

**TOWN OF POUGHKEEPSIE**  
**TOWN HALL**  
**TOWN BOARD MEETING**  
**OCTOBER 7, 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**

10:07-01	PUBLIC HEARING/ SET DATE (COUNCILMAN CARLOS)	Nuisance, ATV's, Limited Use Motorcycles, Motorcycles <b>ORIGINAL PUBLIC HEARING CLOSED-NO          ACTION TAKEN</b> <b>AMENDMENT</b> <span style="float: right;"><b>7-0</b></span> <b>CARRIED</b> <span style="float: right;"><b>7-0</b></span> <b>PUBLIC HEARING TO BE HELD ON          NOVEMBER 4, 2015</b>
10:07-02	PUBLIC HEARING (ASSESSOR TABER)	Special District Assessment Roll <b>CARRIED</b> <span style="float: right;"><b>7-0</b></span>
10:07-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 45 Pleasant Lane <b>AMENDMENT</b> <span style="float: right;"><b>7-0</b></span> <b>CARRIED</b> <span style="float: right;"><b>7-0</b></span> <b>2 WEEKS TIME GIVEN BEFORE ACTION</b>
10:07-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 14 East Dogwood Drive <b>CARRIED</b> <span style="float: right;"><b>7-0</b></span>
10:07-05	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building-14 East Dogwood Drive <b>CARRIED</b> <span style="float: right;"><b>7-0</b></span>
10:07-06	PUBLIC HEARING (SUPERVISOR TANCREDI)	Community Development Block Grant Program <b>CARRIED</b> <span style="float: right;"><b>7-0</b></span>

10:07-07	PUBLIC HEARING (COUNCILMEN CIFONE/ CONTE)	Town Code Amendment- Chapter 195 Lindbergh Place/ Darrow Place <b>CARRIED</b>	<b>7-0</b>
10:07-08	AUTHORIZE (CHIEF SPERO)	Dutchess Community College- Traffic Control Agreement Extension <b>TO BE ADJOURNED TO A MEETING IN THE FUTURE</b>	
10:07-09	SET DATE FOR PUBLIC HEARING (COUNCILWOMAN SHERSHIN)	Town Code Amendments- Chapter 154 And Chapter 105- Plumbing <b>CARRIED</b> <b>PUBLIC HEARING TO BE HELD ON OCTOBER 21, 2015</b>	<b>7-0</b>
10:07-10	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Liturgical Publishers Agreement- Senior Center Newsletter <b>CARRIED</b>	<b>7-0</b>
10:07-11	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claims Has Been Referred To Legal: 1. Fairview Fire V.Town/Dalia <b>REFERRED TO LEGAL</b>	
10:07-12	RATIFY (SUPERVISOR TANCREDI)	Retain VanDeWater & VanDeWater – Fairview Fire V. Town/Dalia <b>CARRIED</b>	<b>7-0</b>
10:07-13	ACCEPT/AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Roslyn Realty/ Easement/ Sale <b>CARRIED</b>	<b>7-0</b>
10:07-14	ACCEPT/AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Kerr Road, LLC/ Easement/ Sale <b>CARRIED</b>	<b>7-0</b>
10:07-15	ACCEPT/AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	MVK/ Easements/ Sale/ Advanced Payment Agreement <b>CARRIED</b>	<b>7-0</b>

**TOWN BOARD SUMMARY**

**OCTOBER 07, 2015**

**PAGE 3**

- |          |                                                     |                                                                                                                                                       |            |
|----------|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 10:07-16 | ACCEPT<br>(DIRECTOR WILSON)                         | Certificate Of Attendance<br>A. Carl Whitehead<br>B. John Weisman<br>C. Benedetto Paganelli<br>D. Richard Davison<br><b>ALL CARRIED</b>               | <b>7-0</b> |
| 10:07-17 | NOTIFICATION<br>/CONSENT<br>(PLANNER HOLLMAN)       | A. Notice of Lead Agency- Dutchess Golf Club<br><b>NOTED BY TOWN BOARD</b><br>B. Consent Of Lead Agency-BMW Of The<br>Hudson Valley<br><b>CARRIED</b> | <b>7-0</b> |
| 10:07-18 | AUTHORIZE<br>SUPERVISOR TO<br>SIGN<br>(LEGAL)       | Route 9D Office Park Documents<br>a/k/a/ Socker Spring Park, Inc.<br><b>CARRIED</b>                                                                   | <b>7-0</b> |
| 10:07-19 | AUTHORIZE<br>(TOWN CLERK<br>SALVATORE)              | Croft Corners Halloween Parade<br>To Be Held On October 31, 2015 At<br>3:00 PM<br><b>CARRIED</b>                                                      | <b>7-0</b> |
| 10:07-20 | SET DATE FOR<br>PUBLIC HEARING<br>(DIRECTOR WILSON) | Town Code Amendment- Chapter 210-33<br>Neighborhood Business Districts<br><b>CARRIED</b><br><b>PUBLIC HEARING TO BE HELD ON<br/>NOVEMBER 4, 2015</b>  | <b>7-0</b> |
| 10:07-21 | SET DATE FOR<br>PUBLIC HEARING<br>(DIRECTOR WILSON) | Town Code Amendment- Chapter 210-11<br>Neighborhood Business Districts<br><b>CARRIED</b><br><b>PUBLIC HEARING TO BE HELD ON<br/>NOVEMBER 4, 2015</b>  | <b>7-0</b> |
| 10:07-22 | SET DATE FOR<br>PUBLIC HEARING<br>(DIRECTOR WILSON) | Town Code Amendment- Chapter 210-60<br>Business Parks<br><b>CARRIED</b><br><b>PUBLIC HEARING TO BE HELD ON<br/>NOVEMBER 4, 2015</b>                   | <b>7-0</b> |

**TOWN BOARD SUMMARY****OCTOBER 07, 2015****PAGE 4**

10:07-23	SET DATE FOR PUBLIC HEARING (LEGAL)	Town Code Amendment- Chapter 195-50 No Standing- To Allow For The Delivery/ Pick-Up To New Hamburg Residents <b>CARRIED</b> <b>PUBLIC HEARING TO BE HELD ON OCTOBER 21, 2015</b>	<b>7-0</b>
10:07-24	BID AWARD (ENGINEERING)	Country Club Estates Sewer Plant <b>CARRIED</b>	<b>7-0</b>
10:07-25	RATIFY (LEGAL)	Supervisor's Signature-Dutchess County Public Transit Agreement <b>CARRIED</b>	<b>7-0</b>
10:07-26	RETAIN (SUPERVISOR TANCREDI)	Morris Associates- Country Club Sewer-Construction Inspection <b>CARRIED</b>	<b>7-0</b>
10:07-27	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-15 Wilmar Terrace <b>CARRIED</b> <b>PUBLIC HEARING TO BE HELD ON OCTOBER 21, 2015</b>	<b>7-0</b>
10:07-28	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-11 Darlene Drive <b>CARRIED</b> <b>PUBLIC HEARING TO BE HELD ON OCTOBER 21, 2015</b>	<b>7-0</b>
10:07-29	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-40 Rochdale Road <b>CARRIED</b> <b>PUBLIC HEARING TO BE HELD ON OCTOBER 21, 2015</b>	<b>7-0</b>
10:07-30	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Intermunicipal Agreement With Spackenkill School District <b>CARRIED</b>	<b>7-0</b>
10:07-31	AUTHORIZE (LEGAL)	Special Consents SC1 <b>CARRIED</b>	<b>7-0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

10:07-SC1	SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building-83 Marple Road Ext. <b>CARRIED</b> <b>PUBLIC HEARING TO BE HELD ON</b> <b>OCTOBER 21, 2015</b>	<b>7-0</b>
-----------	-------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------	------------

**TOWN BOARD MEETING ADJOURNED AT 9:24 PM**