

**TOWN OF POUGHKEEPSIE**  
**TOWN BOARD MEETING**  
**FEBRUARY 21, 2007**  
**TOWN HALL**  
**7:00 P.M.**  
**SUMMARY**

**COUNCILMAN FINN ABSENT**

**AGENDA ITEMS**

02:21-01	AUTHORIZE SUPERVISOR TO EXECUTE (ATTORNEY MAHAR)	Maybaum Sewer Agreement For 5 Holly Lane <b>MOTION TO TABLE TO MARCH 07, 2007 TOWN BOARD MEETING CARRIED</b>	<b>6 - 0</b>
02:21-02	AUTHORIZE SUPERVISOR TO EXECUTE (SUPERVISOR MYERS)	Tick Population Survey Consent With Institute Of Ecosystem Studies <b>CARRIED</b>	<b>6 - 0</b>
02:21-03	SET DATE PUBLIC HEARING (COUNCILMAN FINN)	Amend Town Code, Chapter 105 - 4, Entitled "Fees", Specifically   Subparagraph L, Entitled "Chapter 154 Plumbing" <b>PUBLIC HEARING TO BE HELD AT MARCH 21, 2007 TOWN BOARD MEETING CARRIED</b>	<b>6 - 0</b>
02:21-04	APPOINTMENT (SUPERVISOR MYERS)	Emergency Interim Successors For 2007 <b>CARRIED</b>	<b>6 - 0</b>
02:21-05	APPROVE (ENGINEER KING)	Street Light Authority Order For Street Light At Intersection Of North Grand Avenue and Underhill Road <b>CARRIED</b>	<b>6 - 0</b>
02:21-06	AUTHORIZE (COUNCILMAN TANCREDI)	Arlington BID To Obtain Grant <b>CARRIED</b>	<b>6 - 0</b>

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02:21-07	AUTHORIZE (COUNCILMAN CIFONE)	Expenditure Of Recreation Trust Fund <b>MOTION TO TABLE TO MARCH 07, 2007 TOWN BOARD MEETING CARRIED</b>	<b>5 - 1</b>
<b>AYE:</b>	<b>J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI</b>		
<b>NAY:</b>	<b>P. MYERS</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>G. FINN</b>		
02:21-08	ACCEPT (RECREATION DIRECTOR MEYERING)	Resignation Of Alison Turowski <b>CARRIED</b>	<b>6 - 0</b>
02:21-09	RETAIN (ATTORNEY MAHAR)	David D. Hagstrom, Esq., & Kyle Barnett, Esq. To Represent Town Regarding Hudson Valley Management Associates, Inc. V Town, Et Al. <b>CARRIED</b>	<b>6 - 0</b>
02:21-10	APPOINTMENT (RECREATION DIRECTOR MEYERING)	Brian Bellino As Recreation Leader <b>CARRIED</b>	<b>6 - 0</b>

02:21-11	AUTHORIZE (ATTORNEY MAHAR)	Superintendent Of Highways Marc Pfeifer To Retain Sick Leave Obtained Prior To Appointment <b>CARRIED</b>	<b>6 – 0</b>
02:21-12	DISCUSSION (ATTORNEY MAHAR)	Barnes Road & Cedar Avenue Co - Location Of Sprint Nextel & T - Mobile <b>RESOLUTION MADE IN MEETING BY SUPERVISOR MYERS THAT OMNIPOINT (T – MOBILE SUBSIDIARY) BE ALLOWED TO CO - LOCATE AT THE 20 BARNES ROAD MONOPOLE TOWER LOCATION</b> <b>CARRIED</b>	<b>6 – 0</b>
02:21-13	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Agreement For Storage Of City Of Poughkeepsie's Voting Machines <b>CARRIED</b>	<b>6 – 0</b>
02:21-14	NOTICE OF CLAIM (ATTORNEY MAHAR)	Donnell W. Hicks V. Town Of Poughkeepsie For Violation Of Freedom Of Information Request For Pam Lane <b>REFERRED TO LEGAL</b>	
02:21-15	NOTIFICATION (CLERK MILLER)	New Liquor License For Rent-A-Chef, Inc. D/B/A Babycakes Bakery Café At 1 – 3 Collegeview Avenue <b>NOTED BY TOWN BOARD</b>	
02:21-16	NOTIFICATION (CLERK MILLER)	Liquor License Renewal For Bugaboo Creek Holdings, D/B/A Bugaboo Creek Steakhouse Of Poughkeepsie Located At 804 South Road Square <b>NOTED BY TOWN BOARD</b>	
02:21-17	GRANT (ATTORNEY MAHAR)	Special Consent SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9 <b>CARRIED</b>	<b>6 – 0</b>

#### PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:21-SC1	APPOINT (ATTORNEY MAHAR)	To Town Of Poughkeepsie Plumbing Board Of Examiners <b>CARRIED</b>	<b>6 – 0</b>
02:21-SC2	APPOINT (ATTORNEY MAHAR)	To Town Of Poughkeepsie Records Management Advisory Board <b>CARRIED</b>	<b>6 – 0</b>

02:21-SC3	SET DATE FOR PUBLIC HEARING (COUNCILMAN SEMINARA)	To Consider Rescission Of Proposed Zoning Amendment Of Property Near Intersection Of Spackenkill Road & Vassar Road (Amerada Hess) <b>PUBLIC HEARING TO BE HELD AT MARCH 21, 2007 TOWN BOARD MEETING</b> <b>CARRIED</b> 6 - 0
02:21-SC4	ACCEPT (ATTORNEY MAHAR)	Maintenance Bonds For Sutton Park Road Improvements And Donna And Panessa Road Improvements <b>CARRIED</b> 6 - 0
02:21-SC5	NOTIFICATON (CLERK MILLER)	Renewal Of Liquor License For A. Reza Razzazan Enterprises D/B/A Prestige Caterers and Event Planners For The Best Western Inn & Conference Center Located At 2170 South Road <b>NOTED BY TOWN BOARD</b>
02:21-SC6	APPROVE (ATTORNEY MAHAR)	Change Order Increasing Contract For Woodland Drive Road Improvements <b>CARRIED</b> 6 - 0
02:21-SC7	AUTHORIZE SUPERVISOR TO EXECUTE (COMPTROLLER EMBERGER)	Copy Machine Lease Agreement With Citi Capital For Lease Of Two Copy Machines Located In Town Hall <b>CARRIED</b> 6 - 0
02:21-SC8	APPROVE (ATTORNEY MAHAR)	Rescind Legal Notice Setting Public Hearings For 03/07/07 At Arlington Middle School & Then Hold 03/07/07 Meeting At Town Hall; Adopt Revised Schedule For Board Review & Release Of Documents In Regard To DGEIS <b>CARRIED</b> 6 - 0
02:21-SC9	NOTICE OF CLAIM (CLERK MILLER)	Frederick & Kathleen Perrotta V Town For Accident Involving Perotta's Automobile & Town Highway Truck <b>REFERRED TO LEGAL</b>

**NO NEW BUSINESS**

**EXECUTIVE SESSION**

02:21-ES1 RESOLUTION

To Enter Executive Session To  
Consider Following Matters:  
A. Personnel Matters, To Wit: A  
Meeting To Discuss The  
Employment History Of The  
Particular Individuals Who Need  
Not Be Identified At This Time  
B. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege

**TOWN BOARD MEETING ADJOURNED AT 8:15 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:20 P. M.**

**TOWN BOARD RETURNED TO BOARD MEETING AT 9:10 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**MEETING CLOSED AT 9:11 P. M.**

