

hereby amend Chapter 210, entitled “Zoning”, specifically Sections 210-11 and 210-26, pertaining to amendments to Salt Point Center, and

BE IT FURTHER ENACTED, that the 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

BE IT FURTHER ENACTED, that the Town Board had previously declared its intent to act as Lead Agency under the New York State Environmental Quality Review Act and does declare said action to be an Unlisted Action; and

BE IT FURTHER ENACTED, that the Town Board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in the attached Determination of No Significance and; 3) a Negative Declaration is hereby issued; and

BE IT FURTHER ENACTED, that a written recommendation dated April 2, 2014 was received from the Dutchess County Department of Planning and Economic Development stating that the proposed amendment was a matter of local concern; and

BE IT FURTHER ENACTED, that a written recommendation dated March 24, 2014 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein amendments; and

BE IT FURTHER ENACTED, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on March 17, 2014 and published in the Poughkeepsie Journal on March 18, 2014; and

BE IT FURTHER ENACTED, said local law shall take effect immediately upon filing with the Secretary of State.

SO MOVED: J. Baisley/S. Krakower

Councilman Carlos: This letter that was on the desk from the Dutchess County Department of Planning and Development, it says that they are strongly opposed to –“Serious concerns about the proposed position of the motor vehicle repair facility and motor vehicle service facility”. This is just a recommendation to us, it has nothing to do with—

Supervisor Tancredi: It's the County's opinion on this—

Councilwoman Shershin: The reason for this is that they already exist, the Motor Vehicle Facility where we are moving the Zoning to. So, they would be grandfathered in anyway and so that's why, it's there. It's only for this one, not for all the master plans, it's just for this one.

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

Nays: None

CARRIED: 7-0

(The Team is now all present and so Supervisor Tancredi reverted back to the

Supervisor Tancredi: We are having a special recognition tonight of the Spackenkill Varsity Basketball Team won their State Championship. Often times we hear bad news in the press and maybe Town Government, but we thought this was a real positive event for our Town and we are proud of the accomplishment that this basketball team has accomplished and we wanted to bring them in and give them some special recognition and honor them for their accomplishment. I think the thing they have shown us once again, is that teamwork means everything and I'm sure this team will tell you themselves that they would not be able to win singlehanded. Teamwork is what it takes and that is true in Government, sports and other large accomplishments. We have a proclamation which I am going to read and we have one for each team member and I will read your name individually and you come up and accept the proclamation. The proclamation reads:

WHEREAS, the Town Board of the Town of Poughkeepsie, on behalf of the Town of Poughkeepsie, and all residents of the Town of Poughkeepsie, does hereby salute (Player's Names inserted) as a member of the 2014 Section 9 Class B Championship Varsity Basketball Team from Spackenkill High School; and,

WHEAREAS, the Town of Poughkeepsie, is proud to honor the (Player's name) who gives his positive attitude, dedication and talents to serve the Spackenkill High School Varsity Basketball Team;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby enthusiastically proclaim and extend its congratulations; and

BE IT FURTHER RESOLVED, that an original signed proclamation be forwarded under the Great Seal of the Town of Poughkeepsie, Dutchess County, State of New York, to Coaches of this team. (Listed below)

DATED: POUGHKEEPSIE, NEW YORK

April 2, 2014

BY: TODD N. TANCREDI, Supervisor

TEAM NAMES: Ibrahim Haddad	Benjamin Jenkins	Coach: Terry Feeley
Joseph Mills	Camron Abalos	Assistant Coach:
Justin Etts	Collin Leggiadro	Tom Bell
Stanley Garrant	Connor LaGasse	
Jeffrey Bell	Daniel LaGasse	
Andrew Sahawneh	Derek Lo	
Alexander Stram	Timothy Gugumuck	

Coach Terry Feeley: Thank you very much. It was a great year for us and I think just as impressive as the Sectional Championship we got. These guys were selected and got the Championship Award for all of Dutchess and Ulster Counties, so, they showed we could do it the right way and I'm very proud of the team.

Motion made to suspend the rules for public speaking on agenda items: Supervisor Tancredi/W. Carlos

CARRIED: 7-0

Doreen Tignanelli: Agenda Item for Home Occupation Zoning Amendment. I did send an e-mail to the Town Board today about the proposed change for signs allowed and it had said it would allow a free-standing sign in the Residential District not to exceed 8 feet high and I brought that to the attention of the Board and the Supervisor said that that would be taken care of.

Supervisor Tancredi: Yes, the language proposed is going to be returned to the original language.

Doreen Tignanelli: Ok, and that was a nameplate of two square feet that cannot be illuminated or animated. (Yes) Ok, since we discussed this last time, I noticed some changes have been made to address parking and so there are provisions now to add adequate off street parking are sufficient for customers and non-resident employees, but, what I wondered is how are you going to enforce that, because, lets say if you have a driveway that can fit all four cars and your family had four cars and now you are going to let your customers and non-resident employees use the driveway and now your family cars will be out on the street, so that really doesn't address the situation.

Councilman Krakower: How does the ZBA handle it now? If a business is right in the neighborhood and the average driveway holds two cars, has the ZBA been allowing those businesses to operate with overflow into the neighborhood?

Supervisor Tancredi: I think it depends on if residents complain and take or call in and register a complaint.

Councilman Krakower: I know Neil took a stab at trying to tie it up so there was adequate parking, but, can we do it so that if there is adequate parking off street, that's one thing, but if parking is going to be on street, then that goes to the ZBA?

Supervisor Tancredi: Well, we will have to figure out a way to word it so it makes sense.

Councilman Krakower: The two examples I would use would be Spackenkill Road where you have the Chiropractor and the Dentist. I counted the other day I believe 8 cars with still spaces available.

Supervisor Tancredi: My view is, you go to the Town law and if the Town allows it, ok. If a family has four cars and they move them into the road for their customers to park in the driveway, I think they would be rightfully asked to come before the Zoning Board. Clearly its intent is not to have the resident's park along the street so customers can use the driveway. I like someone to bring them in if they have that many customers because that gives the Zoning Board the opportunity to take a look at it and weigh in on it and make a decision.

Doreen Tignanelli: In all cases, will this be going to the Zoning Board now?

Supervisor Tancredi: In all cases? No. The way the original is written is, you are allowed one employee and the max of two customers. Now, the way its written is; you can have two employees and two customers before you have to go to the Zoning Board.

Multiple discussions arose on this subject and the decision was made to adjourn and set a date in the future regarding this subject.

Councilman Krakower's suggestion was to list only what you can do. That list is specific vs. putting in what you can't do, because it can keep being added to where what you CAN DO at this time is pretty much safer.

Jim Challey: I went back over the last four years of records of the ZBA and there have been exactly 5 applications for home occupations and one of those was withdrawn. The other 4 would all have fallen under the second category where you would have to go before the ZBA. The critical item in that turns out to be not the number of cars or employees, but the size of the space. 15% of the habitable area of a home is not very big. So, almost all that we looked at, and they ranged from a medical therapy to home baking and someone who wanted to make hard cider and I don't think they actually went through with it. So, in terms of the proposed amendment, very few things that we've seen would qualify as simply go and register. Although, I do like the idea as several of you have pointed out, right now, anybody can take a spare bedroom and call it an office and work from home, no one has a problem with that. Where you do have a problem is where either you have employees coming in or several customers. In all of the cases we've looked at, the

issue of the employees has been minor. In all of the cases looked at, they all had a lot of off street parking. Long driveways, wide back yard areas, and in many cases this was important in the case of deliveries. So, they all had pretty big areas to avoid any cars parking on the street. Having this on the books wouldn't be a bad idea. We have a meeting coming up in a couple of weeks, we would be happy to "Kick it around". This is not one of these issues where we've had split votes or contention and mostly what we hear when we have our Public Hearings is people coming in and saying "Gee, what's this about?". In most cases there is no opposition from neighbors, just curiosity as to what this is all about.

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

CARRIED: 7-0

**04:02-03 SET DATE FOR
PUBLIC HEARING**

**Home Occupation Zoning
Amendment**

RESOLUTION

WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending amendments to Chapter 210, entitled "Zoning", specifically Section 210-74, entitled "Home occupations", 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 May 7, 2014, 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.

ADJOURNED TO SET A FUTURE DATE

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None**

CARRIED: 7-0

**04:02-04 SET DATE FOR
PUBLIC HEARING**

**MacDonnell Heights Center –
Map Amendment**

RESOLUTION

WHEREAS, by Resolution 12:14#2 of 2011 the Town Board changed the zoning designation of certain parcels within the MacDonnell Heights Center (MHC) District so that the entirety of said district is located on the south side of Dutchess Turnpike between the Dutchess Business Park and Darrow Place; and

WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending that the boundaries of the MacDonnell Heights Center (MHC) District be returned to its original configuration pursuant to the Zoning Map adopted on September 27, 2007; and

WHEREAS, a review of the adopted Town Plan, relevant pages of which are attached hereto and made part of this Resolution, indicates that the original boundary of said district was intended to encompass both sides of Dutchess Turnpike; and

WHEREAS, the action to amend the zoning classification of these parcels is an Unlisted Action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617, (“SEQRA”); 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, amendment of the Zoning Map (Section 210-11 of the Town Code) requires a public hearing.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board hereby sets a public hearing on the proposed amendment to change the zoning designations of the affected tax parcels for May 7, 2014, 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**
- 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 Clerk of the Town of LaGrange of the public hearing pursuant to GML 239-nn.**

SO MOVED: W. Carlos/J. Conte

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None**

CARRIED: 7-0

**04:02-05 SET DATE FOR PUBLIC
HEARING**

**MacDonnell Heights Center-
Code Amendment**

**CHANGE OF ZONE – MACDONNELL
HEIGHTS CENTER, DUTCHESS TURNPIKE**

WHEREAS, by Resolution 12:14#5 of 2011 the Town Board changed the maximum residential density within the MacDonnell Heights Center (MHC) District from six (6) units per acre to four (4) units per acre: and

WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending that the maximum residential density of the MacDonnell Heights Center (MHC) District be returned to its original density pursuant to the Zoning Law adopted on September 27, 2007; and

WHEREAS, a review of the adopted Town Plan, relevant pages of which are attached hereto and made part of this Resolution, indicates that the original maximum residential density of said district was designed to help off-set the potential loss of housing opportunities in the Town resulting from the general up-zoning of residential zoning districts throughout the Town; and

WHEREAS, the proposed amendment is an Unlisted Action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617, (“SEQRA”); 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, amendment of the Zoning Map (Section 210-11 of the Town Code) requires a public hearing.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board hereby sets a public hearing on the proposed amendment for May 7, 2014, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the own 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.**
- 5. The Town Board directs the Town Clerk to notify the Town Clerk of the Town of LaGrange of the public hearing pursuant to GML, 239-nn.**

SO MOVED: J. Conte/M. Cifone

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

Nays: None

CARRIED: 7-0

ADDITIONAL DOCUMENTS ATTACHED TO FINAL BOOK COPY

**04:02-06 SET DATE FOR
PUBLIC HEARING**

**River Point Residential And West
Park Professional Building
Approval Of Senior Housing
Overlay District**

RESOLUTION

BE IT RESOLVED: that the Town Board of the Town of Poughkeepsie does hereby set the 7th day of May, 2014 at 7:00 PM at Town of Poughkeepsie Town Hall, One Overocker Road, Poughkeepsie, New York as and for the time, date and place of a public hearing to consider an amendment to the Town Code, Chapter 210, entitled "Zoning" specifically Section 210-20, which amendment will be as follows:

An application for designation as a Senior Housing Overlay District (SHOD) for a project known as River Point Residential and West Park Professional Buildings, and further identified as two parcels, one at 2055 South Road, Poughkeepsie, New York consisting of +/-6.42 acres, parcel Grid number 6159-03-375410, and one at 83 Old Post Road, Poughkeepsie New York consisting of +/-0.18 acre, parcel grid number 6159-03-365369, plus an additional 0.54 acre contiguous land in the New York State Highway right-of-way proposed for acquisition for the project, all being zoned Office Research (O-R).

AND BE IT FURTHER RESOLVED, that the Planning Board of the Town of Poughkeepsie has heretofore been designated as Lead Agency, adopted a SEQRA Negative Declaration for the project and submitted a positive recommendation dated March 20, 2014 and that the proposed action is an Unlisted Action; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize and direct the Town Clerk to send a copy of the proposed local law to Dutchess County Planning, for a recommendation, as required by General Municipal Law and the Town's local law; and

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

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 7-0

04:02-07 EXTEND

**Designation-Waterfront Housing Overlay
District-O'Neill Dutton**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the extension of the Town of Poughkeepsie Planning Board's recommendation on a Waterfront Housing Overlay District designation for the O'Neill Dutton Project to August 15, 2014.

SO MOVED: S. Krakower/M. Cifone

Councilman Krakower: With these Overlay Districts and Town Centers, there are a lot of residential density that's been tossed around and one of the concerns I've had is that we have a Recreational Fee that is \$5,000 per unit. We have these applicants come in, and Councilman Cifone pointed it out to the last one, and they kind of tossed it around as if it were negotiable. I would like for somewhere, if we can, Jim, in these overlays or in the Town Law, require it, not an option, not that the Planning Board may look at whether we will take a Rec Fee or Land because when we take Land, we end up getting land that floods out or gets washed away when ever a drop of rain hits, so I would like, if we can, when we give these, especially the Overlays, when we give any density with Overlays or these Town Centers, that it is required that the applicant pay the Rec Fee per unit and no negotiation or no nothing.

Town Attorney James Nelson: In the authorizing resolution you are talking about?

Councilman Krakower: I would like in the Town Law, but it wouldn't hurt to be in an authorizing Resolution, also. It's just that I don't want these things to be to a negotiation. Our Sewer Connection fee isn't something that people can negotiate, everybody pays the same thing, it's fair, its open even handed, it makes sense. If we set it up front and make it crystal clear that there is no negotiation and it is what it is and I think it will avoid having people come in and tell us, "Well if ever a project shouldn't pay Rec Fees because of all the spectacular things I'm doing for the world around us". That's what they all open with, so somewhere in this, I would like to make sure this doesn't happen.

Town Attorney Nelson: Ok, I will work on it and I'll also make sure I talk to Neil Wilson about it.

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

Nays: None

CARRIED: 7-0

04:02-08 APPROVE

**Poughkeepsie Babe Ruth Parade-
Reschedule From April 5th, 2014 to
April 12, 2014**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore approved the application from Joan Elmendorf on behalf of Poughkeepsie Babe Ruth Baseball, to hold its Opening Day Parade on April 5, 2014 at 10:00 AM; and

WHEREAS, due to the extreme winter weather the field will not be in condition for baseball on that date; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the request of Poughkeepsie Babe Ruth Baseball to move the Opening Day Parade to April 12, 2014 at 10:00 AM.

SO MOVED: A. Shershin/M. Cifone

Councilman Krakower: I just want to suggest that if anyone has not been out to opening day, it's a really good time. The kids are in uniform and they are in a parade. It's really worth the time out of your day to go see it.

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

Nays: None

CARRIED: 7-0

04:02-09 RATIFY

Supervisor's Execution Of 2014 STOP-DWI

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby ratify the Supervisor's execution of the 2014 STOP-DWI Enforcement Program Contract with the County of Dutchess, copies of which are attached.

SO MOVED: Supervisor Tancredi/M. Cifone

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None**

CARRIED: 7-0

AGREEMENT ATTACHED TO FINAL BOOK COPY

**04:02-10 AUTHORIZE
SUPERVISOR
TO SIGN**

**Dial-A-Ride Amendment And
Extension- 2014**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute the 2014 Dial-A-Ride Amendment and Extension Agreement with the County of Dutchess, which agreement provides for a joint service transportation system for senior citizens and handicapped individuals with payments made by the Town not to exceed \$66,000.00.

SO MOVED: J. Baisley/W. Carlos

AGREEMENT ATTACHED TO FINAL BOOK COPY

04:02-11 APPROVE

**Marist College-Fireworks At Its Riverfest
Event On April 25, 2014 – Rain Date May 20,
2014**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Marist College to include a fireworks display at its Riverfest event to be held on Friday, April 25, 2014, with a rain date of May 20, 2014; and

WHEREAS, the applicant has notified the Fairview Fire District; 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 April 25, 2014 at 9:00 PM on Marist College's riverfront property, North Road, Poughkeepsie, New York.

SO MOVED: W. Carlos/J. Conte

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None**

CARRIED: 7-0

04:02-12 APPROVE

**Vassar College-Fireworks On May 3,
2014 – At Its Founder’s Day Event With
Rain Date May 4, 2014**

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 Founder’s Day weekend event to be held on Saturday, May 3, 2014 with a rain date of Sunday, May 4, 2014.

WHEREAS, the applicant has notified the local Fire Department; and

WHEREAS, a Certificate of Liability Insurance has been filed with the Town of Poughkeepsie 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 Saturday, May 3, 2014 with a rain date of Sunday, May 4, 2014 at 9:00 PM on Vassar College property, Raymond Avenue, Poughkeepsie, New York.

SO MOVED: Supervisor Tancredi/M. Cifone

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None**

CARRIED: 7-0

04:02-13 WAIVE

Bluestone Bistro-30 Day Liquor License

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 Bluestone Bistro, 10 IBM 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 approve the Town Clerk’s forwarding of a waiver and consent, pursuant to the attached request.

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 7-0

04:02-14 WAIVE

**Rebuilding Together-Fees-35 Stephanie
Lane**

RESOLUTION

WHEREAS, Rebuilding Together Dutchess County will be undertaking a home improvement project on April 26, 2014 as part of their National Rebuilding Day Program at 35 Stephanie Lane, Poughkeepsie, NY; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive all fees for the permits required for the necessary home repairs at 35 Stephanie Lane.

SO MOVED: S. Krakower/J. Baisley

Councilwoman Shershin: Yes, I visited last year the Rebuilding Together house and they really do a nice job and make it a big difference in these people's lives. This is a very important thing to do.

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

Nays: None

CARRIED: 7-0

04:02-15 ACCEPT

**Resignation of Karl Osterman - Court
Attendant**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Karl Osterman from his position as Permanent Part Time Court Attendant, effective immediately.

SO MOVED: A. Shershin/M. Cifone

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

Nays: None

CARRIED: 7-0

04:02-16 APPOINT

**Karl Osterman To Substitute Court
Attendant**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Karl Osterman to the position of Substitute Court Attendant at the salary of \$15.15 per hour, effective immediately.

SO MOVED: Supervisor Tancredi/W. Carlos

04:02-17 NOTIFICATION

**State of New York DOT- Event Name
Defi Pomerleau-5/1-5/4, 2014 – Special
Use Permit**

NOTED BY TOWN BOARD

04:02-18 NOTIFICATION

Liquor License – The Crafted Cup

NOTED BY TOWN BOARD

04:02-19 NOTIFICATION

**The Following Notice of Claim has
Been Referred To Legal Department**

- 1. Costanzo v. Town**

REFERRED TO LEGAL DEPARTMENT

04:02-20 AUTHORIZE

Special Consents SC 1, SC 2, AND SC 3

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. Accept

Resignation – Athena Costakis – Police Dept.

SC 2. Accept

Resignation Marcy Marlow – ZBA

SC 3. Notification

**The following claim has been referred to Legal
Department:**

- 1. Rivera v. Town**

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: J. Baisley/J. Conte

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

Nays: None

CARRIED: 7-0

04:02-SC 1 ACCEPT

**Resignation Of Athena Costakis-
Police Department**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Senior Clerk Athena Costakis from the Town of Poughkeepsie Police Department, effective April 11, 2014.

SO MOVED: W. Carlos/J. Conte

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

Nays: None

CARRIED: 7-0

04:02-SC 2 ACCEPT

Resignation of Marcy Marlow –ZBA

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Marcy Marlow from the Town of Poughkeepsie Zoning Board of Appeals, effective immediately.

SO MOVED: J. Conte/W. Carlos

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

Nays: None

CARRIED: 7-0

04:02-SC 3 NOTIFICATION

**The Following Notice Of Claim Has
Been Referred By The Town Clerk To
The Legal Department**

- 1. Rivera v. Town**

REFERRED TO LEGAL DEPARTMENT

Motion made to suspend the rules for public speaking: Supervisor Tancredi/J. Conte

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower, Councilwoman Shershin and Supervisor Tancredi
Nays: None**

CARRIED: 7-0

Jim Challey: Speaking on behalf of the Zoning Board of Appeals. I want to thank Marcy for many years of very dedicated, thoughtful and intelligent contributions to the work of the Board and we will miss her. My next comment is in my role with Friends of Peach Hill and about a year ago, the Friends of Peach Hill received a Grant from an organization called Parks and Trails of New York that supports outdoor activity and the Grant was to create a website and we have finished that process and I just wanted to let you know that the website now is up and live. You can find it at www.peachhillpark.org . There is also a link from the Town's Recreation site. I would urge all of you to have a look at it. It does some things that we've needed for a long time. One of the problems with Peach Hill Park is people say, where is it? We've got a real good Google Map to help you locate it. What can you do at Peach Hill Park? Ok, we show you and if in fact, I you would like, at a Committee of a Whole Meeting, we would be happy to give you a little demo of it. In the meantime I would just like to take this opportunity for people watching on TV, go have a look at it. Hopefully, this will make the Park better known. I also just wanted to mention that we've got a really dedicated crew of volunteers who have been working on the Park and one of those who probably volunteers more than anyone else is Tom Meyering, so, I want to tip my hat to Tom. Last Saturday he was out there along with 6 or 8 of us pruning trees in the rain. Their dedication has been absolutely amazing and we tip our hats to them and want to say Thanks to them.

Doreen Tignanelli: I have a question about the home business that was added the last time. Maybe someone can just explain it. It says "Not more than one vehicle used in commerce shall be permitted and if it is, it has to be in a garage" Is that like a certain sized truck or if it's got writing on it? I couldn't find the definition for a vehicle used in commerce. Does anyone know? (answer was No) Ok, anyway, I guess I will e-mail you tomorrow.

Supervisor Tancredi: We will regroup and look at that.

Town Attorney: I believe it means commercial vehicles which are defined in the Code.

Unidentified: On March 21st the Arlington Professional Fire Fighters conducted a CPR class here in the Town Building for the Town Employees and we had a couple of people who were new students and we had several who were recertifying. We received a lot of positive feedback about the professionalism in the class and we want to thank the Town Board for their support of that.

Supervisor Tancredi: We would like to thank the Firefighters who were doing that for us.

Unidentified: We will be doing it again at another location. We would like to see some of the members of the Town Board attend. We appreciate your support.

Motion made to resume the rules: Supervisor Tancredi/W. Carlos

CARRIED: 7-0

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 Hildacar.
- 2. Real Estate matters** to the extent public disclosure of discussion would Substantially affect the value of the property.
- 3. Confidential communication** between attorney and his client/Town Board based on attorney/client privileges.

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

SO MOVED: J. Baisley/J. Conte

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

Nays: None

CARRIED: 7-0

TOWN BOARD MEETING ADJOURNED AT 8:07 PM

TOWN BOARD WENT INTO EXECUTIVE SESSION AT 8:08 PM

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:30 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:31 P. M.

LKM:FS