

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
DECEMBER 17, 2008
7:00 P. M.
TOWN HALL
SUMMARY**

AGENDA ITEMS

- | | | | |
|-----------------|--|--|---|
| 12:17-01 | ADJOURNED PUBLIC HEARING (ZONING ADMINISTRATOR PIKE) | Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Article II, Section 210-9 & Article IX, Entitled "Signs"
ADJOURNED PUBLIC HEARING UNTIL FEBRUARY 18, 2009
TOWN BOARD MEETING
CARRIED | 7 – 0 |
| 12:17-02 | PUBLIC HEARING (MUNICIPAL DEVELOPMENT DIRECTOR WILSON) | Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Institutional District Section 210 – 38 (C) & 210–B (7) "Public Utility Structures" | CARRIED
7 – 0 |
| 12:17-03 | PUBLIC HEARING (MUNICIPAL DEVELOPMENT DIRECTOR WILSON) | Amend Town Code, Chapter 210, Entitled "Zoning", Specifically 210 – 38 (C) For Dormitories & Housing For Faculty & Staff | CARRIED
7 – 0 |
| 12:17-04 | PUBLIC HEARING (COUNCILMEN SEMINARA & CONTE) | Rezoning Of 85 Taft Avenue From R – M (Multiple Family) To B – N (Neighborhood Business) | AMENDED TO ADD A DEADLINE OF JUNE 01, 2009
CARRIED
5 – 2 |
| AYE: | COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE, TANCREDI | | |
| NAY: | COUNCILMAN KRAKOWER, SUPERVISOR MYERS | | |
| ABSTAIN: | -0- | | |
| ABSENT: | -0- | | |

(OVER)

- 12:17-04 PUBLIC HEARING Rezoning Of 85 Taft Avenue
(COUNCILMEN From R – M (Multiple Family) To B – N
SEMINARA & CONTE) (Neighborhood Business)
MAIN RESOLUTION
CARRIED 5 – 2
- AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE,**
TANCREDI
- NAY: COUNCILMAN KRAKOWER, SUPERVISOR MYERS**
- ABSTAIN: -0-**
- ABSENT: -0-**
- 12:17-05 PUBLIC HEARING Rezoning Of 130 Salt Point
(MUNICIPAL Turnpike From B-BH
DEVELOPMENT (Neighborhood Highway Business)
DIRECTOR WILSON) To I-L (Light Industrial)
CARRIED 7 – 0
- 12:17-SC17 MOVE RESOLUTION 12:17- 09 TO BE**
ADDRESSED AFTER 12:17- 05
CARRIED 7 – 0
- 12:17-09 APPOINTMENT** Police Department Of Lt. Ronald
(POLICE CHIEF Spero To Position Of Patrol Captain
MAURO) **ACCEPTED WITH**
CONGRATULATIONS OF TOWN
BOARD
CARRIED 7 – 0
- 12:17-06 SET DATE FOR Amend Town Code, Chapter 60,
PUBLIC HEARING Entitled “Assemblies, Mass Public”
(ATTORNEY MAHAR) **CARRIED 7 – 0**
PUBLIC HEARING TO BE HELD
AT JANUARY 07, 2009 TOWN BOARD
MEETING
- 12:17-07 SET DATE FOR Amend Town Code, Chapter 68,
PUBLIC HEARING Entitled “Building Construction”
(ATTORNEY MAHAR) **CARRIED 7 – 0**
PUBLIC HEARING TO BE HELD
AT JANUARY 07, 2009 TOWN BOARD
MEETING

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12:17-08	DISCUSSION (ATTORNEY MAHAR)	Hudson Heritage Park PUBLIC COMMENT PERIOD FOR SCOPING SESSION CLOSED CARRIED	7 – 0
12:17-09	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Lt. Ronald Spero To Position Of Patrol Captain (SEE PAGE 02)	
12:17-10	RETIREMENT (CLERK MILLER)	Sewer Department Of James Podeszedlik As Senior Treatment Plant Operator At the Arlington Wastewater Treatment Plant ACCEPTED WITH REGRET & WITH BEST WISHES FOR RETIREMENT CARRIED	7 – 0
12:17-11	MODIFY (ATTORNEY MAHAR)	Memorandum Of Understanding By & Between The Town & The Civil Service Employees Association Inc. CARRIED	7 – 0
12:17-12	BID AWARD (SUPERINTENDENT OF HIGHWAYS PFEIFER)	Highway Department For Commercial Cutaway Truck To Paul Conte Chevrolet CARRIED	7 – 0
12:17-13	MODIFY (ATTORNEY MAHAR)	Resolution #SC6 Of November 19, 2008 & Resolution #SC4 of December 03, 2008 To Part Time Clerk Not Part Time Court Clerk CARRIED	7 – 0
12:17-14	MODIFY (HEAD OF PERSONNEL TRAVERS)	Town Employee Handbook CARRIED	7 – 0

(OVER)

12:17-15	AUTHORIZE (ATTORNEY MAHAR)	Dedication Of Arlington Hunt Subdivision Roads A. Supervisor To Execute A Cash Security Agreement TABLED 12:17-15 & 12:17-15A UNTIL JANUARY 07, 2009 TOWN BOARD MEETING CARRIED	7 – 0
12:17-16	RETIREMENT (CLERK MILLER)	Engineering Department Of Joyce A. Gray, Senior Clerk ACCEPTED WITH REGRET & WITH BEST WISHES FOR RETIREMENT CARRIED	7 – 0
12:17-17	RESIGNATION (CLERK MILLER)	From Town Clerk’s Office Of Kathi Feduke As Part – Time Deputy Clerk ACCEPTED WITH REGRET CARRIED	7 – 0
12:17-18	APPOINTMENT (BUILDING INSPECTOR SICKLES)	Building Department Of Kathi Feduke As Permanent Part Time Typist CARRIED	7 – 0
12:17-19	APPROVE (MORRIS ASSOCIATES ENGINEERING)	Change Order No. 1 For Tree Top Lane Road Improvements CARRIED	7 – 0
12:17-20	AUTHORIZE/ ACCEPT (MORRIS ASSOCIATES ENGINEERING)	Final Payment For Maintenance Bond For Marquise Development Corporation For Tree Top Lane Road Improvements CARRIED	7 – 0
12:17-21	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Shelter Agreement With American Red Cross For Use Of Town Police / Court Facility Community Room In The Event Of A Disaster CARRIED	7 – 0

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| 12:17-22 | DISCUSSION
(ATTORNEY MAHAR) | Morrris Contract For Hudson River
Psychiatric Water District
REFERRED TO EXECUTIVE SESSION |
| 12:17-23 | RETIREMENT
(ATTORNEY MAHAR) | Sewer Department Of Clarence (Tex) N.
Glover, Jr. From Position As Auto
Mechanic
ACCEPTED WITH REGRET &
WITH BEST WISHES FOR
RETIREMENT
CARRIED 7 – 0 |
| 12:17-24 | AUTHORIZE
(ATTORNEY MAHAR) | Special Consents SC1, SC2, SC3, SC4,
SC5, SC6, SC7, SC8, SC9, SC10,
SC11, SC12, SC13, SC14, SC15, SC16
CARRIED 7 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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|-----------|--|---|
| 12:17-SC1 | SET DATE FOR
PUBLIC HEARING
(COUNCILMAN
TANCREDI) | Amend Town Code, Chapter 195
Entitled "Vehicle & Traffic" Specifically
Section 195-28 and Section 195-59
Schedule XXIV Entitled "Handicapped
Parking"
PUBLIC HEARING AT JANUARY 07,
2009 TOWN BOARD MEETING
CARRIED 7 – 0 |
| 12:17-SC2 | SET DATE FOR
PUBLIC HEARING
(COUNCILMAN
TANCREDI) | Amend Town Code, Chapter 195
Entitled "Vehicle & Traffic", Specifically
Section 195-25 & Section 195-56
Entitled "Schedule XXI Loading Zones"
PUBLIC HEARING AT JANUARY 07,
2009 TOWN BOARD MEETING
CARRIED 7 – 0 |
| 12:17-SC3 | SETTLEMENT
(ATTORNEY MAHAR) | Tax Review Proceedings Instituted By
Windsor Machinery Company, Inc.
TABLED AT REQUEST OF TOWN
ASSESSOR KATHLEEN TABER |

(OVER)

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| 12:17-SC4 | WAIVER
(TOWN CLERK MILLER) | Of 30 Day Review For Renewal Of
Liquor License For The Kabab Palace,
Inc. Located At 2600 South Road
CARRIED 7 – 0 |
| 12:17-SC5 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY MAHAR) | To Execute A Maintenance Agreement
With Dutchess TEKCON Industries, Inc.
For Town Police / Court Facility
CARRIED 7 – 0 |
| 12:17-SC6 | NOTIFICATION
(SUPERVISOR MYERS) | Public Hearing For Draft Action Plan
& Proposed Projects For 2009
Community Development Block Grant
& HOME Investment Partnership
Projects From D.C. Department Of
Planning & Development
TOWN OF POUGHKEEPSIE
 AWARDED \$99,000 FOR FAIRVIEW
 DISTRICT INFRASTRUCTURE
 IMPROVEMENTS |
| 12:17-SC7 | NOTIFICATION
(TOWN JUSTICE
SULLIVAN) | Justice Court Assistance Program
Award To Town Justice Court
COURT AWARDED \$27,747.00
 THROUGH EFFORTS OF BARBARA
 BAHL, COURT ADMINISTRATOR |
| 12:17-SC8 | NOTICE OF CLAIM
(CLERK MILLER) | Brian Moffett V. Town / Town Police
For False Arrest, False Imprisonment &
Assault & Battery
REFERRED TO THE LEGAL
 DEPARTMENT |
| 12:17-SC9 | NOTIFICATION
(CLERK MILLER) | Application For Liquor License For
Sodexo Operations, LLC Located At
Marist College, 3399 North Road
NOTED BY TOWN BOARD AND
 REFERRED TO JANUARY 07, 2009
 TOWN BOARD MEETING |

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12:17-SC10 AUTHORIZE Approval Of Rollover Of Unused 2008
 (CLERK MILLER) Vacation Time To 2009 For Various
 Employees
CARRIED 7 – 0

12:17-SC11 AUTHORIZE Additional Changes To MVP, HMO &
 (ATTORNEY MAHAR) POS Policies As Well As To The
 Empire Blue Cross/Blue Shield Policies
 & Extend Current Collective Bargaining
 Agreement Between Town & Town PBA
 For One Year
CARRIED 7 – 0

12:17-SC12 AUTHORIZE Award For Davis Avenue Pipe Lining To
 (ATTORNEY MAHAR) Lash Contracting, Inc.
CARRIED 6 – 0

**AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, KRAKOWER,
 TANCREDI, SUPERVISOR MYERS**

NAY: -0-

ABSENT: COUNCILMAN CIFONE

ABSTAIN: -0-

12:17-SC13 AUTHORIZE Modify the 2008 Budget For Director Of
 (COMPTROLLER Development To Upgrade The Zoning &
 WOJTOWICZ) Planning Departments' Computers
CARRIED 7 – 0

12:17-SC14 NOTICE OF CLAIM Nancy Fritz V Town / Town Police For
 (CLERK MILLER) Negligence, Emotional Distress,
 Conduct Which Created Risk Of Injury
**REFERRED TO THE LEGAL
 DEPARTMENT**

12:17-SC15 AUTHORIZE Police Department To Hire Retired
 (ATTORNEY MAHAR) Sergeant Edward Kolor To Supervise
 The Computer System In The Police
 Department For A Period Of Up To
 One Month
CARRIED 7 – 0

(OVER)

12:17-SC16 AUTHORIZE
 (ATTORNEY MAHAR)

Retaining Paul Lahey To Prepare &
File Notice Of Appeal In Regard To The
Workers' Compensation Decision
Referring To Town Police Officer Colin
Bell

CARRIED

7 – 0

EXECUTIVE SESSION

12:17-EX1 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

**SUPERVISOR MYERS INVITED NEIL WILSON, DIRECTOR OF MUNICIPAL
DEVELOPMENT AND MARC PFEIFER, SUPERINTENDENT OF HIGHWAYS,
TO ENTER EXECUTIVE SESSION**

TOWN BOARD ADJOURNED AT 9:35 P. M.

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:40 P. M.
NO ACTION TAKEN IN EXECUTIVE SESSION**

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