

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
JULY 25, 2007  
TOWN HALL  
7:00 P.M.  
SUMMARY**

**AGENDA ITEMS**

**ALL TOWN BOARD MEMBERS PRESENT**

07:25-01	PUBLIC HEARING	Emergency Management Plan <b>MOTION TO TABLE TILL 08/22/07 CARRIED</b>	<b>7- 0</b>
07:25-02	PUBLIC HEARING (ASSESSOR TABER)	Amend Town Code, Chapter 183, Entitled "Taxation", Specifically Article 1, Entitled "Senior Citizen Tax Exemption" <b>CARRIED</b>	<b>7- 0</b>
07:25-03	PUBLIC HEARING (ASSESSOR TABER)	Amend Town Code, Chapter 183, Entitled "Taxation", Specifically Article III, Entitled "Veterans Exemption" <b>CARRIED</b>	<b>7- 0</b>
07:25-04	PUBLIC HEARING	In Regard To Proposed Town Comprehensive Plan, Proposed Zoning Law And The Proposed Subdivision Law <b>PUBLIC HEARING ADJOURNED TO TOWN BOARD MEETING 08/08/07 CARRIED</b>	<b>7- 0</b>
07:25-05	GRIEVANCE APPEAL (CSEA PRESIDENT PATRICK BROWN)	CSEA Grievance Filed By Patrick Brown, Unit President, For Vacation Leave, Sick For Part Time Permanent Employees <b>DENIED</b>	<b>7- 0</b>

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07:25-06	SET DATE FOR PUBLIC HEARING (TOWN ATTORNEY MAHAR)	BDH Realty, Inc. Rezoning <b>CARRIED</b>	<b>7- 0</b>
07:25-07	ACCEPT (PLANNING)	Certificate of Attendance- Land Use Training <b>CARRIED</b>	<b>7- 0</b>
07:25-08	APPROVE (CLERK MILLER)	Fireworks Display At Pirate Canoe Club To Celebrate 100 Year Anniversary <b>CARRIED</b>	<b>7- 0</b>
07:25-09	BID AWARD (ENGINEERING)	Route 44 Rehabilitation <b>CARRIED</b>	<b>7- 0</b>
07:25-10	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Vassar College Moratorium Variance <b>CARRIED</b>	<b>7- 0</b>
07:25-11	BID AWARD (ENGINEERING)	South Gate Drive Road Improvements <b>CARRIED</b>	<b>7- 0</b>
07:25-12	BID AWARD (SEWER)	Utility Tractor <b>CARRIED</b>	<b>7- 0</b>
07:25-13	BID AWARD (ENGINEERING)	Sidewalk Replacement, Lighting And Tree Installation- Main Street Improvements <b>CARRIED</b>	<b>7- 0</b>
07:25-14	BID AWARD (SEWER)	Portable Kohler Generator <b>CARRIED</b>	<b>7- 0</b>
07:25-15	AUTHORIZE (TOWN CLERK)	Liquor License 30 Day Waiver Castillo Espanol <b>CARRIED</b>	<b>7- 0</b>

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|----------|---|---|-------------|
| 07:25-16 | NOTICE OF CLAIM (TOWN CLERK)                    | Sandra A. Loguercio V Town For Flooding To Downstairs In Residence<br><b>REFERRED TO LEGAL DEPARTMENT</b> |             |
| 07:25-17 | AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) | Grant Application – Juvenile Aid For 2008<br><b>CARRIED</b>   | <b>7- 0</b> |
| 07:25-18 | AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) | Grant Application – Recreation Summer Program For 2008<br><b>CARRIED</b>                                  | <b>7- 0</b> |
| 07:25-19 | AUTHORIZE (ATTORNEY MAHAR)                      | Special Consent SC1, SC2, SC3, SC4, SC5, SC6<br><b>CARRIED</b>  | <b>7- 0</b> |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- |           |  |   |             |
|-----------|--|---|-------------|
| 07:25-SC1 | ACCEPT (POLICE)                                    | Donation Of Police K9<br><b>CARRIED</b>   | <b>7- 0</b> |
| 07:25-SC2 | AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN SEMINARA) | Street Light-36 Jackson Drive South<br><b>CARRIED</b>                               | <b>7- 0</b> |
| 07:25-SC3 | AUTHORIZE SUPERVISOR TO SIGN (TOWN ATTORNEY MAHAR) | Calling Of Letters Of Credit Independent Wireless One<br><b>REMOVED FROM AGENDA</b> |             |

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07:25-SC4	APPROVE	Reinstatement Of Building Permit For 58 Overocker Road <b>CARRIED</b>	<b>7- 0</b>
07:25-SC5	AUTHORIZE SUPERVISOR TO SIGN (MICHAEL CIFONE)	Paperwork For Light Installation On Underhill Road <b>CARRIED</b>	<b>7-0</b>
07:25-SC6	AUTHORIZE SUPERVISOR TO SIGN (HIGHWAY)	Drainage Easement and Temporary Construction Easement with Ferrari <b>CARRIED</b>	<b>7- 0</b>

**EXECUTIVE SESSION**

07:25-ES1

To Enter Executive Session To Consider Following Matters:

- A. One Contract Negotiation
- B. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
- C. Confidential Communication Between attorney and His Client, The Town Board, Based On Attorney/ Client Privilege

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

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

**TOWN BOARD RETURNED TO REGULAR SESSION AT 9:30 P.M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:31 P.M.**