

**TOWN OF POUGHKEEPSIE
TOWN HALL
JUNE 19, 2013
7:00 P. M.
SUMMARY**

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

AGENDA ITEMS

SUPERVISOR TANCREDI ASKED TO MOVE A PRESENTATION OF A PROCLAMATION TO COVANTA HUDSON VALLEY RENEWABLE ENERGY FROM AGENDA 06:19-12 TO BE THE FIRST AGENDA ITEM.

CARRIED 7 – 0

COUNCILMAN JON JAY BAISLEY PRESENTED THE PROCLAMATION TO THE BUSINESS MANAGER OF COVANTA, MICHAEL CAVALIERE, FOR THE COMPANY'S GENEROUS GIFT TO THE TOWN OF POUGHKEEPSIE.

06:19-01	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 5 Club Way TABLED FOR JULY 24, 2013 TOWN BOARD MEETING CARRIED 7 – 0
06:19-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 63 Catskill Avenue CARRIED 7 – 0
06:19-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 173 North Grand Avenue CARRIED 7 – 0
06:19-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 9 Durocher Terrace REMOVE AGENDA ITEM 06:19-04 CARRIED 7 – 0

(OVER)

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06:19-05	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 26 Channingville Road CARRIED 7 – 0
06:19-06	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 24 Channingville Road REMOVE AGENDA ITEM 06:19-06 CARRIED 7 – 0
06:19-07	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 66 Main Street CARRIED 7 – 0
06:19-08	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 231 Wilbur Boulevard CARRIED 7 – 0
06:19-09	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 245 Wilbur Boulevard ADJOURNED UNTIL JULY 24, 2013 TOWN BOARD MEETING CARRIED 7 – 0
06:19-10	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 2 Lawton Place CARRIED 7 – 0
06:19-11	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 16 Homer Place CARRIED 7 – 0
06:19-12	RECOGNITION (SUPERVISOR TANCREDI)	Covata Hudson Valley Renewable Energy For Generous Donation To Town of Poughkeepsie (SEE PAGE 1 FOR PRESENTATION)

(NEXT PAGE)

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|----------|---------------------------------------|--|
| 06:19-13 | AUTHORIZE
(SUPERVISOR
TANCREDI) | Supervisor To File And/or Sign A Grant
Application For Dutchess County 2013
Municipal Consolidation & Shared
Services-Salt Spreaders
AMENDED
CARRIED 7 – 0
MAIN MOTION
CARRIED 7 – 0 |
| 06:19-14 | AUTHORIZE
(SUPERVISOR
TANCREDI) | Supervisor To File And/or Sign A Grant
Application For Dutchess County 2013
Municipal Consolidation & Shared
Services-New Aeration System Tri-
Municipal Treatment Facility
CARRIED 7 – 0 |
| 06:19-15 | APPOINT
(COMPTROLLER
WOJTOWICZ) | Arlington Business Improvement District
Board Of Directors
CARRIED 7 – 0 |
| 06:19-16 | NOTIFICATION
(TOWN CLERK MILLER) | Notice Form For Submission To State
Liquor Authority of New Applications:
A. Karma Entertainment D/B/A Miraj
Grill Located At 763 Main Street
REVIEWED BY POLICE
NOTED BY TOWN BOARD
B. Gurdip K. Dhaliwal/Preety Good, LLC
D/B/A Café 85 Located At 85 Taft
Avenue
NOTED BY TOWN BOARD
C. Abacus Asian Fusion Corp. Located
At 718 Dutchess Turnpike
REVIEWED BY POLICE
NOTED BY TOWN BOARD |
| 06:19-17 | AUTHORIZE
(LEGAL DEPARTMENT) | Special Consent Items SC1, SC2, SC3,
SC4, SC5, SC6, SC7, SC8, SC9, SC10
CARRIED 7 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(OVER)

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|-----------|--|---|
| 06:19-SC1 | SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) | Amend Town Code, Article IV, Section 210-16(E) & Article IV, Section 210-17(E) That Would Increase The Minimum Required Size Of Lots That Are Not Served By Central Sewage Treatment Facilities & Proposed Lots That Are Not Served By Both Central Sewage Treatment & Central Water Supply Facilities
PUBLIC HEARING TO BE HELD AT THE JULY 24, 2013 TOWN BOARD MEETING
CARRIED 7 – 0 |
| 06:19-SC2 | SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) | Amend Town Code, Article III, Section 177-15 To Modify The Existing Language In Regard To the Calculation Of Maximum Residential Density For Both Major Subdivisions & Minor Subdivisions
PUBLIC HEARING TO BE HELD AT THE JULY 24, 2013 TOWN BOARD MEETING
CARRIED 7 – 0 |
| 06:19-SC3 | SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) | Amend Town Code, Article VIII, Section 210-60 That Would Allow Indoor Recreation As An Allowed Use In A Business Park
PUBLIC HEARING TO BE HELD AT THE JULY 24, 2013 TOWN BOARD MEETING
CARRIED 7 – 0 |
| 06:19-SC4 | RESIGNATION (POLICE CHIEF MAURO) | Police Department Resignation Of P.O. Paul Osterman Accepted With Regret
ACCEPTED WITH REGRET BY TOWN BOARD
CARRIED 7 – 0 |

(NEXT PAGE)

- 06:19-SC5 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) For Property Maintenance of 46 Lagrange Avenue
CARRIED 7 – 0
- 06:19-SC6 AUTHORIZE (LEGAL DEPARTMENT) Execution Of Sewer Lateral Connection Contract Between Town & Highridge Gardens, L.P. & Highridge Gardens Housing Development Fund Corporation
CARRIED 7 – 0
- 06:19-SC7 AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT) Option Of Town To Take Ownership Of Certain Sewer Lines In The Gables Development & To Execute An Agreement From Central Hudson Gas & Electric Corporation To Town
CARRIED 6 – 0 – 1
- YEA: Councilmen Baisley, Conte, Cifone, Krakower, Councilwoman Shershin & Supervisor Tancredi**
- NAY: -0-**
- ABSTAIN: Councilman Eagleton**
- ABSENT: -0-**
- 06:19-SC8 AUTHORIZE (SUPERVISOR TANCREDI) Encumbrance From Recreation Trust Fund For The Town Of Poughkeepsie Senior Recreation Center
CARRIED 7 – 0
- 06:19-SC9 NOTIFICATION (TOWN CLERK MILLER) The Following Notice of Petition/Verified Petition Has Been Referred By The Town Clerk To The Legal Department:
A. CPD NY Energy Corp. & Chestnut Mart Of Poughkeepsie, Inc. V Town Board, Et Al.
NOTED BY TOWN BOARD

(OVER)

06:19-SC10 RETAIN Van De Water & Van De Water For
(LEGAL DEPARTMENT) Article 78 Proceeding-CPD NY Energy/
Chestnut Mart
**TABLED UNTIL JULY 10, 2013 TOWN
BOARD MEETING
CARRIED 7 – 0**

EXECUTIVE SESSION

06:19-ES1 ADJOURN TO To Enter Executive Session To
EXECUTIVE SESSION Consider Following Matters:
A. Contract Negotiations
And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD MEETING ADJOURNED AT 8:48 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:49 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:14 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:15 P.M.