

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING / TOWN BOARD MEETING
SEPTEMBER 10, 2008
6:18 P. M. / 7:00 P. M.
TOWN HALL
SUMMARIES**

**SPECIAL TOWN BOARD MEETING
6:18 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Baisley
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Mahar
Deputy Town Attorney Hagstrom
Town Clerk Miller

ABSENT: Councilman Seminara

09:10-SM1 EXECUTIVE SESSION (SUPERVISOR MYERS) 1) Litigation

09:10-SM2 ANY OTHER MATTERS (ATTORNEY MAHAR) That May Legally Come Before The Town Board
NO OTHER MATTERS CAME BEFORE THE TOWN BOARD

SUPERVISOR MYERS INVITED THE DEPUTY TOWN ATTORNEY, DAVID HAGSTROM, TO ATTEND THE EXECUTIVE SESSION

TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:20 P. M.

TOWN BOARD RETURNED TO SPECIAL TOWN BOARD MEETING AT 6:55 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

SPECIAL TOWN BOARD MEETING CLOSED AT 6:59 P.M.

(OVER)

TOWN BOARD MEETING
7:00 P. M.

PRESENT: Supervisor Myers
Councilman Baisley
Councilman Seminara
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Mahar
Town Clerk Miller

SUMMARY

SUPERVISOR MYERS ANNOUNCED THAT THE TOWN OF POUGHKEEPSIE WAS AWARDED A \$423,000 "SAFE ROUTES TO SCHOOL" GRANT BY THE NY STATE DEPARTMENT OF TRANSPORTATION. TOWN GRANT WRITER SUSAN ROELLER BROWN WROTE THE GRANT. THE GRANT WILL FUND NEW SIDEWALKS, EDUCATIONAL PROGRAMS AND A TRAFFIC ENFORCEMENT INITIATIVE TO ENABLE AND ENCOURAGE CHILDREN TO WALK SAFELY TO THE VIOLET AVENUE ELEMENTARY SCHOOL LOCATED AT THE INTERSECTION OF VIOLET AVENUE AND FULTON STREET.

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|----------|---|---|
| 09:10-01 | PUBLIC HEARING (COUNCILMAN CONTE) | Amend Town Code, Chapter 195 Entitled "Vehicle & Traffic", Section 195 – 44, Schedule IX, Entitled "Stop Intersections" In Arlington Hunt Area CARRIED 7 – 0 |
| 09:10-02 | PUBLIC HEARING (ATTORNEY MAHAR) (ADJOURNED FROM JULY 09 MEETING) | Consider Application Of River Terminal Services, LLC To Rezone Property Located On Sheafe Road From O – R To I – H A. Stipulation of Settlement B. Rezoning From O-R (Office Research To I-H (Heavy Industry) FOR BOTH A AND B RESOLUTIONS- PUBLIC HEARING TO REMAIN OPEN; MOTION TO ADJOURN ALL OF THE MATTERS REGARDING RIVER TERMINAL UNTIL A FINAL DECISION |

(NEXT PAGE)

- 09:10-02 PUBLIC HEARING AT THE TOWN BOARD MEETING ON
 SEPTEMBER 24, 1008
CARRIED: 5 – 2
**AYE: J. BAISLEY, M. CIFONE, S. KRAKOWER, T. TANCREDI,
 P. MYERS**
NAY: D. SEMINARA, J. CONTE
ABSTAIN: -0-
ABSENT: -0-
- 09:10-03 SET DATE FOR Amend Town Code, Chapter 168
 PUBLIC HEARING Entitled "Sewers", Specifically Article
 (ATTORNEY MAHAR) I Section 168-1
**PUBLIC HEARING AT TOWN BOARD
 MEETING ON SEPTEMBER 24, 2008**
CARRIED 7 – 0
- 09:10-04 ACKNOWLEDGE AND Creation Of The Hudson River
 ACCEPT Psychiatric Center Water District
 (ATTORNEY MAHAR) A. Receipt Of Consent From
 Department Of Audit & Control
CARRIED 7 – 0
 B. Resolution Establishing District
CARRIED 6 – 1
**AYE: J. BAISLEY, J. CONTE, M. CIFONE, S. KRAKOWER,
 T. TANCREDI, P. MYERS**
NAY: D. SEMINARA
ABSTAIN: -0-
ABSENT: -0-
- 09:10-05 AUTHORIZE AND Supervisor/Recreation Director/Town
 DIRECT Attorney To Take Steps Necessary &
 (RECREATION Proper To Acquire Gift Of 90 Acres
 DIRECTOR MEYERING) From Putnam Highland Audubon
 Society
**TABLED UNTIL SEPTEMBER 24,
 2008 TOWN BOARD MEETING**
CARRIED 6 – 1
**AYE: D. SEMINARA, J. CONTE, M. CIFONE, S. KRAKOWER,
 T. TANCREDI, P. MYERS**
NAY: J. BAISLEY
ABSTAIN: -0-
ABSENT: -0-

(OVER)

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| 09:10-06 | RESIGNATION (CLERK MILLER) | Town Clerk's Department Of Lorraine Enright, Part Time Clerk ACCEPTED WITH REGRET CARRIED | 7 - 0 |
| 09:10-07 | AUTHORIZE (ATTORNEY MAHAR) | Extension Of Health Insurance Benefits For Scott Listemann CARRIED | 7 - 0 |
| 09:10-08 | SET DATE FOR SPECIAL MEETING (ATTORNEY MAHAR) | On September 17, 2008 For A Public Hearing On The Special Districts Budget CARRIED | 7 - 0 |
| 09:10-09 | AUTHORIZE (POLICE CHIEF MAURO) | Extension Of Dutchess Community Traffic Control Agreement With Town Police CARRIED | 7 - 0 |
| 09:10-10 | AUTHORIZE (MORRIS ASSOCIATES ENGINEERING) | Replacement Of Street Light & Pole On Bradley Court By Signing The Central Hudson Street Lighting Authority Order CARRIED | 7 - 0 |
| 09:10-11 | RESIGNATION (PLANNING DEPARTMENT) | Planning Department Of Brittany Sladeski ACCEPTED WITH REGRET CARRIED | 7 - 0 |
| 09:10-12 | AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) | Community Project Contract #TM03574 Amendment Extending Termination Date To July 31, 2009 CARRIED | 7 - 0 |
| 09:10-13 | DISTRIBUTE AND REVIEW (ATTORNEY MAHAR) | Hudson Heritage Park Project INFORMATION GIVEN TO TOWN BOARD | |
| 09:10-14 | MODIFY (ATTORNEY MAHAR) | Woods At Cliffdale Gift WITHDRAWN | |

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| 09:10-15 | NOTICE OF CLAIM (CLERK MILLER) | Dena A. VanVoorhis Vs Town & Town Police To Recover Firearms REFERRED TO LEGAL DEPARTMENT |
| 09:10-16 | NOTIFICATION (CLERK MILLER) | Public Information Meeting 09/11/08 At 7:00 P. M. In City Hall To Discuss Proposed Remedial Action Work Plan For Laurel Street Manufactured Gas Plant Site In City Of Poughkeepsie NOTED BY TOWN BOARD |
| 09:10-17 | NOTIFICATION (ASSESSOR TABER) | Tax Certioraris For Small Claims Of Individuals |

SMALL CLAIMS (INDIVIDUALS) 2008

| <u>NAME</u> | <u>LOCATION</u> |
|-----------------------------|------------------------------|
| Adams, Jon & Annon | McIntosh Drive 5953-182 |
| Amacher, Jacob L, Jr. | Channingville Road 5888 |
| Davis, Donald E. | Manor Way 5810 |
| Fouhy, Dennis M. & Kathy A. | Greenvale Farms Road 5491 |
| Hadzik, Nihad & Cheryl Ann | Scenic Drive 5689 |
| Hagstrom, David D. | Round Hill Road 5834 |
| Jorgensen, John J. & Monica | Bedell Road 5431/75 |
| Kim, Hee Shin | Hornbeck Ridge |
| Klebe, Irmingard | Sheafe Road |
| Klein, Regina K. | Pasture Lane 5826 |
| Krishna, Vasantha R. | Cathy Road 5952-181 |
| Lei, C. Nin | Gentry Bend |
| Malone, Aaron | Woodlawn Avenue |

(OVER)

09:10-17 NOTIFICATION Tax Certioraris For Small Claims Of
(ASSESSOR Individuals
TABER)

SMALL CLAIMS (INDIVIDUALS) 2008

| <u>NAME</u> | <u>LOCATION</u> |
|--|---|
| Mayes, Gloria Mayes & Seco, Jose L | Vaeth Road 5126 |
| Miller, John & Julia | Toomey Drive 5527 |
| Parks, Christopher & Jennifer | Pine Tree Drive 5583 |
| Richards, Peter C. N. & Hilary R. | Ridgeview Road 2008-5893/158 |
| Rubin, William B. & Allyn, Beverly J. | Eagle Lane 5430 |
| Ryan, James & Patricia | Heathbrook Drive 5 122 |
| Saint Angel, Candis, Reverend | Marple Road 5188 |
| Salyer, Greg & Carol | Argent Drive 4995 |
| Sorocki, Jerold & Elisa Heikkila | Susie Boulevard 4757 |
| Stein, Raymond L. Walker, Margaret | Brady Place Amber Court 2008-5767/129 |

NOTED BY TOWN BOARD

09:10-18 AUTHORIZE Stipulation Of Settlement For
SUPERVISOR Dara View Builders Corporation
TO SIGN Et Al Vs Sickles Et Al
(ATTORNEY MAHAR) **TABLING INDEFINITELY TO GO
BACK TO THE TOWN ATTORNEY
TO RENEGOTIATE A BETTER DEAL
CARRIED 7 - 0**

09:10-19 AUTHORIZE Special Consent Items SC1, SC2, SC3,
(ATTORNEY SC4
MAHAR) **CARRIED 7 - 0**

(NEXT PAGE)

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 09:10-SC1 SET DATE FOR PUBLIC HEARING (PLANNING DEPT.) Community Development Block Grant For 2009
PUBLIC HEARING AT SEPTEMBER 24, 2008 TOWN BOARD MEETING CARRIED 7 – 0
- 09:10-SC2 AUTHORIZE (COUNCILMAN TANCREDI) Request To NYS DOT to Reduce Speed Limit On Spackenkill Road
MOTION DEFEATED 2 – 4 – 1
AYE: T. TANCREDI, P. MYERS
NAY: J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER
ABSTAIN: J. CONTE
ABSENT: -0-
- 09:10-SC3 APPROVE (CLERK MILLER) 2008 Minutes For May 07, 14, 21
CARRIED 7 – 0
- 09:10-SC4 AUTHORIZE SUPERVISOR TO SIGN (ASSESSOR TABER) Amendment To Six Year Agreement Maintaining Assessment At 100%
AMENDED CARRIED 6 – 1
AYE: J. BAISLEY, D. SEMINARA, J. CONTE, M. CIFONE, T. TANCREDI, P. MYERS
NAY: S. KRAKOWER
ABSTAIN: -0-
ABSENT: -0-

NO EXECUTIVE SESSION**TOWN BOARD MEETING CLOSED AT 10:00 P. M.**