

**TOWN OF POUGHKEEPSIE
COMMITTEE OF THE WHOLE MEETING
JANUARY 09, 2008
TOWN OF POUGHKEEPSIE TOWN HALL
7:00 P.M.
SUMMARY**

01:09-COW1 PRESENTATION Matt Horton – MS4 Report
(ATTORNEY MAHAR) **Matthew Horton, Project**
Engineer for Morris Associates, presented documentation explaining that
“the United States Environmental Protection Agency (EPA), Region 2,
conducted a comprehensive program evaluation of the Town of
Poughkeepsie’s Municipal Separate Storm Sewer System (MS4) to
determine the Town’s compliance with the terms of the State Pollutant
Discharge Elimination System MS4 permit and to evaluate the current
implementation status of the Town’s Storm water Management Program.”
Mr. Horton discussed who conducted the evaluation, the results of the
evaluation, which were favorable to the Town, and recommendations from
the evaluation committee with the Town Board. Mr. Horton presented a few
questions to the Board. Supervisor Myers complimented Mr. Horton on his
expertise, Marc Pfeifer, Highway Superintendent, and heads of the various
Town departments that met with the committee.

NOTED BY TOWN BOARD

01:09-COW2 DISCUSSION Landlord Waiver – Mc Collister
(ATTORNEY MAHAR) **Town Attorney Thomas Mahar**
presented information on the subordination agreement and Landlord’s
Waiver with McCollister’s Transportation Group, Inc. for the lease of
property at 21 Tucker Drive by Mc Collister. Councilman Seminara
suggested a five year period for the subordination agreement.

**REFERRED TO THE JANUARY
23, 2008 TOWN BOARD
MEETING**

01:09-COW3 DISCUSSION Records Management Grant
(ATTORNEY MAHAR) For The Assessing Department
Town Clerk Miller spoke for
Susan Roeller Brown, professional grant writer, to the Town Board for their
opinion on the submission of a New York State Archives grant for
scanning and digitizing the Town Assessor’s property records files and
exemption forms. The Board agreed that the Assessor’s office needs to
have information digitized. Councilman Seminara suggested that next year
a grant might be considered to restore and digitize some of the historic

(OVER)

records in the Town Clerk's office so that the public may have access to those records.
REFERRED TO THE JANUARY 23, 2008 TOWN BOARD MEETING

NO PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

COMMITTEE REPORTS
2008

1. FINANCE ***Baisley**, Krakower, Mahar,
Tancredi
COUNCILMAN BAISLEY: NO REPORT

2. FIRE ADVISORY ***Baisley**, Cifone, Splain
Fire Officials (Arlington, New
Hamburg, Fairview)
COUNCILMAN BAISLEY: NO REPORT

3. GOVERNMENT OPERATIONS Cifone, ***Conte**, Krakower, Mahar
COUNCILMAN CONTE: NO REPORT

4. LAND USE & PLANNING Conte, Hagstrom, ***Seminara**
Tancredi
(Including Cell Tower & Comp. Plan)
COUNCILMAN SEMINARA: NO REPORT

5. PERSONNEL Baisley, ***Cifone**, Conte, Mahar,
COUNCILMAN CIFONE: NO REPORT

6. RECREATION Baisley, Cifone, Mahar,
Pfeifer, ***Tancredi**
**COUNCILMAN TANCREDI: THE RECREATION COMMITTEE WILL MEET
NEXT WEDNESDAY AND WILL DISCUSS BIDS FOR THE MAINTENANCE
OF FIELDS USED BY RECREATION.**

7. SENIOR CITIZENS Conte, Hagstrom, ***Krakower**,
Tancredi
COUNCILMAN KRAKOWER:NO REPORT

8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, ***Krakower**,
Seminara
COUNCILMAN KRAKOWER: NO REPORT

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9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE)

Baisley, Krakower, Mahar,
*Seminara

COUNCILMAN SEMINARA: NO REPORT

NEW BUSINESS

**TOWN SUPERVISOR MYERS ANNOUNCED THAT THERE WILL BE A
SPECIAL TOWN BOARD MEETING ON JANUARY 16, 2008 TO ADDRESS
SEVERAL PUBLIC HEARINGS AND OTHER AGENDA ITEMS**

EXECUTIVE SESSION

01:09-ES1 RESOLUTION To Enter Executive Session To
Consider Following Matters:
A. Litigation
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

COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 7:24 P.M.

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 7:25 P.M.

**TOWN BOARD RETURNED TO COMMITTEE OF THE WHOLE MEETING AT
9:00 P.M.**

NO ACTION TAKEN IN EXECUTIVE SESSION

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:01 P.M.