

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
JANUARY 23, 2008
7:00 P. M.
TOWN HALL
SUMMARY**

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|-----------------|--|--|----------------------------------|
| 01:23-01 | PUBLIC HEARING (PLUMBING INSPECTOR LANIGAN) | To Amend Town Code, Chapter 154, Entitled "Plumbing", Article II, Section 154 – 4 CARRIED | 7 – 0 |
| 01:23-32 | MOVE (SUPERVISOR MYERS) | Agenda Items 01:23-#23A & 01:23- #23B To Be Addressed After Public Hearing CARRIED | 7 – 0 |
| 01:23-23 | AUTHORIZE (ATTORNEY MAHAR) | The Woods At Cliffdale Subdivision A. Establish Open Development Area CARRIED B. Approve Placement Of Public Water Lines Within Easements CARRIED | 7 – 0 7 – 0 |
| 01:23-02 | AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) | Landlord's Waiver In Reference To McCollister's Moving & Storage Of New York CARRIED | 7 – 0 |
| 01:23-03 | AUTHORIZE AMENDMENT (ATTORNEY MAHAR) | Rules Of The Town Board CARRIED | 7 – 0 |
| 01:23-04 | AUTHORIZE (ATTORNEY MAHAR) | Payment To ASCAP For 2008 CARRIED | 7 – 0 |
| 01:23-05 | AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING) | Contract With Red Bull Of New York To Provide A Soccer Camp For Town Residents CARRIED | 7 – 0 |

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| 01:23-06 | AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING) | Contract With Young Explosives Corporation For A Fireworks Exhibition At Town Day CARRIED | 7 – 0 |
| 01:23-07 | ACCEPT (PLANNER WOJTOWICZ) | Certification Of Participation For Land Use Training & Certification Program For Edwin La Perche CARRIED | 7 – 0 |
| 01:23-08 | AUTHORIZE (RECREATION DIRECTOR MEYERING) | Nolan Beahan To Utilize Peach Hill For Process Of Becoming An Eagle Scout CARRIED | 7 – 0 |
| 01:23-09 | REAPPOINTMENT (ZONING ADMINISTRATOR PIKE) | Robert Jackson As Zoning Board Of Appeals Member CARRIED | 7 – 0 |
| 01:23-10 | APPOINTMENT (ZONING ADMINISTRATOR PIKE) | Paul Lahey As Alternate Zoning Board Of Appeals Member CARRIED | 7 – 0 |
| 01:23-11 | REAPPOINTMENT (ATTORNEY MAHAR) | Kurk Hornick As Conservation Advisory Commission Member AMENDED: TO REMOVE KURT HORNICK AND APPOINT DAVID HOWARD AS CONSERVATION ADVISORY COMMISSION MEMBER CARRIED | 7 – 0 |
| | | MAIN MOTION TO APPOINT DAVID HOWARD CARRIED | 7 – 0 |

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| 01:23-12 | REAPPOINTMENT (ATTORNEY MAHAR) | Doreen Tignanelli As Conservation Advisory Commission Member AMENDED: MOTION TO TABLE UNTIL FEBRUARY 20, 2008 TOWN BOARD MEETING CARRIED | 5 – 2 |
| AYE: | J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI | | |
| NAY: | J. CONTE, P. MYERS | | |
| ABSTAIN: | -0- | | |
| ABSENT: | -0- | | |
| 01:23-13 | APPOINTMENT (ATTORNEY MAHAR) | Margaret Kelland As Conservation Advisory Commission Member CARRIED | 7 – 0 |
| 01:23-14 | AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING) | Contract With New York State Office Of Parks, Recreation & Historic Preservation For Peach Hill Recreation Trails Grant CARRIED | 7 – 0 |
| 01:23-15 | RESIGNATION (PLANNER WOJTOWICZ) | Annmarie Holmes As Part Time Planning Board Secretary ACCEPTED WITH REGRET CARRIED | 7 – 0 |
| 01:23-16 | APPOINTMENT (PLANNER WOJTOWICZ) | Diane Benigno As Part Time Planning Board Secretary CARRIED | 7 – 0 |
| 01:23-17 | AUTHORIZE TO GO TO BID (RECREATION DIRECTOR MEYERING) | Mowing For Town Parks, Town Buildings & Maintenance Of Route 55 & Route 9 Medians AMEND: TO CHANGE BID OPENING DATE TO FEBRUARY 15, 2008 CARRIED | 7 – 0 |
| | | MAIN MOTION CARRIED | 7 – 0 |

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| 01:23-18 | REAPPOINTMENTS (ATTORNEY MAHAR) | Eric Hollman & Jean Murphy To The Records Management Advisory Board CARRIED | 7 – 0 |
| 01:23-19 | NOTICE OF CLAIM (CLERK MILLER) | Beatrice Wong V Town For Damage To Auto Due To Flooded Pot Hole In Kingwood Park REFERRED TO LEGAL DEPARTMENT | |
| 01:23-20 | APPOINTMENT (ATTORNEY MAHAR) | Thomas Bauer As Planning Board Alternate CARRIED | 7 – 0 |
| 01:23-21 | AUTHORIZE (ATTORNEY MAHAR) | Van De Water & Van De Water, LLP To Initiate Legal Action Against Lamberts For Zoning Code Violation CARRIED | 7 – 0 |
| 01:23-22 | AUTHORIZE SUPERVISOR TO SIGN (CLERK MILLER) | All Space Self Storage Agreement CARRIED | 7 – 0 |
| 01:23-23 | AUTHORIZE (ATTORNEY MAHAR) | The Woods At Cliffdale Subdivision A. Establish Open Development Area B. Approve Placement Of Public Water Lines Within Easements (SEE PAGE TWO - 01:23-11) | |
| 01:23-24 | AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) | Renewal Agreement With The WorkPlace At St. Francis For Employee Assistance Program CARRIED | 7 – 0 |
| 01:23-25 | AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) | Dial A Ride Extension Agreement For 2008 With Dutchess County CARRIED | 7 – 0 |

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| 01:23-26 | SET DATE FOR PUBLIC HEARING (PLUMBING INSPECTOR LANIGAN) | Amend Town Code, Chapter 105, Entitled "Fees", Specifically Section 105 – 4, Subparagraph L PUBLIC HEARING AT FEBRUARY 06, 2008 TOWN BOARD MEETING CARRIED 7 – 0 |
| 01:23-27 | NOTIFICATION (CLERK MILLER) | Liquor License Renewals: A. J. D Hunter Restaurant, Inc. D/B/A Acropolis Diner Located At 829 Main Street B. ADF Dutchess, LLC D/B/A Pizza Hut #22945 Located At 2585 South Road C. China House Located At 298 Hooker Avenue ALL NOTED BY TOWN BOARD |
| 01:23-28 | NOTICE OF CLAIM (CLERK MILLER) | William M. Whelan V Town Of Poughkeepsie Police REFERRED TO LEGAL DEPARTMENT |
| 01:23-29 | NOTICE OF CLAIM (CLERK MILLER) | Stephanie Christel V Town For Damage To Auto Due To Flooded Pot Hole In Kingwood Park REFERRED TO LEGAL DEPARTMENT |
| 01:23-30 | AUTHORIZE (PLANNER WOJTOWICZ) | Hiring Of Temporary Planner As Replacement For Brian Coons CARRIED 7 – 0 |
| 01:23-31 | AUTHORIZE (ATTORNEY MAHAR) | Special Consent SC1, SC2, SC3 SC4, SC5 (ONE SC REMOVED & OTHERS RENUMBERED BY TOWN BOARD AT MEETING) |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 01:23-SC1 | AUTHORIZE (CLERK MILLER) | Supervisor To File Application To NY State Archives For Funds From LGRMIF To Scan & Digitize Assessor's Property Records Files & Exemption Forms CARRIED | 7 – 0 |
| 01:23-SC2 | NOTICE OF CLAIM (CLERK MILLER) | Bruce Montany V Town For Sewer Backup Into Home Basement Area REFERRED TO LEGAL DEPARTMENT | |
| 01:23-SC3 | APPOINTMENT (COUNCILMAN CIFONE) | Conservation Advisory Commission Of David Howard (DROPPED FROM AGENDA - SEE 01:23 – 11, PAGE 02) | |

**RESOLUTIONS 01:23-SC4, 01:23-SC5 & 01:23-SC6 NUMBERS CHANGED
BY TOWN BOARD AT MEETING**

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|--------------------------|--|---|--|----------------|--------------|
| 01:23-SC4 NOW | AUTHORIZE SUPERVISOR | Grant Award For "Buckle Up New York" (BUNY) For Police Department | CARRIED | 7 – 0 | |
| 01:23-SC3* | TO SIGN (POLICE CHIEF WILKINSON) | | | | |
| 01:23-SC5 NOW | AUTHORIZE (SUPERVISOR MYERS) | Town of LaGrange To Monitor Town Wells Adjacent To Wappingers Creek Know As The Frank Wells Site Upon Receipt Of Payment | CARRIED | 7 – 0 | |
| 01:23-SC4* | | | | | |
| 01:23-SC6 NOW | APPOINTMENT (ATTORNEY MAHAR) | Conservation Advisory Commission Of Jennifer W. Reap | MOTION TO TABLE RESOLUTION INDEFINITELY | CARRIED | 7 – 0 |
| 01:23-SC5* | | | | | |

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EXECUTIVE SESSION

01:23-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:

- A. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
- B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

TOWN BOARD MEETING ADJOURNED AT 8:37 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:45 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:50 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

MEETING CLOSED AT 8:51 P. M.