

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
NOVEMBER 06, 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

11:06-01	PUBLIC HEARING (SUPERVISOR TANCREDI)	2014 Budget ADOPTED 2014 BUDGET WITH AMENDMENTS CARRIED	6 – 0
11:06-02	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Buildings Owned By Gregory Odell Located At 14 Bethlehem Place CARRIED	5 – 0 – 1
AYE:	Councilmen Baisley, Eagleton, Cifone, Councilwoman Shershin, Supervisor Tancredi		
NAY:	-0-		
ABSTAIN:	Councilman Krakower		
ABSENT:	Councilman Conte		
11:06-03	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 42 CARRIED	6 – 0
11:06-04	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 1 CARRIED	6 – 0

(OVER)

11:06-05	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building Owned By Shady Brook Trailer Part Located At 67 Manchester Road, Lot 2 CARRIED	6 – 0
11:06-06	ACCEPT (POLICE CHIEF MAURO)	Resignation Of Barry Treuhaft As A School Crossing Guard ACCEPTED WITH REGRET CARRIED	6 – 0
11:06-07	NOTIFICATION (SUPERVISOR TANCREDI)	Town Of Poughkeepsie As A Gold Award Winner Of AAA's Annual Traffic Safety Program NOTED AND APPRECIATED BY THE TOWN BOARD	
11:06-08	APPOINT (ASSESSOR TABER)	Assessing Department Of Joyce Gray As Permanent Part-Time Assessor's Aide CARRIED	6 – 0
11:06-09	APPOINT (PERSONNEL DIRECTOR VEACH)	Court Of Karl Osterman As Permanent Part Time Justice Court Attendant CARRIED	6 – 0
11:06-10	AUTHORIZE (ASSESSOR TABER)	Tax Certiorari Settlement For Redl Real Estate, LLC CARRIED	6 – 0
11:06-11	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Certificate Of Attendance For Peter Fanelli From DC Planning Federation For Course Entitled "SEQRA, Beyond The Basics: Using The New Short Environmental Assessment Form SEAF" CARRIED	6 – 0
11:06-12	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Certificate Of Attendance For Marvin Bennett From DC Planning Federation Entitled "SEQRA, Beyond The Basics: Using The New Short Environmental Assessment Form SEAF" CARRIED	6 – 0

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11:06-13	APPROVE (COMPTROLLER WOJTOWICZ)	Receiver Of Taxes Budget Modification CARRIED	6 – 0
11:06-14	BID AWARD (ENGINEERING DEPARTMENT)	Bid Award To USEMCO For The Sunset Avenue Pump Station CARRIED	6 – 0
11:06-15	BID AWARD (ENGINEERING DEPARTMENT)	Bid Award To Trinity Construction, Inc For AWWTP Pipe Couplings Replacement REMOVED FROM AGENDA	
11:06-16	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Springside Neighborhood Development For Change Of Zone From BH & R-20,000 To ATC PUBLIC HEARING WILL BE HELD AT THE NOVEMBER 20, 2013 TOWN BOARD MEETING CARRIED	6 – 0
11:06-17	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Senior Housing Overlay District Project For Proposed Amendments To Section 210-20 Of Town Code PUBLIC HEARING WILL BE HELD AT THE DECEMBER 04, 2013 TOWN BOARD MEETING CARRIED	6 – 0
11:06-18	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Definition Of “Service Business” PUBLIC HEARING WILL BE HELD AT THE DECEMBER 04, 2013 TOWN BOARD MEETING CARRIED	6 – 0
11:06-19	SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 18 PUBLIC HEARING WILL BE HELD AT THE NOVEMBER 20, 2013 TOWN BOARD MEETING CARRIED	6 – 0

(OVER)

- 11:06-20 SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON) Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 21
PUBLIC HEARING WILL BE HELD AT THE NOVEMBER 20, 2013 TOWN BOARD MEETING
CARRIED 6 – 0
- 11:06-21 SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON) Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 30
PUBLIC HEARING WILL BE HELD AT THE NOVEMBER 20, 2013 TOWN BOARD MEETING
CARRIED 6 – 0
- 11:06-22 SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON) Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 32
PUBLIC HEARING WILL BE HELD AT THE NOVEMBER 20, 2013 TOWN BOARD MEETING
CARRIED 6 – 0
- 11:06-23 SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON) Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 43
PUBLIC HEARING WILL BE HELD AT THE NOVEMBER 20, 2013 TOWN BOARD MEETING
CARRIED 6 – 0
- 11:06-24 SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON) Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 45
PUBLIC HEARING WILL BE HELD AT THE NOVEMBER 20, 2013 TOWN BOARD MEETING
CARRIED 6 – 0

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- 11:06-25 SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON) Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 53
PUBLIC HEARING WILL BE HELD AT THE NOVEMBER 20, 2013 TOWN BOARD MEETING
CARRIED 6 – 0
- 11:06-26 WAIVE (TOWN CLERK MILLER) Waiver Of 30 Day Notice Requirement For New Liquor License For The Red Brick Lounge Located At 230 Salt Point Turnpike
CARRIED 6 – 0
- 11:06-27 ACCEPT (TOWN CLERK MILLER) 2013 Minutes
August 7 Town Board Meeting
August 14 Committee of the Whole
(CANCELLED)
August 21 Town Board Meeting
September 4 Town Board Meeting
(CANCELLED)
September 11 Special Town Board Meeting
September 11 Committee Of The Whole
September 18 Town Board Meeting
October 2 Town Board Meeting
October 9 Committee Of The Whole
October 9 Special Town Board Meeting
CARRIED 6 – 0
- 11:06-28 AUTHORIZE (LEGAL DEPARTMENT) Supervisor Tancredi to Execute A Change Order With United Water Environmental Service To Professionally Prepare The Technical Machinery & Equipment Specifications For The Arlington Sewer Treatment Plant Upgrade
CARRIED 6 – 0

(OVER)

- 11:06-29 AUTHORIZE
(LEGAL DEPARTMENT) Supervisor Tancredi To Execute A Contract With Morris Associates To Prepare The Plant Upgrade Plans & Specifications
CARRIED 6 – 0
- 11:06-30 AUTHORIZE
(LEGAL DEPARTMENT) Special Consents SC1, SC2
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 11:06-SC1 AUTHORIZE
(PERSONNEL DIRECTOR VEACH) Recreation Department Employee Ann Devendorf To Scan Maps As Part Of A Grant For The Sewer Department
CARRIED 6 – 0
- 11:06-SC2 NOTIFICATION
(TOWN CLERK MILLER) Town Of Lloyd Town Board Public Hearing on November 20, 2013 At Lloyd Town Hall At 7:00 P.M. To Consider The Adoption Of Local Law J - 2013 To Amend The Lloyd Zoning Map From W-G : GM To R ¼
NOTED BY TOWN BOARD

EXECUTIVE SESSION

- 11:06-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
B. 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
CARRIED 6 – 0

**TOWN BOARD MEETING ADJOURNED AT 8:59 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:00 P. M.
TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:16 P. M.
NO ACTION TAKEN FROM/IN EXECUTIVE SESSION
TOWN BOARD MEETING CLOSED AT 9:17 P. M.**