

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
MARCH 05, 2008  
7:00 P. M.  
TOWN HALL  
SUMMARY**

**ALL TOWN BOARD MEMBERS PRESENT**

**AGENDA ITEMS**

**AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD**

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|----------|---|---|----------------|---|
| 03:05-01 | <b>PUBLIC HEARING<br/>(ATTORNEY MAHAR)</b>                | Amend Town Code, Chapter 154,<br>Entitled "Plumbing", Specifically<br>Section 154 – 4 D (2)<br><b>STEVE ECKLEMAN, MEMBER OF<br/>THE PLUMBING BOARD, AND PATRICK GANNON, PLUMBER, ALONG<br/>WITH THE TOWN BOARD, MAINLY DISCUSSED THE ISSUE OF WHETHER<br/>PLUMBERS HAD TO PURCHASE A SEPARATE LICENSE FOR EXTERIOR 6<br/>INCH OR LARGER SEWER PIPING INSTALLATION AND THE MONETARY<br/>INCREASE IN THE PLUMBER'S LICENSE.</b> | <b>CARRIED</b> | <b>7 – 0</b>                                  |
| 03:05-18 | <b>MOVE<br/>(SUPERVISOR MYERS)<br/>(ADDED AT MEETING)</b> | Resolutions 03:15-14, 03:05-15 &<br>03:15-16 To Be Addressed After<br>The Public Hearing  | <b>CARRIED</b> | <b>7 – 0</b>                                  |
| 03:05-14 | <b>APPOINTMENT<br/>(POLICE CHIEF<br/>WILKINSON)</b>       | Police Department Of Detective<br>Sergeant Michael O'Dell   | <b>CARRIED</b> | <b>7 – 0</b><br><b>CONGRATULATED BY BOARD</b> |
| 03:05-15 | <b>APPOINTMENT<br/>(POLICE CHIEF<br/>WILKINSON)</b>       | Police Department Of Detective<br>Darrell Honkala   | <b>CARRIED</b> | <b>7 – 0</b><br><b>CONGRATULATED BY BOARD</b> |
| 03:05-16 | <b>APPOINTMENT<br/>(POLICE CHIEF<br/>WILKINSON)</b>       | Police Department Of Detective<br>Joseph Chorba   | <b>CARRIED</b> | <b>7 – 0</b><br><b>CONGRATULATED BY BOARD</b> |

**(OVER)**

03:05-02	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Easement Abandonment & Sewer Agreement With Vassar College <b>CARRIED</b>	<b>7 - 0</b>
03:05-03	BID AWARD (SENIOR TREATMENT SEWER PLANT OPERATOR PODESZEDLIK)	Bid For Incinerator Heat Exchanger To Thermal Transfer Corporation <b>CARRIED</b>	<b>7 - 0</b>
03:05-04	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN CIFONE)	Contract With CloudNYne Music For Town Day Event On June 28, 2008 <b>CARRIED</b>	<b>7 - 0</b>
03:05-05	ACCEPT (PLANNER WOJTOWICZ)	Certification Of Attendance For Land Use Training Issued To Edwin LaPerche From The Association Of Towns Of The State Of New York <b>CARRIED</b>	<b>7 - 0</b>
03:05-06	AUTHORIZE SUPERVISOR TO SIGN (MORRIS ENGINEERING)	Change Order Number # 2 For Contract For Overocker Road Improvements, Contract # 06 - 006 <b>CARRIED</b>	<b>7 - 0</b>
03:05-07	AUTHORIZE SUPERVISOR TO SIGN (MORRIS ENGINEERING)	Change Order Number # 1 For Contract For East Cedar, Green & Garden Street Improvements, Contract #07 - 015 <b>CARRIED</b>	<b>7 - 0</b>
03:05-08	AUTHORIZE SUPERVISOR TO SIGN (MORRIS ENGINEERING)	Change Order Number # 1 For Contract For Earlwood Road Improvements, Contract # 07 - 010 <b>CARRIED</b>	<b>7 - 0</b>

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| 03:05-09        | AUTHORIZE<br>SUPERVISOR TO<br>SIGN<br>(MORRIS<br>ENGINEERING) | Change Order Number # 1 For Contract<br>For Edgehill Road Improvements,<br>Contract # 06 - 007<br><b>CARRIED</b> <b>7 – 0</b>  |
| 03:05-10        | SET DATE FOR<br>PUBLIC HEARING<br>(COUNCILMAN<br>BAISLEY)     | Amend Town Code, Chapter 210,<br>Entitled "Zoning", Specifically<br>Article V, Section 210 – 23 E<br><b>PUBLIC HEARING ON APRIL 02, 2008<br/>AT TOWN BOARD MEETING</b><br><b>CARRIED</b> <b>7 – 0</b>  |
| 03:05-11        | AUTHORIZE TO<br>GO TO BID<br>(MORRIS<br>ENGINEERING)          | Overocker Road Improvements<br><b>CARRIED</b> <b>7 – 0</b>   |
| 03:05-12        | NOTIFICATION<br>(CLERK MILLER)                                | Liquor License Renewals<br>A. CEC Entertainment D/B/A Chuck E.<br>Cheese's #505 Located At 838 South<br>Road<br>B. Griff's Tavern Corp., Located at 47<br>Raymond Avenue<br><b>NOTED BY TOWN BOARD</b> |
| 03:05-13        | NOTIFICATION<br>(CLERK MILLER)                                | One Day Liquor License For Mike<br>Arteaga's Health & Fitness Centers  |
| <b>03:05-19</b> | <b>APPROVAL<br/>(ATTORNEY MAHAR)<br/>(ADDED AT MEETING)</b>   | Issuance Of One Day Temporary<br>Liquor License To Mike Arteaga's<br>Health & Fitness Centers On March<br>29, 2008 To Serve Wine<br><b>CARRIED</b> <b>7 – 0</b>  |
| 03:05-14        | APPOINTMENT<br>(POLICE CHIEF<br>WILKINSON)                    | Police Department Of Detective<br>Sergeant Michael O'Dell<br><b>(SEE PAGE ONE)</b>   |
| 03:05-15        | APPOINTMENT<br>(POLICE CHIEF<br>WILKINSON)                    | Police Department Of Detective<br>Darrell Honkala<br><b>(SEE PAGE ONE)</b>   |

**(OVER)**

- 03:05-16 APPOINTMENT (POLICE CHIEF WILKINSON) Police Department Of Detective Joseph Chorba  
**(SEE PAGE ONE)**
- 03:05-17 AUTHORIZE (ATTORNEY MAHAR) Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, **SC9 (ADDED AT MEETING)**  
**CARRIED 7 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 03:05-SC1 APPROVAL (CLERK MILLER) Town Of Poughkeepsie South Little League Annual Opening Day Parade On April 19, 2008 Beginning At Kinry Road Elementary School And Walking To Red Oaks Mill Baseball Fields  
**CARRIED 7 – 0**
- 03:05-SC2 NOTIFICATION (CLERK MILLER) New Liquor License (Restaurant Wine) For Thai Spice Inc. Located At 28 Raymond Avenue  
**NOTED BY TOWN BOARD**
- 03:05-SC3 APPROVAL (CLERK MILLER) New Liquor License With 30 Day Waiver To Review Period For Mercury Hospitality, LLC D/B/A Best Western Inn & Conference Center Located At 2170 South Road  
**CARRIED 7 – 0**
- 03:05-SC4 APPOINTMENT (COUNCILMAN KRAKOWER) Conservation Advisory Commission Of Nancy Krisniski  
**CARRIED 7 – 0**
- 03:05-SC5 APPOINT (COUNCILMAN SEMINARA) Conservation Advisory Commission Of Sean T. Eagleton  
**CARRIED 7 – 0**

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|------------------|---|--|--------------|
| 03:05-SC6        | SET DATE FOR<br>PUBLIC<br>HEARING<br>(COUNCILMAN<br>SEMINARA)       | Amend Town Code, Chapter 210,<br>Entitled "Zoning", Specifically Section<br>210 – 76, Entitled "Incentives"<br><b>PUBLIC HEARING AT APRIL 02, 2008</b><br><b>TOWN BOARD MEETING</b><br><b>CARRIED</b>  | <b>7 – 0</b> |
| 03:05-SC7        | SET DATE FOR<br>PUBLIC<br>HEARING<br>(COUNCILMAN<br>SEMINARA)       | Amend Town Code, Chapter 105,<br>Entitled "Fees", Specifically Section<br>105 – 4 P (9)<br><b>PUBLIC HEARING AT APRIL 02, 2008</b><br><b>TOWN BOARD MEETING</b><br><b>CARRIED</b>  | <b>7 – 0</b> |
| <b>03:05-SC9</b> | <b>COMBINE<br/>(COUNCILMAN<br/>SEMINARA)<br/>(ADDED AT MEETING)</b> | Into One Legal Notice Of Public<br>Hearing Agenda Items 03:05-10,<br>03:05-SC6 & 03:05-SC7<br><b>CARRIED</b>   | <b>7 – 0</b> |
| 03:05-SC8        | SET DATE FOR<br>PUBLIC<br>HEARING<br>(COUNCILMAN<br>SEMINARA)       | Amend Town Code, Chapter 210,<br>Entitled "Zoning", Specifically Section<br>210 – 93 C, Entitled "Parkland<br>Reservation And Fees"<br><b>TABLED TO FUTURE TOWN BOARD<br/>MEETING DATE INDEFINITELY. TOWN BOARD REQUESTS<br/>THAT PLANNER WOJTOWICZ ATTEND MARCH 12, 2008<br/>COMMITTEE OF THE WHOLE MEETING TO DISCUSS ISSUE.</b><br><b>CARRIED</b> | <b>7 – 0</b> |

**EXECUTIVE SESSION**

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|----------|------------|--|
| 03:05ES1 | RESOLUTION | To Enter Executive Session To<br>Consider Following Matters:<br>A. Litigation<br>B. Contract Negotiations<br>C. Personnel Matters, To Wit: A<br>Meeting To Discuss The<br>Employment History Of The<br>Particular Individuals Who Need<br>Not Be Identified At This Time |
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**(OVER)**

03:05ES1 RESOLUTION

To Enter Executive Session To  
Consider Following Matters:  
D. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege  
**CARRIED** 7 – 0

**TOWN BOARD MEETING ADJOURNED AT 7:55 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:05 P. M.**

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

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:51 P. M.**