

**TOWN OF POUGHKEEPSIE
TOWN HALL
COMMITTEE OF THE WHOLE MEETING/ TOWN BOARD MEETING
NOVEMBER 18, 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

11:18-COW01 PRESENTATION Friendly Honda Project
(DIRECTOR WILSON) *A Presentation was given by Jennifer Van Tuyl, from Cutty & Feder and Joseph Sarchino from John Meyer Consulting. They spoke about the proposed project that has come back to the Town Board for rezoning, which is set for a public hearing to be held at the December 16, 2015 Town Board Meeting. They showed the Town Board some revisions they made to the site plan in regard to fencing and trees and took comments from Councilman Conte on perhaps making the lots assessable without having to enter back onto Route 44. For the entire presentation you may view on the YouTube page located on our website.*

TOWN BOARD MEETING

11:18-01	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 210-Zoning Map-30 Arlington Avenue CARRIED	7- 0
11:18-02	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Friendly Honda Project -Rezoning CARRIED PUBLIC HEARING TO BE HELD ON DECEMBER 16, 2015	7- 0
11:18-03	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 210-33 Neighborhood Business District CARRIED PUBLIC HEARING TO BE HELD ON DECEMBER 16, 2015	7- 0

11:18-04	AUTHORIZE SUPERVISOR TO SIGN (ASSESSOR TABER)	Tax Certiorari Settlement- South Road Associates CARRIED	6- 1
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AYE: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin and Supervisor Tancredi

NAY: Councilman Baisley

ABSENT:-0- ABSTAIN:-0-

11:18-05	CONSENT (DIRECTOR WILSON)	Planning Board As Lead Agency- Pederson Real Estate- Correction CARRIED	7- 0
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11:18-06	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	Inter-Municipal Agreement With County In Regard To 239 Referrals CARRIED	7- 0
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11:18-07	REAPPOINT (COUNCILMAN CONTE)	Paul Lahey- Alternate Member Of The Zoning Board Of Appeals CARRIED	7- 0
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11:18-08	RATIFY (ANALYST FINK)	Notification To Dutchess County Of Delinquent Water, Sewer And Miscellaneous Charges CARRIED	7- 0
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11:18-09	AUTHORIZE (TOWN CLERK SALVATORE)	Knights Of Columbus Run To Be Held On Saturday, December 5, 2015 CARRIED	7- 0
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11:18-10	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 And SC3 CARRIED	7- 0
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

11:18-SC1	APPOINT (COMPTROLLER WOJTOWICZ)	Jessica Bascone-Accountant-Comptroller's Office CARRIED	7- 0
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11:18-SC2	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Petition Has Been Referred To Legal: 1. Stengel, Aguirre, Mack And Greaves V. Town ZBA, Arlington Farms And Malabar REFERRED TO LEGAL	
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11:18-SC3 AUTHORIZE
(COMPTROLLER
WOJTOWICZ)

Budget Modification-Sewer Department
CARRIED

7- 0

**COMMITTEE REPORTS
2015**

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| 1. FINANCE | Baisley, Conte, Lepore
NOTHING TO REPORT |
| 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
(Including Cell Tower & Comp. Plan) | Lepore, Cifone, Shershin
NOTHING TO REPORT |
| 5. PERSONNEL | Cifone, Carlos, Conte
NOTHING TO REPORT |
| 6. RECREATION
(Including Town Day)
MENTIONED THEY ARE MEETING ON MONDAY AND WILL ALSO BE DISCUSSING THE SENIORS | Baisley, Lepore, Shershin
NOTHING TO REPORT, JAY BAISLEY |
| 7. SENIOR CITIZENS | Baisley, Lepore, Conte
NOTHING TO REPORT |
| 8. TECHNOLOGY & EQUIPMENT | Carlos, Cifone, Lepore
NOTHING TO REPORT |
| 9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Carlos, Conte, Shershin
NOTHING TO REPORT |

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:15 PM

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:

1. Litigation: To Discuss Litigation Strategy Of The Case
Known As New Hamburg Terminal

2. Confidential Communications Between The Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:42 PM

NO ACTION TAKEN

TOWN BOARD MEETING ADJOURNED AT 8:43 PM