

**TOWN OF POUGHKEEPSIE
TOWN OF POUGHKEEPSIE TOWN HALL
SPECIAL TOWN BOARD MEETING
DECEMBER 09, 2009
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Baisley
Councilman Seminara
Councilman Conte
Councilman Krakower (Arrived at 7:05 p.m.)
Councilman Tancredi
Town Attorney Mahar
Town Clerk Miller

ABSENT: Councilman Cifone

AGENDA ITEMS

12:09-SM1	AUTHORIZE (WATER MAINTENANCE SUPERVISOR BALLARD)	Water Department To Physically Disconnect The Frank Wells As A Water Source CARRIED	6 – 0
12:09-SM2	APPROVE (COMPTROLLER WOJTOWICZ)	Request Of Timothy Beahan To Roll Five (5) Weeks Of 2009 Vacation Time Into The Year 2010 CARRIED	6 – 0
12:09-SM3	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Second Amendment To The Tenancy Agreement Between The Joint Water Project Board & The Users Residing On Cobey Terrace CARRIED	6 – 0
12:09-SM4	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Site Improvement Bond Posted By Thomas Gleason, Inc. On Behalf Of TLP Land Contour At 204 Innis Avenue CARRIED	6 – 0

(OVER)

- 12:09-SM5 NOTICE OF CLAIM (CLERK MILLER) Roger Maclsaac V Town For Damage To Basement From Sewer Blockage
REFERRED TO THE LEGAL DEPARTMENT
- 12:09-SM6 AUTHORIZE (ATTORNEY MAHAR) Sewer Department To Acquire And Install A New Generator At The Cottage Street Pump Station
CARRIED 6 – 0
- 12:09-SM7 AUTHORIZE (ATTORNEY MAHAR) Special Consent Items SC1, SC2, SC3
CARRIED 6 – 0

PROPOSED ITEMS FOR SPECIAL CONSENT

- 12:09-SC1 AUTHORIZE SUPERVISOR TO SIGN (ENGINEER BEER) Federal Aid Highway & Marchiselli Aid Local Project Agreement For Sheafe Road
CARRIED 5 – 1
AYE: COUNCILMEN BAISLEY, CONTE, KRAKOWER, TANCREDI AND SUPERVISOR MYERS
NAY: COUNCILMAN SEMINARA
ABSTAIN: -0-
ABSENT: COUNCILMAN CIFONE
- 12:09-SC2 NOTIFICATION (CLERK MILLER) Richard Washburn V. Zoning Board Of Appeals & Frank Perotta
REFERRED TO THE LEGAL DEPARTMENT
- 12:09-SC3 APPOINT (ATTORNEY MAHAR) Van DeWater & Van DeWater, LLP To Defend The Zoning Board Of Appeals In Washburn V Zoning Board Of Appeals For Article 78
CARRIED 6 – 0

ANNOUNCEMENT

SUPERVISOR MYERS ANNOUNCED THAT THE STATE REAL PROPERTY TAX OFFICE HAS CUT STATE AID TO THE TOWN BY 12.5%, ABOUT \$7,000.00. HOWEVER, THE TOWN WILL STILL RECEIVE ABOUT \$60,000.00 IN AID.

THE SPECIAL TOWN BOARD MEETING CLOSED AT 7:16 P. M.