

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
APRIL 04, 2007
TOWN HALL
7:00 P.M.
SUMMARY**

AGENDA ITEMS

- | | | | |
|----------|---|---|--------------|
| 04:04-01 | SET DATE FOR PUBLIC HEARINGS (ATTORNEY MAHAR) | Review Of The Proposed Comprehensive Plan, Proposed Zoning Law, Proposed Subdivision Rules & Regulation & The Proposed DGEIS & Comment Periods (TO BE TABLED) MOTION TO TABLE UNTIL APRIL 11, 2007 MEETING CARRIED | 7 – 0 |
| 04:04-02 | AUTHORIZE (ATTORNEY MAHAR) | Boundaries Of The Crown Heights Town Center In The Proposed Comprehensive Plan, Proposed Zoning Law, Proposed Subdivision Rules And Regulation And The Proposed DGEIS (TO BE TABLED) MOTION TO TABLE UNTIL APRIL 11, 2007 MEETING CARRIED | 7 – 0 |
| 04:04-03 | DISCUSSION (ATTORNEY MAHAR) | Maybaum Sewer Agreement For Property Located At 5 Holly Lane MOTION TO TABLE UNTIL UNKNOWN DATE CARRIED | 7 – 0 |
| 04:04-04 | DISCUSSION (COUNCILMAN FINN) | Rezoning For 85 Taft Avenue (TO BE TABLED) MOTION TO TABLE UNTIL MAY 02, 2007 TOWN BOARD MEETING CARRIED | 7 – 0 |
| 04:04-05 | AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING) | All Papers For Change Order Number #1 For Contract For Robin Road Improvements CARRIED | 7 – 0 |

(OVER)

| | | | |
|-----------------|--|--|--------------|
| 04:04-06 | AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING) | Execute Contracts With Bands For The Concert In Park Program For The Summer Of 2007 Taking Place At Bowdoin Park CARRIED | 7 – 0 |
| 04:04-07 | SET DATE FOR WORKSHOP MEETING (ATTORNEY MAHAR) | On April 11 To Continue Review & Modification Of Proposed Town Comprehensive Plan, Proposed Zoning Law, Proposed Subdivision Law And Proposed DGEIS CARRIED | 7 – 0 |
| 04:04-08 | AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) | Execute 2007 Stop DWI Program Contract With Dutchess County CARRIED | 7 – 0 |
| 04:04-09 | APPROVAL (CLERK MILLER) | New Road Name For Dutchess County Enhanced 911 For Patrick & Marguerite Ranieri For Private Drive Located On Their Property On New Hackensack Road To Be Name Micort Drive CARRIED | 7 – 0 |
| 04:04-10 | AUTHORIZE TO GO TO BID (ENGINEERING) | Town Clerk To Advertise For Bids For “Infiltration & Inflow Investigation – Sutton Park Sewer System” CARRIED | 7 – 0 |
| 04:04-11 | AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF WILKINSON) | Canine Officer Agreement CARRIED | 5 – 2 |
| AYE: | J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI | | |
| NAY: | G. FINN, P. MYERS | | |
| ABSTAIN: | -0- | | |
| ABSENT: | -0- | | |

(NEXT PAGE)

- 04:04-12 AUTHORIZE Town Clerk To Advertise For Bids For
TO GO TO "Overocker Road – Road Improvements
BID **CARRIED** **7 – 0**
(ENGINEERING)
- 04:04-13 AUTHORIZE Release Of Bond To Cruz Construction Co.,
(ENGINEERING & Inc. For Road Opening Permit Bond For Work
HIGHWAY) On Overocker Road
CARRIED **7 – 0**
- 04:04-14 APPROVAL New Road Name For Dutchess County
(CLERK Enhanced 911 For IBM Corporation To
MILLER) Change The Name Of A Portion Of Sand Dock
Road To IBM Road
(WITHDRAWN FROM AGENDA)
- 04:04-15 AUTHORIZE To Remit Monies To Dutchess County
COMPTRROLLER Pursuant To Memo From Geoffrey
(RECEIVER OF Patterson, Receiver Of Taxes
TAXES **CARRIED** **7 – 0**
PATTERSON)
- 04:04-16 AUTHORIZE Purchase Of Town Surplus Property
(COUNCILMAN In Carriage Hill By Michael Flynn
TANCREDI) **CARRIED** **7 – 0**
- 04:04-17 APPOINTMENT Town Board Of Assessment Review Of
(ASSESSOR Paul W. Feeney
TABER) **CARRIED** **7 – 0**
- 04:04-18 APPROVAL Fireworks Application For Vassar College For
(CLERK Vassar College Reunion Weekend June 8,
MILLER) 2007
CARRIED **5 – 2**
- AYE: D. SEMINARA, M. CIFONE, S. KRAKOWER,**
T. TANCREDI, P. MYERS
- NAY:**
J. BAISLEY, G. FINN
- ABSTAIN: -0-**
- ABSENT: -0-**

(OVER)

- 04:04-19 APPROVAL
(CLERK
MILLER) LaGrange Rotary Club To Hold Classic Car Show May 19, 2007 At Page Park Associates Parking Lot At 301 Manchester Road
CARRIED 7 – 0
- 04:04-20 NOTIFICATION
(CLERK
MILLER) Liquor License Renewals:
A. For CEC Entertainment D//B/A Chuck E. Cheese's Restaurant At 838 South Road
NOTED BY TOWN BOARD
B Mulligan's Irish House At 2146 New Hackensack Road
NOTED BY TOWN BOARD
C. GMRI, Inc. D/B/A The Olive Garden Restaurant #1410 At 741 South Road
NOTED BY TOWN BOARD
- 04:04-21 AUTHORIZE
(ATTORNEY
MAHAR) Extension Of Permission For Flea Market On Route 44 For Ninety (90) Days Until July 29, 2007
CARRIED 7 – 0
- 04:04-22 AUTHORIZE
(ATTORNEY
MAHAR) Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7 & SC8
CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 04:04-SC1 APPOINTMENT
(ATTORNEY
MAHAR) Craig Wallace As Special Prosecutor For Town Regarding Vassar College Code Violations
MOTION TO TABLE UNTIL APRIL 18, 2007 TOWN BOARD MEETING
CARRIED 7 – 0
- 04:04-SC2 AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR
MYERS) Contract With New York State For Marist College Public Access
CARRIED 7 – 0

(NEXT PAGE)

- 04:04-SC3 RETIREMENT (POLICE CHIEF WILKINSON) Police Department Of Police Officer Robert M. Laibach
ACCEPTED WITH REGRET CARRIED 7 – 0
- 04:04-SC4 AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER EMBERGER) Vault Storage Agreement
MOTION TO TABLE UNTIL APRIL 18, 2007 TOWN BOARD MEETING CARRIED 7 – 0
- 04:04-SC5 SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR) Amend Town Code, Chapter 168, Entitled “Sewers”, Section 168 - 65
PUBLIC HEARING AT MAY 02, 2007 TOWN BOARD MEETING CARRIED 7 – 0
- 04:04-SC6 NOTICE OF CLAIM (CLERK MILLER) Ronnie L Harris V. Town For Damage To Truck From Town Snow Plow
REFERRED TO LEGAL DEPARTMENT
- 04:04-SC7 APPROVAL (CLERK MILLER) Shamrock Shows Application For A Carnival At Poughkeepsie Galleria May 1 – 6, 2007
TABLED UNTIL APRIL 18, 2007 TOWN BOARD MEETING CARRIED 7 – 0
- 04:04-SC8 APPROVAL (CLERK MILLER) Fireworks Application For Vassar College For Vassar College Founders Day Event On May 05, 2007
CARRIED 5 – 2
- AYE: D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI, P. MYERS**
- NAY: J. BAISLEY, G. FINN**
- ABSTAIN: -0-**
- ABSENT: -0-**

(OVER)

EXECUTIVE SESSION

04:04-ES1 RESOLUTION To Enter Executive Session To
Consider Following Matters:
A. Litigation
B. Contract Negotiations
C. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

TOWN BOARD MEETING ADJOURNED AT 8:10 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:15 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:45 P. M.

NO ACTION TAKEN FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:45 P. M.