

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
TOWN HALL MEETING ROOM
JANUARY 17, 2007
SUMMARY**

AGENDA ITEMS

- 01:17-01 PUBLIC HEARING Amend Town Code, Chapter 105, Entitled
(RECREATION "Fees", Section 105-4J, Entitled "Chapter 148,
DIRECTOR Parks and Recreation"
MEYERING) **CARRIED 7 - 0**
- 01:17-02 PUBLIC HEARING The Park At Inwood A/K/A Inwood Lake
(ATTORNEY Subdivision
MAHAR) **CARRIED 6 - 0 - 1**
- AYE: J. BAISLEY, D. SEMINARA, G. FINN, M. CIFONE,
S. KRAKOWER, P. MYERS**
- NAY: -0-**
- ABSTAIN: T. TANCREDI**
- 01:17-03 APPOINTMENT To Bureau Of Fire Prevention Of Patrick
(COUNCILMAN Gallagher & Councilman George Finn
BAISLEY) **CARRIED 7 - 0**
- 01:17-04 SET DATE FOR Amend Town Code, Chapter 105, Entitled
PUBLIC HEARING "Fees", Section 105 - 4, Entitled "Fee
(BUILDING Schedule"
INSPECTOR **PUBLIC HEARING AT TOWN BOARD
SICKLES) MEETING ON FEBRUARY 07, 2007
CARRIED 7 - 0**

01:17-05	BID AWARD (SEWER DEPARTMENT)	Sewer Department Of Portable Generator Purchase & Delivery CARRIED	7 - 0
01:17-06	BID AWARD (SEWER DEPARTMENT)	Sewer Department Of Cottage Road Generator & Delivery CARRIED	7 - 0
01:17-07	REAPPOINTMENT (COUNCILMAN BAISLEY)	To Conservation Advisory Commission Of Lucille Murovich and Richard S. Fein CARRIED	7 - 0
01:17-08	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Library Bonding Resolution PUBLIC HEARING AT TOWN BOARD MEETING ON FEBRUARY 07, 2007 CARRIED	7 - 0
01:17-09	AUTHORIZE (COUNCILMAN FINN)	90 Day Extension To April 09, 2007 Of The Route 44 Flea Market CARRIED	7 - 0
01:17-10	AUTHORIZE (LEGAL DEPARTMENT)	Payment To ASCAP TABLED - DUTCHESS COUNTY MIGHT PAY FEE	
01:17-11	CORRECTION (LEGAL DEPARTMENT)	Resolution 01:03 - #20 Of 2007 CARRIED	7 - 0
01:17-12	CORRECTION (LEGAL DEPARTMENT)	Resolution 01:03- #21 Of 2007 CARRIED	7 - 0
01:17-13	AUTHORIZE (PERSONNEL DEPARTMENT)	Amendment To Employee Handbook, Section 202 - I, "Leave For Military Spouses" CARRIED	7 - 0
01:17-14	AUTHORIZE (PERSONNEL DEPARTMENT)	Amendment To Employee Handbook. Section 602, Entitled "Jury Duty" CARRIED	7 - 0
01:17-15	ACCEPT (POLICE CHIEF WILKINSON)	Retirement Of Police Officer Michael Burger ACCEPTED WITH REGRET CARRIED	7 - 0
01:17-16	AUTHORIZE (POLICE CHIEF WILKINSON)	Transfer Of Canine Officer Beamer To Police Officer Michael Burger ACCEPTED WITH PLEASURE CARRIED	7 - 0
01:17-17	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN SEMINARA)	Street Light Authorization For 21 Lori Street And 9 Shelley Road CARRIED	7 - 0

01:17-18	SET DATE FOR PUBLIC HEARING (COUNCILMAN SEMINARA)	Amend Town Code, Chapter 183, Entitled "Taxation", Article III, Entitled "Veterans Exemption" PUBLIC HEARING AT TOWN BOARD MEETING ON FEBRUARY 07, 2007 CARRIED 7 - 0
01:17-19	RESIGNATION (SUPERVISOR MYERS)	From Town Historic Preservation Commission Of Michael N. Kelsey ACCEPTED WITH REGRET CARRIED 7 - 0
01:17-20	APPOINTMENT (ZONING ADMINISTRATOR PIKE)	Zoning Department Of Meghann Murray On Part Time Basis CARRIED 7 - 0
01:17-21	DESIGNATION (SUPERVISOR MYERS)	Emergency Interim Successors For 2007 AMENDED TO READ EMERGENCY CHAIN OF COMMAND SUCCESSORS CARRIED 7 - 0 MAIN MOTION TO APPOINT P. MYERS, G. FINN, P. WILKINSON CARRIED 7 - 0
01:17-22	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Flood Map Modernization Program Authorization CARRIED 7 - 0

01:17-23	AUTHORIZE (COUNCILMAN TANCREDI)	Sale Of Surplus Property To Michael Flynn TABLED
01:17-24	NOTIFICATION (CLERK MILLER)	Town of Hyde Park Resolution Setting Date For Public Hearing On February 26, 2007 To Consider Local Law Amending Subdivision Local Law NOTED BY TOWN BOARD
01:17-25	NOTIFICATION (CLERK MILLER)	Town of Hyde Park Resolution Setting Date For Public Hearing On February 26, 2007 To Consider Local Law Amending Zoning Local Law NOTED BY TOWN BOARD
01:17-26	GRANT (LEGAL DEPARTMENT)	Special Consent SC1, SC2, SC3, SC4, SC5 CARRIED 7 - 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

01:17-SC1	AUTHORIZE (HIGHWAY SUPER. PFEIFER)	Highway Department For Sale Of 1983 International Vac-All Surplus Vehicle CARRIED 7 - 0
01:17-SC2	AUTHORIZE (SUPERVISOR MYERS)	Change Town Hall Hours On Wednesdays To Remain Open Until 5:00 P.M. CARRIED 7 - 0
01:17-SC3	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING))	Contract With New York Red Bull Training Programs To Conduct A Soccer Camp At Greenvale Farms Soccer Field CARRIED 7 - 0
01:17-SC4	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2007 Dial A Ride Extension Agreement With Dutchess County MOTION MADE TO TABLE CARRIED 7 - 0
01:17-SC5	AUTHORIZE SUPERVISOR TO SIGN (ASSESSOR TABER)	Joint Service Agreement With The City Of Poughkeepsie For Joint Assessing Services AMENDED AMENDMENT CARRIED 7 - 0 MAIN MOTION CARRIED 7 - 0

NO NEW BUSINESS / NO EXECUTIVE SESSION
MEETING CLOSED AT 8:05 P.M.

