

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 14, 2007
TOWN OF POUGHKEEPSIE TOWN HALL
7:00 P.M.
SUMMARIES**

**SPECIAL TOWN BOARD MEETING
7:00 P.M.
SUMMARY**

AGENDA ITEMS

11:14-01	PUBLIC HEARING (TB 11/07/07)	Adoption Of Amended Preliminary 2008 Budget	
		1A CARRIED	7 – 0
		1B CARRIED	5 – 2
AYE:	J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI		
NAY:	G. FINN, P. MYERS		
ABSTAIN:	-0-		
ABSENT:	-0-		
		1C CARRIED	5 – 2
AYE:	J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI		
NAY:	G. FINN, P. MYERS		
ABSTAIN:	-0-		
ABSENT:	-0-		
		1D CARRIED	7 – 0
		1E CARRIED	7 – 0
		1F CARRIED	7 – 0
		1G CARRIED	5 – 2
AYE:	J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI		
NAY:	G. FINN, P. MYERS		
ABSTAIN:	-0-		
ABSENT:	-0-		
		1H MOTION DEFEATED	0 – 7
		1I CARRIED	7 – 0
		1J CARRIED	7 – 0
		1K CARRIED	7 – 0

(OVER)

11:14-01	PUBLIC HEARING (TB 11/07/07)	Adoption Of Amended Preliminary 2008 Budget	
		1L AMENDED:	7 – 0
		MAIN MOTION:	7 – 0
		1M CARRIED	5 – 2
AYE:	J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI		
NAY:	G. FINN, P. MYERS		
ABSTAIN:	-0-		
ABSENT:	-0-		
		1N WITHDRAWN	
		1O CARRIED	5 – 2
AYE:	J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI		
NAY:	G. FINN, P. MYERS		
ABSTAIN:	-0-		
ABSENT:	-0-		
		1P CARRIED	7 – 0
11:14-02	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Amend Town Code, Chapter 146 Entitled "Open Space", Specifically Paragraph 146 - 4	
		PUBLIC HEARING TO BE HELD AT DECEMBER 12, 2007 TOWN BOARD MEETING	
		CARRIED	7 – 0
11:14-03	BUDJET MODIFICATION (COMPTROLLER WOJTOWICZ)	Recreation Department For Purchase Of Paint For Ball Fields	
		CARRIED	7 – 0
11:14-04	BUDJET MODIFICATION (COMPTROLLER WOJTOWICZ)	Recreation Department For Purchase Of A Pickup Truck	
		CARRIED	7 – 0
11:14-05	AUTHORIZE AMENDMENT (COMPTROLLER WOJTOWICZ)	Town Personnel Policy To Increase Non – Union Employees Longevity Payments	
		CARRIED	7 – 0

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11:14-06	AUTHORIZE SUPERVISOR TO SIGN (BUILDING ADM. CALLAHAN)	Contract With Dutchess Tekon Industries, Inc. For Maintenance Of Air Conditioning & Heating Equipment For Town Hall CARRIED	7 – 0
11:14-07	AUTHORIZE SUPERVISOR TO SIGN (BUILDING ADM. CALLAHAN)	To Extend HVAC Contract With Dutchess Tekon Industries, Inc. For Tucker Drive Police / Court Facility CARRIED	7 – 0
11:14-08	AUTHORIZE SUPERVISOR TO SIGN (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 MOTION DEFEATED	0 – 7
11:14-09	APPOINTMENT (ATTORNEY MAHAR)	David Hagstrom As Counsel In Regard To Notice Of Claim Served By Ginsburg Development, LLC, Casperkill 1, LLC & Town Center Poughkeepsie, LLC V Town Of Poughkeepsie & Town Board Of Town Of Poughkeepsie CARRIED	7 – 0
11:14-10	NOTIFICATION (CLERK MILLER)	Liquor License Renewal For Dough Boys Pizzeria, Inc. Located At 51 Fairview Avenue NOTED BY TOWN BOARD	
11:14-11	NOTICE OF CLAIMS (CLERK MILLER)	Spring Road A. Jon Selca V Town For One Tire Replacement B. Howard C. Beneway, Jr. V Town For Four Tires Replacement & Balance REFERRED TO LEGAL	
11:14-12	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC1, SC2, SC3 CARRIED	7 – 0

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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

11:14-SC1	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Police Department To Record Additional Federal Funds From April Flooding To Reimburse Monies Spent CARRIED	7 – 0
11:14-SC2	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Recreation Department To Record Additional Federal Funds From April Flooding To Reimburse Monies Spent CARRIED	7 – 0
11:14-SC3	AUTHORIZE (COUNCILMAN BAISLEY, FINANCE COMMITTEE CHAIRMAN)	Personnel Issue Of Abolishing The Position Of Town Buildings Administrator CARRIED	5 – 2
AYE:	J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI		
NAY:	G. FINN, P. MYERS		
ABSTAIN:	-0-		
ABSENT:	-0-		

SPECIAL TOWN BOARD MEETING CLOSED AT 8:20 P. M.

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COMMITTEE OF THE WHOLE MEETING
8:21 P. M.
SUMMARY

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AGENDA ITEMS

11:14-COW1 DISCUSSION Precision Tune – RJG Properties
(ATTORNEY MAHAR) Robert Germano, owner of Germano's Auto Center and his attorney, Harold Mangold, appeared before the Town Board to discuss the addition of a proposed parcel of land to be acquired from the Town of Poughkeepsie adjacent to the present property now owned by Germano (RJG Properties). The property is located at 2555 South Road and edges Van Siclen Drive. Mr. James Kitcher, representing the neighbors on Van Siclen Drive, presented information on his complaints and the neighbor's complaints of illegal fencing on the Germano property and asked the Town Board to correct the fencing issue.

THE TOWN BOARD REFERRED THIS ISSUE TO THE PLANNING DEPARTMENT FOR SUGGESTIONS ON RESOLVING THE ISSUE OF FENCING AND LANDSCAPING.

11:14-COW2 DISCUSSION Alarms
(COUNCILMAN **WITHDRAWN**
BAISLEY)

11:14-COW3 DISCUSSION Flea Market On Dutchess Turnpike
(COUNCILMAN Roy Lobasco, representing
FINN) American Premier Markets, came to the Board requesting permission to reopen the flea market on Route 44 after the Board closed the business when police arrested vendors selling counterfeit goods to the public. He presented a letter to the Board which included a problem summary, review, resolution and recap.

AFTER SOME DISCUSSION, THE TOWN BOARD REFERRED THIS ISSUE TO THE 11/28/07 TOWN BOARD MEETING AND TO THE GOVERNMENT OPERATIONS COMMITTEE TO ESTABLISH STANDARDS AND PROCEDURES FOR FLEA MARKETS. THE BOARD ALSO AGREED THAT IF THE FLEA MARKET DID REOPEN, A KEY ITEM WOULD BE THE AGREEMENT THAT AN OFF DUTY TOWN OF POUGHKEEPSIE POLICEMAN WOULD BE ON THE PREMISES AT ALL TIMES WHEN THE MARKET WAS OPEN. CHIEF WILKINSON WOULD BE CONSULTED ABOUT THE POLICEMAN. A PERFORMANCE BOND WAS ALSO DISCUSSED. THE LETTER PRESENTED BY MR. LOBASCO WOULD INCLUDE THESE ITEMS AND BE PRESENTED TO THE TOWN ATTORNEY FOR REVIEW.

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11:14-COW4 UPDATE
(SUPERVISOR
MYERS)

Recreation Department
WITHDRAWN

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 Finn, Hagstrom, Seminara
***Tancredi**
(Including Cell Tower & Comp. Plan)
COUNCILMAN TANCREDI: NO REPORT
5. PERSONNEL Cifone, ***Krakower**, Mahar,
**COUNCILMAN KRAKOWER: THE COMMITTEE HAS STARTED
NEGOTIATIONS WITH THE C.S.E.A. FOR THE NEW CONTRACT AND
THOSE MEETINGS ARE ONGOING.**
6. RECREATION Baisley, ***Cifone**, Hagstrom,
COUNCILMAN CIFONE: NO REPORT
7. SENIOR CITIZENS Hagstrom, Krakower, ***Tancredi**
**COUNCILMAN TANCREDI: THE SENIORS HAD THEIR
THANKSGIVING DINNER AT THE ITALIAN CENTER.**
8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, ***Krakower**,
Seminara
**COUNCILMAN KRAKOWER: THERE IS A MONITOR ON THE WALL
OF THE TOWN HALL MEETING ROOM AND A MONITOR IN THE
CLOSET. CABLEVISION WILL CONNECT BOTH MONITORS TO THE
SYSTEM AND THEY WILL SOON BE UP AND RUNNING.**

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9. WATER, SEWER, HIGHWAY (INFRASTRUCTURE) Baisley, Finn, Hagstrom, *Seminara
- COUNCILMAN SEMINARA: THE TECHNOLOGY & EQUIPMENT COMMITTEE MET TODAY AND CONCLUDED THAT TO MOVE FORWARD WITH ROAD WORK, THE BOARD NEEDS TO GET STARTED ON MAKING THAT DECISION. IN THE PAST, WE HAVE DONE A TEN MILLION ROAD BOND AND A SIX MILLION ROAD BOND. COUNCILMAN FINN AND I AGREE THAT A SIX MILLION BOND WOULD BE LESS COSTLY AND MORE MANAGEABLE FOR THE ENGINEERING DEPARTMENT AND THIS COMMITTEE TO GET THAT KIND OF WORK DONE. IF WE ARE INCLINED TO MOVE IN THAT DIRECTION, WE NEED TO HEAR FROM THE BOARD NOW. ENGINEERING WANTS TO GET GOING WITH A DESIGN PHASE ON WHAT STREETS NEED TO BE DONE. WE ARE NOT QUITE HALF WAY DONE WITH CATCHING UP WITH THE BACKLOG. WHAT DIRECTION DO WE WANT TO GO IN?**

COUNCILMAN KRAKOWER: PLEASE DO WORK ON SOUTH GATE DRIVE BEFORE THE SNOW FLIES.

COUNCILMAN FINN: THE DESIGN PHASE NEEDS TO BE STARTED IN JANUARY SO WE DON'T GET INTO THE POSITION WHERE WE ARE IN LATE NOVEMBER AND WE HAVE ROADS THAT ARE NOT COMPLETED.

COUNCILMAN TANCREDI: THE SIX MILLION BOND WAS WELL MANAGED, PROPERLY PLANNED AND DISTRIBUTED BY THE INFRASTRUCTURE COMMITTEE. I WOULD LIKE TO TALK TO THE COMPTROLLER FIRST TO DOUBLE CHECK ON THE LEVEL OF BONDING WITH PAYMENTS AND COST.

COUNCILMAN SEMINARA: IS IT THE CONSENSUS OF THE BOARD THAT WE MOVE FORWARD? IF WE DO, ENGINEERING WANTS TO GET STARTED SINCE THEY HAVE A LITTLE MONEY LEFT OVER TO DO THE ENGINEERING WORK.

THE BOARD AGREES WITH COUNCILMAN SEMINARA.

COUNCILMAN SEMINARA: BY NEXT MEETING, WE WILL GET STARTED. THE BOARD SHOULD GIVE THOUGHT AS TO WHICH ROADS NEED TO BE DONE IN THEIR WARDS. WE NEED TO GET

(OVER)

THE PROCESS STARTED SO THAT WE CAN GIVE TOM MAHAR THE GO AHEAD TO START THE LEGAL DOCUMENTS SO THAT WE KNOW WHAT WE ARE DOING.

NO NEW BUSINESS

COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 9:29 P. M.

EXECUTIVE SESSION

11:14-ES1 RESOLUTION

To Enter Executive Session To

Consider Following Matters:

A. Litigation

B. Confidential Communication

Between Attorney And His Client,

The Town Board, Based On

Attorney/Client Privilege

CARRIED

7 – 0

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:35 P. M.

TOWN BOARD RETURNED TO COMMITTEE OF THE WHOLE MEETING AT 10:05 P. M.

NO ACTION TAKEN FROM EXECUTIVE SESSION

COMMITTEE OF THE WHOLE MEETING CLOSED AT 10:06 P. M.