

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING/TOWN BOARD MEETING  
MAY 21, 2008  
6:30 P. M.  
TOWN HALL  
SUMMARIES**

**SPECIAL TOWN BOARD MEETING  
EXECUTIVE SESSION  
6:30 P.M.  
SUMMARY**

**COUNCILMAN KRAKOWER ARRIVED AT 6:31 P. M. AND COUNCILMAN  
SEMINARA ARRIVED AT 6:34 P. M. AND ENTERED EXECUTIVE SESSION**

05:21-ES1 RESOLUTION

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

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:30 P.M.**

**TOWN DEPUTY ATTORNEY HAGSTROM WAS INVITED BY TOWN BOARD  
TO ENTER EXECUTIVE SESSION**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 6:59 P. M.  
NO ACTION TAKEN IN EXECUTIVE SESSION**

**SPECIAL TOWN BOARD MEETING CLOSED AT 7:00 P.M.**

**(OVER)**

**TOWN BOARD MEETING****7:00 P. M.**  
**SUMMARY****ALL TOWN BOARD MEMBERS PRESENT****AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD**

- |          |   |  |
|----------|---|--|
| 05:21-01 | PUBLIC HEARING<br>(COUNCILMAN<br>TANCREDI)    | To Amend Town Code, Chapter 195,<br>Entitled "Vehicle & Traffic", Specifically<br>Section 195 – 51 Schedule XVI,<br>Entitled "Parking Prohibited Certain<br>Hours" For Laffin Lane, Both Sides<br>And Hagan Drive, Both Sides, From<br>7:00 A. M. To 2:00 P. M. From<br>Miron Drive To Spackenkill Road<br><b>AMENDED: ADD "LOT 39 ON<br/>LAFFIN LANE"</b><br><b>CARRIED</b> 7 – 0<br><b>MAIN MOTION</b><br><b>CARRIED</b> 7 – 0 |
| 05:21-21 | <b>MOVE</b><br><b>(ADDED AT MEETING)</b>      | Agenda Items 05:21 – 06, 05:21 – 07 &<br>05:21 – 08 To Be Addressed After<br>Public Hearing 05:21 – 01<br><b>CARRIED</b> 7 – 0   |
| 05:21-06 | RETIREMENT<br>(ACTING POLICE<br>CHIEF MAURO)  | Police Department of Carl Draiss,<br>Administrative Lieutenant<br><b>ACCEPTED WITH REGRET</b><br><b>CARRIED</b> 7 – 0  |
| 05:21-07 | APPOINTMENT<br>(ACTING POLICE<br>CHIEF MAURO) | Police Department Of Jessica<br>Orminston To Position Of Part<br>Time Police Assistant<br><b>CARRIED</b> 7 – 0   |
| 05:21-08 | PROMOTION<br>(ACTING POLICE<br>(CHIEF MAURO)  | Police Department Of Kenneth R.<br>Roman To Position Of Police Lieutenant<br><b>DUTCHESS COUNTY LEGISLATOR</b><br><b>ANGELA FLESLAND READ LETTER</b><br><b>ENDORING ROMAN'S PROMOTION</b><br><b>CARRIED</b> 7 – 0  |

**(NEXT PAGE)**

05:21-02	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Highway Department To Increase 2008 NYS CHIPS Allotment <b>CARRIED</b>	<b>7 – 0</b>
05:21-03	ACCEPT (MORRIS ASSOCIATES ENGINEERING)	Draft Stormwater Annual Report <b>CARRIED</b>	<b>7 – 0</b>
05:21-04	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Consider Application Of River Terminal Services, LLC To Rezone Property Located On Sheafe Road From O – R To I – H. Public Hearing 07/09/2008 <b>AMENDED: DELETE “FREIGHT”</b> <b>CARRIED</b> <b>MAIN MOTION</b> <b>CARRIED</b>	<b>7 – 0</b> <b>7 – 0</b>
05:21-05	AUTHORIZE (RECREATION DIRECTOR MEYERING)	New Bid Contract For Route 9 & Route 55 Medians Due To Forfeit By GEM, Builders, Inc. <b>CARRIED</b>	<b>7 – 0</b>
05:21-06	RETIREMENT (ACTING POLICE CHIEF MAURO)	Police Department of Carl Draiss, Administrative Lieutenant <b>(SEE PAGE TWO)</b>	
05:21-07	APPOINTMENT (ACTING POLICE CHIEF MAURO)	Police Department Of Jessica Orminston To Position Of Part Time Police Assistant <b>(SEE PAGE TWO)</b>	
05:21-08	PROMOTION (ACTING POLICE CHIEF MAURO)	Police Department Of Kenneth R. Roman To Position Of Police Lieutenant <b>(SEE PAGE TWO)</b>	
05:21-09	AUTHORIZE SUPERVISOR TO SIGN (ACTING POLICE CHIEF MAURO)	Inter-Municipal Agreement Between Town & Arlington School District For Position Of School Resource Officer For 2008 – 2009 School Year <b>CARRIED</b>	<b>7 – 0</b>

**(OVER)**

05:21-10	AUTHORIZE (RECEIVER OF TAXES PATTERSON)	Receiver Of Taxes To Send Out Notification Concerning Town Business With Water, Sewer & Tax Bills <b>CARRIED</b>	<b>7 – 0</b>
05:21-11	RESOLUTION (ATTORNEY MAHAR)	Reimbursement Agreement For Expenses Incurred By Fire Districts For Fireworks Displays <b>AFTER DISCUSSION, REFERRED TO THE FIRE ADVISORY COMMITTEE CARRIED</b>	<b>7 – 0</b>
05:21-12	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Contract With NYS Dept. Of Environmental Conservation For Poughkeepsie/Audubon Stormwater Treatment & Habitat Restoration <b>CARRIED</b>	<b>7 – 0</b>
05:21-13	AUTHORIZE SUPERVISOR TO SIGN (PLANNER WOJTOWICZ)	HUD Form 2991 For 2009 FSS Grant Application <b>CARRIED</b>	<b>7 – 0</b>
05:21-14	AUTHORIZE TO GO TO BID (MORRIS ASSOCIATES ENGINEERING)	For Sidewalk Replacement, Lighting & Tree Installation – 2008 On Collegeview Avenue <b>CARRIED</b>	<b>7 – 0</b>
05:21-15	AUTHORIZE TO GO TO BID (HIGHWAY SUPERINTENDENT PFEIFER)	Highway Department To Bid For A New Commercial Wheeled Excavator <b>CARRIED</b>	<b>7 – 0</b>
05:21-16	DISCUSSION (SUPERVISOR MYERS)	Collegeview Avenue Taking Of Property (Signs, Which Would Be Replaced) From Town <b>REFERRED TO SUPERVISOR TO SIGN CONTRACT</b>	

(NEXT PAGE)

- 05:21-17 NOTICE OF CLAIM (CLERK MILLER) John P. Rautenstrauch Vs Town For Damage To Snow Blower Because Of Broken Manhole Cover in Street On Old Farms Road  
**REFERRED TO LEGAL**
  
- 05:21-18 NOTICE OF CLAIM (CLERK MILLER) Helene Di Palma Vs Town For Replacement Of Auto Tires Due To Catch Basin Cover On Fairmont Avenue  
**REFERRED TO LEGAL**
  
- 05:21-19 NOTICE OF CLAIM (CLERK MILLER) Hildacar Associates, LLC Vs Town For Town's Unauthorized Installation Of A Sewer Main Under The Building Located At The Realty  
**REFERRED TO LEGAL**
  
- 05:21-20 AUTHORIZE (ATTORNEY MAHAR) Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, **SC8, PES1 (ADDED AT MEETING)**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 05:21-SC1 AUTHORIZE TO GO TO BID (SEWER PLANT OPERATOR PODESZEDLIK) Sodium Hypochlorite 15% Solution To Be Used At The Arlington Treatment Plant  
**CARRIED 7 – 0**
  
- 05:21-SC2 AUTHORIZE (ATTORNEY MAHAR) Performance Bond Reduction For Grand Meadows, LLC Subdivision  
**AMENDED: AND ACCEPT A LETTER OF CREDIT**  
**CARRIED 7 – 0**  
**MAIN MOTION**  
**CARRIED 7 – 0**
  
- 05:21-SC3 AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING) Intermunicipal Agreement With Dutchess County For Recreational Use Of Bowdoin Park For Summer Of 2008  
**CARRIED 7 – 0**

**(OVER)**

05:21-SC4 NOTIFICATION  
(CLERK MILLER)

Town of Wappinger Town Board Will Hold A Public Hearing June 23, 2008 At 7:00 P. M. Regarding A Local Law Amending The Zoning Map With Respect To Property Owned By Global Satellite, LLC From General Business To Airport Industry & Zoning Text Amendment To Allow "Training Schools Or Programs"

**NOTED BY TOWN BOARD**

05:21-SC5 NOTIFICATION  
(CLERK MILLER)

Town of Wappinger Town Board Will Hold A Public Hearing June 23, 2008 At 7:00 P. M. Regarding A Local Law Amending Schedule Of Use Regulations – Nonresidential Districts Of The Zoning Law Regarding Quasi-Public Schools & Educational Facilities

**NOTED BY TOWN BOARD**

05:21-SC6 NOTIFICATION  
(CLERK MILLER)

Town of Wappinger Town Board Will Hold A Public Hearing June 09, 2008 At 7:00 P. M. Regarding A Local Law Imposing A Temporary Town – Wide Moratorium On Residential Development

**NOTED BY TOWN BOARD**

05:21-SC7 NOTIFICATION  
(CLERK MILLER)

Liquor License Renewal For Neko Sushi & Hibachi, Inc. Located At 1817 South Road

**NOTED BY TOWN BOARD**

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**05:21-SC8 APPOINTMENT  
(ATTORNEY  
MAHAR)**

Richard Cantor, Esq. As Special  
Counsel To The Town To Provide  
Litigation & Consultations Services  
In Regard To Proposal To Construct  
Dormitories For Up To 800 Students  
In Town Of Poughkeepsie For Utilization  
Of D. C. Community College  
**CARRIED 7 – 0**

**EXECUTIVE SESSION**

**05:21-ES RESOLUTION**

To Enter Executive Session To  
Consider Following Matters:  
A. Litigation  
B. Personnel Matters, To Wit: A  
Meeting To Discuss The  
Employment History Of The  
Particular Individuals Who Need  
Not Be Identified At This Time  
C. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege  
**CARRIED 7 – 0**

**TOWN BOARD MEETING ADJOURNED AT 8:45 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:50 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:38 P. M.**

**05:21-PES1 TERMINATION**

Of Contract Between Town & Coyle  
Industries, Inc. In Regard To The South  
Gate Drive Construction Project & Town  
Supervisor Is Directed To Notify  
Contractor  
**CARRIED 7 – 0**

**TOWN BOARD MEETING CLOSED AT 9:40 P. M.**