

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
NOVEMBER 20, 2013
7:00 P. M.
SUMMARY**

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

ABSENT:
Councilman Eagleton
Councilman Conte

AGENDA ITEMS

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|----------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 11:20-01 | PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Springside Neighborhood Development
For Change Of Zone From BH (Highway
Business) & R-20,000 To ATC
(Arlington Town Center)
CARRIED | 5 – 0 |
| 11:20-02 | PUBLIC HEARING
(DEPUTY BUILDING
INSPECTOR CICHON) | Unsafe Building Owned By Shady
Brook Trailer Park Located At 67
Old Manchester Road, Lot 18
CARRIED | 5 – 0 |
| 11:20-03 | PUBLIC HEARING
(DEPUTY BUILDING
INSPECTOR CICHON) | Unsafe Building Owned By Shady
Brook Trailer Park Located At 67 Old
Manchester Road, Lot 21
CARRIED | 5 – 0 |
| 11:20-04 | PUBLIC HEARING
(DEPUTY BUILDING
INSPECTOR CICHON) | Unsafe Building Owned By Shady
Brook Trailer Park Located At 67 Old
Manchester Road, Lot 30
CARRIED | 5 – 0 |
| 11:20-05 | PUBLIC HEARING
(DEPUTY BUILDING
INSPECTOR CICHON) | Unsafe Building Owned By Shady
Brook Trailer Park Located At 67 Old
Manchester Road, Lot 32
CARRIED | 5 – 0 |

(OVER)

11:20-06	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Old Manchester Road, Lot 43 CARRIED	5 – 0
11:20-07	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Old Manchester Road, Lot 45 CARRIED	5 – 0
11:20-08	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Old Manchester Road, Lot 53 CARRIED	5 – 0
11:20-09	AUTHORIZE (ASSESSOR TABER)	Tax Certiorari Settlement For 11 Hilltop Lane, LLC CARRIED	5 – 0
11:20-10	AUTHORIZE (ASSESSOR TABER)	Tax Certiorari Settlement For Page Five, LLC CARRIED	4 – 1
AYE:	Councilmen Cifone, Krakower, Councilwoman Shershin, Supervisor Tancredi		
NAY:	Councilman Baisley		
ABSTAIN:	-0-		
ABSENT:	Councilmen Eagleton, Conte		
11:20-11	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	New York State Historic Preservation Office Letter Of Resolution For Route 9D Office Park Project CARRIED	5 – 0
11:20-12	BID AWARD (ENGINEERING DEPARTMENT)	Bid Award To Trinity Construction, Inc For AWWTP Pipe Couplings Replacement CARRIED	5 – 0

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| 11:20-13 | NOTIFICATION
(TOWN CLERK MILLER) | CPD NY Energy Corp. V Town Of Poughkeepsie ZBA, Et Al.- <u>Second Action</u>
REFERRED TO LEGAL DEPARTMENT |
| 11:20-14 | NOTIFICATION
(LEGAL DEPARTMENT) | Town Board Ratifies The Notification To Dutchess County Regarding Delinquent Water & Sewer Rents & Charges & Property Maintenance Charges & Requests That Amounts Stated As Being In Default Be Levied Against The Properties Liable
CARRIED 5 – 0 |
| 11:20-15 | AUTHORIZE
(LEGAL DEPARTMENT) | Special Consents SC1, SC2, SC3, SC4 SC5
CARRIED 5 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 11:20-SC1 | RETAIN
(LEGAL DEPARTMENT) | Retain Van DeWater & Van DeWater, LLP To Represent Town In Matter Of CPD NY Energy Corporation & Chestnut Mart of Poughkeepsie, Inc. V Town Zoning Board Of Appeals
CARRIED 4 – 1 |
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AYE: Councilmen Baisley, Cifone, Councilwoman Shershin, Supervisor Tancredi
NAY: Councilman Krakower
ABSTAIN: -0-
ABSENT: Councilmen Eagleton, Conte

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| 11:20-SC2 | AUTHORIZE
(LEGAL DEPARTMENT) | Franco Zani, Wastewater Collection System Supervisor, To Execute & Submit Sanitary Overflow Response Plan To NY Department Of Environmental Conservation To Be Effective Upon Execution Of An Agreement Between Town & Tri-Municipal Sewer Commission
TABLED UNTIL THE DECEMBER 04, 2013 TOWN BOARD MEETING (OVER) |
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| 11:20-SC3 | ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Certificate Of Attendance For Carl
Whitehead From DC Planning
Federation For Course Entitled "Green
Infrastructure: Building Natural
Drainage Systems"
CARRIED | 5 – 0 |
| 11:20-SC4 | ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Certificate Of Attendance For Ed
LaPerche From DC Planning
Federation For Course Entitled "Green
Infrastructure: Building Natural
Drainage Systems"
CARRIED | 5 – 0 |
| 11:20-SC5 | NOTIFICATION
(PLANNER HOLLMAN) | SEQRA Notice To Town Board Of An
Amended Site Plan Application For
BMW Of The Hudson Valley Located At
2068 South Road
Grid #6159-03-445442
NOTED BY TOWN BOARD | |

ANNOUNCEMENTS FROM SUPERVISOR TANCREDI

The Senior Center Ribbon Cutting Ceremony, which is open to the public, will be held tomorrow, November 21, 2013 at 12:00 Noon on Abe's Way.

Our thanks is given to Jim Beretta, who is retiring from doing the taping of the Town Board Meetings after a number of years, and has done an excellent job. He will be missed.

EXECUTIVE SESSION

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| 11:20-ES1 | ADJOURN TO
EXECUTIVE SESSION | To Enter Executive Session To
Consider Following Matters:
A. Contract Negotiations | |
| And Be It Further Resolved, There Will Be No Action Taken Appropriating Money | | CARRIED | 5 – 0 |

**TOWN BOARD MEETING ADJOURNED AT 8:50 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:51 P. M.
TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:00 P. M.
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION
TOWN BOARD MEETING CLOSED AT 9:01 P. M.**