

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
NOVEMBER 05, 2008
7:00 P. M.
TOWN HALL
SUMMARY**

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

AGENDA ITEMS

- | | | | |
|----------|--|--|--------------|
| 11:05-01 | PUBLIC HEARING
(ATTORNEY MAHAR) | On Preliminary Budget On November 05, 2008 At Town Board Meeting At Town Hall
A. Amendments, if Any
TABLED
B. Adoption
PUBLIC HEARING ADJOURNED
UNTIL SPECIAL MEETING ON
NOVEMBER 12, 2008
CARRIED | 7 – 0 |
| 11:05-02 | PUBLIC HEARING
(COUNCILMAN
KRAKOWER) | Amend Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Section 195-51 Schedule XVI, Entitled "Parking Prohibited Certain Hours" For Old Farms Road
CARRIED | 7 – 0 |
| 11:05-03 | PUBLIC HEARING
(COUNCILMAN
TANCREDI) | Amend Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Section 195-51 Schedule XVI. Entitled "Parking Prohibited Certain Hours" For Stuart Drive
CARRIED | 7 – 0 |

(OVER)

11:05-04	PUBLIC HEARING (POLICE CHIEF MAURO)	Amend Town Code, Chapter 195, Entitled, "Vehicle & Traffic", Specifically Section 195-41 Schedule VI, Entitled "Prohibited Turns At Intersections" For Beck Place DEFEATED	0 – 7
AYE:	-0-		
NAY:	COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE, KRAKOWER, TANCREDI, SUPERVISOR MYERS		
ABSTAIN:	-0-		
ABSENT:	-0-		
11:05-05	AUTHORIZE (ATTORNEY MAHAR)	2008 - 2010 CSEA Contract Modification WITHDRAWN	
11:05-06	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Police Department CARRIED	7 – 0
11:05-07	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Highway Department CARRIED	7 – 0
11:05-08	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Cost Reduction Agreement With Cost Control Associates, Inc. For A Review Of Town's Utility Costs TABLED	
11:05-09	OPPOSITION (TOWN CLERK MILLER)	Consolidation Of Local Registrars & Receivers Of Taxation TABLED UNTIL NOVEMBER 19, 2008 TOWN BOARD MEETING CARRIED	7 – 0
11:05-10	APPOINTMENT (COUNCILMAN CIFONE)	Zoning Board Of Appeals Secretary Sandra Lanes CARRIED	7 – 0

(NEXT PAGE)

11:05-11	RETIREMENT (ZONING ADMINISTRATOR PIKE)	Zoning Department Of Susan Pike, Zoning Administrator After 35 Years Of Service To The Town ACCEPTED WITH REGRET CARRIED	7 – 0
11:05-12	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2008 STOP – DWI “Drug Recognition Expert Call-Out Reimbursement “ Initiative Contract CARRIED	7 – 0
11:05-13	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2008 STOP – DWI “Coordinated Underage / Fake ID Sting” Initiative Contract CARRIED	7 – 0
11:05-14	ACCEPT (POLICE CHIEF MAURO)	Target Corporation Law Enforcement Grant For Police Department CARRIED	7 – 0
11:05-15	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Renewal Agreement Between Town & CSEA Employee Benefit Fund To Implement The Platinum 12 Vision Plan CARRIED	7 – 0
11:05-16	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Oakwood Commons Business Park TABLED UNTIL NOVEMBER 19, 2008 TOWN BOARD MEETING	
11:05-17	APPROVAL (CLERK MILLER)	Liquor License Renewal And Waiver Of 30 Day Holding Period For Filing For Treasure Chest Restaurant & Bistro, Inc. D/B/A Cappucino By Coppola’s Located At 568 South Road CARRIED	7 – 0

(OVER)

11:05-24 AUTHORIZE Special Consent Items SC1, SC2, SC3,
(ATTORNEY MAHAR) SC4
CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

11:05-SC1 AUTHORIZE Liquor License Renewal And Waiver
(CLERK MILLER) Of 30 Day Holding Period For Filing For
Julie's Restaurant & Catering, Inc.
Located At 49 Raymond Avenue
CARRIED 7 – 0

11:05-SC2 OPPOSITION Dutchess County Executive's Budget
(SUPERVISOR MYERS) Proposal To Pass On Election
Expenses To Municipalities
CARRIED 7 – 0

11:05-SC3 SET DATE FOR 2009 Budget
SPECIAL MEETING **NOVEMBER 12, 2008 SPECIAL**
(ATTORNEY MAHAR) **MEETING TO ADOPT TOWN BUDGET**
CARRIED 7 – 0

11:05-SC4 ADDRESS THE TOWN Gurpreet Dhaliwal & Family
BOARD The Dhaliwals appeared before the
(ATTORNEY MAHAR) Town Board To Request That They
Be Given Permission To Open Their
Deli Business & Then Repair The
Illegal Sewer Connection
**THE TOWN BOARD DID NOT AGREE
TO DO THIS BUT DID DISCUSS
CHANGING THE ZONING TO MAKE
THAT BUSINESS LEGAL IN THE
ZONE WHERE THE DELI IS
LOCATED.
REFERRED TO TOWN ATTORNEY
THOMAS MAHAR FOR RESEARCH &
RESULTS TO BE GIVEN TO
COUNCILMAN JOSEPH CONTE**

EXECUTIVE SESSION

(OVER)

11:05-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:
A. Contract Negotiations
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

CARRIED 7 – 0

TOWN BOARD MEETING ADJOURNED AT 9:44 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:50 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:58 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:59 P. M.