

**TOWN OF POUGHKEEPSIE
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 16, 2009
TOWN OF POUGHKEEPSIE TOWN HALL
7:46 P. M.
SUMMARY**

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

ABSENT: Councilman Conte

AGENDA

09:16COW1 DISCUSSION Grant for Sewer Department By Susan
(SUPERVISOR MYERS) Roeller Brown
Supervisor Myers explained that Susan Roeller Brown is writing a grant through the Department of Environmental Conservation 2009 Water Quality Improvements Program. Susan is working with Don Beer on the grant for an ultraviolet disinfection system for the Town's Arlington Wastewater Treatment Facility.

**RESOLUTION TO BE ADDRESSED
AT SEPTEMBER 23, 2009 TOWN
BOARD MEETING**

09:16COW2 PROJECT Jesse Walsh For His Eagle Scout
PROPOSAL Project For Overocker Park
(RECREATION
DIRECTOR
MEYERING)

Scout Walsh of Troop 17 in Fairview has numerous projects to improve the conditions of Overocker Park. They are:

- 1) Renovation of basketball court: repaint lines, hoops, backboards and poles & replacing nets
- 2) New safety surface on 3 play areas; Removing 9 inches of existing dirt and safety surface & refilling with new safety surface & installing wooden borders.
- 3) Repairing and repainting all benches
- 4) Repairing and repainting all bleachers if needed.
- 5) Renovations on baseball field by painting foul poles and repairing outfield Fence

To be finished by October 2009

09:16-COW2 CONTINUED

THE TOWN BOARD HEARTILY SUPPORTED JESSE WALSH AND WANTED TO MAKE SURE THAT HE COULD GET CONTRIBUTIONS ON MATERIALS AND NOT PAY OUT OF HIS OWN POCKET. THE BOARD THANKED HIM FOR SUCH A GREAT PROJECT AND WISHED HIM GOOD LUCK.

SUPERVISOR MYERS MADE THREE ANNOUNCEMENTS

- 1) She dedicated, along with Jean Murphy, Town Historian, a new sign acknowledging the site of the original spring what was the founding of Poughkeepsie and gave Poughkeepsie its' name. The spring is located in the Springside Apartments on South Road and the sign is by the bus stop on South Road.
- 2) Supervisor Myers spoke of KABOOM (sponsor of rebuilding parks) and asked for people to volunteer.
- 3) She then spoke of the Quadra-Centennial March across the bridge on October 03, 2009. If anyone is interested in crossing the bridge that day, they should go to the Recreation website or call Recreation to sign up for the bus. Buses are needed since the public is not allowed to park at the bridge site and must ride a bus into the area. The cost is \$15.00 strictly to cover the costs of running the buses for the event.

COMMITTEE REPORTS
2009

- 1. FINANCE *Baisley, Krakower, Mahar,
Tancredi
COUNCILMAN BAISLEY: NO REPORT
- 2. FIRE ADVISORY *Baisley, Cifone, Splain
Fire Officials (Arlington, New
Hamburg, Fairview)
COUNCILMAN BAISLEY: NO REPORT
- 3. GOVERNMENT OPERATIONS Cifone, *Conte, Krakower, Mahar
COUNCILMAN CONTE: ABSENT, NO REPORT
- 4. LAND USE & PLANNING Conte, Hagstrom, *Seminara
Tancredi
(Including Cell Tower & Comp. Plan)
COUNCILMAN SEMINARA: NO REPORT

5. PERSONNEL Baisley, *Cifone, Conte, Mahar,
COUNCILMAN CIFONE: NO REPORT

6. RECREATION Baisley, Cifone, Mahar,
Pfeifer, *Tancredi

COUNCILMAN TANCREDI: NO REPORT

COUNCILMAN CIFONE: The sidewalks at Fairview Park have started to be completed and started to tear the fence down and so work is going on right now.

7. SENIOR CITIZENS Conte, Hagstrom, *Krakower,
Tancredi

COUNCILMAN KRAKOWER: NO REPORT

8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, *Krakower,
Seminara

COUNCILMAN KRAKOWER: NO REPORT

9. WATER, SEWER, HIGHWAY Baisley, Krakower, Mahar,
(INFRASTRUCTURE) *Seminara

COUNCILMAN SEMINARA: I just want to make sure the board is aware that we are working on something to try and standardize the way that benefit units are calculated. We are studying it with Don Beer and the entire infrastructure committee is on board with this and if we are lucky, we can relieve quite a burden on the Assessor every year.

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

COW09:16-ES1 RESOLUTION

- To Enter Executive Session To Consider Following Matters:
- A. Litigation – To Discuss Litigation Strategy In A Case Known As Town Vs. Dutchess Community College
- B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

Supervisor Myers invited Mr. Cantor, Esq. and Director of Municipal Development Wilson To Attend The Executive Session

TOWN BOARD MEETING ADJOURNED AT 8:00 P. M.

TOWN BOARD AND GUESTS ENTERED EXECUTIVE SESSION AT 8:05 P.M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:32 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:33 P. M.