

**TOWN OF POUGHKEEPSIE
TOWN BOARD REORGANIZATION MEETING
JANUARY 02, 2008
TOWN OF POUGHKEEPSIE TOWN HALL
SUMMARY**

7:00 P.M.

**SWEARING IN CEREMONY OF TOWN ELECTED OFFICIALS
ENDED AT 7:20 P.M. AND AUDIENCE AND OFFICIALS RECEIVED
REFRESHMENTS**

TOWN BOARD MEETING STARTED AT 7:30 P.M.

COUNCILMAN BAISLEY ABSENT

01:02-01	APPOINTMENT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Thomas D. Mahar, Jr. To Position Of Town Attorney For 2008/2009 CARRIED	6 – 0
01:02-02	APPOINTMENT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	David D. Hagstrom, As Counsel To The Town Attorney For 2008/2009 AMENDMENT CARRIED MAIN MOTION CARRIED	6 – 0 6 – 0
01:02-03	APPOINTMENT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	James Wojtowicz As Town Comptroller For 2008/2009 CARRIED	6 – 0
01:02-04	APPOINTMENT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Clerk Susan J. Miller As Town Registrar For 2008/2009 CARRIED	6 – 0
01:02-05	APPOINTMENT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Margaret Decker As Town Deputy Registrar For 2008/2009/ Felicia Salvatore & Kathi Feduke As Sub Registrars For 2008/2009 CARRIED	6 – 0
01:02-06	DESIGNATION (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Poughkeepsie Journal As Official Town Newspaper CARRIED	6 – 0

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01:02-07	DESIGNATION (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Town Official Banks For 2008/2009 - M & T, Chase JP Morgan Bank, TD Bank North CARRIED	6 – 0
01:02-08	APPOINTMENT SUPERVISOR MYERS/ ATTORNEY MAHAR)	Supervisor Patricia Myers & Clerk Susan J. Miller As Town Marriage Officers For 2008/2009 CARRIED	6 – 0
01:02-09	APPOINTMENT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Clerk Susan J. Miller As Records Access Officer For 2008/2009 CARRIED	6 – 0
01:02-10	AUTHORIZE (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Signatures For HUD Account For 2008/2009 CARRIED	6 – 0
01:02-11	AUTHORIZE (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Individuals To Sign Town Checks For 2008/2009 CARRIED	6 – 0
01:02-12	APPOINTMENT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Emergency Chain Of Command For 2008 CARRIED	6 – 0
01:02-13	APPOINTMENT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Emergency Interim Successors For 2008 CARRIED	6 – 0
01:02-14	DESIGNATION (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Association Of Towns A. Delegate – Supervisor Myers B. Alternate Delegate – Jon Jay Baisley C. Attendance CARRIED	6 – 0
01:02-15	APPOINTMENT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Jean Murphy As Town Historian For 2008/2009 CARRIED	6 – 0

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01:02-16	ADOPT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	2008 Official Holiday Schedule CARRIED	6 – 0
01:02-17	DESIGNATION (SUPERVISOR MYERS/ ATTORNEY MAHAR)	2008 Town Board Meeting Schedule CARRIED	6 – 0
01:02-18	APPROVE AND ADOPT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	2008 Highway Department Rental Rates CARRIED	6 – 0
01:02-19	AUTHORIZE AND ADOPT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	2008 Agreement To Expend Highway Funds Pursuant To Section 284 Of NYS Highway Law CARRIED	6 – 0
01:02-20	AWARD (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Bids For 2008 Highway Supplies AMENDMENT CARRIED MAIN MOTION CARRIED	6 – 0 6 – 0
01:02-21	APPOINTMENTS (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Tri-Municipal Sewer Commission For 2008/2009 Of Supervisor Myers & Councilman Baisley CARRIED	6 – 0
01:02-22	ADOPT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Rules Of The Town Board AMENDMENT CARRIED MAIN MOTION CARRIED	6 – 0 6 – 0
01:02-23	AUTHORIZE (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Bonds For Town Officials CARRIED	6 – 0
01:02-24	APPROVE (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Adjustment Of Holiday Schedule For Highway Department Due To Leaf Pickup CARRIED	6 – 0

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01:02-25	ADOPT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Non – Union Salary Schedule CARRIED	6 – 0
01:02-26	APPOINT (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Eric Hollman, Planning Dept., & Jean Murphy, Historian, As Members To The Records Management Board MOTION TO TABLE CARRIED	6 – 0
01:02-27	AUTHORIZE (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Business Mileage Reimbursement At Current IRS Rate CARRIED	6 – 0
01:02-28	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Agreement With American Legion Post # 1302 For Recreation CARRIED	6 – 0
01:02-29	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS/ ATTORNEY MAHAR)	Agreement With VFW Vail Wolff Post No. 170 For Lease Of Playground CARRIED	6 – 0
01:02-36	MOTION (ADDED AT MEETING)	Made To Table Agenda Items 30, 31 And 32 Until January 23, 2008 Town Board Meeting CARRIED	5 – 1
AYE:	D. SEMINARA, J. CONTE, M. CIFONE, S. KRAKOWER,		
NAY:	T. TANCREDI,		
ABSTAIN:	P. MYERS		
ABSENT:	- 0 -		
	J. BAISLEY		

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| 01:02-30 | APPOINTMENT
(SUPERVISOR MYERS/
ATTORNEY MAHAR) | To Conservation Advisory
Commission Of Doreen
Tignanelli
TABLED UNTIL 01/23/08
TOWN BOARD MEETING |
| 01:02-31 | APPOINTMENT
(SUPERVISOR MYERS/
ATTORNEY MAHAR) | To Conservation Advisory
Commission Of Margaret
Kelland
TABLED UNTIL 01/23/08
TOWN BOARD MEETING |
| 01:02-32 | APPOINTMENT
(SUPERVISOR MYERS/
ATTORNEY MAHAR) | Poughkeepsie Joint Water Board
Of Mark Newton, Supervisor
Myers & Councilman Tancredi
TABLED UNTIL 01/23/08
TOWN BOARD MEETING |
| 01:02-33 | AUTHORIZE
(SUPERVISOR MYERS/
ATTORNEY MAHAR) | Retain Van De Water & Van De
Water, LLP, To Institute Legal
Action Against Ren Yu Hui
CARRIED 6 – 0 |
| 01:02-34 | ACCEPT
(SUPERVISOR MYERS/
ATTORNEY MAHAR) | Resignation From The Town of
Poughkeepsie Planning Board Of
Joseph Conte
CARRIED 5 – 0 – 1 |
| AYE: | D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI,
P. MYERS | |
| NAY: | - 0 - | |
| ABSTAIN: | J. CONTE | |
| ABSENT: | J. BAISLEY | |
| 01:02-35 | GRANT
(ATTORNEY MAHAR) | Special Consent Items SC1,
SC2, SC3, SC4, SC5 |
| 01:02-37 | MOTION
(ADDED AT MEETING) | To Bring Forward SC1, SC2 And
SC5 To Be Voted On Individually
By The Town Board
CARRIED 6 – 0 |

(OVER)

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 01:02-SC1 REAPPOINT
(ATTORNEY MAHAR) To Town Planning Board Of Carl
Whitehead
CARRIED 6 – 0
- 01:02-SC2 APPOINT
(ATTORNEY MAHAR) To Town Planning Board Of
Jeffrey Magee
**MOTION MADE TO TABLE
THIS RESOLUTION
MOVED BUT NOT SECONDED
MOTION FAILED**
- MAIN MOTION
CARRIED 5 – 1**
- AYE: D. SEMINARA, J. CONTE, M. CIFONE, S. KRAKOWER,
T. TANCREDI,
NAY: P. MYERS
ABSTAIN: - 0 -
ABSENT: J. BAISLEY**
- 01:02-SC6 MOTION
(ADDED AT MEETING) Made To Table SC3 & SC4 Until
January 23, 2008 Town Board
Meeting
CARRIED 6 – 0
- 01:02-SC3 REAPPOINT
(ATTORNEY MAHAR) To Town Conservation Advisory
Commission of Kurt Hornick
**TABLED UNTIL 01/23/08 TOWN
BOARD MEETING**
- 01:02-SC4 REAPPOINT
(ATTORNEY MAHAR) To Town Conservation Advisory
Commission Of Jean – Claude
Fouere
**TABLED UNTIL 01/23/08 Town
BOARD MEETING**

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01:02-SC5	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Landlord's Waiver In Reference To Mc Collister's Moving & Storage Of New York MOTION TO TABLE UNTIL 1/23/08 TOWN BOARD MEETING CARRIED	6 – 0
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NO NEW BUSINESS

**ANNOUNCEMENTS
(NO BOARD ACTION REQUIRED)**

01:02-A1	SUPERVISOR APPOINTMENTS	A) Deputy Supervisor (JON JAY BAISLEY) B) Secretary To Supervisor (NANCY HRITZ – SEIFTS) C) Committee Assignments (AVAILABLE IN TOWN HALL)
01:02-A2	TOWN CLERK APPOINTMENT	A) Deputy Town Clerks (KATHI FEDUKE, MARGARET DECKER, FELICIA SALVATORE

NO EXECUTIVE SESSION

MEETING CLOSED AT 8:36 P.M.