

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
SEPTEMBER 2, 2015
7:00 P. M.
SUMMARY**

**PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Carlos
Councilman Conte
Councilman Cifone
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore**

09:02-01	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 9 Patricia Road CARRIED	7- 0
09:02-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 10 Titus Road WITHDRAWN DUE TO COMPLIANCE	
09:02-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 242 Innis Ave. CARRIED	7- 0
09:02-04	PUBLIC HEARING (COUNCILMAN CIFONE)	Town Code Amendment- No Parking Inwood, Woodlawn, Hawk, Hawkins, Eagle, Lyford and Waldorf CARRIED	7- 0
09:02-05	PUBLIC HEARING (DIRECTOR WILSON)	Van Wagner Road CARRIED	7- 0
09:02-06	PUBLIC HEARING (DIRECTOR WILSON)	O'Neill Dutton-WHOD WITHDRAWN BY APPLICANT	

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 7:20 PM

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:

- A. Discussions regarding proposed/
threatened litigation

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 7:50 PM

NO ACTION TAKEN

09:02-07 DECISION/VOTE Town Code Amendment-Truck Weights
(COUNCILMAN New Hamburg
BAISLEY) **MOTION TO AMEND RESOLUTION
CARRIED 5- 2**

**AYE: Councilmen Conte, Cifone, Lepore, Councilwoman
Shershin, Supervisor Tancredi**

NAY: Councilmen Baisley, Carlos

ABSTAIN: -0-

ABSENT: -0-

**RESOLUTION AS AMENDED
CARRIED 7- 0**

09:02-08 DECISION/VOTE Town Code Amendment-Tractor Trailer
(COUNCILMAN New Hamburg
BAISLEY) **CARRIED 5- 2**

**AYE: Councilmen Baisley, Carlos, Lepore, Councilwoman
Shershin, Supervisor Tancredi**

NAY: Councilmen Conte, Cifone

ABSTAIN: -0-

ABSENT: -0-

09:02-09 AUTHORIZE Marist College-Traffic Control
(CHIEF SPERO) Agreement Extension
**TABLED TILL TOWN BOARD
MEETING TO BE HELD ON
SEPTEMBER 16, 2015**

09:02-10 AUTHORIZE Dutchess Community College- Traffic
(CHIEF SPERO) Control Agreement Extension
**TABLED TILL TOWN BOARD
MEETING TO BE HELD ON
SEPTEMBER 16, 2015**

09:02-11	ACCEPT (CHIEF SPERO)	Resignation- John Perusse Crossing Guard CARRIED	7- 0
09:02-12	ACCEPT (CHIEF SPERO)	Donation- Life Insurance Betty Foster CARRIED	7- 0
09:02-13	AUTHORIZE/ PROCLAMATION (SUPERVISOR TANCREDI)	September As Blood Cancer Awareness Month CARRIED	7- 0
09:02-14	WAIVE (TOWN CLERK SALVATORE)	30-Day Liquor License-TGI Fridays CARRIED	7- 0
09:02-15	APPOINTMENT (COUNCILWOMEN SHERSHIN)	Pedestrian Task Force And Chairperson CARRIED	6- 0
AYE: Councilmen Conte, Cifone, Lepore, Supervisor Tancredi			
NAY: Councilmen Baisley, Carlos			
ABSTAIN: Councilwoman Shershin			
ABSENT: -0-			
09:02-16	WAIVE (SUPERVISOR TANCREDI)	Fees For 3 rd Annual Cider Tasting CARRIED	7- 0
09:02-17	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 192 Vehicles Abandoned CARRIED	7- 0
			PUBLIC HEARING TO BE HELD ON SEPTEMBER 16, 2015
09:02-18	AUTHORIZE (TOWN CLERK SALVATORE)	Hudson Valley Historical Miniatures To Post Signs For Event CARRIED	7- 0
09:02-19	TAX CERTIORARI PROCEEDINGS (ASSESSOR TABER)	Notice Of Petitions For Review of Tax Assessments: Atom Holdings, LTD Bright Horizons Childrens Center	

09:02-19 CONTINUED

GasLand Petroleum
IHP Poughkeepsie
Macy's Retail Holdings
Oakwood Partners
Poughkeepsie Shopping Center'
South Road Associates LLC
Tamidan LLC and Jotemar LLC
Target # 1856
Avis Rent A Car
Iron Mountain Information Management
LIXI Poughkeepsie
Kimco 44 Plaza LLC-2 Parcels
MCRJ Realty Corp.
Jean Patrick Estate
Poughkeepsie Plaza LLC- 2 Parcels
Mountain Brook Realty LP
RPAI Poughkeepsie Mid-Hudson LLC -3
Sorbaro Co.
Stop & Shop Companies, Inc.-6 Parcels
Tucker Drive LLC –SALE
Trust Under ..Richard Zirinsky

NOTED BY TOWN BOARD

09:02-20 TAX CERTIORARI
PROCEEDINGS
(ASSESSOR TABER)

Notice Of Petitions For Review of Tax
Assessments: Small Claims
Brown, Stephan
Coughlin, Vanessa
Ignaffo, Michael
Menking, Kirsten
Phelps, Allison

NOTED BY TOWN BOARD

09:02-21 AUTHORIZE
(ASSESSOR TABER)

Assignment Of New Tax Certiorari To
Kyle W. Barnett, Esq. From Van De
Water & Van De Water To Represent
Town Of Poughkeepsie

CARRIED 7- 0

09:02-22 AUTHORIZE
(ASSESSOR TABER)

Assignment Of New Tax Certiorari To
Karen Hagstrom, Esq. From Corbally,
Gartland & Rappleyea To Represent
Town Of Poughkeepsie

CARRIED 7- 0

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09:02-23	SET DATE FOR PUBLIC HEARING (COUNCILMAN CARLOS)	Nuisance, ATVs, Limited Use Motorcycles CARRIED 7- 0 PUBLIC HEARING TO BE HELD ON SEPTEMBER 16, 2015 CARRIED 7- 0
09:02-24	APPROVE (TOWN CLERK SALVATORE)	Street Name-Fairview At Fulton Project/ Fox Run CARRIED 7- 0
09:02-25	SET DATE FOR PUBLIC HEARING (SUPERVISOR TANCREDI)	Town Code Amendment- Chapter 195 Prohibited Turns At Intersections MOTION TO AMEND RESOLUTION CARRIED 6- 0

**AYE: Councilmen Baisley, Carlos, Cifone, Lepore,
Councilwoman Shershin, Supervisor Tancredi**

NAY: -0-

ABSTAIN: -0-

ABSENT: Councilman Conte

**RESOLUTION AS AMENDED
CARRIED** 6- 0
**PUBLIC HEARING TO BE HELD ON
SEPTEMBER 16, 2015**

09:02-26	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1 CARRIED 7- 0
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

09:02-SC1	BID AWARD (ENGINEERING)	Wastewater Meters CARRIED 7- 0
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TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 9:09 P.M.

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. Discussions regarding
proposed litigation

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:20 P.M.

09:02-ES01 AUTHORIZE
(SUPERVISOR
TANCREDI)

Contract To Implement Town's
Participation in R.K. Exchange For
Employee Benefits With

Rose & Kiernan Insurance

CARRIED

7- 0

TOWN BOARD MEETING CLOSED AT 9:21 P.M