

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
DECEMBER 19, 2007
TOWN OF POUGHKEEPSIE TOWN HALL
7:00 P.M.
SUMMARY**

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| 12:19-01 | AUTHORIZE SUPERVISOR TO SIGN (ASSESSOR TABER) | Six Year Re-inspection & Re-appraisals Plan & For Maintaining Assessments At 100 % As Required By State HARRY GIRDLESTONE, NYS OFFICE OF REAL PROPERTY SERVICES AND KATHLEEN MORO, REAL PROPERTY APPRAISER IN THE TOWN ASSESSING DEPARTMENT, SPOKE TO THE BOARD AND ANSWERED THEIR QUESTIONS ON THE GUIDELINES FOR THE ANNUAL REASSESSMENT, THE PREPARATION FOR THE SIX – YEAR PLAN, STATE AID FOR QUALITY ASSESSING AND MAINTAINING ASSESSMENTS AT 100%. | CARRIED 7 – 0 |
| 12:19-02 | PUBLIC HEARING (ASSESSOR TABER) | Amend Local Law #26 Of 2007 Entitled “Veterans Exemptions” For The Addition Of Cold War Veterans CARRIED | 7 – 0 |
| 12:19-03 | SUPPORT & CONCUR (SUPERVISOR MYERS) | Poughkeepsie/Dutchess Empire Zone Boundary Revision CARRIED | 7 – 0 |
| 12:19-04 | DISCUSSION (ATTORNEY MAHAR) | Intersection Of Van Siclen Drive & Route 9 WITHDRAWN FROM AGENDA | |
| 12:19-05 | NOTICE OF PUBLIC HEARING (CLERK MILLER) | On January 9, 2008 At 11:30 A. M. At Marist College For Proposed Issuance Of Bonds To Marist College By Dutchess County Industrial Development Agency NOTED BY TOWN BOARD | |

(OVER)

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| 12:19-06 | AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) | Utility Work Agreement Between Town & D. O. T. Of New York In Regard To Raymond Avenue Reconstruction, Stage II From Route 376 To Main Gate & Collegeview Avenue To Route 44/55 CARRIED | 7 – 0 |
| 12:19-07 | SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR) | Amend Town Code, Chapter 105, Entitled “Fees”, Section 4, Entitled “Fee Schedule” For January 16, 2008 Town Board Meeting CARRIED | 7 – 0 |
| 12:19-08 | AUTHORIZE TO GO TO BID (SENIOR TREATMENT PLANT OPERATOR PODESZEDLIK) | Replacement Of Incinerator Heat Exchanger CARRIED | 7 – 0 |
| 12:19-09 | NOTICE OF PUBLIC HEARING (CLERK MILLER) | Town Of Wappinger By Town Board At 7:30 P. M. December 26, 2007 Regarding Rescission Of Local Law Authorizing Conservation Subdivision For Lands Owned By Cranberry Hills, LLC NOTED BY TOWN BOARD | |
| 12:19-10 | GRANT (ATTORNEY MAHAR) | Special Consent SC1, SC2, SC3, SC4, SC5, SC6 CARRIED | 7 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 12:19-SC1 | BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ) | Building Improvements For Solar Panel Project CARRIED | 7 – 0 |
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| 12:19-SC2 | BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ) | Central Data Processing To Purchase Needed Computers CARRIED | 7 – 0 |
| 12:19-SC3 | RETAIN (ATTORNEY MAHAR) | David D. Hagstrom, Esq. & Kyle Barnett, Esq. To Initiate Action Against Hudson Valley Management Associates, Inc. For Code Violations CARRIED | 7 – 0 |
| 12:19-SC4 | SET DATE FOR PUBLIC HEARING (PLUMBING INSPECTOR LANIGAN) | To Amend Town Code, Chapter 154, Entitled "Plumbing", Article II, Section 154 – 4 For Town Board Meeting on 01/23/08 CARRIED | 7 – 0 |
| 12:19-SC5 | BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ) | Building Department To Purchase A New Computer Work Station CARRIED | 7 – 0 |
| 12:19-SC6 | AUTHORIZE TOWN BOARD (SUPERVISOR MYERS) | To Advise The State Of New York That Snow Removal On Raymond Avenue Is The Responsibility Of New York State CARRIED | 7 – 0 |

NEW BUSINESS

SUPERVISOR MYERS PRESENTED A CERTIFICATION OF ACHIEVEMENT TO COUNCILMAN GEORGE FINN FOR HIS COMMITMENT TO THE TOWN RESIDENTS AND HARD WORK ON THE BOARD FOR THE LAST TWO YEARS. EACH BOARD MEMBER THEN MADE A COMPLIMENTARY STATEMENT TO COUNCILMAN FINN AND WISHED HIM WELL.

COUNCILMAN FINN THANKED THE TOWN BOARD AND ALL TOWN EMPLOYEES FOR THEIR HELP AND CONSIDERATION AND SAID THAT HE ENJOYED WORKING WITH THEM AND HIS YEARS ON THE BOARD WERE A POSITIVE EXPERIENCE FOR HIM.

EXECUTIVE SESSION**(OVER)**

12:19-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

CARRIED

7 – 0

TOWN BOARD MEETING ADJOURNED AT 9:10 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:20 P.M.

TOWN BOARD RETURNED TO REGULAR SESSION AT 9:32 P. M.

NO ACTION TAKEN BY TOWN BOARD IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:33 P. M.