

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
OCTOBER 03, 2007
TOWN OF POUGHKEEPSIE TOWN HALL
7:00 P.M.
SUMMARY**

RESOLUTIONS PRESENTED IN ORDER ADDRESSED BY TOWN BOARD

AGENDA

- | | | | |
|----------|---|--|--------------|
| 10:03-01 | PUBLIC HEARING
(ASSESSOR TABER) | Special Districts Assessment Roll
Budgets Dealing With Water Districts,
Sewer Districts & Drainage Districts
ADJOURNED UNTIL OCTOBER 10,
2007 SPECIAL TOWN BOARD
MEETING
CARRIED | 7 – 0 |
| 10:03-02 | PUBLIC HEARING
(ATTORNEY MAHAR) | Review Proposed Amendment To An
Existing Indenture Of Covenants &
Restrictions For Premise Located
At 28 IBM Road
CARRIED | 7 – 0 |
| 10:03-03 | PUBLIC HEARING
(ATTORNEY MAHAR) | Amend Town Code Chapter 195 Entitled
“Vehicles And Traffic”, Specifically
Chapter 195 – 48 Entitled “Parking
Prohibited At All Times”
CARRIED | 7 – 0 |
| 10:03-04 | PUBLIC HEARING
(ATTORNEY MAHAR) | Amend Town Code, Chapter 139,
Entitled “Noise”, Section 139 - C
CARRIED | 7 – 0 |
| 10:03-05 | PUBLIC HEARING
ADJOURNED
(ATTORNEY MAHAR) | Town Board Accepts Map, Plan &
Report For The Hudson River
Psychiatric Center Water District
CARRIED | 7 – 0 |
| 10:03-06 | PRESENT
(SUPERVISOR MYERS) | 2008 Town Tentative Budget
SUPERVISOR MYERS MADE A
VIDEO PRESENTATION TO THE BOARD AND AUDIENCE ON HER
PROPOSED BUDGET. A NUMBER OF ISSUES WERE THEN DISCUSSED
BY THE BOARD CONCERNING THE PRESENTATION. | |

(OVER)

10:03-09	APPROVE (ATTORNEY MAHAR)	Reduction Of Performance Bond Submitted By Di Marco Subdivision CARRIED	6 – 0
10:03-10	APPROVE (BUILDING INSPECTOR SICKLES)	Building Department To Allow Swanson Consulting, Inc. Of Salisbury Mills, NY To Conduct Electrical Inspections In Town CARRIED	6 – 0
10:03-11	APPROVE (ZONING ADMINISTRATOR PIKE)	Training And Certification From Association Of Towns For Zoning Board Of Appeals Members CARRIED	6 – 0
10:03-12	SET DATE FOR PUBLIC HEARING (COUNCILMAN SEMINARA)	To Establish A Capital Reserve Fund Designated As “Town Of Poughkeepsie Energy Conservation Capital Reserve Fund” For Developing An Energy Conservation Program PUBLIC HEARING TO BE HELD AT TOWN BOARD MEETING 10/24/07 CARRIED	6 – 0
10:03-13	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Settlement Agreement For Bird In Hand CARRIED	6 – 0
10:03-14	APPROVE (CACCHIO - SEWER DEPT.)	Sewer Department To Correct Malfunction Of Sewer System To Dutchess Center CARRIED	6 – 0
10:03-15	RETIREMENT (POLICE CHIEF WILKINSON)	Police Department Of Police Officer Larry J. Clark ACCEPTED WITH REGRET CARRIED	6 – 0
10:03-16	REVIEW (COUNCILMAN FINN)	Rezoning For BDH Realty Located At 257 – 267 Van Wagner Road CARRIED	6 – 0

(OVER)

10:03-17	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN BAISLEY)	Sewer Tenancy Option Agreement Between Town, Arlington Sewer District, Arlington Sewer Service Area & Arlington Sewer Service Area #1 & 354 Sheafe Road Property, LLC CARRIED	6 – 0
10:03-18	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN BAISLEY)	Agreement With Mobile Life Support Services, Inc. For Ambulance Service For The New Hamburg Fire District For 2008 – 2009 CARRIED	6 – 0
10:03-19	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF WILKINSON)	Agreement Between Town & Arlington Central School District For School Resource Officer CARRIED	6 – 0
10:03-20	APPOINTMENT (CACCHIO – SEWER DEPT.)	Sewer Department Of Edward Balicki To Position Of Sewer Treatment Plant Operator CARRIED	6 – 0
10:03-21	APPROVE (CLERK MILLER)	Our Lady Of Lourdes High School's Annual Walk – A – Thon On 10/12/07 CARRIED	6 – 0
10:03-22	NOTIFICATION (CLERK MILLER)	A. Liquor License – New 1. Swan Concepts D/B/A Red Robin Restaurant Located At 2511 South Road B. Liquor License – Renewal 1. Le Pavillon Restaurant Located At 230 Salt Point Turnpike NOTED BY TOWN BOARD	
10:03-23	NOTIFICATION (ASSESSOR TABER)	Tax Certiorari For Windsor Machinery Company, Inc. V Town Assessor & Board Of Assessment Review NOTED BY TOWN BOARD	

(NEXT PAGE)

10:03-24 GRANT Special Consent Items SC1, SC2, SC3,
(ATTORNEY MAHAR) SC4, SC5, SC6, SC7, SC8, SC9
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

10:03-SC1 AUTHORIZE Commercial Instruments & Alarm
SUPERVISOR Systems, Inc. Agreement
TO SIGN **CARRIED 6 – 0**
(B. CACCHIO –
SEWER)

10:03-SC2 AUTHORIZE Arlington Animal Hospital Agreement
SUPERVISOR **CARRIED 6 – 0**
TO SIGN
(ANIMAL CONTROL
OFFICER PAROW)

10:03-SC3 AUTHORIZE Extension Of Flea Market On Route 44
(COUNCILMAN FINN) Until January 16, 2008
(SEE PAGE 02)

10:03-SC4 APPROVE Croft Corners Volunteer Fire Company's
(CLERK MILLER) Annual Halloween Parade On October
31, 2007
CARRIED 6 – 0

10:03-SC5 SET DATE FOR Amend Town Code Chapter 174,
PUBLIC HEARING Entitled "Streets And Sidewalks",
(COUNCILMAN Article I, Section 174 – 2, 174 - 3
TANCREDI) **PUBLIC HEARING TO BE HELD
AT TOWN BOARD MEETING ON
OCTOBER 24, 2007
CARRIED 6 – 0**

10:03-SC6 AUTHORIZE Supervisor To Contact New York State
(COUNCILMAN FINN) Department Of Transportation To
Refurbish & Upgrade Route 44 Medians
& Sidewalks
(SEE PAGE 02)

(OVER)

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|------------|--|---|------------------------------|
| 10:03-SC7 | SET DATE PUBLIC HEARING
(ASSESSOR TABER) | Amend Town Code, Chapter 183, Entitled "Taxation", Section 183 - 9 "Veterans Exemption" – Cold War Veterans Exemption
PUBLIC HEARING TO BE HELD AT TOWN BOARD MEETING ON OCTOBER 24, 2007
CARRIED | 6 – 0 |
| 10:03-SC8 | SET DATE PUBLIC HEARING
(COMPTROLLER WOJTOWICZ) | Amend Town Zoning Law & Town Subdivision Law
PUBLIC HEARING TO BE HELD AT TOWN BOARD MEETING ON OCTOBER 24, 2007
CARRIED | 6 – 0 |
| 10:03- SC9 | PROMOTION
(G. CACCHIO – WATER DEPT.) | Water Department of Keith Ballard To Position Of Water Maintenance Supervisor
AMENDED
CARRIED
MAIN MOTION
CARRIED | 6 – 0
6 – 0 |

NEW BUSINESS

SUPERVISOR MYERS ANNOUNCED THAT DUE TO THE HARD WORK AND CO - OPERATION OF ROGER CONNOR, MARK FINK AND JIM BERETTA, THE NEXT PLANNING BOARD MEETING ON OCTOBER 18, 2007 WILL ALSO BE FEATURED ON CABLEVISION.

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 10:50 P.M.