

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
APRIL 09, 2008
TOWN OF POUGHKEEPSIE TOWN HALL
7:00 P.M.**

**SPECIAL TOWN BOARD MEETING
SUMMARY**

SECOND WARD COUNCILMAN DOMINIC SEMINARA ABSENT

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| 04:09-SM1 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
MAHAR) | Agreements Between Town & Poughkeepsie
Business Park, To Wit:
ATTORNEY DAVID D. HAGSTROM
PRESENTED TO THE BOARD A LETTER
FROM VAN DE WATER & VAN DE WATER,
LLP, ADDRESSED TO LAUA WOJTOWICZ, DIRECTOR OF PLANNING,
STATING THAT THE FOUR AGREEMENTS ARE APPROVED AS TO FORM.
A. Declaration & Agreement Of Sanitary
Sewer Line, Storm Sewer Line, Rear Utility
& Drainage Easements
CARRIED 6 – 0
B. Water Service Agreement
CARRIED 6 – 0
C. Greenway Trail Easement Agreement
CARRIED 6 – 0
D. Stormwater Control Facilities Inspection &
Maintenance Easement & Agreement
CARRIED 6 – 0 |
| 04:09-SM2 | ADOPT | Amend Town Code, Chapter 210 Entitled
"Zoning", Section 210 – 76 Entitled "Incentives"
CARRIED 6 – 0 |
| 04:09-SM3 | ADOPT | Amend Town Code, Chapter 210 Entitled
"Zoning", Section 210 – 23 E Entitled
"Bulk Regulations For South Hills Center
District"
CARRIED 6 – 0 |
| 04:09-SM4 | APPOINTMENT
(POLICE CHIEF
WILKINSON) | Captain Thomas Mauro To The Position Of
Acting Chief Of Police
CARRIED 6 – 0 |

(OVER)

04:09-SM5	AUTHORIZE (ATTORNEY MAHAR)	Special Consent items SC1, SC2, SC3, SC4, SC5 CARRIED	6 – 0
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

04:09-SC1	APPOINT (ATTORNEY MAHAR)	Frank M. Mora, Esquire, As Special Counsel To Prosecute Town V. Helen Page & Millwork Shop LLC For Violation Of Town Code CARRIED	6 – 0
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04:09-SC2	AUTHORIZE (ATTORNEY MAHAR)	Supervisor To Act In Connection With Any Contracts Between The Project Sponsor & The Dutchess County Soil & Water Conservation District CARRIED	6 – 0
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04:09-SC3	APPROVE & AUTHORIZE (COUNCILMAN TANCREDI)	Placement Of Two Signs At Each End Of Henmond Boulevard Stating "Drive Carefully, We Love Our Children" CARRIED	6 – 0
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04:09-SC4	RESIGNATION (CLERK MILLER)	Conservation Advisory Commission Of Nancy A. Krisniski CARRIED	6 – 0
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04:09-SC5	AUTHORIZE CONSENT (SUPERVISOR MYERS)	PEG Channel Broadcast Switch As Requested By Cablevision for East Fishkill Public Hearing Dealing With Water Pollution CARRIED	6 – 0
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**COMMITTEE OF THE WHOLE MEETING
SUMMARY**

04:09-COW1 DISCUSSION Arlington Sewer Service Area
Town Engineer Don Beer and Managing Operator of the Water and Sewer Plant George Cacchio appeared before the Town Board to answer any questions and asked to be put on the May 14, 2008 Committee of the Whole.

**THE BOARD AGREED TO PUT THEM
ON THE MAY 14, 2008 AGENDA.**

**04:09-COW2 DISCUSSION Route 44 Flea Market
(ADDED AT MEETING)**

Flea Market Manager William Sabia, accompanied by Police Officer Roy Miller, spoke at the meeting about how they would try to reduce the amount of counterfeit merchandise sold by vendors at the flea market if they reopened on May 4, 2008, the first Sunday in May. Mr. Sabia will hand out a flyer warning vendors about the consequences of selling counterfeit goods (vendor would be asked to leave immediately and banned permanently). Periodic inspections throughout the event day will be conducted to ensure strict adherence to this policy. Mr. Sabia explained the difficulty in spotting and controlling counterfeit merchandise. Police Chief Wilkinson did not want a policeman hired to patrol the flea market because of the danger of a lawsuit if a vendor and the management were sued for selling counterfeit merchandise.

**THE TOWN BOARD ASKED SABIA
AND MILLER TO MEET WITH
COUNCILMAN CONTE AND HE
WOULD DECIDE WHETHER A
RESOLUTION TO REOPEN THE FLEA
MARKET WOULD BE ON THE APRIL
23, 2008 TOWN BOARD MEETING**

**COMMITTEE REPORTS
2008**

1. FINANCE

***Baisley**, Krakower, Mahar,
Tancredi

COUNCILMAN BAISLEY: We are waiting for Mr. Wojtowicz (Town Comptroller) He is finishing up last year's budget and will come up with a final figure and report when he is done.

(OVER)

2. FIRE ADVISORY

***Baisley**, Cifone, Splain,
Fire Officials (Arlington, New
Hamburg, Fairview)

COUNCILMAN BAISLEY: There is a meeting next Tuesday at 1:00 p. m. If anyone is willing and available they can come and see what the committee is discussing.

3. GOVERNMENT OPERATIONS

Cifone, ***Conte**, Krakower, Mahar

COUNCILMAN CONTE: We have received a letter talking about maybe changing the signs around our Town.

SUPERVISOR MYERS: I have talked to the Police and to Highway and we are pretty well in compliance. We have to have retro-reflective signs and we have seven years to get it all accomplished between all the highway signs and the street signs. The major thing we have to do is get a maintenance plan in place. The signs right now would be okay. We have to get a maintenance plan in place to see that they stay that way.

COUNCILMAN CONTE: We are still working on repairs in the roof of the Town Police Building. The committee has not interviewed Paul Feeney yet for a position on the Board of Assessment Review but I know his son and we will interview Mr. Feeney soon.

4. LAND USE & PLANNING

Conte, Hagstrom, ***Seminara**
Tancredi

(Including Cell Tower & Comp. Plan)

COUNCILMAN SEMINARA: Absent -No report.

5. PERSONNEL

Baisley, ***Cifone**, Conte,
Mahar

COUNCILMAN CIFONE: We all have updated our report on the cross value of grants vs. hours spent writing grants by our Grant Writer Susan Roeller Brown and we should all be happy with the results.

COUNCILMAN KRAKOWER: I asked for a breakdown of grants awarded vs. hours spent writing grants and we are clearly way ahead of the game.

SUPERVISOR MYERS. She has already sent a couple of suggestions for new grants to me and is searching for materials for new grants all of the time.

6. RECREATION

Baisley, Cifone, Mahar
Pfeifer, ***Tancredi**

(Including Town Day)

COUNCILMAN TANCREDI: We are continuing to put plans together for Town

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Day, which is the last weekend in June. We will have fireworks on June 28, 2008, which is a Saturday night, as we did last year.

The other thing that I wanted to mention is that we have a problem in some of our parks with vandalism and theft. We had a picnic bench stolen from Red Oaks Mill Park, which is a park that is not hidden - a pretty big picnic bench. So the Police Department is aware of this situation and are increasing their patrols and monitoring the parks but I want to encourage any residents who see unusual activity or people in the parks after dark to report it. Mill Bank Park is another one on a main road and there was theft of equipment housed there. This kind of activity costs all of us,

COUNCILMAN KRAKOWER: I had a resident call me several times about Mill Bank Park concerning problems with the vandalism and damage of equipment.

- 7. SENIOR CITIZENS Conte, Hagstrom, ***Krakower**,
Tancredi

COUNCILMAN TANCREDI: Club 60 III celebrated their 15th anniversary a week ago with a luncheon at Cappuccino’s Restaurant, which was very well attended and everyone had a good time. The seniors continue, as Councilman Krakower can attest, to push for a senior center. I just think – I know that Mr. Kaminski had promised it a number of years back – I just wish that everyone on this Board would make it a priority. The creation of the center would be something that would be significant if we could see something in our term, in our lifetime. Mr. Kaminski still plans on doing it, plans take time, and things drag on and on. The seniors are impatient. I am impatient. I wish that all of us are on the same page and it would be a great thing for the Town.

- 8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, ***Krakower**,
Seminara

COUNCILMAN KRAKOWER: No report

- 9. WATER, SEWER, HIGHWAY (INFRASTRUCTURE) Baisley, Krakower, Mahar,
***Seminara**

COUNCILMAN SEMINARA: No report – absent

COUNCILMAN BAISLEY: I called John Hall in reference to the grant money that Congresswoman Sue Kelly had. Die he ever return the call?

SUPERVISOR MYERS: No, he never did.

**NO NEW BUSINESSS
NO EXECUTIVE SESSION
TOWN BOARD MEETING CLOSED AT 8:05 P.M.**

