

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
FEBRUARY 20, 2008
7:00 P. M.
SUMMARY**

AGENDA ITEMS

02:20-01	SET DATE PUBLIC HEARING (ATTORNEY MAHAR)	Amend Town Code, Chapter 154, Entitled "Plumbing", Specifically Section 154 – 4 D (2) PUBLIC HEARING AT MARCH 05, 2008 TOWN BOARD MEETING CARRIED	7 – 0
02:20-17	MOTION TO TABLE (COUNCILMAN SEMINARA)	Agenda Items 02:20-02 & 02:20 - 03 Indefinitely CARRIED	7 – 0
02:20-02	REAPPOINTMENT (ATTORNEY MAHAR)	Doreen Tignanelli As Conservation Advisory Commission Member TABLED INDEFINITELY CARRIED	7 – 0
02:20-03	APPOINTMENT (ATTORNEY MAHAR)	Jennifer Reap As Conservation Advisory Commission Member TABLED INDEFINITELY CARRIED	7 – 0
02:20-04	AUTHORIZE (ATTORNEY MAHAR & CHIEF OPERATOR CACCHIO)	Return Of \$5,000.00 To Bird In Hand LLC / Bonefish Grill CARRIED	7 – 0
02:20-05	AUTHORIZE REFERRAL (ATTORNEY MAHAR)	To Town Planning Board Of "Open Development Area" In Lee Subdivision For Advice To The Town Board CARRIED	7 – 0
02:20-06	ADOPT (ATTORNEY MAHAR)	Resolution Exempting Hudson River Psychiatric Center Water District From SEQRA & Declares Town Board Lead Agency CARRIED	7 – 0

(OVER)

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| 02:20-07 | AUTHORIZE
(CLERK MILLER) | Attendance by Town Clerk & Deputy
Town Clerk To New York State Town
Clerks Association Annual Meeting
April 27, 2008 – April 30, 2008
CARRIED | 7 – 0 |
| 02:20-08 | AUTHORIZE
(CLERK MILLER) | Vassar College Office Of Religious &
Spiritual Life Block Party On April 13,
2008 From North Gate Of Campus To
Dead End Of Collegeview Avenue
CARRIED | 7 – 0 |
| 02:20-09 | AUTHORIZE
(CLERK MILLER) | Town Of Poughkeepsie North Little
League Opening Day Parade On April
19, 2008
CARRIED | 7 – 0 |
| 02:20-10 | RETIREMENT
(CLERK MILLER) | Police Department Of Detective Robert
G. Rolison
ACCEPTED WITH REGRET
CARRIED | 7 – 0 |
| 02:20-11 | NOTICE OF
PUBLIC HEARING
(SUPERVISOR
MYERS) | New York State Assembly In Albany, NY
On February 27, 2008 To Restore New
York Funding
NOTED BY TOWN BOARD | |
| 02:20-12 | APPROVE
(CLERK MILLER) | Application For American Heart
Association Annual 2008 Dutchess –
Ulster Heart Walk On March 08, 2008
On Vassar College Campus
CARRIED | 7 – 0 |
| 02:20-13 | SET DATE FOR
PUBLIC HEARING
(ATTORNEY MAHAR) | To Hear Public Comments Concerning
The Use Of the Gift Parcel In “The
Woods At Cliffdale” For Preservation Of
Open Space & Open Area
PUBLIC HEARING AT TOWN BOARD
MEETING ON MARCH 19, 2008
CARRIED | 7 – 0 |

(NEXT PAGE)

02:20-SC3 AUTHORIZE CERTIFIED LETTER TO BE SENT TO
SUPERVISOR TO DR. CONKLIN, PRESIDENT OF
SIGN DUTCHESS COMMUNITY COLLEGE,
(COUNCILMAN CIFONE) REQUESTING THAT HE MEET WITH
SUPERVISOR MYERS, COUNCILMAN CIFONE AND DUTCHESS COUNTY
LEGISLATOR DOXSEY CONCERNING THE PROPOSED BUILDING OF A
D. C. C. DORMITORY

CARRIED

7 - 0

02:20-SC4 AUTHORIZE LETTER TO BE SENT TO N.Y.
SUPERVISOR TO DEPARTMENT OF
SIGN TRANSPORTATION,
(COUNCILMAN APPROVING THE PLACEMENT
TANCREDI) OF A CLOCK IN THE CENTER
OF THE PROPOSED ROUND - ABOUT TO BE LOCATED ON THE
CORNER OF RAYMOND AVENUE AND COLLEGEVIEW AVENUE.

CARRIED

5 - 2

AYE: J. BAISLEY, J. CONTE, M. CIFONE, S. KRAKOWER,
T. TANCREDI

NAY: D. SEMINARA. P. MYERS

ABSTAIN: -0-

ABSENT: -0-

MEETING CLOSED AROUND 8:30 P.M.