

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING / COMMITTEE OF THE WHOLE MEETING  
SEPTEMBER 19, 2007  
TOWN OF POUGHKEEPSIE TOWN HALL  
7:00 P.M.  
SUMMARIES**

**AGENDA ITEMS**

- |          |  |  |              |
|----------|--|--|--------------|
| 09:19-01 | PUBLIC HEARING<br>(ATTORNEY<br>MAHAR)                  | Town Board Accepts Map, Plan &<br>Report For The Hudson River<br>Psychiatric Center Water District<br><b>PUBLIC HEARING ADJOURNED UNTIL<br/>TOWN BOARD MEETING ON 10/03/07<br/>CARRIED</b>   | <b>7 – 0</b> |
| 09:19-02 | PUBLIC HEARING<br>(ATTORNEY<br>MAHAR)                  | Amendment To Local Law Entitled<br>“Regulating For An Interim Period New<br>Development And Use Of Lands And<br>Building Pending The Revision Of The<br>Town’s Existing Land Use, Zoning And<br>Building Construction Local Laws”<br><b>PUBLIC HEARING CLOSED AND<br/>RESOLUTION ADJOURNED UNTIL<br/>TOWN BOARD MEETING 09/26/07<br/>CARRIED</b> | <b>7 – 0</b> |
| 09:19-03 | SET DATE FOR<br>PUBLIC HEARING<br>(ASSESSOR TABER)     | Special Districts Assessment Roll<br>Dealing With Water Districts, Sewer<br>Districts & Drainage Districts<br><b>PUBLIC HEARING AT TOWN BOARD<br/>MEETING 10/03/07<br/>CARRIED</b>   | <b>7 – 0</b> |
| 09:19-04 | SET SPECIAL<br>MEETING<br>(SUPERVISOR<br>MYERS)        | Town Board Special Meeting On<br>September 26, 2007<br><b>CARRIED</b>  | <b>7 – 0</b> |
| 09:19-05 | SET DATE FOR<br>PUBLIC HEARING<br>(COUNCILMAN<br>FINN) | Consider Local Law Consolidating<br>Town’s Emergency Management Plan<br><b>PUBLIC HEARING AT TOWN BOARD<br/>MEETING 10/24/07<br/>CARRIED</b>   | <b>7 – 0</b> |

**(OVER)**

09:19-06	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Review Proposed Amendment To An Existing Indenture Of Covenants & Restrictions For Premise Located At 28 IBM Road <b>PUBLIC HEARING AT TOWN BOARD MEETING 10/03/07 CARRIED</b>	<b>7 – 0</b>
09:19-07	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Amend Town Code Chapter 195 Entitled “Vehicles And Traffic”, Specifically Chapter 195 – 48 Entitled “Parking Prohibited At All Times” <b>PUBLIC HEARING AT TOWN BOARD MEETING 10/03/07 CARRIED</b>	<b>7 – 0</b>
09:19-08	APPROVAL (CLERK MILLER)	Block Party On Public Land September, 30, 2007 On Timberline Drive <b>CARRIED</b>	<b>7 – 0</b>
09:19-09	APPROVAL (CLERK MILLER)	Block Party On Public Land October 06, 2007 On Old Mill Drive <b>CARRIED</b>	<b>7 – 0</b>
09:19-10	NOTICE OF CLAIM (CLERK MILLER)	Emory Nesbitt & Selena Nesbitt V Town Of Poughkeepsie For Personal Injuries At Town Transfer Station <b>REFERRED TO LEGAL</b>	
09:19-11	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Consider & Review Community Development Block Applications <b>PUBLIC HEARING AT TOWN BOARD MEETING 09/26/07</b>	
09:19-12	APPOINT (JUDGE SULLIVAN)	Town Court Appointment Of Shannon O’Dell To Position Of Permanent Part- Time Clerk <b>CARRIED</b>	<b>7 – 0</b>

(NEXT PAGE)

09:19-13 NOTIFICATION Liquor Licenses  
 A. New License For Van Wyck General Store, Inc. Located At 423 Manchester Road  
**(LOCATED IN TOWN OF LA GRANGE)**  
 B. Liquor License Renewal Of Coppola's Restaurant, Inc. Located At 825 Main Street  
 C. Liquor License Renewal Of Hobnobbin' Pub Located at 11 Vassar Road

**NOTED BY TOWN BOARD**

09:19-14 ACCEPT April 2007 Minutes  
 (CLERK MILLER) April: 04, 11, 18, 27  
**CARRIED 7 - 0**

09:10-15 ADOPT Village Of Wappingers' Application For  
 (ATTORNEY MAHAR) Greenway Conservancy Grant  
**CARRIED 7 - 0**

09:19-16 GRANT Special Consent SC1, SC2, SC3, SC4,  
 (ATTORNEY MAHAR) SC5, SC6, SC7, SC8, SC9 & SC10  
**CARRIED 7 - 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

09:19- SC1 AUTHORIZE New York State Attorney General's  
 SUPERVISOR TO Office For Inclusion In Class Action  
 NOTIFY Lawsuit Involving Alleged Manipulation  
 (ATTORNEY MAHAR) Of DRAM Memory Chip Prices For Time  
 Period Of 1998 - 2002  
**CARRIED 6 - 0 - 1**

**AYE: J. BAISLEY, G. FINN, M. CIFONE, S. KRAKOWER, T. TANCREDI, P. MYERS**

**NAY: -0-**

**ABSTAIN: D. SEMINARA**

**ABSENT: -0-**

09:19-SC2 AUTHORIZE Comptroller's Office Of Additional Leave  
 (ATTORNEY MAHAR) To Teresa Builes  
**CARRIED 7 - 0**

**(OVER)**

09:19-SC3	AUTHORIZE (ATTORNEY MAHAR)	Comptroller's Office For Out-Of-Title Pay To Margie Tkazyik & Nancy Russ <b>CARRIED</b>	<b>7 – 0</b>
09:19-SC4	WAIVE (ATTORNEY MAHAR)	Building Permit Fee For Solar Energy Project For Town Hall <b>CARRIED</b>	<b>7 – 0</b>
09:19-SC5	NOTIFICATION (CLERK MILLER)	Liquor License Renewal For The New Hamburg Yacht Club Located At 49 Point Street <b>NOTED BY TOWN BOARD</b>	
09:19-SC6	APPROVAL (ATTORNEY MAHAR)	For Capital Improvements For The New Hamburg Fire District The Town Declares Itself To Be Lead Agency & Declares Improvements Not Subject To Town Rules & Regulations <b>CARRIED</b>	<b>7 – 0</b>
09:19-SC7	ACCEPT (ATTORNEY MAHAR)	Accept Deeds Tendered By Ultra County Associates, Terminate The Performance Bond & Waive Any Requirement For A Maintenance Bond <b>CARRIED</b>	<b>7 – 0</b>
09:19-SC8	AUTHORIZE (ATTORNEY MAHAR)	In Legal Department For Mary Hart To Work Up To Full Time For The Next 60 Days <b>CARRIED</b>	<b>7 – 0</b>
09:19-SC9	AUTHORIZE SUPERVISOR (ATTORNEY MAHAR)	With Assistance Of Legal Department, To Call Bid Performance Bond Posted By All Bright Electric For Storage Building <b>CARRIED</b>	<b>7 – 0</b>
09:19-SC10	MODIFY (ATTORNEY MAHAR)	Building Department Budget Modification <b>CARRIED</b>	<b>7 – 0</b>

**TOWN BOARD MEETING CLOSED AT 8:25 P.M.**

**(NEXT PAGE)**

**COMMITTEE OF THE WHOLE MEETING**

**8:26 P.M.**

**SEPTEMBER 19, 2007**

**AGENDA**

09:19-COW1 PRESENTATION  
(COUNCILMAN  
CIFONE)

John Lombardi, Commercial Instruments  
& Alarm Systems, Inc.

Mr. Lombardi presented a security duress system to the Town Board which includes a command center and 6 wireless duress buttons to provide manual activation of a silent alarm in the event of a life-threatening emergency. The duress buttons can be increased, if necessary. The system could be bought or rented.

**THE TOWN BOARD HAD MIXED OPINIONS ON THE NECESSITY OF INSTALLING A SECURITY DURESS SYSTEM AND THE ISSUE WAS REFERRED TO THE TECHNOLOGY AND EQUIPMENT COMMITTEE.**

**COMMITTEE REPORTS**

1. FINANCE

\***Baisley**, Krakower, Mahar,  
Tancredi

**COUNCILMAN BAISLEY: NO REPORT**

2. FIRE ADVISORY

\***Baisley**, Cifone, Finn, Splain  
Fire Officials (Arlington, New  
Hamburg, Fairview)

**COUNCILMAN BAISLEY: NO REPORT**

3. GOVERNMENT OPERATIONS

Cifone, \***Finn**, Krakower, Mahar

**COUNCILMAN FINN: NO REPORT**

4. LAND USE & PLANNING  
(Including Cell Tower &  
Com. Plan)

Finn, Hagstrom, Seminara  
\***Tancredi**

**COUNCILMAN TANCREDI: NO REPORT**

5. PERSONNEL

Cifone, \***Krakower**, Mahar,

**COUNCILMAN KRAKOWER: UNION CONTRACT NEGOTIATIONS WILL SOON COMMENSE AND TWO OF THE TOWN BOARD MEMBERS WILL BE ON THE NEGOTIATING TEAM.**

**(OVER)**

6. RECREATION Baisley, \*Cifone, Hagstrom,  
**COUNCILMAN CIFONE: THE RECREATION COMMITTEE MET WITH TOM MEYERING AND UPDATED THE FRANK WELLS FIELD. WE FOUND SOME ARTIFACTS AND DON'T HAVE ALL THE INFORMATION BACK FROM THAT STUDY.**

7. SENIOR CITIZENS Hagstrom, Krakower, \*Tancredi  
**COUNCILMAN TANCREDI: NO REPORT**

8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, \*Krakower,  
 Seminara  
**COUNCILMAN KRAKOWER: WE NOW HAVE LIVE TOWN BOARD MEETING BROADCASTS WHICH ARE REBROADCAST TWICE A DAY. ROGER CONNERS HAS VOLUNTEERED HIS TIME FOR THE BROADCASTING AND WE GREATLY APPRECIATE HIS WORK. HE IS NOW TRAINING MARK FINK TO DO THIS JOB. WHEN MARK IS TRAINED, A SCHEDULE OF VOLUNTEERS WILL BE DEVELOPED AFTER HE TRAINS THEM. A GOAL IS TO GET THE PLANNING BOARD AND ZONING BOARD OF APPEALS MEETINGS TELEVIZED. ALSO, TO GET MORE INFORMATION TO THE PUBLIC. CABLEVISION HAS AN UPDATED CHANNEL 22 PRESENTATION WITH TOWN HAPPENINGS.**

**COUNCILMAN SEMINARA: THE TOWN WILL INSTALL SOLAR PANELS WITH MONIES GIVEN TO THE TOWN BY VASSAR COLLEGE. VASSAR DONATED \$50,000. \$41,500 WILL BE SPENT ON SOLAR PANELS AND I WOULD LIKE TO SEE \$8,500 PUT INTO AN ALTERNATE ENERGY FUND IN THE TOWN BUDGET.**

**COUNCILMAN KRAKOWER: WE SHOULD HAVE TWO TV MONITORS IN THE TOWN HALL ROOM SOON – ONE MOUNTED FLAT PANEL MONITOR AND ONE MONITOR ON A CART FOR IMPROVED AUDIO AND VIDEO TRANSMITTING.**

9. WATER, SEWER, HIGHWAY Baisley, Finn, Hagstrom,  
 (INFRASTRUCTURE) \*Seminara  
**COUNCILMAN SEMINARA: THE COMMITTEE IS REVIEWING FUTURE COSTS OF INFRASTRUCTURE AND MAKING FUTURE INVESTMENTS. LOTS OF SEWER WORK NEEDS TO BE DONE IN FUTURE AND THE COMMITTEE IS WORKING WITH THE SEWER DEPARTMENT.**

**ANNOUNCEMENTS**

**SUPERVISOR MYERS ANNOUNCED THE RECEIPT OF CORRESPONDENCE FROM CUDDY & FEDER, ATTORNEYS AT LAW, CONCERNING THE SEPTEMBER 05, 2007 PUBLIC HEARING ON AMENDED COMPREHENSIVE PLAN, ZONING**

**(NEXT PAGE)**

LAW, SUBDIVISION LAW AND FGEIS FOR THEIR CLIENT, GINSBERG. SHE ALSO NOTED RECEIVING CORRESPONDENCE FROM ZARIN AND STEINMETZ, ATTORNEYS AT LAW, CONCERNING TOWN ZONING LAW, ZONING MAP, SUBDIVISION REGULATIONS AND MASTER PLAN FOR THEIR CLIENTS' DAVID AND TINA SILVER.

TOWN BOARD MEETING ADJOURNED AT 7:59 P.M.

**EXECUTIVE SESSION**

**09:19-ES1 RESOLUTION**

To Enter Executive Session To Consider Following Matters:  
A. Litigation  
B. Contract Negotiations  
C. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time

**INTO EXECUTIVE SESSION AT 8:05 P.M.**

**BOARD RETURNED TO REGULAR TOWN BOARD MEETING AT 8:35 P.M.**

**09:19PES1 AUTHORIZE**

Police Department For Colin Bell To Return To Light Duty Work Subject To Medical Exam

**CARRIED**

**7 - 0**

**TOWN BOARD MEETING CLOSED AT 8:37 P.M.**