

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
JUNE 06, 2007
7:00 P.M.
SUMMARY**

Tom McGrath and Bill Burke, representing Hudson Heritage CPR Ventures, discussed the fire that gutted the south wing of the former Hudson River Psychiatric Center's historic Main Administration Building. The gentlemen reported that the damage was being assessed and that restoration of the building was being analyzed.

Keith Ballard, Acting Water Maintenance Supervisor, discussed the origin of the contamination of water on Windsor Court due to the fire at the former Hudson River Psychiatric Center. The residents on Windsor Court were notified of the contamination and urged to boil their drinking water for several more days, at least.

AGENDA ITEMS PRESENTED IN ORDER ADDRESSED BY TOWN BOARD

- | | | | |
|----------|---|--|--------------|
| 06:06-01 | PUBLIC
HEARING
(COUNCILMAN
FINN) | Rezoning For 85 Taft Avenue
MOTION TO TABLE UNTIL JULY 11, 2007
TOWN BOARD MEETING
CARRIED | 7 – 0 |
| 06:06-02 | SET DATE FOR
PUBLIC HEARING
(ATTORNEY
MAHAR) | Special Meeting On June 13, 2007 At 7:00
P. M. For Public Hearing To Accept Comments
On The Draft DGEIS, Town Comprehensive
Plan Amendments, Zoning Law Amendments
And The Subdivision Law Amendments.
CARRIED | 7 – 0 |
| 06:06-03 | SET DATE FOR
PUBLIC HEARING
(ATTORNEY
MAHAR) | Emergency Management Plan
PUBLIC HEARING ON JULY 11, 2007
CARRIED | 7 – 0 |
| 06:06-04 | BID AWARD
(ENGINEERING) | For Earlwood Drive Road Improvements
AWARDED TO H. B. WILTSE EXCAVATING,
INC. FOR \$436,276.00
CARRIED | 7 – 0 |

(OVER)

06:06-05	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Ronald Spero To Lieutenant CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-06	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Douglas Hauseman To Lieutenant CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-07	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Michael O'Dell To Patrol Traffic Sergeant CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-08	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Robert Burger To Sergeant CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-09	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Kevin Faber To Sergeant CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-10	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Eric Hawlk To Detective CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-11	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Patrick Nesbitt To Detective CARRIED CONGRATULATED BY TOWN BOARD	7 – 0

(NEXT PAGE)

06:06-12	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Erin Corbett To Police Officer Trainee CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-13	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Joseph Lombardi To Police Officer Trainee CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-14	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Patrick Barry To Police Officer Trainee CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-15	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Tiffany Dellacamera To Police Officer Trainee CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-16	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department For Kevin Brady to Police Officer Trainee CARRIED CONGRATULATED BY TOWN BOARD	7 – 0
06:06-39	AUTHORIZE (COUNCILMAN KRAKOWER)	Add 06:06 – SC 9 To Agenda Concerning Use Of Building Located At Frank Wells Site For Exclusive Use Of The Town Of Poughkeepsie Police K – 9 Unit CARRIED	7 – 0
06:06-40	ADDRESS (COUNCILMAN KRAKOWER)	06:06 – SC9 After Agenda Item 06:06-39 CARRIED	7 – 0

(OVER)

06:06-SC9	AUTHORIZE (COUNCILMAN KRAKOWER)	Town Of Poughkeepsie K - 9 Unit To Have Exclusive Use Of Frank Wells Site Existing Building CARRIED UNDER REVIEW	7 - 0
06:06-17	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER EMBERGER)	Cafeteria Plan/Flexible Benefits Plan Renewal Contract CARRIED	7 - 0
06:06-18	APPROVE & ACCEPT (CLERK MILLER)	Dutchess County Enhanced 911 Proposed Street Names For Vassar College Campus: Main Campus Drive, North Campus Drive, Kenyon Drive, Josselyn Drive, Pratt Loop, Swift Passage, Sunset Lake Drive, Doubleday Lane, New Observatory Road, Terrace Lane, Chapel Road, Skinner Lane and Brewers Lane CARRIED	7 - 0
06:06-19	APPROVE (CLERK MILLER)	30 th Annual Joseph McDonald/ Bill Crusie Memorial Run On June 09, 2007 In Village Of Wappingers Falls & Town of Poughkeepsie CARRIED	7 - 0
06:06-20	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Community Development Block Grant Agreements CARRIED	7 - 0
06:06-21	RESCIND (ATTORNEY MAHAR)	Consents Or Approvals For Nextel For Proposed Modifications & Additions To the Cedar Avenue Water Tank Telecommunications Facility TABLED TO UNKNOWN DATE	
06:06-22	APPOINTMENT (CLERK MILLER)	Guenther Petschko As Bingo Inspector For Mount Alvernia CARRIED	7 - 0

(NEXT PAGE)

- 06:06-23 AUTHORIZE TO Arlington Sewer Treatment Plant Storage
GO TO BID Building
(ENGINEERING) **CARRIED** **7 – 0**
- 06:06-24 DISCUSSION 5 Holly Lane For Presence Of Wetlands
(ATTORNEY **ATTORNEY MAHAR AND TOWN BOARD**
MAHAR) **DISCUSSED HIRING AN INDEPENDENT**
 CONTRACTOR TO DETERMINE THE
 PRESENCE OF WETLANDS
- 06:06-25 APPOINTMENT Building Department For Mabel Roman - Lopez
(BUILDING As Permanent Part – Time Typist
INSPECTOR **CARRIED** **7 – 0**
SICKLES)
- 06:06-26 AUTHORIZE 2007 Polling Site Agreement
SUPERVISOR **CARRIED** **7 – 0**
TO SIGN
(SUPERVISOR
MYERS)
- 06:06-27 AUTHORIZE Closing Of Raymond Avenue For The Nights
(SUPERVISOR Of June 10 – 11, 2007 For Purpose Of Painting
MYERS) The Permanent Cross Walk Surfaces
 CARRIED **6 – 1**
- AYE: J. BAISLEY, G. FINN, M. CIFONE, S. KRAKOWER, T.**
TANCREDI, P. MYERS
- NAY:** **D. SEMINARA**
- ABSTAIN: -0-**
- ABSENT: -0-**
- 06:06-28 AUTHORIZE For Police Department The Business
SUPERVISOR Electronic, Inc. Maintenance Contract
TO SIGN **CARRIED** **7 – 0**
(POLICE CHIEF
WILKINSON)
- 06:06-29 AUTHORIZE Standard Federal Aid Highway & Marchiselli
SUPERVISOR Aid Project Agreement For Sharon Drive
TO SIGN **CARRIED** **7 – 0**
(SUPEVISOR
MYERS)

(OVER)

- 06:06-30 AUTHORIZE
SUPERVISOR
TO SIGN
(SUPEVISOR
MYERS) Standard Federal Aid Highway & Marchiselli
Aid Project Agreement For Hornbeck Road
CARRIED **7 – 0**
- 06:06-31 AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF
WILKINSON) For Police Department The Atlas Star, LTD
Contract
CARRIED **7 – 0**
- 06:06-32 NOTICE OF
CLAIM
(CLERK MILLER) Frances Marie Plain V. Town For Personal
Injuries Suffered From Fall On Uneven
Sidewalk On Raymond Avenue
REFERRED TO LEGAL
- 06:06-33 NOTIFICATION
(CLERK MILLER) A. Liquor License Renewal:
1. The Dutch Cabin At 35 Fairmont
Avenue
2. DIA Beverage Corp. D/B/A
Cutty's Discount Beverage At 43
Vassar Road
NOTED BY TOWN BOARD
B. Liquor License Transfer:
1. ARAMARK Educational Services
LLC At Vassar College, 124
Raymond Avenue
NOTED BY TOWN BOARD
C. Application For New Liquor License:
1. Carlson Restaurants Worldwide
For T. G. I. Friday's At 2594
South Road
NOTED BY TOWN BOARD
D. Liquor License Renewal & Replacement
1. Tokyo Lagrange Cafe', Inc.
Located At 8 Lagrange Avenue
NOTED BY TOWN BOARD

(NEXT PAGE)

- 06:06-34 NOTIFICATION (CLERK MILLER) Public Hearing On June 13, 2007 By Town Of Lloyd Town Board Regarding A Local Law To Create A Planned Residential Development District On Certain Lands On Vineyard Avenue
NOTED BY TOWN BOARD
- 06:06-35 NOTIFICATION (CLERK MILLER) Public Hearing On June 11, 2007 By Town Of Wappinger Town Board Regarding Adoption Of A Local Law Amending Town Code Section 240-21 (e) "Swimming Pools"
NOTED BY TOWN BOARD
- 06:06-36 NOTIFICATION (CLERK MILLER) Town Of La Grange Public Hearing June 13, 2007 On A Proposed Local Law To Amend Section 199-1(B) The Definition Of "Driveway, Section 240-42 (J) (1) Off Street Parking Required For Multi-Family Dwellings"
NOTED BY TOWN BOARD
- 06:06-37 ACCEPT (ATTORNEY MAHAR) Maintenance Bond for Alex Way
TABLED TO UNKNOWN DATE
- 06:06-38 AUTHORIZE (ATTORNEY MAHAR) Special Consent SC1, SC2, SC3, SC4, SC5, SC6, SC7, **SC8 (ADDED AT MEETING)**
CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 06:06-SC1 AUTHORIZE (SUPERVISOR MYERS) Hiring Of Consultant To Implement Workplace Violence Prevention Program
CARRIED 7 – 0
- 06:06-SC2 AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING) Mid – Hudson Football Camp Agreement
CARRIED 7 – 0

(OVER)

EXECUTIVE SESSION

06:06-ES1

- 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

TOWN BOARD MEETING ADJOURNED AT 8:50 P.M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:55 P.M.

TOWN BOARD RETURNED TO REGULAR SESSION AT 9:37 P.M.

NO ACTION WAS TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:38 P.M.