

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JULY 24, 2013
7:00 P. M.
SUMMARY**

PRESENT:

**Supervisor Tancredi
Councilman Baisley
Councilman Eagleton **ABSENT**
Councilman Conte **ABSENT**
Councilman Cifone
Councilman Krakower
Councilwoman Shershin
Town Attorney Nelson
Deputy Town Clerk Salvatore**

07:24-01	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 5 Club Way CARRIED	5- 0
07:24-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 245 Wilbur Boulevard CARRIED	5- 0
07:24-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 46 LaGrange Avenue CARRIED	5- 0
07:24-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 18 Oakwood Drive CARRIED	5- 0
07:24-05	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 2 Field Court CARRIED	5- 0

(OVER)

07:24-06	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	For Property Maintenance Of 49 Oakdale Avenue CARRIED	5- 0
07:24-07	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 CARRIED	5- 0
07:24-08	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 CARRIED	5- 0
07:24-09	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 CARRIED	5- 0
07:24-10	PUBLIC HEARING (ENGINEERING DEPARTMENT)	Water Treatment Facility-Upgrade- Water Improvement Area VII CARRIED	4- 1
AYE:	COUNCILMEN TANCREDI, CIFONE, BAISLEY, COUNCILWOMAN SHERSHIN		
NAY:	COUNCILMAN KRAKOWER		
ABSENT:	COUNCILMEN EAGLETON, CONTE		

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07:24-11	ADOPT (ASSESSOR TABER)	Base Proportions Current & Adjusted Base Proportions CARRIED	4- 1
AYE:	COUNCILMEN TANCREDI, CIFONE, BAISLEY, COUNCILWOMAN SHERSHIN		
NAY:	COUNCILMAN KRAKOWER		
ABSENT:	COUNCILMEN EAGLETON, CONTE		
07:24-12	AUTHORIZE SUPERVISOR TO SIGN (ENGINEER BEER)	Request For Determination Of Just Compensation- Spring Road Rehabilitation CARRIED	5- 0
07:24-13	AUTHORIZE (CLERK MILLER)	Block Party - Cathy Road CARRIED	5- 0
07:24-14	AUTHORIZE (CLERK MILLER)	Marist College Fireworks CARRIED	5- 0
07:24-15	SET DATE FOR PUBLIC HEARING (SERGEANT JICHA)	Town Code Amendment- Chapter 195- Parking Prohibited-Fairview Ave Ext CARRIED PUBLIC HEARING AUGUST 07, 2013	5- 0
07:24-16	SET DATE FOR PUBLIC HEARING (FIRE INSPECTOR SPLAIN)	Property Maintenance-Occupied Property-N. Jackson Road TABLED TO UNDETERMINED DATE	
07:24-17	SET DATE FOR PUBLIC HEARING (FIRE INSPECTOR SPLAIN)	Property Maintenance-Occupied Crestwood Boulevard CARRIED PUBLIC HEARING AUGUST 07, 2013	5- 0
07:24-18	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	Grant Application-Local Waterfront Revitalization Program CARRIED	5- 0

(OVER)

- 07:24-19 WAIVE (BUILDING DEPARTMENT) All Fee's For Germania's Oktoberfest
CARRIED 5- 0
- 07:24-20 NOTIFICATION (TOWN CLERK MILLER) A. Town Of Wappinger Public Hearing- Planning And Zoning Code
B. Town Of Wappinger Public Hearing- Building, Flood Damage and Freshwater Wetland Code
C. Dutchess County Local Development Corp Public Hearing- Marist College
ALL WERE NOTED BY THE TOWN BOARD
- 07:24-21 NOTIFICATION (TOWN CLERK MILLER) Notice Form For Providing A 30-Day Advanced Notice To Town For Renewal Of Liquor License For:
A. Antonella's Restaurant
B. New Hamburg Yacht Club
NOTED BY THE TOWN BOARD
- 07:24-22 AUTHORIZE (LEGAL DEPARTMENT) Special Consent Items
CARRIED 5- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 07:24-SC1 NOTIFICATION (TOWN CLERK MILLER) The Following Notice Has Been Referred By Town Clerk To Legal:
A. Encompass Insurance a/s/o Jennifer & Mathew Cannella
REFERRED TO LEGAL
- 07:24-SC2 NOTICE OF PUBLIC HEARING (TOWN CLERK MILLER) Town Of Lloyd-Zoning Map Amendment
NOTED BY THE TOWN BOARD

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EXECUTIVE SESSION

07:10-SC1 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive
Session To Consider
Following Matters:
1. Confidential
Communication
Between Attorney And His
Client, The Town Board,
Based On Attorney/Client
Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD MEETING ADJOURNED AT 8:25 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:26 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:08 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:09 P. M.