

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
OCTOBER 22, 2008  
TOWN HALL  
7:00 P. M.  
SUMMARY**

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

**AGENDA ITEMS**

- |          |   |   |              |
|----------|---|---|--------------|
| 10:22-01 | PUBLIC HEARING<br>(ZONING<br>ADMINISTRATOR<br>PIKE) | Amend Town Code, Chapter 210,<br>Entitled "Zoning", Specifically<br>Article II, Section 210 – 9 & Article IX<br>For "Lot, Flag"<br><b>CARRIED</b>   | <b>7 – 0</b> |
| 10:22-02 | PUBLIC HEARING<br>(ZONING<br>ADMINISTRATOR<br>PIKE) | Amend Town Code, Chapter 210,<br>Entitled "Zoning", Specifically Article<br>II, Section 210-9 & Article IX, Entitled<br>"Signs"<br><b>ADJOURNED PUBLIC HEARING<br/>UNTIL NOVEMBER 19, 2008 TOWN<br/>BOARD MEETING<br/>CARRIED</b> | <b>7 – 0</b> |
| 10:22-03 | SCOPING SESSION<br>(ATTORNEY MAHAR)                 | For Draft Environmental Impact<br>Statement (DEIS) For The Proposed<br>Hudson Heritage Park<br><b>ADJOURNED SCOPING SESSION<br/>UNTIL NOVEMBER 19, 2008 TOWN<br/>BOARD MEETING<br/>CARRIED</b>                                    | <b>7 – 0</b> |

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|---|--|---|
| 10:22-04  | SET DATE FOR<br>PUBLIC HEARING<br>(ATTORNEY MAHAR)   | On Preliminary Budget On November<br>05, 2008 At Town Board Meeting At<br>Town Hall<br><b>CARRIED</b> <b>6 – 1</b>  |
| <b>AYE:                    COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE,<br/>TANCREDI, SUPERVISOR MYERS</b><br><b>NAY:                    COUNCILMAN KRAKOWER</b><br><b>ABSTAIN:            -0-</b><br><b>ABSENT:              -0-</b> |  |   |
| 10:22-05  | BUDGET<br>MODIFICATION<br>(POLICE CHIEF<br>MAURO)    | Police Department For K-9 Supplies<br><b>CARRIED</b> <b>7 – 0</b>   |
| 10:22-06  | BUDGET<br>MODIFICATION<br>(COMPTROLLER<br>WOJTOWICZ) | A. Comptroller For Highway<br>Department For Salt Shed<br>Department<br><b>CARRIED</b> <b>7 – 0</b><br>B. Town Board Declines Funding<br>Under Title 23 U.S. Code And/or<br>Marchiselli Aid For the Highway Salt<br>Barn Project<br><b>CARRIED</b> <b>7 – 0</b> |
| 10:22-07  | APPROVAL<br>(CLERK MILLER)                           | Croft Corners Fire Company, Inc.<br>Annual Halloween Parade On October<br>31, 2008<br><b>CARRIED</b> <b>7 – 0</b>   |
| 10:22-08  | APPOINTMENT<br>(ATTORNEY MAHAR,<br>ASSESSOR TABER)   | Counsel For Tax Certioraris<br>A.     David D. Hagstrom, Esq.<br><b>CARRIED</b> <b>7 – 0</b><br>B.     Scott Volkman, Esq.<br><b>CARRIED</b> <b>7 – 0</b>   |
| 10:22-09  | RESIGNATION<br>(CLERK MILLER)                        | Building Department Of Mabel Roman<br>Lopez As Part Time Typist (Perm<br>CSEA)<br><b>CARRIED</b> <b>7 – 0</b>   |

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|----------|--|---|--------------|
| 10:22-10 | AUTHORIZE<br>(COUNCILMAN<br>CIFONE)                            | Utilize The Town Hall Lobby For A<br>Food Collection For Thanksgiving &<br>Christmas Holidays For Dutchess<br>County Food Bank<br><b>CARRIED</b>  | <b>7 – 0</b> |
| 10:22-11 | AUTHORIZE TO<br>GO TO BID<br>(SEWER CHIEF<br>OPERATOR CACCHIO) | For Arlington Sewer Treatment Plant<br>For Installation Of Incinerator Heat<br>Exchanger & Refractory Dome<br><b>CARRIED</b>  | <b>7 – 0</b> |
| 10:22-12 | SET DATE FOR<br>PUBLIC HEARING<br>(COUNCILMAN<br>TANCREDI)     | Amend Town Code, Chapter 195,<br>Entitled “Vehicle & Traffic”, Specifically<br>Section 195-51 Schedule XVI.<br>Entitled “Parking Prohibited Certain<br>Hours” For Stuart Drive<br><b>PUBLIC HEARING AT NOVEMBER<br/>05, 2008 TOWN BOARD MEETING<br/>CARRIED</b> | <b>7 – 0</b> |
| 10:22-13 | SET DATE FOR<br>PUBLIC HEARING<br>(POLICE CHIEF<br>MAURO)      | Amend Town Code, Chapter 195,<br>Entitled, “Vehicle & Traffic”, Specifically<br>Section 195-41 Schedule VI, Entitled<br>“Prohibited Turns At Intersections”<br>For Beck Place<br><b>PUBLIC HEARING AT NOVEMBER<br/>05, 2008 TOWN BOARD MEETING<br/>CARRIED</b>  | <b>7 – 0</b> |
| 10:22-14 | AUTHORIZE AND<br>DIRECT<br>(COUNCILMAN<br>TANCREDI)            | Traffic Division Of Town Police<br>Department To Install “Children<br>At Play” Sign At Intersection Of<br>Streit Avenue & Main Street<br><b>CARRIED</b>   | <b>7 – 0</b> |
| 10:22-15 | AUTHORIZE AND<br>DIRECT<br>(COUNCILMAN<br>CIFONE)              | Traffic Division Of Town Police<br>Department To Install Two<br>Neighborhood Crime Watch Signs/<br>One At Route 44 & Rochdale Road &<br>One At Route 44 & Mary Avenue<br><b>CARRIED</b>   | <b>7 – 0</b> |

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10:22-16	APPOINTMENT (ASSESSOR TABER)	Assessing Department Of Doris Batista As Temporary Part Time Employee For Imaging/Scanning Of Records For State Archives Grant <b>CARRIED</b>	<b>7 – 0</b>
10:22-17	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Sandra Tobin To Part Time Position Of School Crossing Guard <b>CARRIED</b>	<b>7 – 0</b>
10:22-18	RETIREMENT (POLICE CHIEF MAURO)	Police Department Of Police Officer Frank J. Critelli <b>ACCEPTED WITH REGRET</b> <b>CARRIED</b>	<b>7 – 0</b>
10:22-19	DENIAL (ATTORNEY MAHAR)	Of Town Board To Protest To Special District Budget Of 2009 Submitted For 1 Webster Avenue <b>CARRIED</b>	<b>7 – 0</b>
10:22-20	DENIAL (ATTORNEY MAHAR)	Of Town Board To Protest To Special District Budget Of 2009 Submitted On Behalf Of 121 Garden Street Extension <b>CARRIED</b>	<b>7 – 0</b>
10:22-21	DENIAL (ATTORNEY MAHAR)	Of Town Board To Protest To Special District Budget Of 2009 Submitted On Behalf Of 81-89 Inwood Avenue <b>CARRIED</b>	<b>7 – 0</b>
10:22-22	UPHOLD (ATTORNEY MAHAR)	Of Town Board To Protest To Special District Budget of 2009 Submitted On Behalf Of Dutchess County Resource Recovery Agency <b>CARRIED</b>	<b>7 – 0</b>
10:22-23	APPROVAL (CLERK MILLER)	29 <sup>th</sup> Annual Knights Of Columbus & Road Runners Club Of America Holiday Run On December 06, 2008 <b>CARRIED</b>	<b>7 – 0</b>

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10:22-SC6B AUTHORIZE                      Street Lighting Authority For Installation  
                         SUPERVISOR TO                      & Energizing Of Street Lights On Logan  
                         SIGN    Court  
(ADDED AT MEETING)                      CARRIED    6 – 0  
AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, KRAKOWER,  
TANCREDI, SUPERVISOR MYERS  
NAY:                      -0-  
ABSTAIN:                      -0-  
ABSENT:                      COUNCILMAN CIFONE

10:22-SC7 AUTHORIZE                      Public Sector H. R. Consultant Work  
                         (ATTORNEY MAHAR)                      Place Violence Prevention Program  
                         CARRIED    6 – 0  
AYE:                      COUNCILMEN BAISLEY, SEMINARA, CONTE, KRAKOWER,  
TANCREDI, SUPERVISOR MYERS  
NAY:                      -0-  
ABSTAIN:                      -0-  
ABSENT:                      COUNCILMAN CIFONE

**PUBLIC ANNOUNCEMENTS**

COUNCILMAN KRAKOWER ASKED IF VERIZON HAD RESPONDED TO A TOWN BOARD INQUIRY CONCERNING THE POSSIBLE FUTURE FIBER-OPTIC TELEVISION SERVICE FRANCHISE AGREEMENT WITH THE TOWN. TOWN ATTORNEY SAID THAT THE SUBJECT WOULD BE DISCUSSED IN EXECUTIVE SESSION. VERIZON HAD NOT RESPONDED TO INQUIRYS FROM ANYONE ON THE TOWN BOARD.

COUNCILMAN KRAKOWER SUGGESTED THAT THE TOWN CONTACT SCHOOL DISTRICTS AND FIRE DEPARTMENTS ABOUT MEETINGS FOR THEIR BUDGETS. HE SAID THAT IF THE VARIOUS BUDGET MEETINGS WERE HELD AT TOWN HALL, THEY COULD BE RECORDED AND TELEVISED FOR THE PUBLIC.

SUPEVISOR MYERS ANNOUNCED THAT A HALLOWEEN PARADE WILL BE HELD SUNDAY, OCTOBER 26, 2008 AT 2 P. M. AT THE ARLINGTON MIDDLE SCHOOL TRACK/ATHLETIC FIELD. THERE WILL BE THE PARADE AND COSTUME JUDGING WITH PRIZES FOR THE BEST COSTUMES. THIS EVENT IS SPONSRED BY THE TOWN OF POUGHKEEPSIE RECREATION DEPARTMENT AND THE ARLINGTON BUSINESS IMPROVEMENT DISTRICT.

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**EXECUTIVE SESSION**

10:22-ES1    RESOLUTION

To Enter Executive Session To  
Consider Following Matters:

- A. Litigation
- B. Contract Negotiations
- C. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege

**CARRIED                    7 – 0**

**SUPERVISOR MYERS INVITED DIRECTOR OF MUNICIPAL DEVELOPMENT  
NEIL WILSON INTO EXECUTIVE SESSION**

**TOWN BOARD MEETING ADJOURNED AT 10:03 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 10:07 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 10:35 P. M.**

**NO ACTION WAS TAKEN FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 10:36 P. M.**