

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
OCTOBER 01, 2008  
7:00 P. M.  
SUMMARY**

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

**ABSENT:** Councilman Cifone

**AGENDA ITEMS**

10:01-01	PUBLIC HEARING (TOWN ASSESSOR TABER)	Special District Budgets For 2009 <b>CARRIED</b> <b>6 – 0</b>
10:01-02	PRESENTATION (TOWN SUPERVISOR MYERS)	Tentative Budget For 2009 <b>SUPERVISOR MYERS GAVE A VISUAL PRESENTATION ON THE TENTATIVE BUDGET WITH EXPLANATIONS ON THE BUDGET'S BOTTOM LINE FIGURES. THE BUDGET WAS ACCEPTED BY THE TOWN BOARD AND REFERRED TO THE TOWN FINANCE COMMITTEE.</b>
10:01-03	APPROVE/AUTHORIZE (LINDA DWORAK SECTION 8)	Section 8 Public Housing Agency Plan <b>CARRIED</b> <b>6 – 0</b>
10:01-04 Board	APPOINTMENT (TOWN ASSESSOR TABER)	Barbara Dudley To Town Of Assessment Review <b>CARRIED</b> <b>6 – 0</b>

**(OVER)**

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10:01-05	AUTHORIZE Counsel	(TOWN ATTORNEY MAHAR) Comptroller & Special James Nelson To Conduct Hearing Into Claim Of Coyle Industries, Inc. <b>CARRIED</b> <b>6 – 0</b>
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**HE WILL NOT BE PAID A  
CONSULTANT'S FEE.  
CARRIED 6 – 0**

10:01-09 AUTHORIZE SUPERVISOR  
TO SIGN  
(TOWN SUPERVISOR MYERS)

Central Hudson Street Light  
Authority Order For Collegeview  
Avenue  
**CARRIED 6 – 0**

10:01-10 AUTHORIZE  
(TOWN ATTORNEY MAHAR)

Refund To Michael Flynn In The  
Amount Of \$13,000  
**AMENDED: IN RETURN FOR THE  
PROPERTY TO BE DEEDED  
BACK TO THE TOWN OF  
POUGHKEEPSIE  
CARRIED 6 – 0  
MAIN MOTION  
CARRIED 6 – 0**

10:01-11 NOTIFICATION  
(TOWN CLERK MILLER)

Liquor Licenses Transfers:  
A. From GMRI, Inc. To N & D  
Restaurants, Inc D/B/A As

The Olive Garden Italian  
Restaurant #1410 Located  
At 741 South Road  
B. From GMRI, Inc. To N & D  
Restaurants, Inc D/B/A As

The Red Lobster #0311  
Located At 630 South  
Road

**NOTED BY TOWN BOARD**

**(OVER)**

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10:01-12 AUTHORIZE  
(TOWN ATTORNEY MAHAR)  
SC7,

Special Consent Items SC1  
SC2, SC3, SC4, SC5, SC6,  
SC8, SC9, **SC10 (ADDED AT  
MEETING)**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

10:01-SC1 RESCIND  
(TOWN SUPERVISOR MYERS)

Wednesday Work Hours From  
8:00 A. M. To 5:00 P. M. To  
8:00 A. M. To 4:00 P. M.  
**CARRIED 6 – 0**

10:01-SC2 AUTHORIZE SUPERVISOR  
TO SIGN

Agreement For Reimbursement  
Of Professional Fees & Funding

(TOWN ATTORNEY MAHAR) Of Escrow Account With Hudson Heritage Development, LLC  
**CARRIED 6 – 0**

10:01-SC3 AUTHORIZE SUPERVISOR Director Of  
Municipal TO SIGN  
Development Contract  
(TOWN ATTORNEY MAHAR) **CARRIED 5 – 1**  
**AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, KRAKOWER,**  
**TANCREDI**  
**NAY: SUPERVISOR MYERS**  
**ABSTAIN: -0-**  
**ABSENT: COUNCILMAN CIFONE**

10:01-SC4 REPEAL Local Law Creating Position Of  
(TOWN ATTORNEY MAHAR) Director Of Municipal Development  
As An Unclassified  
Position & Withdraw & Terminate  
Ballot Proposition  
**CARRIED 6 – 0**

10:01-SC5 APPROVE Town of Poughkeepsie  
Town (TOWN ATTORNEY MAHAR) Board Declaring Intent To  
Act As  
Lead Agency For Coordinated  
Review Of EBS Poughkeepsie, LLC  
Application For Senior Housing  
Overlay District Designation  
**CARRIED 6 – 0**

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10:01-SC6 DISCUSSION Dutchess County – Lead Agency  
(TOWN ATTORNEY MAHAR) For Dutchess Community College  
Dormitories  
**REFERRED TO A SPECIAL  
MEETING ON FRIDAY, OCTOBER  
03, 2008,  
AT 3:30 P. M. IN THE TOWN HALL  
MEETING ROOM**

10:01-SC10 APPROVE Special Town Board Meeting On  
**(ADDED AT MEETING)** Friday, October 03, 2008 At 3:30  
P. M. To Discuss The Intent Of  
Dutchess Community College To Be  
Lead Agency For The Proposed  
Dutchess Community College  
Cottage Road Student Housing  
**CARRIED 6 – 0**

- 10:01-SC7      NOTIFICATION  
(TOWN CLERK MILLER)      Public Hearing October 08, 2008  
At 7:30 P. M. In LaGrange Town  
Hall To Amend Town Code  
Regarding Time Limits For  
Construction Of Planned  
Development Districts  
**NOTED BY TOWN BOARD**
- 10:01-SC8      NOTIFICATION  
(TOWN CLERK MILLER)      Public Hearing October 22, 2008  
At 7:30 P. M. In LaGrange Town  
Hall For Zoning Change From  
R – 120 To C – 2 For Grid #6561-  
03 – 423054 Located On Rte. 55  
**NOTED BY TOWN BOARD**
- 10:01-SC9      NOTIFICATION  
(TOWN CLERK MILLER)      Public Hearing October 22, 2008  
At 7:30 P. M. In LaGrange Town  
Hall For A Local Law to Add A  
New Section 203 – 11  
“Reapproval Of Final Subdivision  
Plat”  
**NOTED BY TOWN BOARD**

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**(OVER)  
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- 10:01-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

**TOWN BOARD MEETING ADJOURNED AT 10:15 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 10:20 P. M.**

**TOWN BOARD RETURNED TO MEETING AT 10: 34 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 10:35 P. M.**