

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING / TOWN BOARD MEETING  
JUNE 04, 2008  
TOWN HALL**

**SPECIAL TOWN BOARD MEETING  
6:20 P. M.  
SUMMARY**

**COUNCILMAN CONTE ABSENT DUE TO VACATION**

- |            |   |   |
|------------|---|---|
| 06:04-STB1 | EXECUTIVE<br>SESSION<br>(SUPERVISOR<br>MYERS) | A. Litigation<br>B. Confidential Communication<br>Between Attorney And His Client,<br>The Town Board, Based On<br>Attorney/Client Privilege |
| 06:04-STB2 | ANY OTHER<br>MATTERS<br>(ATTORNEY MAHAR)      | That Come Before The Town Board<br><b>NO OTHER MATTERS CAME<br/>BEFORE THE BOARD</b>  |

**RICHARD CANTOR, ESQ. & NEIL WILSON INVITED TO ATTEND  
EXECUTIVE SESSION**

**TOWN BOARD MEETING ADJOURNED AT 6:21 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:22 P.M.**

**COUNCILMAN KRAKOWER ARRIVED AT 6:23 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:03 P.M.**

**NO ACTION TAKEN FROM SPECIAL TOWN BOARD MEETING**

**SPECIAL TOWN BOARD MEETING CLOSED AT 7:04 P. M.**

**TOWN BOARD MEETING  
7:08 P. M.**

**SUMMARY**

**(OVER FOR AGENDA ITEMS)**

**AGENDA ITEMS**

- 06:04-01 SET DATE FOR A PUBLIC HEARING (COUNCILMAN CIFONE) Temporary Town - Wide Moratorium On Residential Development In The Institutional Zone On 07/09/08  
**CARRIED 6 – 0**
- 06:04-02 SET DATE FOR A PUBLIC HEARING (COUNCILMAN CIFONE) Amend Town Code, Chapter 210, Entitled “Zoning”, Specifically Section 210 - 38 Entitled “Institutional (IN) District” On 07/09/08  
**WITHDRAWN FROM AGENDA**
- 06:04-03 SET DATE FOR A PUBLIC HEARING (COUNCILMAN SEMINARA) Amend Town Code, Chapter 177, Entitled “Subdivision Of Land”, Specifically Section 177 – 35 Entitled “Drainage Requirements” On 07/09/08  
**CARRIED 6 – 0**
- 06:04-04 SET DATE FOR A PUBLIC HEARING (COUNCILMAN SEMINARA) Amend Town Code, Chapter 210, Entitled “Zoning”, Specifically Section 210 – 152B, Entitled “Planning Board Standards For Site Plan Approval” On 07/09/08  
**CARRIED 6 – 0**
- 06:04-05 AUTHORIZE (COUNCILMAN BAISLEY) Town Police Department To Install Crosswalk Signs In Vicinity Of Existing Crosswalks On Sheafe Road In Vicinity Of Bowdoin Park & On Channingville Road  
**CARRIED 6 – 0**
- 06:04-06 ACCEPT (PLANNER WOJTOWICZ) Planning Board Members Continuing Education Certificates To Marvin Bennett, John Weisman, Richard Davidson, Jeff Magee & Carl Whitehead  
**CARRIED 6 – 0**
- 06:04-07 ACCEPT (ASSESSOR TABER) Certificates Of Attendance For Board Of Assessment Review Training To Arnold Schwartz & Paul Feeney  
**CARRIED 6 – 0**

**(NEXT PAGE)**

**TOWN BOARD SUMMARY****JUNE 04, 2008****PAGE 03**

|          |  |  |              |
|----------|--|--|--------------|
| 06:04-08 | AMEND<br>(ACTING POLICE<br>CHIEF MAURO)            | Resolution 5:21-#7 Of 2008 Appointing<br>Jessica Ormiston To Position Of Part Time<br>Police Assistant<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 06:04-09 | APPOINTMENT<br>(MANAGING<br>OPERATOR<br>CACCHIO)   | Water Department Of Brandon Lakin As<br>Water Maintenance Laborer<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 06:04-10 | BID AWARD<br>(MORRIS<br>ASSOCIATES<br>ENGINEERING) | Croft Road – Road Improvements To H. B.<br>Wiltse, Inc.<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 06:04-11 | BID AWARD<br>(MORRIS<br>ASSOCIATES<br>ENGINEERING) | Tree Top Lane – Road Improvements To<br>Marquise Development Corporation<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 06:04-12 | NOTIFICATION<br>(CLERK MILLER)                     | New Liquor License for ARAMARK<br>Educational Services, LLC Located<br>At Vassar College, 124 Raymond Avenue<br><b>NOTED BY TOWN BOARD</b>   |              |
| 06:04-13 | NOTIFICATION<br>(CLERK MILLER)                     | Liquor License Renewals:<br>A. Miss Saigon Restaurant Located At 25<br>Lagrange Avenue<br>B. Sanza Pizza Inc. D/B/A Giacomo's<br>Pizza Café Located At 3 Spackenkill<br>Road<br><b>NOTED BY TOWN BOARD</b> |              |
| 06:04-14 | APPROVAL<br>(CLERK MILLER)                         | December Minutes:<br>December 12 (Town Board & Committee Of<br>The Whole)<br>December 19: Town Board<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 06:04-15 | AUTHORIZE<br>(ATTORNEY<br>MAHAR)                   | Special Consent Items SC1, SC2, SC3, SC4,<br>SC5, SC6<br><b>CARRIED</b>  | <b>6 – 0</b> |

**(OVER FOR SPECIAL CONSENT ITEMS)**

## PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 06:04-SC1 AUTHORIZE Friends Of The Poughkeepsie Public Library  
(SUPERVISOR To Advertise In The Town Right Of Way For  
MYERS) Book Sale on June 20, 2008  
**CARRIED 6 – 0**
- 06:04-SC2 AUTHORIZE 2008 Polling Site Agreements With D. C.  
SUPERVISOR Board Of Elections For Use Of Town Hall &  
TO SIGN Town Community Room For General Election  
(SUPERVISOR **CARRIED 6 – 0**  
MYERS)
- 06:04-SC3 AUTHORIZE Extension of Contracts For One Year  
(SEWER CHIEF A. Polyelectrolyte  
OPERATOR B. Ash/Grit Transportation & Disposal  
CACCHIO) **CARRIED 6 – 0**
- 06:04-SC4 NOTICE OF Richard Allen Vs Town For Damage To  
CLAIM Motor Vehicle Due To A Pole Sticking Out Of  
(CLERK MILLER) The Ground On Timberline Drive  
**REFERRED TO LEGAL DEPARTMENT**
- 06:04-SC5 NOTICE OF Duncan Macisaac Vs Town Police For  
CLAIM Improper Arrest  
(CLERK MILLER) **REFERRED TO LEGAL DEPARTMENT**
- 06:04-SC6 NOTIFICATION Public Hearing To Consider A Proposed Local  
(CLERK MILLER) Law Amending The Provisions Of The Zoning  
Law & Zoning Map Of The Town Of Hyde Park  
Relating To The Culinary Institute Of America  
Neighborhood District On June 23 At Hyde  
Park Town Hall  
**NOTED BY TOWN BOARD**

**(NEXT PAGE FOR EXECUTIVE SESSION)**

**EXECUTIVE SESSION**

06:04-ES1 RESOLUTION

To Enter Executive Session To  
Consider Following Matters:  
A.. Litigation  
B. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege

**CARRIED**

**6 – 0**

**TOWN BOARD MEETING ADJOURNED AT 7:54 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:00 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:48 P. M.**

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:49 P. M.**