## COMMITTEE OF THE WHOLE MEETING DECEMBER 12, 2007 8:20 P.M.

## **SUMMARY**

12:12-COW1 DISCUSSION

(SUPERVISOR

Signs
CHARLES NORTH, PRESIDENT OF

MYERS) THE POUGHKEEPSIE AREA

CHAMBER OF COMMERCE, AND TODD BAYRIGHT, BOTH REPRESENTING THE TOWN SIGN COMMITTEE, PRESENTED THE ARTICLE IX PAPER, ENTITLED "SIGNS" TO THE TOWN BOARD. THEY EXPLAINED THE PURPOSE OF THE SIGN REGULATION AND HOW THE SIGN COMMITTEE, AFTER RECEIVING THE INITIAL COPY FROM NEIL WILSON, WITH MUCH INPUT, DISCUSSION AND COMPROMISE FROM THE COMMITTEE DEVISED THE NEW ARTICLE IX SIGN ORDINANCE.

THE TOWN BOARD WILL HAVE MR.

NORTH AND MR. BAYRIGHT RETURN TO ANOTHER TOWN BOARD MEETING AFTER THE BOARD HAS THOROUGHLY REVIEWED THE SIGN ORDINANCE THEY PRESENTED.

12:12-COW2 DISCUSSION Holiday Activities/Recreation

(RECREATION BRIAN BELLINO, RECREATION DIRECTOR LEADER IN THE RECREATION DEPARTMENT, UPDATED THE

TOWN BOARD ON HOLIDAY EVENTS OCCURRING IN THE TOWN THAT ARE UNDER THE JURISDICTION OF THE RECREATION DEPARTMENT. THE TWO EVENTS ARE <u>BREAKFAST WITH SANTA ON DECEMBER 22</u>, 9:00 AM TO 11:00 AM IN THE TOWN OF POUGHKEEPSIE POLICE COMMUNITY ROOM WITH A COST OF \$5.00 FOR ADULTS AND CHILDREN WITH PRE-REGISTRATION REQUIRED BY DECEMBER 20, 2007 AND HOLIDAY CAMP FROM DECEMBER 26<sup>TH</sup>, 27<sup>TH</sup> AND 28<sup>TH</sup> FOR AGES 5 -12 IN THE TOWN OF POUGHKEEPSIE POLICE COMMUNITY ROOM WITH A COST OF \$30.00 A DAY WITH PRE-REGISTRATION REQUIRED.

12:12-COW3 DISCUSSION Property On Corner Of Van Siclen

(ATTORNEY MAHAR) Drive & Route 9

WITHDRAWN UNTIL 12/19/07 TOWN

**BOARD MEETING** 

12:12-COW4 DISCUSSION Sunrise Alternate Housing

(SUPERVISOR HOUSING PLAN WITHDRAWN AND

MYERS) PROPERTY SOLD

12:12-COW5 DISCUSSION

**Bristal Assisted Living Proposal** 

(SUPERVISOR

PROPERTY OWNER OF THE ECONO

LODGE AT 2625 SOUTH ROAD. MYERS)

AMBA SHADNA, AND PHIL IAPICHINO DISCUSSED WITH THE TOWN BOARD A CHANGE IN ZONING TO BE APPROVED BY THE TOWN BOARD THAT WOULD ALLOW THEM TO APPROACH THE PLANNING BOARD TO ERECT A FIVE STORY ASSISTED LIVING STRUCTURE ON THE ECONO LODGE PROPERY AFTER DEMOLISHING THE ECONO LODGE STRUCTURE.

THE BOARD WAS CONCERNED THAT THE ZONING CHANGE, IF MADE, WOULD AFFECT THE ENTIRE TOWN. ALSO, THE HEIGHT OF THE FIVE STORY BUILDING AND THE ADDITIONAL USE OF TOWN FACILITIES WERE OTHER CONCERNS. THE BOARD ASKED IF A SMALLER BUILDING (THREE STORIES) COULD BE BUILT BUT THE GENTLEMEN SAID THAT A TALLER BUILDING WAS NEEDED TO ACCOMMODATE THE ARRANGEMENTS FOR THE SENIORS. ALSO, THE BOARD WAS CONCERNED ABOUT SEVERAL "PADS" THAT WILL BE RENTED OUT ON THE PROPERTY.

THE BOARD WILL TAKE THE PROPOSAL UNDER ADVISEMENT WITH A REQUEST THAT THE HEIGHT MIGHT BE REDUCED.

## **COMMITTEE REPORTS**

1. **FINANCE** \*Baisley, Krakower, Mahar,

Tancredi

**COUNCILMAN BAISLEY: NO REPORT** 

2. FIRE ADVISORY \*Baisley, Cifone, Finn, Splain

Fire Officials (Arlington, New

Hamburg, Fairview)

**COUNCILMAN BAISLEY: NO REPORT** 

3. GOVERNMENT OPERATIONS Cifone, \*Finn, Krakower, Mahar

**COUNCILMAN CIFONE: NO REPORT** 

4. LAND USE & PLANNING Finn, Hagstrom, Seminara

(Including Cell Tower & Comp. Plan) \*Tancredi

**COUNCILMAN TANCREDI: NO REPORT** 

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5. PERSONNEL Cifone,\*Krakower, Mahar, COUNCILMAN KRAKOWER: NO REPORT

6. RECREATION Baisley, \*Cifone, Hagstrom, COUNCILMAN CIFONE: NO REPORT

7. SENIOR CITIZENS Hagstrom, Krakower, \*Tancredi COUNCILMAN TRANCREDI: THE SENIORS HAD THEIR HOLIDAY PARTY WITH ALMOST 140 SENIORS ATTENDING AND HAVING A GOOD TIME. THE SENIORS DEFINITELY NEED A NEW SENIOR CENTER WITH MORE ROOM.

8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, \*Krakower,

Seminara

: COUNCILMAN KRAKOWER: NO REPORT

9. WATER, SEWER, HIGHWAY Baisley, Finn, Hagstrom,

(INFRASTRUCTURE) \*Seminara

**COUNCILMAN SEMINARA: NO REPORT** 

## NO EXECUTIVE SESSION

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:21 P. M.