



|          |   |  |              |
|----------|---|--|--------------|
| 08:06-02 | SET DATE FOR<br>PUBLIC HEARING<br>(TOWN BOARD)              | Amend Town Code, Chapter 195<br>Entitled "Vehicle & Traffic", Section<br>195 – 51 For A Two Hour Parking<br>Limit Restriction On Route 28 For<br>Town Board Meeting 08/20/08<br><b>CARRIED</b> | <b>6 – 0</b> |
| 08:06-03 | AUTHORIZE<br>SUPERVISOR TO SIGN<br>(COUNCILMAN<br>SEMINARA) | Spackenkill Drainage Project<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 08:06-04 | AUTHORIZE<br>(MORRIS<br>ASSOCIATES<br>ENGINEERING)          | Reduction of Letter of Credit Posted By<br>Makan Land Development-One LLC<br>For Tamarack Heights Subdivision<br><b>MOTION TO TABLE UNTIL 08/20/08<br/>TOWN BOARD MEETING<br/>CARRIED</b>      | <b>6 – 0</b> |
| 08:06-05 | APPOINT<br>(ATTORNEY MAHAR)                                 | Craig Wallace, Esq. As Special Counsel<br>For Brian Page Violation Prosecution<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 08:06-06 | ACCEPT<br>(SUPERVISOR MYERS)                                | Dutchess County's Proposal To<br>Construct An On-Site Well For Water<br>Supply At Quiet Cove Park<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 08:06-07 | AUTHORIZE<br>SUPERVISOR TO SIGN<br>(COUNCILMAN CIFONE)      | Central Hudson Street Lighting Authority<br>Order For Dara View Subdivision<br><b>MOTION TO TABLE UNTIL 08/20/08<br/>TOWN BOARD MEETING<br/>CARRIED</b>  | <b>6 – 0</b> |
| 08:06-08 | AUTHORIZE<br>(ATTORNEY MAHAR)                               | David Hagstrom, Esq. To Represent<br>Town In Article 78 Proceeding Entitled<br>Metro Building Corp. V Town Building<br>Inspector & Director Of Planning<br><b>CARRIED</b>                      | <b>6 – 0</b> |

(NEXT PAGE)

|          |   |  |
|----------|---|--|
| 08:06-09 | DISCUSSION<br>(MORRIS<br>ASSOCIATES<br>ENGINEERING)         | Blasting Ordinance For Clarification<br>Of 400 Foot Perimeter As Related To<br>The South Hills Mall<br><b>TOWN BOARD REQUESTED LIST OF<br/>HOME OWNERS CONTACTED<br/>ABOUT BLASTING IN THE SOUTH<br/>HILLS MALL AND QUESTIONED THE<br/>LIABILITY OF THE BLASTING<br/>COMPANY. MIGHT ADDRESS AT<br/>COMMITTEE OF THE WHOLE<br/>MEETINGON 08/13/08</b> |
| 08:06-10 | RESCIND/AUTHORIZE<br>(ATTORNEY MAHAR)                       | Estate of Eleanor Lamberts<br><b>CARRIED 6 – 0</b>   |
| 08:06-11 | DECLARE/AUTHORIZE<br>(HIGHWAY<br>SUPERINTENDENT<br>PFEIFER) | Town Supervisor, Town Attorney &<br>Superintendent Of Highways To Take<br>All Steps Necessary To Collect The<br>Subdivision Bond Proceeds To Fulfill<br>& Complete Obligations Of Altieri<br>Homes Of New York, LLC<br><b>CARRIED 6 – 0</b>  |
| 08:06-12 | APPROVAL<br>(CLERK MILLER)                                  | Marist College Fireworks Public Display<br>September 01, 2008 For Block Party<br>For New Students<br><b>CARRIED 6 – 0</b>  |
| 08:06-13 | DECLARE LEAD<br>AGENCY<br>(COUNCILMAN CIFONE)               | Hudson Heritage Development, LLC<br>Project To Declare Lead Agency &<br>Defer To Planning Board<br><b>AMENDED: APPLICANT WILL<br/>DEPOSIT SUM OF \$25,000 NO LATER<br/>THAN 10 DAYS<br/>CARRIED 6 – 0<br/>MAIN MOTION<br/>CARRIED 6 – 0</b>  |
| 08:06-14 | APPROVE<br>(MORRIS<br>ASSOCIATES<br>ENGINEERING)            | Change Orders for Collegeview Avenue<br>Project<br><b>CARRIED 6 – 0</b>  |

(OVER)

- |          |                                    |   |
|----------|------------------------------------|---|
| 08:06-15 | NOTIFICATION<br>(CLERK MILLER)     | Renewal Of Liquor License For Monkey Maghees At 40 Vassar Road<br><b>NOTED BY TOWN BOARD</b>  |
| 08:06-16 | NOTICE OF CLAIM<br>(CLERK MILLER)  | Daniel Campbell V. Town For Damage To Auto Due To Tree Falling At 7 Casperkill Drive<br><b>REFERRED TO THE LEGAL DEPARTMENT</b>   |
| 08:06-17 | NOTIFICATION<br>(CLERK MILLER)     | Metro Builders Corp. Vs Timothy Sickles, Building Inspector, & Laura Wojtowicz, Director of Planning, For 19 Fairview Avenue Extension<br><b>REFERRED TO THE LEGAL DEPARTMENT</b>   |
| 08:06-18 | NOTIFICATION<br>(CLERK MILLER)     | Town Of Wappinger Will Hold A Public Hearing On September 22, 2008 At The Wappinger Town Hall To Include Pet Crematoriums As A Special Permit Use In The Airport Industry (AI) & Planned Industry (PI) Zoning Districts<br><b>NOTED BY TOWN BOARD</b> |
| 08:06-19 | NOTIFICATION<br>(SUPERVISOR MYERS) | New York State Department Of Environmental Conservation Acquiring A Small Parcel Of Land At 39 Degarmo Road<br><b>NOTED BY TOWN BOARD</b>   |
| 08:06-20 | AUTHORIZE<br>(ATTORNEY MAHAR)      | Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9, SC10, SC11, SC12, SC13, SC14<br><b>CARRIED 6 – 0</b>   |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- |   |   |
|---|---|
| <b>08:06-SC15 MOTION<br/>(ADDED AT MEETING)</b> | To Move 08:06-SC10 To Appear Before 08:06-SC1<br><b>CARRIED 6 – 0</b> |
|---|---|

**(NEXT PAGE)**

|            |   |   |              |
|------------|---|---|--------------|
| 08:06-SC10 | SET DATE FOR<br>PUBLIC HEARING<br>(COUNCILMAN<br>KRAKOWER)        | Town Zoning Ordinance For Provision<br>Of Senior Citizens Housing Overlay<br>District<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 08:06-SC1  | AUTHORIZE<br>(HIGHWAY<br>SUPERINTENDENT<br>PFEIFER)               | Purchase Of Wood & Brush Chipper<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 08:06-SC2  | AUTHORIZE<br>(HIGHWAY<br>SUPERINTENDENT<br>PFEIFER)               | Purchase Of Two International Dump<br>Trucks<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 08:06-SC3  | BUDGET<br>MODIFICATION<br>(BUILDING<br>ADMINISTRATOR<br>MEYERING) | Police/Court Building Repair<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 08:06-SC4  | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(SUPERVISOR MYERS)          | Amendment To D. C. Water &<br>Wastewater Authority Water Sale<br>Agreement<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 08:06-SC5  | AUTHORIZE<br>(COUNCILMAN<br>TANCREDI)                             | Trotter Lane Street Lights<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 08:06-SC6  | DISCUSSION<br>(SUPERVISOR MYERS)                                  | Road Priorities For Department Of<br>Transportation<br><b>SUPERVISOR MYERS ASKED HIGHWAY SUPERINTENDENT MARC<br/>PFEIFER FOR HIS OPINION ON WHAT ROADS TO WORK ON IN WHAT<br/>ORDER AND HE CHOSE SPRING, HORNBECK AND SHARON.<br/>NOTED BY TOWN BOARD</b> |              |
| 08:06-SC7  | APPROVE<br>(CLERK MILLER)   | Our Lady of Lourdes Alumni 5K Run<br><b>CARRIED</b>   | <b>6 – 0</b> |

(OVER)

|            |  |  |              |
|------------|--|--|--------------|
| 08:06-SC8  | ESTABLISH<br>(ATTORNEY MAHAR)                              | Flynn Subdivision Open Development<br>Area<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 08:06-SC9  | AUTHORIZE<br>(ATTORNEY MAHAR)                              | Removal Of Construction Dumpster In<br>Gagliardo Subdivision<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 08:06-SC10 | SET DATE FOR<br>PUBLIC HEARING<br>(COUNCILMAN<br>KRAKOWER) | Town Zoning Ordinance For Provision<br>Of Senior Citizens Housing Overlay<br>District<br><b>(SEE PAGE 05)</b>  |              |
| 08:06-SC11 | APPOINT<br>(ATTORNEY MAHAR)                                | Van De Water & Van De Water As<br>Special Counsel For Hildacar V. Town<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 08:06-SC12 | SUMMONS &<br>COMPLAINT<br>(CLERK MILLER)                   | Hanover Insurance Group A/S/O<br>Patricia F. Strining V. Town For<br>Motor Vehicle Accident<br><b>REFERRED TO THE LEGAL<br/>DEPARTMENT</b>   |              |
| 08:06-SC13 | RESCIND<br>(ATTORNEY MAHAR)                                | Resolution 07:09 - #28 Of July 09, 2008<br>Town Board Meeting & Does Reinstate<br>& Confirm That Rose & Kiernan, Inc.<br>Shall Continue As Administrator Of<br>Town Flexible Spending Program Until<br>12/31/08<br><b>CARRIED</b>                              | <b>6 – 0</b> |
| 08:06-SC14 | NOTICE OF PUBLIC<br>HEARING<br>(CLERK MILLER)              | Town Of Newburgh August 18, 2008 At<br>Newburgh Town Hall 7:00 P. M. For<br>Amending Zoning, Chapter 185, To<br>Establish The Light & Heavy Equipment<br>& Recreation Vehicle Sales, Service &<br>Repair Overlay Zoning District<br><b>NOTED BY TOWN BOARD</b> |              |

**PUBLIC COMMENTS****(NEXT PAGE)**

**PUBLIC ANNOUNCEMENT**

**COUNCILMAN BAISLEY AND COUNCILMAN TANCREDI CONGRATULATED  
THE TOWN OF POUGHKEEPSIE JR. ALL STAR GIRLS SOFTBALL TEAM  
WHO CAME IN SECOND IN THE STATE**

**EXECUTIVE SESSION**

08:06-ES1 RESOLUTION

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

**SUPERVISOR MYERS INVITED HIGHWAY SUPERINTENDENT MARC  
PFEIFER TO ATTEND EXECUTIVE SESSION**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:25 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:49 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:50 P. M.**