



Town of Poughkeepsie

Planning Department

1 Overocker Road
Poughkeepsie, NY 12603

845-485-3657 Phone
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NOTICE OF PLANNING BOARD

SPECIAL MEETING

August 29, 2012
5:00 PM

DECISION AGENDA

A) PLAN REVIEWS

1. ORTHOPEDIC ASSOCIATES/AMBULATORY SURGICAL CENTER

Amended Site Plan Review to accommodate an ambulatory surgical center and pharmacy, patient drop off area, and circulation and parking modifications. 1910 South Road (US Route 9); Zoned B-H (Highway Business); 4.64 +/- acres; Grid #6159-03-393037; Unlisted Action. *South Road, LLC, Owners.*

PROJECT DECLARED TO BE AN UNLISTED ACTION.

MOVED: Richard Davison
SECONDED: Marvin Bennett
CARRIED: 7-0

SITE PLAN PUBLIC HEARING WAIVED.

MOVED: Richard Davison
SECONDED: Anne Conroy
CARRIED: 7-0

SEQRA RESOLUTION FOR A NEGATIVE DECLARATION ADOPTED.

MOVED: Richard Davison
SECONDED: Marvin Bennett
CARRIED: 7-0

CONDITIONAL SITE PLAN APPROVAL GRANTED.

MOVED: Richard Davison
SECONDED: Anne Conroy
CARRIED: 7-0

ARCHITECTURAL REVIEW APPROVAL GRANTED.

MOVED: Richard Davison
SECONDED: Ed LaPerche
CARRIED: 7-0

2. BANTA 11-15 COLLEGEVIEW AVENUE

Time Extension for an approved site plan to alter 15 Collegeview Avenue for a new restaurant with site improvements and to clear 11 Collegeview Avenue for a future commercial pad. 11-15 Collegeview Avenue; Zoned ATC (Arlington Town Center); 0.516 +/- acres; Grid #'s 6161-12-846670 & 853668. *George E. Banta, owner.*

Audrey Scott recused herself.

TIME EXTENSION OF CONDITIONAL SITE PLAN APPROVAL GRANTED FROM SEPTEMBER 15, 2012 FORWARD 180 DAYS TO MARCH 14, 2013.

MOVED: Richard Davison
SECONDED: Bob Gorman
CARRIED: 7-0

3. KEY BANK – 44 PLAZA

Planning Board to Declare its Intent to be Lead Agency for a proposal to renovate and expand an existing bank to provide additional drive through lanes and ADA compliance. 15 Burnett Boulevard; Zoned B-SC (Shopping Center); 0.6 +/- acres; Grid #6261-01-161946; Unlisted Action. *Kimco 44 Plaza, LLC, Owner.*

LEAD AGENCY INTENT DECLARED FOR REVIEW OF AN UNLISTED ACTION.

MOVED: Richard Davison
SECONDED: Bob Gorman
CARRIED: 7-0

B) SUSPEND RULES FOR PUBLIC COMMENT

THE PLANNING BOARD SUSPENDED THE RULES TO ALLOW PUBLIC COMMENT ON OTHER MATTERS.

MOVED: John Weisman
SECONDED: Marvin Bennett
CARRIED: 7-0

THE PLANNING BOARD RESUMED THE RULES.

MOVED: Richard Davison
SECONDED: Bob Gorman
CARRIED: 7-0

B) OTHER BUSINESS

- 1. TOWN BOARD REFERRAL OF A ZONING AMENDMENT, CHAPTER 210, CHANGES TO THE DEFINITION OF “FAMILY”.** Recommendation to the Town Board regarding proposed amendments to §210-9 “Definitions,” including changes to the definition of “family”.

POSITIVE RECOMMENDATION CONVEYED TO THE TOWN BOARD.

MOVED: Ed LaPerche
SECONDED: Bob Gorman
CARRIED: 6-1 (John Weisman nay)

- 2. TOWN BOARD REFERRAL OF A ZONING AMENDMENT, CHAPTER 210, TO ADD §210-21A TO CREATE A WATERFRONT HOUSING OVERLAY DISTRICT.** Recommendation to the Town Board regarding a proposed amendment to create a Waterfront Housing Overlay District (WHOD) that would allow O’Neill Dutton to make application for Overlay District and Site Plan approvals for an 84 unit residential project on a ±3.65 acre parcel of land.

POSITIVE RECOMMENDATION CONVEYED TO THE TOWN BOARD.

MOVED: Ed LaPerche
SECONDED: Marvin Bennett
CARRIED: 6-1 (Anne Conroy nay)

MOTION TO TERMINATE MEETING AT 6:45 P.M.

MOVED: Richard Davison
SECONDED: Marvin Bennett
CARRIED: 7-0

PRESENT: Chairman Weisman Member Bennett Member Conroy Member Davison Member Gorman Member LaPerche Member Lapore (Alt.)	ABSENT: Member Rose (Alt.) Member Whitehead
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