

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
JUNE 18, 2008
7:00 P. M.
TOWN HALL
SUMMARY**

COUNCILMAN MICHAEL CIFONE ABSENT

AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD

AGENDA ITEMS

06:18-01	PROMOTION (ACTING POLICE CHIEF MAURO)	Police Department For Promotion Of Detective Joseph R. Cavaliere, Jr. To Position Of Police Sergeant CONGRATULATED BY TOWN BOARD CARRIED	6 – 0
06:18-02	APPOINTMENT (ACTING POLICE CHIEF MAURO)	Police Department For Appointment Of Janay M. Gasparini To Position Of Police Officer WITHDRAWN FROM AGENDA	
06:18-03	APPOINTMENT (ACTING POLICE CHIEF MAURO)	Police Department For Appointment Of Paul Osterman To Position Of Police Officer CONGRATULATED BY TOWN BOARD FOR BEING A THIRD GENERATION TOWN OF POUGHKEEPSIE POLICE OFFICER CARRIED	6 – 0
06:18-04	AUTHORIZE (ATTORNEY MAHAR)	Submission Of Application to New York State Comptroller's Office For Approval Of Creation Of Hudson River Psychiatric Center Water District CARRIED	6 – 0
06:18-05	APPOINTMENTS (ATTORNEY MAHAR)	Arlington Business Improvement District Board Of Directors CARRIED	6 – 0

(OVER)

TOWN BOARD SUMMARY**JUNE 18, 2008****PAGE TWO**

06:18-06	BID AWARD (CHIEF OPERATOR CACCHIO)	Sewer Department For Sodium Hypochlorite For Arlington Treatment Plant To Jones Chemical, Inc. CARRIED	6 – 0
06:18-07	BID AWARD (HIGHWAY SUPERINTENDENT PFEIFER)	Highway Department For Commercial Wheeled Excavator To A. Montano Company CARRIED	6 – 0
06:18-08	APPROVE (CLERK MILLER)	Block Party On McAlpine Drive July 05 2008 From 2:00 P. M. To 9:00 P. M. With Street To Be Closed CARRIED	6 – 0
06:18-09	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Police Department For Police Department College Tuition CARRIED	6 – 0
06:18-10	AUTHORIZE SUPERVISOR TO SIGN (ACTING POLICE CHIEF MAURO)	Extended Warranty Agreement With ELSAG North America Law Enforcement Systems LLC For Police Plate Hunter CARRIED	6 – 0
06:18-11	AUTHORIZE (MORRIS ASSOCIATES ENGINEERING)	Change Order For Unsafe Building Removal At 347 Van Wagner Road CARRIED	6 – 0
06:18-12	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Unsafe Building Removal At 347 Van Wagner Road CARRIED	6 – 0
06:18-13	AUTHORIZE (CLERK MILLER)	Summer Food Festival On June 21, 2008 At Our Lady Of Lourdes High School On 131 Boardman Road CARRIED	6 – 0

(NEXT PAGE)

- 06:18-20 NOTIFICATION (CLERK MILLER) Liquor License - New
A. Carlson Restaurants Worldwide
D/B/A T.G.I. Friday's Located At
2594 South Road
NOTED BY TOWN BOARD
- 06:18-21 NOTIFICATION (CLERK MILLER) Maureen E. Wilk Vs. Town & Town
Town Police Department For Unlawful
Arrest
REFERRED TO LEGAL
- 06:18-22 NOTICE OF CLAIM (CLERK MILLER) Lisa Horvat Vs Town For Flat Tire
Received From Hitting Manhole
Cover On South Gate Drive
REFERRED TO LEGAL
- 06:18-23 NOTICE OF CLAIM (CLERK MILLER) Joseph D. Vallone Vs Town For
Damage To Auto Oil Pan Due To
Running Over Exposed Covers Located
In South Gate Drive
REFERRED TO LEGAL
- COUNCILMAN KRAKOWER, WHOSE WARD CONTAINS SOUTH GATE DRIVE, STATED THAT THE BAD CONDITIONS OF THE ROAD WERE NOT DUE TO NEGLECT BY THE TOWN OR HIGHWAY DEPARTMENT BUT TO A CONTRACTOR WHO WAS SUPPOSED TO BE WORKING ON THE ROAD. WHEN THE HIGHWAY DEPARTMENT FINALLY TOOK OVER REPAIRS TO THE CONDITION OF SOUTH GATE DRIVE, THEY WERE DONE WITH HIGHWAY SUPERINTENDENT PFEIFER WORKING WITH HIS MEN IN VERY HOT WEATHER AND THE ROAD WAS IN EXCELLENT SHAPE IN SEVERAL DAYS. OTHER COUNCILMEN CONGRATULATED SUPERINTENDENT PFEIFER ALSO.**
- 06:18-24 BID AWARD (MORRIS ASSOCIATES ENGINEERING) Collegeview Avenue Sidewalks,
Lighting & Tree Replacement To
Upstate Concrete & Masonry
Contracting Company
CARRIED 6 - 0
- 06:18-25 AUTHORIZE (ATTORNEY MAHAR) Special Consent Items SC01, SC02,
SC03, SC04, SC05, SC06, SC07,
SC08, SC09, SC10, SC11, **SC12**
(ADDED AT TOWN BOARD MEETING)
CARRIED 6 - 0

(NEXT PAGE)

- 06:18-SC06 APPROVE
(CLERK MILLER) Road Name, For Identification
Purposes Only, Of Poughkeepsie
Business Park Drive
CARRIED 6 – 0
- 06:18-SC07 AUTHORIZE
SUPERVISOR Agreement With Tri-Municipal
TO SIGN Sewer Commission For Use of
(SUPERVISOR MYERS) Tri-Municipal Sewer Commission
Property on June 28, 2008
CARRIED 6 – 0
- 06:18-SC08 CONSENT/AUTHORIZE
SUPERVISOR TO SIGN Dutchess County Being Lead Agency
(SUPERVISOR MYERS) In Regard To D. C. Rail Trail
Poughkeepsie Extension Acquisition &
Construction Project
CARRIED 6 – 0
- 06:18-SC09 SET DATE FOR
PUBLIC HEARING Local Historic Designation To
(COUNCILMAN Poughkeepsie Spring Located On
KRAKOWER) Property Owned By Spring
Apartments, LLC On Sharon Drive On
July 23, 2008 In Town Hall
CARRIED 6 – 0
- 06:18-SC10 RESCIND
(SUPERVISOR MYERS) Resolution #33 Of 2008 On March 19,
2008 In Regard To The Hiring Of An
Individual As A Temporary Planner
**TABLED UNTIL NOT LATER THAN
THE CLOSE OF BUSINESS ON
MONDAY, JUNE 23, 2008
CARRIED 6 – 0**
- 06:18-SC11 RETAIN
(ATTORNEY MAHAR) LRC Group & Creighton Manning
Engineering For Litigation
CARRIED 6 – 0

(NEXT PAGE)

**06:18-SC12 AUTHORIZE
SUPERVISOR TO
SIGN**

**Papers Relating To The Article 78
Proceeding Against Dutchess
County, Et Al. Concerning Adoption
Of Resolution 208048 In
Relation To Proposed Dormitories
For Dutchess Community College
CARRIED 6 – 0**

TOWN BOARD MEETING ADJOURNED AT 8:25 P. M.

EXECUTIVE SESSION

06:18-ES1 RESOLUTION

**To Enter Executive Session To
Consider Following Matters:
A. Personnel Matters, To Wit: A
Meeting To Discuss The
Employment History Of The
Particular Individuals Who Need
Not Be Identified At This Time
B. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege
CARRIED 6 – 0**

TOW BOARD ENTERED INTO EXECUTIVE SESSION AT 8:30 P. M.

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

NO ACTION TAKEN IN EXECUTIVE SESSION

MEETING CLOSED AT 8:49 P.M.