HELD AT
JUNE 19, 2013 TOWN BOARD
MEETING**
- 06:05-09 SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS) For Property Maintenance Of 173 North
Grand Avenue
CARRIED **6 – 0**
**PUBIC HEARING TO BE HELD AT
JUNE 19, 2013 TOWN BOARD
MEETING**
- 06:05-10 SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS) For Property Maintenance Of 9
Durocher Terrace
CARRIED **6 – 0**
**PUBIC HEARING TO BE HELD AT
JUNE 19, 2013 TOWN BOARD
MEETING**

(NEXT PAGE)

- 06:05-11 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) For Property Maintenance Of 26 Channingville Road
CARRIED 6 – 0
PUBIC HEARING TO BE HELD AT JUNE 19, 2013 TOWN BOARD MEETING
- 06:05-12 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) For Property Maintenance Of 24 Channingville Road
CARRIED 6 – 0
PUBIC HEARING TO BE HELD AT JUNE 19, 2013 TOWN BOARD MEETING
- 06:05-13 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) For Property Maintenance Of 66 Main Street in New Hamburg
CARRIED 6 – 0
PUBIC HEARING TO BE HELD AT JUNE 19, 2013 TOWN BOARD MEETING
- 06:05-14 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) For Property Maintenance Of 231 Wilbur Boulevard
CARRIED 6 – 0
PUBIC HEARING TO BE HELD AT JUNE 19, 2013 TOWN BOARD MEETING
- 06:05-15 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) For Property Maintenance Of 245 Wilbur Boulevard
CARRIED 6 – 0
PUBIC HEARING TO BE HELD AT JUNE 19, 2013 TOWN BOARD MEETING
- 06:05-16 APPOINT (LEGAL DEPARTMENT) Van De Water & Van De Water To Institute Legal Action In The Dutchess County Supreme Court
CARRIED 6 – 0

(OVER)

- #06:05-17** AUTHORIZE Karen Schubert To Attend The NYS
(RECEIVER OF TAXES Association Tax Receiver & Collector's
PATTERSON) Seminar
- #06:05-18** AUTHORIZE Budget Modification For Receiver Of
(RECEIVER OF TAXES Taxes
PATTERSON)

**SUPERVISOR SUGGESTED PUTTING ITEMS'S 17 AMD 18 ON
HOLD UNTIL THE END OF THE AGENDA AND RETURNING
TO THEM AT THAT POINT FOR VOTING ON
TOWN BOARD APPROVED**

- 06:05-19 APPROVE Arlington Firefighters Local 2393 &
(TOWN CLERK MILLER) Dyson Racing Benefit Car Show June
29, 2013, Rain Date July 13, 2013, At
38 Victory Lane, Poughkeepsie, NY
CARRIED 6 – 0
- 06:05-20 AUTHORIZE Budget Modification For The Highway
(COMPTROLLER Department
WOJTOWICZ) **CARRIED 6 – 0**
- 06:05-21 RETAIN Morris Associates For Engineering
(SUPERVISOR Services For The Water Improvement
TANCREDI) Area VII
CARRIED 6 – 0
- 06:05-22 AUTHORIZE 30 Day Waiver Of On-Premises Liquor
(TOWN CLERK MILLER) License Application Of Mr. Sushi & Grill
Restaurant Corp. Located At 1817
South Road, WF, NY 12590
**REVIEWED BY POLICE
CARRIED 6 – 0**

(NEXT PAGE)

- 06:05-23 Town Of Lloyd Town Board Public Hearing On June 19, 2012 In Lloyd Town Hall At 7:00 P.M. To Consider The Adoption Of Local Law D -2013, A Local Law Amending Chapter 100 Entitled "Zoning" To Create The Walkway-Gateway Zoning District
NOTED BY TOWN BOARD
- 06:05-24 AUTHORIZE Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8
(LEGAL DEPARTMENT)
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 06:05-SC1 DESIGNATION Town Clerk To Receive Notice Of Claims From The Secretary Of State
(TOWN CLERK MILLER)
CARRIED 6 – 0
- 06:05-SC2 SET DATE FOR PUBLIC HEARING For Property Maintenance Of 2 Lawton Place
(ZONING ADMINISTRATOR DAVIS)
CARRIED 6 – 0
PUBLIC HEARING TO BE HELD AT JUNE 19, 2013 TOWN BOARD MEETING
- 06:05-SC3 SET DATE FOR PUBLIC HEARING For Property Maintenance Of 16 Homer Place
(ZONING ADMINISTRATOR DAVIS)
CARRIED 6 – 0
PUBLIC HEARING TO BE HELD AT JUNE 19, 2013 TOWN BOARD MEETING
- 06:05-SC4 AUTHORIZE SUPERVISOR "Marchiselli" Program Agreement For Spring TO SIGN Road Reconstruction, Town Of (ENGINEER BEER) Poughkeepsie, Dutchess County, New York, PIN 8759.21 (The Project)
CARRIED 6 – 0
- 06:05-SC5 NOTIFICATION Liquor License Renewal (TOWN CLERK MILLER) A. Sanza Pizza Inc., D/B/A Giacomo's Pizza Café, Located At 1 Spackenkill Road, Building #1
NOTED BY TOWN BOARD

(OVER)

