

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
MARCH 19, 2008
7:00 P. M.
TOWN HALL
SUMMARY**

ALL TOWN BOARD MEMBERS PRESENT

PAT MYERS STARTED THE MEETING BY THANKING NEWLY RANKED EAGLE SCOUT-CLINTON KEELEY- FOR HIS PROJECT AT THE MONUMENT AT CRESTWOOD PARK AND ALSO FOR HOW WONDERFUL IT LOOKS. CONGRATULATIONS ON ALL HIS HARD WORK!

AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD

03:19-01	PUBLIC HEARING (ATTORNEY MAHAR)	Amend Town Code, Chapter 105, Entitled "Fees" To Add "Open Space Fees" CARRIED	7-0
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03:19-02	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	
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RICHARD CANTOR SPOKE ON BEHALF OF HAROLD AND CAROLE BUCHNER, AS WELL AS HILLARY SMITH FROM RUDAKOFF'S OFFICE AND WADE SILWORTH OF THE BURGER OFFICE. THEY WERE LOOKING TO RECEIVE PUBLIC INPUT ON THE ISSUE OF OPEN SPACE OR OPEN AREA ON THE 40 ACRE PARCEL AS WELL AS THE TOWN BOARDS COMMENTS. ALSO DISCUSSED WAS THE PROPOSED EASEMENTS FOR ACCESS IN THE FORM OF A WALKING TRAIL AND PRIVATE ACCESS FOR EMERGENGY SERVICE VEHICLES.

PUBLIC HEARING CLOSED

03:19-35	ADDRESS (SUPERVISOR MYERS)	AGENDA ITEMS 03:19-12, 03:19-31 & 03:19-32 AFTER PUBLIC HEARING 03:19-02 CARRIED	7-0
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03:19-12	RETIREMENT (CHIEF WILKINSON)	Chief Peter Wilkinson-Police Department ACCEPTED WITH REGRET AND THANKED FOR HIS GREAT LEADERSHIP THRU THE YEARS CARRIED	7-0
03:19-31	APPOINTMENT (CHIEF WILKINSON)	P.O. Brian Wagner to Police Sergeant CARRIED CONGRATULATED BY BOARD	7-0
03:19-32	AUTHORIZE (CHIEF WILKINSON)	Canine Officer Agreement Appointing P.O. Eric Soltys As Canine Officer CARRIED CONGRATULATED BY BOARD	7-0
03:19-03	SET DATE FOR PUBLIC HEARING	Locust Grove- Monetary Commitment PUBLIC HEARING AT APRIL 23, 2008 TOWN BOARD MEETING CARRIED	7-0
03:19-04	REAUTHORIZE THE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Contract With The NYS Department Of Transportation For The Maintenance And Operation Of Parking Lot-Raymond Avenue CARRIED	7-0
03:19-05	BID AWARD (PFEIFER HIGHWAY)	Mobile Electro-Hydraulic Lifting/Jacking System CARRIED	7-0
03:19-06	AUTHORIZE SUPERVISOR TO SIGN (MEYERING RECREATION	3-D Amusements Contract-Town Day Being Held On June 27 & 28 2008 CARRIED	7-0

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03:19-07	AUTHORIZE SUPERVISOR TO SIGN (MEYERING RECREATION)	YMCA Swim Lesson Agreement CARRIED	7-0
03:19-08	AUTHORIZE TO GO TO BID (COUNCILMAN SEMINARA)	Slate Hill Road Improvement CARRIED	7-0
03:19-09	AUTHORIZE (MEYERING RECREATION)	Food Collection Site-Dutchess Outreach CARRIED	7-0
03:19-10	SET DATE FOR PUBLIC HEARING (PLUMBING INSPECTOR)	Amend "Chapter 105"- Entitled Fees Plumbing Examinations PUBLIC HEARING AT APRIL 23, 2008 TOWN BOARD MEETING CARRIED	7-0
03:19-11	APPROVAL (CLERK MILLER)	Town Board Minutes July 11, 18, 25 August 8, 15 & 22 September 5,19 & 26 October 3,10,24 & 26 CARRIED	7-0
03:19-12	RETIREMENT (CHIEF WILKINSON)	Chief Peter Wilkinson-Police Department (SEE PAGE TWO)	
03:19-13	AUTHORIZE SUPERVISOR TO SIGN (CAPTAIN MAURO)	Agreement With BIO-Key International Data Terminals Maintenance CARRIED	7-0

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03:19-14	AUTHORIZE SUPERVISOR TO SIGN (CAPTAIN MAURO)	Agreement With Custom Monitoring Security Monitoring-Impound Yard CARRIED	7-0
03:19-15	AUTHORIZE (ATTORNEY MAHAR)	Michael Kranis, Esq.- Section 8 Appeal- Hearing Officer CARRIED	7-0
03:19-16	AUTHORIZE (SOFTWARE SUPPORT ANALYST)	Disposal of Surplus Computers AMEND: MOTION TO TABLE UNTIL APRIL 02, 2008 CARRIED MAIN MOTION CARRIED	7-0 7-0
03:19-17	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Agreement With Poughkeepsie Dutchess Development, Inc. CARRIED	7-0
03:19-18	AUTHORIZE (ATTORNEY MAHAR)	Extension Of Health Insurance Benefits-Scott Listemann CARRIED	7-0
03:19-19	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Agreement With Tilcon- New York Trap Rock-For Town Of Poughkeepsie Police Officer Services- Traffic Control CARRIED	7-0
03:19-20	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Application For A Safe Routes To Schools Grant From The NYS Department of Transportation CARRIED	7-0

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03:19-21	RESIGNATION (TOWN BOARD)	Richard Fein - CAC ACCEPTED WITH REGRET CARRIED	7-0
03:19-22	APPOINTMENT (COUNCILMAN TANCREDI)	Doreen Tignanelli – CAC CARRIED	7-0
03:19-23	APPOINTMENT (COUNCILMAN CONTE)	Gurpreet Dhaliwal – CAC CARRIED	7-0
03:19-24	AUTHORIZE SUPERVISOR TO SIGN (MEYERING RECREATION)	Contract With GEM Builders, Inc. Maintenance Of RT. 55 & RT. 9 Medians CARRIED	7-0
03:19-25	AUTHORIZE SUPERVISOR TO SIGN (MEYERING) RECREATION)	Contract With Edge Tech Lawn Maintenance, Maintenance Of Town Parks CARRIED	6 – 0 – 1

**AYE: J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER,
T. TANCREDI, P. MYERS**

NAY: -0-

ABSTAIN: J. CONTE

ABSENT: -0-

03:19-26	SET DATE FOR PUBLIC HEARING (COUNCILMAN SEMINARA)	Amend Town Code Chapter 210- Zoning Section 210-93 C- Parkland Reservation & Fees PUBLIC HEARING AT APRIL 23, 2008 TOWN BOARD MEETING CARRIED	7-0
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03:19-27	AUTHORIZE AMENDMENT (ATTORNEY MAHAR)	Resolution 3:5 #SC 7 of 2008- Changing Date Of Public Hearing To April 23, 2008 PUBLIC HEARING AT APRIL 23, 2008 TOWN BOARD MEETING CARRIED	7-0
03:19-28	NOTIFICATION (CLERK MILLER)	Liquor License Renewal A< Panorama Diner, Inc. D/B/A Dutchess Diner Located At 1950 South Road NOTED BY TOWN BOARD	
03:19-29	NOTICE OF CLAIM (CLERK MILLER)	LaMountain V. Town OF Poughkeepsie REFERRED TO LEGAL DEPARTMENT	
03:19-30	NOTICE OF CLAIM (CLERK MILLER)	Howard v. Town of Poughkeepsie REFERRED TO LEGAL DEPARTMENT	
03:19-31	APPOINTMENT (CHIEF WILKINSON)	P.O. Brian Wagner to Police Sergeant (SEE PAGE TWO)	
03:19-32	AUTHORIZE (CHIEF WILKINSON)	Canine Officer Agreement Appointing P.O. Eric Soltys As Canine Officer (SEE PAGE TWO)	
03:19-33	APPOINTMENT (PLANNING WOJTOWICZ)	Brittany Sladeski-Temporary Planner CARRIED	7-0

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03:19-34 AUTHORIZE Special Consent Items SC1, SC2, SC3, SC4, **SC5 ADDED AFTER EXECUTIVE SESSION**
CARRIED 7-0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

03:19-SC1 RESCIND Notice of Public Hearing- Chapter 105
(ATTORNEY MAHAR) Entitled Fees
CARRIED 7-0

03:19-SC2 WAIVE Noise Ordinance Provisions- Wedding
(ZONING Reception- 8/9/08 Alumni House
ADMINISTRATOR) **AMENDED: MOTION TO TABLE**
UNTIL APRIL 2, 2008 TOWN BOARD
MEETING
CARRIED 7-0

03:19-SC3 AUTHORIZE Purchase Orders For Telephone
SUPERVISOR TO Maintenance Contract With TECH II
SIGN (SUPERVISOR Business Services Inc.
MYERS) **CARRIED** 7-0

03:19-SC4 AUTHORIZE Greenway MOU Extension
SUPERVISOR TO **CARRIED** 7-0
SIGN (SUPERVISOR
MYERS)

TOWN BOARD MEETING ADJOURNED AT 8:57 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:05 P. M.
NO ACTION TAKEN FROM EXECUTIVE SESSION

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 10:00 P. M.

03:19-SC5 CHANGE TIME Town Board Meeting on April 02, 2008
OF TOWN BOARD To Start At 6:00 P.M.
MEETING
(SUPERVISOR MYERS) **CARRIED** 7-0

TOWN BOARD MEETING CLOSED AT 10:04 P. M.