

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
OCTOBER 24, 2007
TOWN OF POUGHKEEPSIE TOWN HALL
7:00 P.M.
SUMMARY**

SUPERVISOR MYERS REMINDED THE AUDIENCE OF THE HALLOWEEN PARADE ON OCTOBER 28, 2007 AT 2:00 P. M. ON RAYMOND AVENUE, BEGINNING AT THE ARTHUR S. MAY ELEMENTARY SCHOOL AT 25 RAYMOND AVENUE AND PROCEEDING TO THE ALUMNI HOUSE LAWN

AGENDA ITEMS

- | | | | |
|----------|---|--|--------------|
| 10:24-01 | PUBLIC HEARING
(COUNCILMAN
FINN) | Consider Local Law Consolidating
Town's Emergency Management Plan
COUNCILMAN FINN THANKED THE
COMMITTEE THAT WORKED ON THE PLAN AND PRESENTED A NUMBER
OF LETTERS FROM CONSTITUENTS TO BE INCLUDED IN THE MINUTES
CARRIED | 7 – 0 |
| 10:24-02 | 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
CARRIED | 7 – 0 |
| 10:24-03 | PUBLIC HEARING/
SET DATE FOR
PUBLIC HEARING
(PLANNER
WOJTOWICZ) | To Amend Land Subdivision Law
And Zoning Law
PUBLIC HEARING TO BE HELD AT
TOWN BOARD MEETING 11/28/07
CARRIED | 7 – 0 |
| 10:24-04 | PUBLIC HEARING
(ASSESSOR TABER) | Amend Town Code, Chapter 183,
Entitled "Taxation", Section 183 – 9,
Entitled "Veterans Exemption" For Cold
War Veterans Exemption
CARRIED | 7 – 0 |
| 10:24-05 | PUBLIC HEARING
(COUNCILMAN
TANCREDI) | Amend Town Code Chapter 174,
Entitled "Streets And Sidewalks",
Article I, Section 174 – 2, 174 - 3
CARRIED | 7 – 0 |

(OVER)

10:24-06	PUBLIC HEARING (COUNCILMAN CIFONE)	Amend Town Code, Chapter 195 Entitled "Vehicle & Traffic", Section 195 – 48 Entitled "Parking Prohibited At All Times" For Fulton Street COUNCILMAN CIFONE READ SEVERAL LETTERS INTO THE MINUTES SUPPORTING THIS RESOLUTION CARRIED	7 – 0
10:24-07	DESIGNATE (RECREATION DIRECTOR MEYERING)	Peach Hill Core Trail Designated As Part Of The Hudson River Greenway Trail System AMENDED CARRIED	7 – 0 7 – 0
10:24-08	ACCEPT (RECREATION DIRECTOR MEYERING)	Peach Hill Development Plan As Presented By The Recreation Department CARRIED	7 – 0
10:24-09	SET DATE FOR PUBLIC HEARING (COUNCILMAN CIFONE)	Amend Town Code, Chapter 210 Entitled "Zoning", Section 210-145, Entitled "Penalties For Offenses; Emergencies" PUBLIC HEARING TO BE HELD AT THE NOVEMBER 28, 2007 TOWN BOARD MEETING CARRIED	7 – 0
10:24-10	AUTHORIZE (PLANNER WOJTOWICZ)	SEQRA Determination For Poughkeepsie Audubon Stormwater Treatment & Habitat Restoration Project CARRIED	7 – 0
10:24-11	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Recreation Trails Program Grant Documentation For Peach Hill CARRIED	7 – 0
10:24-12	ACCEPT (ATTORNEY MAHAR)	Kimlin Road As A Town Road CARRIED	7 – 0

(NEXT PAGE)

10:24-SC3 APPOINTMENT Linda Mitchell As Part – Time Clerk
(COMPTROLLER In Town Clerk’s Office
WOJTOWICZ) **CARRIED 6 – 0 – 1**

**AYE: J. BAISLEY, D. SEMINARA, G. FINN, M. CIFONE,
S. KRAKOWER, P. MYERS**

NAY: -0-

ABSTAIN: T. TANCREDI

ABSENT: -0-

10:24-SC4 ACKNOWLEDGE Receipt Of Request To Waive Thirty
(SUPERVISOR Day Review Period For Liquor License
MYERS) Renewal For Vinny’s Brick Oven Pizza,
Located At 51 Burnett Boulevard, Ste. 5
CARRIED 7 – 0

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

EXECUTIVE SESSION

10:24-ES1 RESOLUTION To Enter Executive Session To
Consider Following Matters:
A. Contract Negotiations
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 ENTERED EXECUTIVE SESSION AT 8:15 P.M.

**TOWN BOARD RETURNED TO REGULAR TOWN BOARD MEETING
AT 9:25 P.M.**

10:24-PES1 TERMINATION Zoning Department Of Douglas Niederkorn As
(ZONING Part Time Animal Control Officer
ADMINISTRATOR **CARRIED 7 – 0**
PIKE)

TOWN BOARD MEETING CLOSED AT 9:27 P.M.