

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
JULY 09, 2008
7:00 P. M.
TOWN HALL
SUMMARY**

AGENDA ITEMS

- | | | |
|----------|---|---|
| 07:09-01 | PUBLIC HEARING
(ATTORNEY MAHAR) | Consider Application Of River Terminal Services, LLC To Rezone Property Located On Sheafe Road From O – R To I – H
ADJOURNED UNTIL JULY 23, 2008
TOWN BOARD MEETING
CARRIED 7 – 0 |
| 07:09-02 | PUBLIC HEARING
(COUNCILMAN
CIFONE) | Temporary Town - Wide Moratorium On Residential Construction In The Institutional Zone (I-N)
CARRIED 7 – 0 |
| 07:09-03 | PUBLIC HEARING
(COUNCILMAN
SEMINARA) | Amend Town Code, Chapter 177, Entitled “Subdivision Of Land” Specifically Section 177 – 35 Entitled “Drainage Requirements”
CARRIED 7 – 0 |
| 07:09-04 | PUBLIC HEARING
(COUNCILMAN
SEMINARA) | Amend Town Code, Chapter 210, Entitled “Zoning”, Specifically Section 210 – 152B, Entitled “Planning Board Standards For Site Plan Approval”
CARRIED 7 – 0 |
| 07:09-05 | APPOINTMENT
(SUPERVISOR MYERS) | Police Department of Thomas Mauro As Police Chief
CARRIED 7 – 0
CHIEF MAURO CONGRATULATED
BY AUDIENCE AND TOWN BOARD |
| 07:09-06 | APPOINTMENT
(ACTING POLICE
CHIEF MAURO) | Police Department Of Jared T. Griffin As Police Officer
REMOVED FROM AGENDA |

(OVER)

07:09-07	APPOINTMENT (SUPERVISOR MYERS)	Assessing Department Of Kathleen Taber As Town Assessor CARRIED 7 – 0 CONGRATULATED BY TOWN BOARD
07:09-08	RESIGNATION (ZONING ADMINISTRATOR PIKE)	Zoning Department Of Mary Mintz ACCEPTED WITH REGRET CARRIED 7 – 0
07:09-09	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Stipulation Of Settlement For River Terminal Services, LLC & Town ADJOURNED UNTIL JULY 23, 2008 TOWN BOARD MEETING CARRIED 7 – 0
07:09-10	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Stipulation Of Settlement Between Town & CSEA Inc. For Part Time Employees Benefits Grievance CARRIED 7 – 0
07:09-11	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Contract Between CSEA Unit & Town CARRIED 7 – 0
07:09-12	RETIREMENT (ACTING POLICE CHIEF MAURO)	Police Department Of James P. McDowell As Traffic Clerk After 40 Years With The Department CARRIED 7 – 0
07:09-13	ESTABLISH/ AUTHORIZE (MORRIS ASSOCIATES ENGINEERING)	Selection Committee To Hire Engineer For Sharon Drive, Hornbeck Road and Salt Barn & Appoint Individuals To the Selection Committee CARRIED 7 – 0
07:09-14	AUTHORIZE (MORRIS ASSOCIATES ENGINEERING)	Final Payment To Coyle Industries, Inc. For Main Street Improvements (2007) And To Accept The Maintenance Bond CARRIED 6 – 1

(NEXT PAGE)

07:09-14

AYE: J. BAISLEY, D. SEMINARA, J. CONTE, M. CIFONE,
T. TANCREDI, P. MYERS

NAY: S. KRAKOWER

ABSTAIN: -0-

ABSENT: -0-

07:09-15	AUTHORIZE (MORRIS ASSOCIATES ENGINEERING)	Final Payment To B & K Excavating, Inc. For Overocker Road Improvements And To Accept The Maintenance Bond CARRIED	7 – 0
07:09-16	AUTHORIZE (MORRIS ASSOCIATES ENGINEERING)	Final Payment To H. B. Wiltse Excavating, Inc. For Edge Hill Road Improvements And To Accept The Maintenance Bond CARRIED	7 – 0
07:09-17	AUTHORIZE (COUNCILMAN TANCREDI)	Use Of Facilities Of Arthur S. May Elementary School Parking Lot For Public Parking On Raymond Avenue From July 01, 2008 Through August 31, 2008 CARRIED	7 – 0
07:09-18	ACCEPT (ACTING POLICE CHIEF MAURO)	NYS Division Of Criminal Justice Services For Police Project Impact Grant V CARRIED	7 – 0
07:09-19	AUTHORIZE (MORRIS ASSOCIATES ENGINEERING)	Final Payment To H. B. Wiltse Excavating, Inc. For Road Improvements For Earlwood Drive And Accept The Maintenance Bond CARRIED	7 – 0
07:09-20	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	East Hudson Youth Soccer League Agreement To Use Greenvale Recreation Fields For A Soccer Tournament 07/19 – 07/20, 2008 CARRIED	6 – 1

(OVER)

07:09-20

AYE: J. BAISLEY, D. SEMINARA, J. CONTE, M. CIFONE,
T. TANCREDI, P. MYERS

NAY: S. KRAKOWER

ABSTAIN: -0-

ABSENT: -0-

- 07:09-21 AUTHORIZE Waiver Of 30 Day Waiting Period For
(CLERK MILLER) Liquor License For Goodfellas Red Oak
Corp. D/B/A Goodfellas Restaurant
Located At 47 Vassar Road
CARRIED 7 - 0
- 07:09-22 AUTHORIZE Call Letters Of Credit For Independent
SUPERVISOR / Wireless One Corporation
ATTORNEY **CARRIED 7 - 0**
TO SIGN
(ATTORNEY MAHAR)
- 07:09-23 AUTHORIZE Call Letter Of Credit For Equity Homes
SUPERVISOR / Of NY
ATTORNEY **CARRIED 7 - 0**
TO SIGN
(ATTORNEY MAHAR)
- 07:09-24 AUTHORIZE Approval Of Melinda Mesuda
(CLERK MILLER) Horsemanship Fund Raiser For A Car &
Bike Show On July 13, 2008 At 24 Violet
Avenue / 6 Violet Avenue
CARRIED 7 - 0
- 07:09-25 ACCEPT 2008 Minutes:
(CLERK MILLER) January: 02, 16, 23
February: 06, 20
CARRIED 7 - 0
- 07:09-26 AUTHORIZE Greenway Conservancy For The
SUPERVISOR Hudson River Valley, Inc. Contract
TO SIGN Extension For Grant # 2005-D-07
(SUPERVISOR MYERS) **CARRIED 7 - 0**

(NEXT PAGE)

07:09-27	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Statement Of Support For The National Guard & Army Reserve CARRIED	7 – 0
07:09-28	AUTHORIZE NOTIFICATION (SUPERVISOR MYERS)	To Rose & Kiernan, Inc. Of Termination Of Administrative Services For Flexible Spending Program CARRIED	7 – 0
07:09-29	NOTICE OF CLAIM (CLERK MILLER)	Martin N. & Marie A. Bertone Vs Town For Personal Injuries & Other Damages Sustained By Martin From A Fall On Vassar Road REFERRED TO LEGAL DEPARTMENT	
07:09-30	NOTICE OF CLAIM (CLERK MILLER)	Sally A. Johnson Vs Town For Damage To Auto Tire Due To Pothole On Crestwood Boulevard REFERRED TO LEGAL DEPARTMENT	
07:09-31	NOTICE OF CLAIM (CLERK MILLER)	Thomas De Angelo Vs Town For Damage To Car Rim Due To Pothole On Crestwood Boulevard REFERRED TO LEGAL DEPARTMENT	
07:09-32	NOTIFICATION (CLERK MILLER)	Liquor License Renewals A. TLC Central LLC D/B/A Applebees Neighborhood Grill & Bar Located At 3450 North Road B. DIA Beverage Corp. D/B/A Cutty's Discount Beverages Located At 43 Vassar Road C. JAI Grocery Inc. D/B/A Rite Stop Food Stores Located At 1820 Route 376 / Suite 2 NOTED BY TOWN BOARD	

(OVER)

07:09-ES EXECUTIVE SESSION 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 MEETING ADJOURNED AT 8:05 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:10 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:55 P. M.

07:09-PES PERSONNEL ISSUE (ADDED AT MEETING) Action Taken On Personnel Issue In Executive Session. Will Be Sealed And Kept In The Town Clerk's Safe

07:09-PES1 APPOINTMENT (ADDED AT MEETING) Bob Sterling Of Sterling Appraisals, Inc. As Appraiser In Case Of I.B.M. Vs Town 2007
CARRIED 6 - 0 - 1

AYE: J. BAISLEY, J. CONTE, M. CIFONE, S. KRAKOWER, T. TANCREDI, P. MYERS

NAY: -0-

ABSTAIN: D. SEMINARA

ABSENT: -0-

TOWN BOARD MEETING CLOSED AT 8:58 P.M