

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
OCTOBER 02, 2013
SUMMARY**

PRESENT:

**Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Krakower
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller**

ABSENT: Councilman Cifone

AGENDA ITEMS

- | | | | |
|----------|---|--|--------------|
| 10:02-01 | PUBLIC HEARING
(ASSESSOR TABER) | Special District Assessment Roll
For Special District Budgets For 2014
CARRIED | 6 – 0 |
| 10:02-02 | PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Dutchess County Community Development
Block Grant Program Application For 2014
CARRIED | 6 – 0 |
| 10:02-03 | ACCEPT
(POLICE CHIEF
MAURO) | Retirement Of Barbara Decker From Her
Position As Police Assistance
ACCEPTED WITH REGRET
CARRIED | 6 – 0 |
| 10:02-04 | AUTHORIZE
(ENGINEERING) | Rejection Of All Bids & Re-advertise For
The Arlington Wastewater Treatment Plant
Pipe Couplings Replacement
CARRIED | 6 – 0 |
| 10:02-05 | AUTHORIZE
(TOWN CLERK
MILLER) | Croft Corners Volunteer Fire Company Annual
Halloween Parade On Thursday 10/31/13 At
7:00 P.M.
CARRIED | 6 – 0 |

(OVER)

- 10:02-06 AUTHORIZE
(TOWN CLERK
MILLER) Our Lady of Lourdes Walk-a-Thon October
11, 2013 (Rain Date October 15, 2013)
Located At 131 Boardman Road From
9:00 AM To 12:00 PM
CARRIED 6 – 0
- 10:02-07 AUTHORIZE
(PLANNER
HOLLMAN) Performance Bond Reduction From Key Bank
On Behalf Of The Park At Inwood Lake
CARRIED 6 – 0
- 10:02-08 SET SPECIAL
MEETING
(SUPERVISOR
TANCREDI) To Be Held Before The Committee Of The
Whole Meeting On Wednesday, October 09,
2013 At 7:00 P.M. At Town Hall
CARRIED 6 – 0
- 10:02-09 ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) Certificate Of Attendance For Joe Lapore From
Cornell University Cooperative Extension For A
Course
CARRIED 6 – 0
- 10:02-10 ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) Certificate Of Attendance For John T.
Weisman From Cornell University Cooperative
Extension For A Course
CARRIED 6 – 0
- 10:02-11 AUTHORIZE
(ENGINEERING) Town Clerk To Advertise For Bids For “Sunset
Avenue Pump Station”
CARRIED 6 – 0
- 10:02-12 AUTHORIZE
(COMPTROLLER
WOJTOWICZ) 2013 Budget Modification For The Water
Department To Purchase Two New Vehicles
CARRIED 6 – 0
- 10:02-13 ACCEPT
(TOWN CLERK
MILLER) 2013 Minutes
May 8 (Special Town Board Meeting)
May 8 (Committee of the Whole Meeting)
May 15 (Town Board Meeting)
June 5 (Town Board Meeting)
June 12 (Special Town Board Meeting)
(CONTINUED ON NEXT PAGE)

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- 10:02-13 ACCEPT
(TOWN CLERK
MILLER) 2013 Minutes
June 12 (Committee of the Whole Meeting)
June 19 (Town Board Meeting)
July 10 (Town Board Meeting)
July 17 (Committee of the Whole Meeting)
July 17 (Special Town Board Meeting)
July 24 (Town Board Meeting)
CARRIED 6 – 0
- 10:02-14 NOTIFICATION
(TOWN CLERK
MILLER) 2 Notices Of Public Hearing For Village Of
Wappingers Falls Both Held On November 13,
2013 At 7:00 P.M. At Village Hall, 2582 South
Avenue
A. Adopt Proposed Local Law #5 Entitled
Moratorium For All Permits Issued In An
Industrial Zone Within The Village
B. Adopt Proposed Local Law #6 Entitled
Creating a Moratorium Prohibiting The
Construction Of First Floor Residential Uses
Within Any Business Or Industrial District
Within The Village
NOTED BY TOWN BOARD
- 10:02-15 APPOINT
(LEGAL
DEPARTMENT) Karen Schubert As The Receiver Of Taxes
& Assessment
CARRIED 6 – 0
- 10:02-16 AUTHORIZE
(LEGAL
DEPARTMENT) Special Consent Items SC1, SC2, SC3, SC4,
SC5, SC6
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 10:02-SC1 ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) Certificate Of Attendance For Marvin Bennett
From Dutchess County Planning Federation,
For Course Entitled "Learn And Earn: SEQRA
Basics"
CARRIED 6 – 0

(OVER)

- 10:02-SC2 APPROVE Application From The Leukemia & Lymphoma Society To Hold Its "Light The Night Walk" On October 19, 2013 From 5:00 PM To 9:30 PM On Ballantine's Field At Vassar College, Raymond Avenue, Poughkeepsie, NY
(TOWN CLERK MILLER)
CARRIED 6 – 0
- 10:02-SC3 SET DATE FOR PUBLIC HEARING On October 16, 2013 At Town Board Meeting At 7:00 PM To Consider An Amendment To Town Code, Chapter 195, Entitled "Vehicles And Traffic", Specifically Chapter 195-48 Schedule XIII: "Parking Prohibited At All Times" For Main Street (New Hamburg)
(COUNCILMAN BAISLEY)
CARRIED 6 – 0
- 10:02-SC4 NOTIFICATION New Application For Providing A 30-Day Advance Notice For Liquor License For Asia Pacific Seafood Buffet NY Inc. Located At 2600 South Road
(TOWN CLERK MILLER)
NOTED BY TOWN BOARD
- 10:02-SC5 CONSENT To Town Planning Board Acting As SEQR Lead Agency For the Project Known As Lakeview Self Storage, 14 & 16 Creek Road
(DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)
CARRIED 6 – 0
- 10:02-SC6 AUTHORIZE Upon Execution Of A Ball Field Lease With Tilcon To Execute A Purchase Order For X-Scape Landscaping To Install A Backstop And 8' High Base Line Fence
(RECREATION DIRECTOR MEYERING)
CARRIED 5 – 0
- AYE: Councilmen Baisley, Eagleton, Krakower, Councilwoman Shershin, Supervisor Tancredi
NAY: -0-
ABSTAIN: Councilman Conte
ABSENT: Councilman Cifone

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