



**Supervisor Tancredi:** We know the Building Inspector was out there though, based on her  
–

**Joe Armstrong:** Well, my reason for asking my question is I just went through it at my mother-in-laws to get the house sold and there wasn't a CO for a porch and it cost way over \$200 for your fine, of course, and permit to get it fixed and have it comply so you can get the CO to sell the house and for some reason it made me stop as it sounds a little bit strange the way it was explained.

**Supervisor Tancredi:** Well, maybe she did have all the facts for some reason.

**Councilman Cifone:** When Wayne was here, two weeks ago, and explained it, there were no other issues with the house, just those two items.

**Joe Armstrong:** The other thing is, it said Budget Modifications for buying another Police Vehicle. You can just move money around between different departments that are not in our Budget, is that what it means?

**Supervisor Tancredi:** No, it has to be in the Budget, it is just being moved within the Police Budget, from one line item to another, but the Chief can't do that on his own, he has to ask the Town Board to move within his Budget.

**Jim Morgan and his wife Theresa:** We own Cappola's Restaurant on Main Street in the Town and we are here to speak tonight on the rezoning of that piece of property. I don't have any prepared remarks for you tonight, I didn't expect to have to speak, but what I would like to say is, we are asking for your support that you allow us to move forward with the project we have with Enterprise Rent a Car. Although a deal hasn't been signed yet, we are in negotiations with them and they seem very serious. As you all know, I feel it would be a very positive asset to the Arlington Area for people to see as they enter the Arlington corridor that things are starting to happen there again. What better place to start than that corridor where people come in from the Eastern part of the County and to see as they first enter that there is work being done and business starts to come back. It might encourage people to want to undertake projects as well. We all know that the area is hurting and I think if we could get something done with them, it would be a positive for the Town.

There are good business people and the community would benefit from it.

**Theresa Morgan:** We have been closed since 2011. We've had the restaurant on the market since 2008 and we haven't had any good offers and so we are struggling and we hope this would be the best fit.

**Supervisor Tancredi:** Tonight, as you are aware, we are just setting a Public Hearing Date and so you will want to come back when we have that Public Hearing because that would be the time if there is any concerned citizens or interested parties, that would be the time for them to come and comment on the proposal we entertain that night.

**Councilman Conte: Personally, your Council person spoke to most of us about it and I think we are all in favor of it and I like it, too, just so you all know that.**

**The Morgan's thanked the Council and said if anyone wished to speak to them about it, they were willing to speak to the Council members about it.**

**Motion made to resume the rules: Supervisor Tancredi/J. Conte**

**03:06-01 SET DATE FOR  
PUBLIC HEARING**

**Amend Town Code, Chapter 210,  
Entitled "Zoning", Article III, Section  
210-13 Of The Zoning Law & Chapter  
177, Entitled "Subdivision Of Land,  
Article 111 In Regard To The  
Prohibition On The Creation Of  
"Flag Lots"**

**TABLED INDEFINITELY**

**03:06-02 WAIVE**

**Building Permit Fee For Nancy  
McCormack For Home Repairs At 30  
Willowbrook Heights To Effect A  
Short Sale Of The Property**

**REMOVED FROM AGENDA**

**03:06-03 AUTHORIZE**

**Budget Modification Submitted By  
Town Comptroller To Allow For The  
Purchase Of A Dealer Demonstrator  
Vehicle 2013 Ford Utility Police  
Interceptor All Wheel Drive For The  
Patrol Fleet**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby modify the 2013 Budget, pursuant to the attached Budgetary Transfer Request Form submitted by the Comptroller, to allow for the purchase of a dealer demonstrator vehicle 2013 Ford Utility Police Interceptor All Wheel Drive for the patrol fleet, as follows:**

**FROM:**

**B 3120-0103**

**Overtime**

**\$28,871.00**

**TO:**

**B 3120-0203**

**Motor Vehicles**

**\$28,871.00**

**SO MOVED: J. Baisley/S. Eagleton**

**Councilman Cifone: I would like to say that this is a good move because it is basically a dealer demo and he is getting a good deal on it and it is nice to see that he is looking out for the Town dollars.**

**CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 6-0**

**03:06-04 AUTHORIZE**

**Sale Of Surplus Police  
Department Vehicle To Ulster  
County Community College**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, having reviewed the memo of Auto Center Manager Bill Galbraith, does declare one (1) 2010 Ford Crown Victoria police vehicle to be surplus, and does hereby approve the sale of this vehicle to Ulster County Community College as follows:**

**1. 2010 Ford Crown Victoria, VIN # 2FAHP7BV1AX133381, mileage 100,255;  
and,**

**BE IT FURTHER RESOLVED, that the Town Board does authorize the sale of said vehicles for the sum of \$4,500.00 each, and**

**BE IT FURTHER RESOLVED, that this is a Type II Action under the New York State Environmental Quality Review Act, and it requires no environmental review.**

**SO MOVED: S. Eagleton/M. Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**03:06-05 APPOINT**

**Police Department Appointment  
Of Jinnette Gonzalez As Part Time  
Per Diem School Crossing Guard  
School Crossing Guard**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Jinnette Gonzalez to the position of part-time Per Diem (Fill In) School Crossing Guard at the established rate of \$10.72 per hour, effective March 11, 2013, which appointment is subject to a probationary period of no less than eight (8) weeks or more than twenty-six (26) weeks per Civil Service Law; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

**SO MOVED: J. Conte/M. Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**03:06-06 APPOINT**

**Police Department Appointment  
Charles R. Godfrey, Jr. As Part-  
Time Police Assistant**

#### **RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Charles R. Godfrey, Jr. to the position of part-time Police Assistant, at the Grade 6 Step 1 Salary of \$19.45 per hour, effective March 11, 2013, which appointment is subject to a probationary period of no less than eight (8) weeks or more than twenty-six (26) weeks per Civil Service Law; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

**SO MOVED: M. Cifone/J. Conte**

**Councilman Conte: Is this the Charlie Godfrey that, any time I've ever dealt with him, a little level of professionalism, glad to have him back.**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**03:06-07 AUTHORIZE**

**Maintenance Agreement Between  
Town of Poughkeepsie Police**

**Department & Business Electronics,  
Inc. For The NICE Call Focus III 24  
Channel Voice Recorder**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Maintenance Agreement between the Town of Poughkeepsie Police Department and Business Electronics, Inc. for the NICE Call Focus III 24 channel voice recorder, hard drive and related equipment, which digitally records the police radio and telephone communication systems for the period from April 15, 2013 through April 14, 2014, in the amount of \$1,200.00.**

**SO MOVED: S. Krakower/M. Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi**

**Nays: None**

**CARRIED: 7-0**

**AGREEMENT ATTACHED TO FINAL BOOK COPY**

**03:06-08 SET DATE FOR  
PUBLIC HEARING**

**Amend Town Code, Chapter 210,  
Entitled "Zoning", For Various Articles  
And Sections For The Arlington Town  
Center (ATC) District**

**RESOLUTION**

**WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending amendments to Chapter 210, entitled "Zoning", specifically Article II, Section 210-9, Article V, Section 210-22(C), Article VI, Sections 210-35(C), 210-36(C), 210-39(C) and 210-40(C), "Arlington Town Center (ATC) District", and**

**WHEREAS, the proposed amendments are attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendments and does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and**

**WHEREAS, the action to amend the Zoning Law is an Unlisted Action under the New York State Environmental Quality Review Act; and**

**WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and**

**WHEREAS, the amendments require a public hearing.**

**NOW, THEREFORE BE IT RESOLVED THAT:**

- 1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and**
- 2. The Town Board hereby sets a public hearing on the proposed amendments for April 3, 2013, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and**
- 3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and**
- 4. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.**
- 5. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML 239-nn.**

**SO MOVED: A. Shershin/J. Conte**

**Councilwoman Shershin:** Again, this is to allow for rental car agencies to be present in the Arlington Business Improvement District and I think this is a good move. This corner of the Arlington Business Improvement District has several empty buildings in it and Enterprise is willing to put \$300,000 into capital improvements to improve the parking lot and the building and I think it's a good corner because while they are trying to create a walking community here, this is a corner that is way far out. There are two business streets to cross and it really is not the most walkable corner and it is near a hotel. It just seems a really good fit and to bring in some new business and new life to that corner.

**Councilman Krakower:** I actually don't feel it's a good fit in a Town Center. When you talk about a walkable Town Center, I don't really think a rent-a-car business is part of what you would normally consider a good part of a Town Center. Actually, I haven't really seen them in where you actually have a Town Center developed.

**Supervisor Tancredi:** Just for the Board's benefit, about five or six years ago, we were approached, it was a different time and different initiation with the bid, but we were approached about allowing Enterprise in the ATC and we said "No." Just so you have that in mind.

**Councilwoman Shershin:** Well, I was not aware of that. I was told that site was more looking for a Taxi stand and also this legislation does not allow for Taxi stands or limousine rentals.

**Councilman Conte:** I think the reality is that it has been empty for a long time. I think we are taking them out of the City of Poughkeepsie. They seem to have done ok there and hopefully we will get someone to go there to rent a car for the reason they need to and go down the street and buy some food.

**Supervisor Tancredi:** Well, this is just for setting a date for a Public Hearing and so we are going to have the Public Hearing in about a month. Any other thoughts?

**ROLL CALL:** Ayes: Councilmen Baisley, Eagleton, Conte, Cifone,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: Councilman Krakower **CARRIED: 6-1**

#### **AMENDMENTS ATTACHED TO FINAL BOOK COPY**

**03:06-09 SET DATE FOR PUBLIC HEARING** Amend Town Code, Chapter 89,  
Entitled "Economic Development Incentives", Specifically Schedule A

#### **RESOLUTION**

**BE IT RESOLVED,** that the Town Board of the Town of Poughkeepsie does hereby set the 20<sup>th</sup> day of March, 2013 at 7:00 P.M., or as soon thereafter as the matter may come to be heard, at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider an amendment to Chapter 89, entitled "Economic Development Incentives", specifically Schedule A, and

**BE IT FURTHER RESOLVED,** that the proposed amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendments and does direct that said amendment be spread across the record as if they, in fact, had been read verbatim; and

**BE IT FURTHER RESOLVED,** that the Town Board of the Town of Poughkeepsie does hereby declare itself as lead agency and that this action is a Type II Action requiring no environmental review; and

**BE IT FURTHER RESOLVED,** that if adopted, said local law shall take effect immediately upon filing with the Secretary of State.

**SO MOVED:** Supervisor Tancredi/J. Conte

**Supervisor Tancredi:** This is basically our Economic Incentives and we inadvertently left out the Psychiatric Center Property and so this will be to add them as well.

**ROLL CALL:** Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,

**Councilwoman Shershin, and Supervisor Tancredi**  
**Nays: None** **CARRIED: 7-0**

**AMENDMENTS ATTACHED TO FINAL BOOK COPY**

**03:06-10 SET DATE FOR  
PUBLIC HEARING**

**Amend Town Code For Zoning Map  
Amendment For Properties Located  
At The Intersection Of Fairview  
Avenue & Fulton Street From  
Neighborhood Business (B-N) District  
to Fairview Center (FC) District**

**RESOLUTION**

**WHEREAS, the Town Board has received a communication from the Director of Municipal Development to change the zoning designation of tax parcel numbers 6162-05-011773, 119824, 125791, 130806, 151832, 157808, 161788 and 151756 located at the intersection of Fulton Street and Fairview Avenue from Neighborhood Business (B-N) District to Fairview Center (FC) District; and**

**WHEREAS, the action to amend the Zoning map is an Unlisted Action under the New York State Environmental Quality Review Act; and**

**WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and**

**WHEREAS, amending the Zoning Map requires a public hearing.**

**NOW THEREFORE BE IT RESOLVED THAT:**

- 1. The Town Board hereby sets a public hearing on the proposed amendment for April 3, 2013, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and**
- 2. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and**
- 3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and**



may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York, and

2. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and
3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and
4. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154; and
5. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and
6. That said local law, if adopted, shall take effect immediately upon filing with the Secretary of State.

**SO MOVED: S. Eagleton/J. Conte**

**Councilman Eagleton: The only change made to this was from 4 acres to 10 acres of land.**

**Councilman Krakower: Paragraph Capital B—**

**Supervisor Tancredi: From last time, we took out a number of Zoning.**

**Councilman Krakower: Well, the main change here is to increase that to 4 acres.**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi**

**Nays: None**

**CARRIED: 7-0**

**Motion made to amend Paragraph D from 4 acres to 10 acres. Councilman  
Eagleton/Councilman Cifone**

**ROLL CALL ON AMENDMENT: Ayes: Councilmen Baisley, Eagleton, Conte,  
Cifone, Krakower, Councilwoman Shershin, and  
Supervisor Tancredi**

**Nays: None**

**CARRIED: 7-0**

**AMENDMENTS ATTACHED TO FINAL BOOK COPY**

**03:06-12 SET DATE FOR  
PUBLIC HEARING**

**Amend Town Code, Chapter 210 Entitled  
“Zoning”, Specifically The Sections 210-9,  
210-13(K) & New Section 210-67.1 Entitled  
“Energy Facilities”**

**RESOLUTION**

**WHEREAS, the Town Board is considering an amendment to Chapter 210, specifically Sections 210-9, 210-13(K), and the addition of a new Section 210-67.1 entitled “Energy Facilities”; and**

**WHEREAS, the proposed amendments are attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendments and does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and**

**WHEREAS, the action to amend the zoning law is a Type I Action under the New York State Environmental Quality Review Act (“SEQRA”); and**

**WHEREAS, the Town Board has determined that the proposed amendments must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and**

**WHEREAS, the amendments of Chapter 210, require a public hearing.**

**NOW, THEREFORE BE IT RESOLVED THAT:**

- 1.The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and**
- 2.The Town Board hereby sets a public hearing on the proposed amendments of the Town Code for April 3, 2013, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and**
- 3.The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and**
- 4.The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.**

**5.The Town Board directs the Town Clerk to notify the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn.**

**SO MOVED: J. Conte/S. Krakower**

**I would like to thank Neil for putting this together in a timely manner and one of the concerns is that we want to get it done before the weather warms up and people want to start putting these back on the roofs and the incentive dry up and so I think this is a good resolution and that it's a good thing that we it in place for a small moment of time and getting it done fairly quickly. So, thank you Neil.**

**Supervisor Tancredi: I agree.**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi**

**Nays: None**

**CARRIED: 7-0**

**03:06-13 AUTHORIZE**

**Town of Poughkeepsie Little League  
To Hold Its Opening Day Parade On  
April 13, 2013 At 11:00 AM**

#### **RESOLUTION**

**WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Jack Smith on behalf of Town of Poughkeepsie Little League, to hold its Opening Day parade on April 13, 2013 at 9:30 AM, which parade route is outlined on the attached documentation; now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application for said Opening Day Parade as submitted pending receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.**

**SO MOVED: M. Cifone/S. Krakower**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi**

**Nays: None**

**CARRIED: 7-0**

**03:06-14 AUTHORIZE**

**Poughkeepsie Babe Ruth Baseball To Hold  
It's Opening Day Parade On April 13,  
2013 At 9:30 AM**

#### **RESOLUTION**

**WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Joan Elmendorf on behalf of Poughkeepsie Babe Ruth Baseball, to hold its Opening Day Parade on April 13, 2013 at 11:00 AM, which parade route is outlined on the attached documentation; now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application for said Opening Day Parade as submitted pending receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.**

**SO MOVED: S. Krakower/M. Cifone**

**Councilman Krakower urged people to go out and support the kids by going to and enjoying the parade.**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower, Councilwoman Shershin, and Supervisor Tancredi**

**Nays: None**

**CARRIED: 7-0**

**03:06-15 APPROVE**

**Fireworks Application For The  
Vassar College Reunion Weekend  
Display On Friday, June 7, 2013  
With Rain Date of Saturday, June  
8, 2013 At 9:00 PM**

#### **RESOLUTION**

**WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Vassar College to include a fireworks display at its Vassar College Reunion weekend event to be held on Friday, June 7, 2013 with a rain date of Saturday, June 8, 2013; and**

**WHEREAS, the applicant has notified the Arlington Fire Department; and**

**WHEREAS, a Certificate of Liability Insurance has been filed with the Town Clerk naming the Town of Poughkeepsie as an additional insured; now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on Friday, June 7, 2013 with a rain date of Saturday, June 8, 2013 at 9:00 PM on Vassar College property, Raymond Avenue, Poughkeepsie, New York.**

**SO MOVED: A. Shershin/M. Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: Councilman Eagleton CARRIED: 6-1**

**03:06-16 NOTIFICATION**

**The Following Notice Of Claim Has  
Been Referred By The Town Clerk  
To The Legal Department  
A. Laxgang, Edward**

**REFERRED TO THE LEGAL DEPARTMENT**

**03:06-17 NOTIFICATION**

**A. Public Hearing Will Be Held At  
Town Hall In Town Of Lloyd  
At 7:00 PM On March 20, 2013  
Concerning Adoption Of Local  
Law B – 2013 To Amend The  
Zoning Map Of The Town Of  
Lloyd  
B. Public Hearing Will Be Held At  
Town Hall In Town Of Lloyd  
At 7:00 PM On March 20, 2013  
Concerning Adoption Of Local  
Law A-2013 Which Will  
Amend Section 100-23  
“Planned Unit Development  
District”**

**NOTED BY TOWN BOARD**

**03:06-18 AUTHORIZE**

**Special Consent Items SC 1, SC 2,  
SC 3, SC 4, and SC 5**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does  
hereby grant Special Consent to the following items; to wit:**

**SC 1. Authorize**

**Dutchess Golf Club- Liquor  
License-Waiver**

**SC 2. Notification**

**High Ridge Gardens-Declare Lead  
Agency-City of Poughkeepsie**

**SC 3. Notification**

**339 Hooker Avenue-Declare Lead  
Agency-City of Poughkeepsie**

**SC 4. Notice of Public Hearing**

**Town of LaGrange**

**SC 5. Notice of Public Hearing**

**Dutchess County Industrial  
Development Agency**

**AND BE IT FURTHER RESOLVED, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.**

**SO MOVED: Supervisor Tancredi/S. Eagleton**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**03:06-SC 1 APPROVE**

**Waver of 30 Day Hold From  
Town Of Poughkeepsie For Filing  
Of Liquor License For Dutchess  
Gold Club, LLC & Affiniti  
Partners, LLC D/B/A Dutchess  
Golf Club Located At 2628 South  
Road**

#### **RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from Glen F. Kubista & Associates, on behalf of Dutchess Golf Club, LLC, & Affiniti Partners, LLC, 2628 South Road, Poughkeepsie, NY, for a waiver of the 30 day review period for a liquor license application; and**

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the thirty (30) day review period and does authorize and direct the Town Clerk to forward a letter of waiver and consent, pursuant to the attached request.**

**SO MOVED: J. Baisley/J. Conte**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**03:06-SC 2 NOTIFICATION**

**High Ridge Gardens-Declare Lead  
Agency-City of Poughkeepsie (On  
File In Clerk's Office)**

**NOTED BY TOWN BOARD**

**03:06-SC 3 NOTIFICATION**

**339 Hooker Avenue-Declare Lead Agency-City Of Poughkeepsie (On File In Clerk's Office)**

**NOTED BY TOWN BOARD**

**03:06-SC 4 NOTIFICATION**

**Town Of Lagrange Town Board  
Public Hearing On March 27, 2013  
At 7:00 PM On Proposed Local Law Conditionally Amending The Zoning Map Designation Of Property Currently Zoned R-40/60/80 Near Titusville Road, Davis Road, Noxon Road, Colleen Court & Daley Road to Allow For The Establishment Of A Planned Development District (PDD) To Be Named "PPD Daley Farms" For A Mix Of Residential Uses & Open Space**

**NOTED BY TOWN BOARD**

**03:06-SC 5 NOTICE OF PUBLIC HEARING**

**Dutchess County Industrial Development Agency With IBM Corp.**

**NOTED BY TOWN BOARD**

**Motion made to suspend the rules for public speaking: Supervisor Tancredi/S. Eagleton**

**CARRIED: 7-0**

**Doreen Tignanelli: The question is: Has the Land Use Committee made any headway working with Greenway Environmental on the composting facility that they came forward with last month.**

**Councilman Krakower: Yes, we met with them last week, Monday or Tuesday, and we asked them for a whole bunch of detail about their operation. They provided us that, I think on Sunday, by e-mail about two meetings and went through a lot more details. The Highway Supervisor was involved with the Meeting, Ann Shershin and Neil Wilson was there and Jim Nelson and we've gone through a lot of the different issues and concerns that we have. We've asked them to come back with some more back up documentation. They clearly know how to operate the facility and what to do and have a lot of the equipment**

and things, but one of our concerns was to make sure that they had backup in case they are not able to do it or the equipment breaks down and also the ability to take the materials off site so that as of October 15<sup>th</sup> of the following year, the site is clear to take our leaves in again and they said they do have that and they were going to get written verification from different parties to verify that and then from there my suggestion was that they sit down with the other Board Members that have not been in these meetings to date, to make sure they have their questions and concerns addressed and try to get it back to the Town Board either the first or third meeting in April to have the Town Board make a decision where we want to go with it.

**Doreen Tignanelli:** That's good, so progress is being made. The only other thing is, last July when Mr. Wilson had come before the Board for help for the Zoning Administrator to have some of the Building Inspectors help her out on Code Enforcement and I don't think any progress has been made on that.

**Councilman Cifone:** No, Doreen, they actually started that this week. The girl has started training on how to do the day planning and things like that and she should be starting to go out in a week or so. I was talking to Neil about that today. They are going forward.

**Doreen Tignanelli:** Oh, good. I don't know if you've noticed, there have been a lot of temporary signs stuck around the Town. There was one for the Reptile Show and a lot of other things and it's just an awful lot for just one person to take care of.

**Councilman Krakower:** The amazing thing is, the signs probably don't irritate me as much as they do you, but every time I've ever seen anything and call Sarah, she has already seen it, spoken to them or written them up or in the process of them being removed or permitted and I am amazed at how efficient Sarah is with the job she does.

**Robert Bray:** I think each one of you have one of these packets, the sharing plan of 1987. It has to do with the expansion of the Dutchess County Resource Recovery Agency Recycling Plant on 96 Sand Dock Road. The County has put out their plan and in their plan, they expect to put in another turbine and increase the burn capacity that they presently have at Sand Dock Road. In 1987, the Town was not happy with the location, let alone what they were doing there, and they wanted to put ash and create a dump at the same place. As a result, Ann Buckholz, sent a letter off to the County Resource Recycling Committee that they were opposed. Well, I'm asking you tonight to send a letter to the Dutchess County Resource Recycling Committee that you are opposed to the increased burn of ash and the fall out that will result from that increase. They want to bring that in here from outside the County. The reason is, they want to increase the electrical output to offset the cost of the operation of the plant. If you read this packet, they refer to us as losers. The Town of Poughkeepsie is the host community and we are referred to as losers in 1987. Now they want to increase it. They have not done any health studies on what has taken place since 1987. That's 26 years of fall out from those plants. If you go on the internet and research incinerators, you will find that the health risk associated with the host community in the immediate area is terrible. It's cancer, asthmatic as well as health disease that causes heart attacks. Green Peace is against these things. They haven't had a

plant like this built since 1997. They put in for them, but they were refused permits. That tells you how bad these plants are. Right across in England, Scotland, Ireland, all of them, the same thing. They are trying to close these plants down.

**Councilman Krakower:** Has the County reached out to the Town in any way, shape, or form to let us know they are doing it? When this plant went in, I think this Town was paid a host benefit fee, I guess to make it a little bit more palatable. But that has stopped a few years back and so now we just get the negative without the host benefit. My concern would be if they are going to do something significant like that, there should be some effort to bring that to us and let us know what is going on vs. just letting it slide by.

**Supervisor Tancredi:** Well, what we could do, if they are prepared and they have someone who would be willing to come to a Committee of the Whole next week or next month.

**Councilman Krakower:** I would try to get them before the Committee of the Whole next week. The other concern is if they are going to try and crank out revenue from this, Government is not supposed to be in business to make money, we are supposed to provide basic services and leave people alone. So, if they are going to try and make this a revenue generated, in order to do that you have to bring stuff in and the truck traffic that is created by that could be significant. When we were looking at options with our sewer plant, one of the recommendations, if you wanted to make it profitable, was keep the incinerator going and burn other people's garbage and refuse and we all quickly rejected that idea, because the number of trucks you would bring into the neighboring community would be unexceptionable. The pollution is part of the problem, but the truck traffic coming through my Ward and neighborhoods, that a significant issue as far as I'm concerned.

**Councilman Conte:** You would think that after 26 years there would be some technical logical improvements and a little more user friendly.

**Robert Bray:** It seems like none of you are up to speed on this.

**Councilmen – No.**

**Robert Bray:** In 2005 they put scrubbers in as a result of the Clean Air Act and where they had to upgrade the plant. The County went out and got a Bond. That Bond, and other money that was owed, were incorporated as I understand, to the year 2027. Most of other plants of the same caliber, are already paid for, that was built at that time, but we have a Bond. They run in the red each year from 1 million to 5 and 6 million dollars with money from the County that has to offset the cost. This is not an efficient operation. By adding another turbine, they get an increase in the payback, but it's not the most efficient way to run a turbine or create steam and it is documented as one of the worst because of the carcinogens that are put into the air. Now, the scrubber has got to be paid for by that Bond, but what we are trying to do is to get them to go to zero waste, there will be no burn at all and they can recycle. In 2009, they were approached and they said they could do it in a couple of years and it still hasn't happened. Only about 17%, I understand is being recycled presently. Unless the County is forced to go into recycling, they are going to bring

**garbage in and burn it right down at Sand Dock Road. Mr. Krakower, if you go down there where you live, the Hess Gas Station, you will see the plant. Those fumes go right over to the Nassau School every day.**

**Councilman Krakower: I see it. You can hear the buzz of the plant.**

**Robert Bray: There are major cities all over that can and do recycle 100%. The money you would save to recycle 100% would probably off set the cost of the Dutchess County Bond they have. I think this County should definitely do a Health Study. I think more people need to be made aware of it in the Town of Poughkeepsie. 1997 is the last time one of these plants has been built. But, they have expanded them like they are trying to do here in Dutchess County.**

**Councilman Krakower: Well, if they haven't built any more since then, then it is apparent they are inefficient and dangerous.**

**The Council thanked Mr. Bray for his valuable information and Supervisor Tancredi stated that he would see if he could get someone from either the Resource Recovery Agency or the County for a Committee of the Whole Meeting.**

**Robert Bray stated it was a good idea that the Town is the host community and they should get the benefits of it by getting a portion of tipping fee.**

**Motion made to resume the rules: Supervisor Tancredi/S. Eagleton**

#### **RESOLUTION**

**BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adjourn to Executive Session to consider the following matters, to wit:**

- 1. Litigation: To discuss litigation strategy in a case known as Moffit.**
- 2. Confidential communication between attorney and his client/Town Board based on attorney/client privileges.**
- 3. Matters leading to appoint, employment or removal of a corporation.**

**BE IT FURTHER RESOLVED, that there will be no action appropriating money.**

**SO MOVED: J. Baisley/S. Eagleton**

**CARRIED: 6-0**

**TOWN BOARD MEETING ADJOURNED AT 7:46 PM**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:48 PM**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:14 PM**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:15 PM**

**FS:lk**