

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
DECEMBER 04, 2013
7:00 P. M.
SUMMARY**

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

AGENDA ITEMS

12:04-01	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	For Proposed Zoning Map Amendment To Change Town Properties Located On Tucker Drive From Neighborhood Business (B-N) To Shopping Center (B-SC) District CARRIED	7 – 0
12:04-02	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	For Proposed Zoning Map Amendment To Change Town Properties Located On Salt Point Turnpike From Incorrectly Zoned Multi-Family Residence (R-M) District Instead Of Light Industrial (I-L) District CARRIED	7 – 0
12:04-03	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Senior Housing Overlay District Project For Proposed Amendments To Section 210-20 Of Town Code CARRIED	7 – 0
12:04-04	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Definition Of “Service Business” CARRIED	7 – 0

(OVER)

12:04-05	AUTHORIZE (POLICE CHIEF MAURO)	Comnetix, Inc. Mainenance Agreement CARRIED	7 – 0
12:04-06	AUTHORIZE (COMPTROLLER WOJTOWICZ)	Budget Modification-Police Department Vehicles CARRIED	7 – 0
12:04-07	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 CARRIED	7 – 0
12:04-08	NOTIFICATION (TOWN CLERK MILLER)	Town Of Lagrange Public Hearing On December 11, 2013 At Lagrange Town Hall, At 7:00 P.M To Amend Chapter 240, Entitled Zoning, Section 240-106 To Limit For An Interim Period Of 180 Days Development Of Drive-Through Service Facilities Within The TC-B Zoning District Pending Revision Of The Town's Existing Land Use Laws NOTED BY TOWN BOARD	
12:04-09	ACCEPT (TOWN CLERK MILLER)	2013 Minutes October 16, 2013 CARRIED	7 – 0
12:04-10	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2, SC3 CARRIED	7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

12:04-SC1	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Foregoing Documents As Required To Effect The Sewer Tenancy Option Agreement With Racquet Club Condominiums CARRIED	7 – 0
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- 12:04-SC2 SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON) Unsafe Building Investigation Report Dated December 03, 2013 Regarding 784-788 Main Street
PUBLIC HEARING WILL BE HELD AT THE DECEMBER 18, 2013 TOWN BOARD MEETING
- 12:04-SC3 NOTIFICATION (TOWN CLERK MILLER) Town Of Pleasant Valley Public Hearing On December 11, 2013 At Town Hall Regarding Town Of Pleasant Valley 2013 Open Space & Farmland Plan, New York
NOTED BY TOWN BOARD

ANNOUNCEMENTS

###SUPERVISOR TODD TANCREDI PRESENTED A PLAQUE TO GARY BECK OF Z3 CONSULTANTS, INC. WHO MADE A GENEROUS CONTRIBUTION TO THE SENIOR CENTER CONSTRUCTION PROJECT.

###COUNCILMAN MICHAEL CIFONE GAVE A GOING AWAY PRESENT OF A CLOCK FROM THE TOWN BOARD TO THE OUTGOING SECOND WARD COUNCILMAN SEAN EAGLETON.

###SUPERVISOR TODD TANCREDI ANNOUNCED THAT TOWN CLERK SUSAN MILLER WILL BE RETIRING AFTER 20 YEARS OF SERVICE AND TOLD THE AUDIENCE ABOUT THE BREAKFAST THE TOWN HELD FOR HER WHERE SHE WAS PRESENTED WITH A TOWN QUILT AND JEWELRY CABINET.

EXECUTIVE SESSION

- 12:04-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 7 – 0

TOWN BOARD MEETING ADJOURNED AT 7:37 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:38 P. M.
TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:50 P. M.
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION
TOWN BOARD MEETING CLOSED AT 7:51 P. M.