TOWN OF POUGHKEEPSIE
TOWN HALL
COMMITTEE OF THE WHOLE MEETING
OCTOBER 8, 2014
7:00 P.M.
SUMMARY

PRESENT : Supervisor Tancredi
Councilman Baisley
Councilman Carlos
Councilman Conte
Councilman Cifone
Councilman Krakower- Absent
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

10:08-COW01	DISCUSSION (DIRECTOR WILSON)	Hudson Heritage – Preliminary Discussion of SEQRA Process And Site Work

Neil Wilson speaks to the Board about the new owners of the property and the issues with the demolition process and the SEQRA process. The Principle owner of the property, Nick Minoia and George Carfagno also spoke at length about the project.

10:08-COW02	DISCUSSION (DIRECTOR WILSON)	Potential Code Amendments A. Building And Zoning Fees B. Heavy Industrial And Light Industrial Districts- Add “Office” As Permitted Use C. Heating Contractor Testing- Allow Fire Inspector To Designate Exam

Neil Wilson speaks to the board about various areas within the Town Code that need to be looked at and updated

10:08-COW03	DISCUSSION (COUNCILMAN CARLOS)	Hillis Terrace

Councilman Carlos gives a presentation about a proposed solution for the long ongoing drainage problem within his Ward, in the area of Hillis Terrace. This is something that the residents of that particular area would have to vote on and pay for in order for the work to precede. One of the residents, Mr. Daw, was here and has lived with this problem for many years and voiced his concerns.

Rich Perkins, County Legislator spoke at the end of the meeting and bought to the attention of the Town Board that the County was looking to purchase 503 Haight Ave, where at this time they presently lease the space. This would cause a loss of revenue for the Town, but save money in the long run for the County. He also mentioned maybe looking into a grant for the drainage problem which was discussed tonight.

For a more detailed view of the Committee of The Whole Meeting- go to the Town's You Tube Channel to view, which you can access though our website

COMMITTEE REPORTS
2014

1. FINANCE **Krakower**, Baisley, Conte

Councilman Baisley stated that they have started going over the budget and will meet with department heads in the next few weeks

2. FIRE ADVISORY **Conte**, Baisley, Splain & Fire Officials (Arlington, New Hamburg, Fairview)
NOTHING TO REPORT

3. GOVERNMENT OPERATIONS **Shershin**, Carlos, Cifone
NOTHING TO REPORT

4. LAND USE & PLANNING **Krakower**, Cifone, Shershin
(Including Cell Tower & Comp. Plan) ***NOTHING TO REPORT***

5. PERSONNEL **Cifone**, Carlos, Conte
NOTHING TO REPORT

6. RECREATION **Baisley**, Krakower, Shershin
(Including Town Day)

Councilman Baisley stated that next Tuesday on October 14th, 2014 @ 1:00 there will a celebration, with cake, for the One Year Anniversary of the Senior Center and it was also mentioned that the Tilcon Field is just about finished and it looks great!

7. SENIOR CITIZENS **Baisley**, Krakower, Conte

Councilman Baisley reported above

8.	**TECHNOLOGY & EQUIPMENT**	**Carlos**, Cifone, Krakower ***NOTHING TO REPORT***
9.	**WATER, SEWER, HIGHWAY (INFRASTRUCTURE)**	**Carlos**, Conte, Shershin ***PRESENTATION PRIOR***

Councilman Cifone complemented Councilman Carlos on the presentation he made and the work that it took to try and bring about a solution to the drainage problem on Hillis Terrace. He thanked him for all of his hard work and for presenting it to the board.

Meeting Closed at 8:42 PM

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