

**TOWN OF POUGHKEEPSIE
WORKSHOP MEETING / TOWN BOARD MEETING
MAY 16, 2007**

**WORKSHOP MEETING
6:00 P.M.**

**COUNCILMAN KRAKOWER ARRIVED AT 6:05 P.M.
COUNCILMAN SEMINARA ABSENT**

05:16-WS1 CONSULT With Neil Wilson & Receive Copy Of Master
 (Supervisor Plan
 Myers) **MR. WILSON AND THE BOARD DISCUSSED
OUT DOOR EATING AREAS FOR COMMERCIAL BUSINESSES IN THE
ARLINGTON AREA AND OTHER AREAS. HE ALSO DISCUSSED THE
SPECIAL TOWN BOARD MEETING MAY 23, 2007 IN TOWN HALL AT WHICH
THE DGEIS WILL BE PRESENTED TO THE TOWN BOARD FOR
ACCEPTANCE. ALSO, THE REVIEW OF THE PROPOSED
COMPREHENSIVE PLAN, PROPOSED ZONING LAW AND PROPOSED
SUBDIVISION RULES AND REGULATIONS WILL BE PRESENTED TO THE
TOWN BOARD FOR ACCEPTANCE. A PUBLIC HEARING DATE WILL THEN
BE SET.**

WORKSHOP MEETING CLOSED AT 6:35 P.M.

**TOWN BOARD MEETING
7:00 P.M.
SUMMARY**

COUNCILMAN SEMINARA ABSENT

**RESOLUTIONS PRESENTED IN ORDER ADDRESSED BY THE TOWN
BOARD**

AGENDA ITEMS

05:16-01	PUBLIC HEARING (PLANNER WOJTOWICZ)	For Consideration Of Adoption Of Local Law Entitled "Town Of Poughkeepsie Lot Line Revision Law" AMENDED MOTION TO TABLE TO JUNE 20, 2007 TOWN BOARD CARRIED	6 - 0
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(OVER)

- 05:16-02 PUBLIC HEARING (ATTORNEY MAHAR) Application For A Variance From The Provisions Of Local Law No. 8 Of 2005 Entitled "Regulating For An Interim Period New Development & Use Of Lands & Building Pending The Revision Of The Town's Existing Land Use, Zoning And Building Construction Local Laws" For An Application By Developer Of Rose Wood
TABLED UNTIL JUNE 20, 2007 TOWN BOARD MEETING
- 5:16-03 PUBLIC HEARING (ATTORNEY MAHAR) Application For A Variance From The Provisions Of Local Law No. 8 Of 2005 Entitled "Regulating For An Interim Period New Development & Use Of Lands & Building Pending The Revision Of The Town's Existing Land Use, Zoning And Building Construction Local Laws" As To Whether Or Not It Applies To Marist College
CARRIED 4 - 2
- AYE: J. BAISLEY, M. CIFONE, S. KRAKOWER, T. TANCREDI**
NAY: G. FINN, P. MYERS
ABSTAIN; -0-
ABSENT: D. SEMINARA
- 05:16-20 APPROVE** Resolution 5:16- #13 Be Addressed After The Public Hearings
CARRIED 6 - 0
- 05:16-13 APPOINTMENT (POLICE CHIEF WILKINSON) Police Department To Captain Of Paul Lecomte, Jr.
CARRIED 6 - 0
POLICE CAPTAIN PAUL LECOMTE CONGRATULATED BY TOWN BOARD
- 05:16-04 ADOPT (ENGINEERING) Stormwater Management Program Annual Report
CARRIED 6 - 0

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| 05:16-05 | AUTHORIZE
(ATTORNEY
MAHAR) | Morris Associates To Do Environmental
Review In Regard To Landfill Remediation For
Property Adjacent To Leased Property By
Town For Recreation
TABLED UNTIL AN INDEFINITE DATE
CARRIED 6 – 0 |
| 05:16-06 | AUTHORIZE
SUPERVISOR
TO SIGN
(RECREATION
DIRECTOR
MEYERING) | Firework's Exhibition Agreement For Town Day
On Saturday, June 30, 2007
CARRIED 6 – 0 |
| 05:16-07 | AUTHORIZE
TO GO TO
BID
(SEWER
MANAGER
CACCHIO) | Sewer Department For Polyelectrolyte Sludge
Conditioner To Be Used At Arlington Treatment
Plant
BID OPENING JUNE 11, 2007
CARRIED 6 – 0 |
| 05:16-08 | AUTHORIZE
TO GO TO
BID
(SEWER
MANAGER
CACCHIO) | Sewer Department For Sodium Hypochlorite
To Be Used At Arlington Treatment Plant
BID OPENING JUNE 11, 2007
CARRIED 6 – 0 |
| 05:16-09 | AUTHORIZE
TO GO TO
BID
(SEWER
MANAGER
CACCHIO) | Sewer Department For Sludge, Ash & Grit
Removal For Arlington Treatment Plant
BID OPENING JUNE 11, 2007
CARRIED 6 – 0 |
| 05:16-10 | AUTHORIZE
(RECEIVER OF
TAXES
PATTERSON) | Petition To Amend Section 19 Of The
Public Lands Law To Make New York
State Liable For Penalties & Interest
For Late Payments
CARRIED 6 – 0 |

(OVER)

- 05:16-11 AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
MAHAR) Consent for Verizon Wireless To Co-Locate At
20 Barnes Drive & At 198 Cedar Avenue
CARRIED **5 – 1**
- AYE:** **J. BAISLEY, G. FINN, M. CIFONE, S. KRAKOWER, P. MYERS**
NAY: **T. TANCREDI**
ABSTAIN: **-0-**
ABSENT: **D. SEMINARA**
- 05:16-12 AUTHORIZE
(COUNCILMAN
TANCREDI) Waive Building Department Fees For Kenneth
J. Gray
CARRIED **6 – 0**
- 05:16-13 APPOINTMENT
(POLICE CHIEF
WILKINSON) Police Department To Captain Of Paul
Lecomte, Jr.
(SEE PAGE 2)
- 05:16-14 ADOPT
(COUNCILMAN
FINN) Support Annexes For Draft Comprehensive
Emergency Management Plan
CARRIED **6 – 0**
- 05:16-15 AUTHORIZE
(RECREATION
DIRECTOR
MEYERING) Utilization Of \$40,000 From Recreation
Trust Fund To Pave Parking Lot At
Greenvale Recreation Area
CARRIED **6 – 0**
- 05:16-16 BID AWARD
(ENGINEERING) Infiltration And Inflow Investigation For
Sutton Park Sewer
CARRIED **6 – 0**
- 05:16-17 NOTICE OF
CLAIM
(CLERK
MILLER) William Ayala V Town For Damage To
Automobile From Pot Hole On Spring Road
REFERRED TO LEGAL
- 05:16-18 NOTICE OF
CLAIM
(CLERK
MILLER) Christopher Simpson V Town For Personal
Injuries Due To Snow On Sidewalk Located
On Main Street
REFERRED TO LEGAL

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05:16-19 GRANT Special Consent SC01, SC02, SC03, SC04,
(ATTORNEY SC05, SC06, SC07, SC08, SC09, SC10,
MAHAR) SC11, SC12, SC13, SC14, SC15
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

05:16-SC01 AUTHORIZE Friends Of The Poughkeepsie Library District
(SUPERVISOR To Advertise Book Sale On Town
MYERS) Right-Of-Way
CARRIED 6 – 0

05:16-SC02 AUTHORIZE Town Clerk To Advertise For Bids For East
(ENGINEERING) Cedar, Green & Garden Street
Extension Road Improvement
BID OPENING JUNE 13, 2007
CARRIED 6 – 0

05:16-SC03 AUTHORIZE Town Clerk To Advertise For Bids For
(ENGINEERING) Wastewater Main Replacement
On Davis Avenue
BID OPENING JUNE 20, 2007
CARRIED 6 – 0

05:16-SC04 AUTHORIZE Town Clerk To Advertise For Bids For Road
(ENGINEERING) Rehabilitation On Route 44
BID OPENING JUNE 13, 2007
CARRIED 6 – 0

05:16-SC05 BID AWARD Lewis Avenue Sidewalk Replacement
(ENGINEERING) Contract
CARRIED 6 – 0

05:16-SC06 BID AWARD For Earlwood Drive Road Improvements
(ENGINEERING) **TABLED UNTIL JUNE 06, 2007 TOWN**
BOARD MEETING
CARRIED 6 – 0

05:16-SC07 BID AWARD For Edge Hill Road Improvements To
(ENGINEERING) H. B. Wiltse Excavating, Inc.
CARRIED 6 – 0

(OVER)

TOWN BOARD SUMMARY**MAY 16, 2007****PAGE 06**

05:16-SC08	BID AWARD (ENGINEERING)	For Overocker Road Improvements To B & K Excavation, Inc. CARRIED	6 – 0
05:16-SC09	CHANGE ORDER (ENGINEERING)	For Overocker Road Improvements CARRIED	6 – 0
05:16-SC10	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	East Hudson Youth Soccer League Agreement For Use Of Greenvale Recreation Fields For A Soccer Tournament CARRIED	6 – 0
05:16-SC11	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING)	Central Hudson Street Lighting Authority Orders For Arlington Hunt Subdivision TABLED CARRIED	6 – 0
05:16-SC12	ACCEPT (LEGAL)	Performance Bond And Letter Of Credit For Inwood Lake CARRIED	6 – 0
05:16-SC13	APPOINTMENT (COUNCILMAN CIFONE)	To Conservation Advisory Commission Of Kurt Hornick CARRIED	6 – 0
05:16-SC14	SET SPECIAL MEETING DATE ATTORNEY MAHAR)	Wednesday, May 23, 2007, At 7:00 P.M. To Consider, In Regard To Proposed Town Comprehensive Plan, The Proposed Zoning Law, The Proposed Subdivision Rules & Regulations and The Proposed DGEIS, Numbers 1 – 5 CARRIED	6 – 0
05:16-SC15	APPROVE (ATTORNEY MAHAR)	Block Party On Jonathan Lane, May 28, 2007 With Street Closed CARRIED	6 – 0

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NEW BUSINESS

05:16-NB1 COUNCILMAN TANCREDI AND RECREATION DIRECTOR MEYERING DISCUSSED THE CONTRACTOR WHO IS TAKING CARE OF THE MEDIANS ON TOWN ROADS. IT WAS AGREED THAT SUPERVISOR MYERS, COUNCILMAN BAISLEY AND RECREATION DIRECTOR MEYERING WOULD MEET WITH THE CONTRACTOR TO DISCUSS HIS WORK PROGRESS AND HIS CONTRACT.

05:16-NB2 COUNCILMAN FINN SPOKE TO RECREATION DIRECTOR MEYERING ABOUT COMPLAINTS THAT HE HAS RECEIVED FROM CARS BEING PARKED ON DE GARMO ROAD NEAR THE AMERICAN LEGION FOR PATRONS OF THE GIRL'S SOFTBALL GAMES NEAR THAT AREA. THE COMPLAINERS ASKED THAT PLAYERS AND THEIR FAMILIES NOT PARK ON THE ROAD.

EXECUTIVE SESSION

05:16-EXS1

To Enter Executive Session To Consider Following Matters:
A.. Litigation
B. Contract Negotiations
C. Real Estate Matters To The Extent That Public Disclosure Of The Discussion Would Substantially Affect The Value Of The Property
D. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
E. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

CARRIED 6 – 0

05:16-EXS2.

Recreation Director Meyering Invited To Attend Executive Session

CARRIED 6 – 0

(OVER)

TOWN BOARD MEETING ADJOURNED AT 9:05 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:15 P. M.

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:48 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:49 P. M.