

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
NOVEMBER 07, 2007
TOWN HALL
7:00 P.M.
SUMMARY**

**SUPERVISOR MYERS ASKED FOR A MOMENT OF SILENCE IN
REMEMBRANCE OF ANNA BUCHHOLZ, THE FORMER SUPERVISOR OF
THE TOWN OF POUGHKEEPSIE FROM 1975 UNTIL HER RETIREMENT IN
1989**

AGENDA ITEMS PRESENTED IN ORDER ADDRESSED BY TOWN BOARD

AGENDA ITEMS

- | | | |
|----------|--|---|
| 11:07-01 | PUBLIC HEARING | Adoption Of Amended Preliminary 2008 Budget
AMENDED
PUBLIC HEARING ADJOURNED
UNTIL THE NOVEMBER 14, 2007
SPECIAL TOWN BOARD MEETING
CARRIED 7 – 0 |
| 11:07-02 | AUTHORIZE
(DEPUTY TOWN
ATTORNEY
HAGSTROM) | Woods At Cliffdale
A. Establish Open Development Area For “The Woods At Cliffdale Subdivision”
AMENDED
TABLED FOR REFERRAL TO
THE PLANNING BOARD
CARRIED 7 – 0

B. Approve Placement Of Water Lines Within Easement For “The Woods At Cliffdale Subdivision”
AMENDED
MOTION TO TABLE
CARRIED 7 – 0 |
| 11:07-21 | APPROVE
(COUNCILMAN
KRAKOWER) | Move Agenda Items 11:07 - #20, 11:07 – SC3, 11:07 – SC4 & 11:07 – SC5 To Be Addressed After 11:07 – 02
CARRIED 7 – 0 |

(OVER)

11:07-20	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7 CARRIED	7 – 0
11:07-SC3	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department Of Holli McCreedy – Burns As Full – Time Police Officer Trainee CARRIED	7 – 0
11:07-SC4	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department Of David L. Mullen As Full – Time Police Officer CARRIED	7 – 0
11:07-SC5	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department Of Lacey A. Hummel As Part – Time Police Assistant CARRIED	7 – 0
11:07-03	REAPPOINT (SUPERVISOR MYERS)	Assessing Department Of Kathleen Taber To Position Of Town Assessor AMENDED MOTION MADE TO ADJOURN DECISION UNTIL JULY 01, 2008 CARRIED	5 – 2
AYE:	J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI		
NAY:	G. FINN, P. MYERS		
ABSTAIN:	-0-		
ABSENT:	-0-		
11:07-04	AUTHORIZE TO GO TO BID (J. PODESZEDLIK, SEWER DEPT.)	Sewer Department For Replacement Of Incinerator Heat Exchanger CARRIED	7 – 0
11:07-05	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Town Clerk’s Office For Part Time Clerk CARRIED	7 – 0
11:07-06	AUTHORIZE (COUNCILMAN CIFONE)	Food Collection Site For Dutchess County Food Bank In Town Hall Lobby CARRIED	7 – 0

(NEXT PAGE)

- 11:07-14 AUTHORIZE
(SUPERVISOR
MYERS) Letter Of Support To The New York
State Office Of Parks, Recreation &
Historic Preservation On Behalf Of The
Cider Mill's Application To Refresh
Grant
TABLED UNTIL NOVEMBER 14, 2007
SPECIAL TOWN BOARD MEETING
CARRIED 7 – 0
- 11:07-15 AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF
WILKINSON) Contract Between Town & St. Martin
De Porres For Traffic Control On
December 24, 2007
CARRIED 7 – 0
- 11:07-16 AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF
WILKINSON) Contract Between Town & Vassar
College Security
CARRIED 7 – 0
- 11:07-17 APPROVE
(CLERK MILLER) 28th Knights Of Columbus Annual
Holiday Run By Road Runners Club Of
America On 12/01/07 In Wappingers
Falls & Town
CARRIED 7 – 0
- 11:07-18 NOTICE OF
CLAIM
(CLERK MILLER) Linda Ferris V Town For Damage To
Automobile Tire On Overocker Road
REFERRED TO LEGAL
- 11:07-19 NOTIFICATION
(CLERK MILLER) Liquor License Renewal For Julie's
Restaurant & Catering, Inc. At 49
Raymond Avenue
NOTED BY TOWN BOARD
- 11:07-20 AUTHORIZE
(ATTORNEY MAHAR) Special Consent Items SC1, SC2, SC3,
SC4, SC5, SC6, SC7
(SEE PAGE 01)

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**(NEXT PAGE)**

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|-----------|---|--|--------------|
| 11:07-SC1 | APPROVE
(CLERK MILLER) | 2008 Minutes
May: 2, 9, 16, 23
June: 6, 13, 20, 27
CARRIED | 7 – 0 |
| 11:07-SC2 | AUTHORIZE
(SUPERVISOR
MYERS) | Set Date For Special Meeting On
November 14, 2007 At 7:00 P.M. In
Town Hall
CARRIED | 7 – 0 |
| 11:07-SC3 | APPOINTMENT
(POLICE CHIEF
WILKINSON) | Police Department Of Holli McCready –
Burns As Full – Time Police Officer
Trainee
(SEE PAGE 02) | |
| 11:07-SC4 | APPOINTMENT
(POLICE CHIEF
WILKINSON) | Police Department Of David L.
Mullen As Full – Time Police Officer
(SEE PAGE 02) | |
| 11:07-SC5 | APPOINTMENT
(POLICE CHIEF
WILKINSON) | Police Department Of Lacey A. Hummel
As Part – Time Police Assistant
(SEE PAGE 02) | |
| 11:07-SC6 | AUTHORIZE
(RECREATION
DIRECTOR
MEYERING) | Little League South To Do Remedial
Work To Repair Sprinkler System At
The Red Oaks Mill Park Field
CARRIED | 7 – 0 |
| 11:07-SC7 | NOTIFICATION
(CLERK MILLER) | Liquor License Renewal For Jing Wang
Professional Service D/B/A Sushi
Village Inc. Located At 26 Raymond
Avenue
NOTED BY TOWN BOARD | |

NO NEW BUSINESS

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:59 P. M.