

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
NOVEMBER 19, 2008  
7:00 P. M.  
TOWN HALL  
SUMMARY**

**PRESENT: Supervisor Myers  
Councilman Baisley  
Councilman Seminara (arrived at 7:11)  
Councilman Conte  
Councilman Cifone  
Councilman Krakower  
Councilman Tancredi  
Town Attorney Mahar  
Town Clerk Miller**

**AGENDA ITEMS**

11:19-01	ADJOURNED PUBLIC HEARING (ZONING ADMINISTRATOR PIKE)	Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Article II, Section 210-9 & Article IX, Entitled "Signs" <b>ADJOURNED UNTIL DECEMBER 17, 2008 TOWN BOARD MEETING CARRIED 7 – 0</b>
11:19-02	ADJOURNED SCOPING SESSION (ATTORNEY MAHAR)	For Draft Environmental Impact Statement (DEIS) For The Proposed Hudson Heritage Park <b>ADJOURNED UNTIL DECEMBER 03, 2008 TOWN BOARD MEETING CARRIED 7 – 0</b>
11:19-03	DISCUSSION (ATTORNEY MAHAR)	Oakwood Commons Business Park <b>TO BE PLACED ON THE DECEMBER 03, 2008 TOWN BOARD MEETING CARRIED 7 – 0</b>
11:19-04	SET DATE FOR PUBLIC HEARING (MUNICIPAL DEVELOPMENT DIRECTOR WILSON)	Rezoning Of 130 Salt Point Turnpike <b>PUBLIC HEARING TO BE HELD AT DECEMBER 17, 2008 TOWN BOARD MEETING CARRIED 7 – 0</b>

**(OVER)**



11:19-10	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Contract Between Town And St. Martin De Porres To Provide Traffic Control By Town Police Department On December 24, 2008 <b>CARRIED</b>	<b>7 – 0</b>
11:19-11	BID AWARD (SEWER CHIEF OPERATOR CACCHIO)	For Incinerator Heat Exchanger & Dome Installation At The Arlington Sewer Treatment Plant <b>CARRIED</b>	<b>7 – 0</b>
11:19-12	AUTHORIZE TO GO TO BID (HIGHWAY SUPERINTENDENT PFEIFER)	Superintendent Of Highways To Advertise For Bids For Purchase Of One 2008 – 2009 GMC Savana Cutaway Service Truck (Or Equivalent) <b>CARRIED</b>	<b>7 – 0</b>
11:19-13	AUTHORIZE (ATTORNEY MAHAR)	Extension Of Health Insurance Benefits To Scott Listemann <b>CARRIED</b>	<b>7 – 0</b>
11:19-14	ACCEPT, APPROVE & ADOPT (ATTORNEY MAHAR)	List Of Delinquent Water & Sewer Rents & Charges <b>CARRIED</b>	<b>7 – 0</b>
11:19-15	AUTHORIZE (SUPERVISOR MYERS)	Supervisor To Deny CSEA Grievance For MVP Co-Pay <b>CARRIED</b>	<b>7 – 0</b>
11:19-16	OPPOSITION (CLERK MILLER)	Consolidation Of Local Registrars & Receivers Of Taxation <b>POSTPONED INDEFINITELY BY TOWN BOARD</b>	
11:19-17	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC01, SC02, SC03, SC04, SC05, SC06, SC07, SC08, SC09 <b>CARRIED</b>	<b>7 – 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

**(OVER)**

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| 11:19-SC01 | AUTHORIZE<br>(CLERK MILLER)                                   | Application For Liquor License &<br>Waiver Of 30 Day Waiting Period For<br>The Poughkeepsie Restaurant Group,<br>Inc. D/B/A Crew Coffee Restaurant Bar<br>Located At 2290 -2292 South Road<br><b>CARRIED</b> | <b>7 – 0</b> |
| 11:19-SC02 | AUTHORIZE<br>(MANAGING<br>OPERATOR<br>CACCHIO)                | Water Department Promotion Of<br>Louis Alphonse<br><b>CARRIED</b>  | <b>7 – 0</b> |
| 11:19-SC03 | ADOPT<br>(POLICE CHIEF<br>MAURO)                              | Police Department's Tow Truck Policy<br><b>CARRIED</b>   | <b>7 – 0</b> |
| 11:19-SC04 | NOTICE OF<br>CLAIM<br>(CLERK MILLER)                          | Sharon H. Leimer V Town For Loss Of<br>All Inhabitants Of Backyard Pond Due<br>To Water Main Break<br><b>REFERRED TO THE LEGAL<br/>DEPARTMENT</b>  |              |
| 11:19-SC05 | AUTHORIZE<br>SUPERVISOR TO<br>SIGN<br>(POLICE CHIEF<br>MAURO) | Small Package & Express & Ground<br>Delivery Service Agreement With<br>Unishippers<br><b>CARRIED</b>   | <b>7 – 0</b> |
| 11:19-SC06 | APPOINTMENT<br>(TOWN JUDGE<br>SULLIVAN)                       | Town Court Of Sarah Hoch As<br>Permanent Part Time Court Clerk<br><b>CARRIED</b>   | <b>7 – 0</b> |
| 11:19-SC07 | NOTICE OF CLAIM<br>(CLERK MILLER)                             | Charles Surber V Town For Being<br>Run Over By Automobile At<br>Intersection Of Davis Avenue &<br>Raymond Avenue<br><b>REFERRED TO THE LEGAL<br/>DEPARTMENT</b>  |              |

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| 11:19-SC08 | AUTHORIZE<br>SUPERVISOR TO<br>SIGN<br>(ATTORNEY MAHAR) | Filing Of Documents In Regard To<br>TD Banknorth Located At 1850<br>South Road<br><b>CARRIED</b>                   | <b>7 – 0</b> |
| 11:19-SC09 | NOTIFICATION<br>(CLERK MILLER)                         | Renewal Of Liquor License For<br>Arlington Diner Located At 805<br>Dutchess Turnpike<br><b>NOTED BY TOWN BOARD</b> |              |

**EXECUTIVE SESSION**

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| 11:19-EX1 | RESOLUTION | To Enter Executive Session To<br>Consider Following Matters:<br>A. Litigation<br>B. Contract Negotiations<br>C. Real Estate Matters To The Extent<br>That Public Disclosure Of The<br>Discussion Would Substantially<br>Affect The Value Of The Property<br>D. Personnel Matters, To Wit: A<br>Meeting To Discuss The<br>Employment History Of The<br>Particular Individuals Who Need<br>Not Be Identified At This Time<br>E. Confidential Communication<br>Between Attorney And His Client,<br>The Town Board, Based On<br>Attorney/Client Privilege |
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**SUPERVISOR MYERS INVITED KYLE BARNETT, AUDREY SCOTT, NEIL  
WILSON AND RICHARD CANTER TO ENTER EXECUTIVE SESSION**

**TOWN BOARD ADJOURNED AT 9:00 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:05 P. M.**

**(OVER)**

TOWN BOARD RETURNED TO REGULAR SESSION AT 10:40 P. M.

11:19-PES01      MODIFY      Existing Collective Bargaining  
Agreements With CSEA & PBA  
For Increases In The Co-Pay In  
The Empire Plan For Drugs &  
Physicians To Be Reimbursed  
By The Town

CARRIED      6 – 1

AYE:      COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE,  
KRAKOWER, TANCREDI

NAY:      SUPERVISOR MYERS

ABSTAIN: -0-

ABSENT: -0-

TOWN BOARD MEETING CLOSED AT 10:42 P. M.