

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

ALL TOWN BOARD MEMBERS PRESENT

AGENDA ITEMS

AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD

04:23-01	PUBLIC HEARING	Amend Town Code, Chapter 105, Entitled "Fees", Specifically Section 105 – 4 P (9) & Chapter 177, Entitled "Subdivision Of Land, Specifically Section 177 – 24 PUBLIC HEARING CLOSED CARRIED	7-0
04:23-02	PUBLIC HEARING (COUNCILMAN SEMINARA)	Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-93 C, Entitled "Parkland Reservation & Fees" PUBLIC HEARING CLOSED CARRIED	7-0
04:23-03	PUBLIC HEARING (PLUMBING INSPECTOR LANIGAN)	Amend Town Code, Chapter 105, Entitled "Fees", Specifically Section 105 – 4, Entitled "Fee Schedule" PUBLIC HEARING CLOSED CARRIED	7-0
04:23-04	PUBLIC HEARING (ATTORNEY MAHAR)	Locust Grove Accept A Conservation Easement & Transfer Monies From Town To Locust Grove ADJOURN PUBLIC HEARING UNTIL MAY 7, 2008 TOWN BOARD MEETING CARRIED	7-0

(OVER)

04:23-05	PUBLIC HEARING (ATTORNEY MAHAR)	Amend Town Code, Chapter 198, Entitled "Vehicles For Hire", Section 198 – 4.11 Entitled "Fee For Operator's Permit" PUBLIC HEARING CLOSED CARRIED	7-0
04:23-06	PUBLIC HEARING (COUNCILMAN TANCREDI)	Amend Town Code, Chapter 195, Entitled "Vehicle And Traffic", Section 195 – 37, Schedule II, Entitled "Speed Limits" For Henmond Boulevard PUBLIC HEARING CANCELED CARRIED	7-0
4:23-29	ADDRESS	Resolution 4:23-17 After Public Hearings CARRIED	7-0
04:23-17	APPOINTMENT (ACTING CHIEF OF POLICE MAURO)	Police Department Of Brian E. Mullen CARRIED	7-0
04:23-07	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Sale & Purchase Agreement With Poughkeepsies' Joint Water Project Board, City Of Poughkeepsie, Town Of Poughkeepsie And Village Of Wappinger Falls CARRIED	7-0
04:23-08	AUTHORIZE SETTLEMENT (ATTORNEY MAHAR)	Bird In Hand, LLC Tax Certiorari CARRIED	7-0
04:23-09	AUTHORIZE SUPERVISOR TO SIGN (ACTING CHIEF OF POLICE MAURO)	Poughkeepsie Car Wash Agreement To Maintain Town Police Vehicles CARRIED	7-0

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04:23-10	APPOINTMENT (ASSESSOR TABER)	Board Of Assessment Review of Paul Feeney CARRIED	7-0
04:23-11	APPOINTMENT (ASSESSOR TABER)	Board Of Assessment Review of Arnold Schwartz CARRIED	7-0
04:23-12	APPROVE (SUPERVISOR MYERS)	Closing One End Of McKinley Road By The City Of Poughkeepsie For Their Earth Day Celebration On April 26, 2008 CARRIED	7-0
04:23-13	BUDGET MODIFICATION (MANAGING OPERATOR CACCHIO)	Water Department CARRIED	7-0
04:23-14	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Amendment To Town Code, Chapter 198, Entitled "Vehicle For Hire", Specifically Section 198-1, Entitled "Scope" PUBLIC HEARING AT TOWN BOARD MEETING ON MAY 7, 2008 CARRIED	7-0
04:23-15	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Agreement For Arlen Lamar Haymes, Sr. CARRIED	7-0
04:23-16	ACCEPT (ACTING CHIEF OF POLICE MAURO)	Donation To Offset Purchase Of Two Personal Ballistic Vests For New Police Officers CARRIED WITH APPRECIATION	7-0

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04:23-18	AUTHORIZE (COUNCILMAN SEMINARA)	Installation Of A "Deaf Child" Sign On Silver Lane CARRIED	7-0
04:23-19	APPROVAL (CLERK MILLER)	Fireworks Public Display July 05, 2008 At Dutchess Golf & Country Club, Route 9 CARRIED	7-0
04:23-20	APPROVAL (CLERK MILLER)	Fireworks Public Display May 03, 2008 At Vassar College's Founders Day Event CARRIED	7-0
04:23-21	APPROVAL (CLERK MILLER)	31 ST Annual Joseph Mc Donald / Bill Crusie Memorial Run On Saturday June 07, 2008 CARRIED	7-0
04:23-22	ACCEPT & APPROVE (CLERK MILLER)	Town Board Minutes: November: 07, 14, 28 CARRIED	7-0
04:23-23	RETIREMENT (ACTING CHIEF OF POLICE MAURO)	Police Department Of Lieutenant James A. Hamburger After 31 ½ Years ACCEPTED WITH THANKS AND BEST WISHES CARRIED	7-0
04:23-24	NOTICE OF CLAIM (CLERK MILLER)	Rosa K. Newman Vs. Town For Damage To Auto Due To Road Repaving REFERRED TO THE LEGAL DEPARTMENT	
04:23-25	NOTIFICATION (CLERK MILLER)	Liquor License A. Renewal Of License For Tokyo Lagrange Café, Inc. Located At 8 LaGrange Avenue NOTED BY TOWN BOARD	

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- 4:23-26 NOTIFICATION (CLERK MILLER) Public Hearing Of Town Board Of Town Of Newburgh April 21, 2008 in The Newburgh Town Hall Amending Local Zoning Law To Provide For Veterinarian Offices
NOTED BY TOWN BOARD
- 04:23-27 NOTICE OF CLAIM (CLERK MILLER) Alice M. Sweeting Vs. Town For Damage To Automobile Tires Due To Grate On Pendell Road
REFERRED TO LEGAL DEPARTMENT
- 04:23-28 AUTHORIZE (ATTORNEY MAHAR) Special Consent Items
CARRIED 7-0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 04:23-SC1 AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING) Agreement With East Fishkill Soccer Club To Use Greenvale Recreation Fields For Soccer Tournament On May 24, 2008 & May 25, 2008
CARRIED 5-2
- AYE: J. BAISLEY, J. CONTE, M. CIFONE, T. TANCREDI, P. MYERS**
NAY: D. SEMINARA, S. KRAKOWER
ABSTAIN: -0-
ABSENT: -0-
- 04:23-SC2 AUTHORIZE SUPERVISOR TO SIGN (MORRIS ASSOCIATES, ENGINEERING) Contract With H. B. Wiltse Excavating, Inc. For Overocker Road Phase 2 Improvements
CARRIED 7-0
- 04:23-SC3 AUTHORIZE (ZONING ADMINISTRATOR PIKE) Use of Town Vehicle For Zoning Board Of Appeals Member Arthur Grace
CARRIED 7-0

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04:23-SC4 NOTIFICATION
(CLERK MILLER)

Town of Wappinger Public Hearing On
May 12, 2008 Regarding Adoption Of
Local law Amending Town Of
Wappinger Code Regarding Fees &
Escrow Account
NOTED BY TOWN BOARD

04:23-SC5 DISCUSSION
(COUNCILMAN
CONTE)

American Premier Markets' Route 44
Flea Market Represented By William
Sabia

**COUNCILMAN JOE CONTE AFTER
DISCUSSION WITH AMERICAN PREMIER MARKETS, EXPRESSED HIS
CONCERN OVER THE SALE OF ILLEGAL OR CONTERFEIT GOODS. MR.
CONTE DOES NOT WANT THE TOWN ASSOCIATED WITH THESE ILLEGAL
ACTIONS, WHICH THE TOWN BOARD ALSO AGREED AND SUPPORTED.**

NEW BUSINESS

**SUPERVISOR MYERS MENTIONED THAT AT THE COW MEETING ON MAY
14, THERE WILL BE A PRESENTATION FROM MATT HORTON ON THE
DRAFT STORMWATER. YOU CAN COMMENT ON THE 14TH AT THE
MEETING AND ANYTHING ELSE IN WRITING HAS TO BE IN BY MAY 21ST
SO THE FINAL REPORT CAN BE DONE AND SENT IN. IT IS ALSO ON OUR
WEB SITE**

**COUNCILMAN TANCREDI MENTIONED HOW HE SPOKE TWO WEEKS AGO
ABOUT THE CRIME AND VANDALISM IN OUR TOWN PARKS AND ASKED
RESIDENTS TO BE ON THE LOOK OUT, AND JUST WANTED TO MENTION
THAT THE TOWN POLICE WERE ABLE TO MAKE AN ARREST AND HE
WANTED TO LET IT BE KNOWN WHAT A BIG HELP IT IS WHEN PEOPLE
REPORT SOMETHING THAT THEY SEE. BEST TO BE SAFE AND GET
LICENSE PLATE NUMBER OR JUST CALL, DO NOT PUT YOURSELF IN
HARMS WAY.**

**HE ALSO MENTIONS THAT THIS PAST TUESDAY WAS EARTH DAY, AND
ON SATURDAY AT 8:30AM THERE IS A GROUP OF PEOPLE MEETING AT
THE MILLBANK PARK. THIS YEAR THEY ARE CLEANING AREAS ON
JONATHAN LANE AND BOARDMAN AS WELL AS A SECTION OF OLD
MANCHESTER ROAD.**

COUNCILMAN SEMINARA GIVES A BRAVO, TO COUNCILMAN TANCREDI

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COUNCILMAN KRAKOWER WOULD LIKE TO USE THE CABLE COMMUNITY BULLETIN BOARD AND LET RESIDENTS KNOW THAT ON SATURDAY MAY 31ST, TILCON IS HAVING THEIR OPEN HOUSE FROM 9AM TO 3PM. IT WOULD BE TO THE RESIDENTS ADVANTAGE TO ATTEND THIS EVENT AND LOOK AROUND AND IT MAY HELP UNDERSTAND WHAT IT IS THEY DO THERE . YOU CAN TAKE A SHUTTLE BUS RIDE DOWN FROM THE PARKING LOT TO THE EVENTS.

MEETING CLOSED AT 8:00 P.M.