

**TOWN OF POUGHKEEPSIE
COMMITTEE OF THE WHOLE MEETING
MARCH 12, 2008
TOWN OF POUGHKEEPSIE TOWN HALL
SUMMARY**

AGENDA

03:12-COW1 PRESENTATION Computer Consultant, Tom Klug
(COUNCILMAN Councilman Cifone explained that in
CIFONE) 2008 the Police Department might need
a software specialist and Mark Fink, the Town's current software specialist, is
too busy to handle doing the Town Hall computers and the Police Department's
computer system. Therefore, he asked Tom Klug and Scott Hobson, whose
company is PCSE, to give a presentation since their company specializes in
helping small to medium businesses manage their computers on a full-time, part-
time or on call basis. The Council and the business men discussed various
computer operating systems and their support for those systems.

**REFERRED TO THE TECHNOLOGY &
EQUIPMENT COMMITTEE**

03:12-COW2 DISCUSSION Tree Protection & Care Ordinance
(ATTORNEY MAHAR) For Town Of Poughkeepsie
Lucille Murovich presented the
proposed ordinance, which would be added to the Master Plan, to the Town
Board under the jurisdiction of the Conservation Advisory Commission. The
Town Board voiced concerns about the ordinance being overly restrictive to
homeowners who would not be allowed to cut down trees of a certain size, kind
and age on their own property without going to the Planning Board.

REFERRED TO A FUTURE MEETING

03:12-COW3 DISCUSSION Locust Grove – Monetary Commitment
(ATTORNEY MAHAR) Draft Resolution
Town Attorney Mahar alerted the Town Board that the Town is committed to
make a donation to Locust Grove for the acquisition of property. The Town has
received a proposed conservation easement that is much more extensive than
the one that is on the property now. Attorney Mahar urged the Board to take
action soon on this issue. Attorney Mahar will meet with the attorney for Locust
Grove and perhaps turn the enforcement over to the Dutchess Land and
Conservatory. This is the only outstanding issue at this time.

NOTED BY TOWN BOARD

03:12-COW7 DISCUSSION

THE BOARD AGREED TO HAVE
MRS. BROWN AND MR. PFEIFER PUT
IN THE PRE-APPLICATION.

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: THERE WILL BE A MEETING NEXT WEEK.

- 3. GOVERNMENT OPERATIONS Cifone, *Conte, Krakower, Mahar
COUNCILMAN CONTE: I SPOKE TO, IN REFERENCE TO THE COURT BUILDING, WHEN WE HAD THOSE LEAKS, THE MAINTENANCE MAN AND HE SAID THAT THE ORIGINAL LEAKS FROM THAT SNOW AND RAIN WHERE THEY HAVE THE FUNNELS, ETC., THEY ACTUALLY SEEMED TO HOLD UP. RON, THE MAINTENANCE MAN, HAS A FRIEND IN THE ROOFING BUSINESS AND HE IS LOOKING INTO SOME KIND OF ROOFING SPRAY.

- 4. LAND USE & PLANNING Conte, Hagstrom, *Seminara
(Including Cell Tower & Comp. Plan) Tancredi
COUNCILMAN SEMINARA: BASED ON OUR PREVIOUS CONVERSATIONS TONIGHT, JUST TO NOTE THAT WE ARE MAKING PROGRESS ON THE UNFINISHED ITEMS THAT WE COMMITTED OURSELVES TO.

- 5. PERSONNEL Baisley, *Cifone, Conte,
Mahar

COUNCILMAN CIFONE: NO REPORT

- 6. RECREATION Baisley, Cifone, Mahar
(Including Town Day) Pfeifer, *Tancredi
COUNCILMAN TANCREDI: WE ARE MOVING FORWARD WITH PLANS FOR TOWN DAY. WE HAD SOME FLOODING AT THE FIELDS AGAIN. STANLEY STILL PARK AND GREENVALE FARMS PARK FLOODED.

(OVER)

7. SENIOR CITIZENS

Conte, Hagstrom, ***Krakower**,
Tancredi

COUNCILMAN KRAKOWER: NO REPORT

8. TECHNOLOGY & EQUIPMENT

Cifone, Hagstrom, ***Krakower**,
Seminara

COUNCILMAN KRAKOWER: NO REPORT

9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE)

Baisley, Krakower, Mahar,
***Seminara**

**COUNCILMAN SEMINARA: WE COVERED THAT IN A PREVIOUS
DISCUSSION TONIGHT.**

EXECUTIVE SESSION

03:12 RESOLUTION

To Enter Executive Session To
Consider Following Matters:
A.. Litigation
B. Contract Negotiations
C. Personnel Matters, To Wit: A
Meeting To Discuss The
Employment History Of The
Particular Individuals Who Need
Not Be Identified At This Time
D. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

**SUPERVISOR MYERS INVITED HIGHWAY SUPERINTENDENT MARC
PFEIFER TO ATTEND THE EXECUTIVE SESSION**

COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 9:49 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:50 P. M.

**TOWN BOARD RETURNED TO COMMITTEE OF THE WHOLE MEETING AT
9:55 P. M.**

NO ACTION TAKEN IN EXECUTIVE SESSION

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:56 P. M.