

**TOWN OF POUGHKEEPSIE
COMMITTEE OF THE WHOLE MEETING
APRIL 15, 2009**

**TOWN HALL
IMMEDIATELY AFTER THE SECOND SPECIAL TOWN BOARD MEETING AT
9:38 P. M.**

SUMMARY

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

AGENDA

04:15-COW1 PRESENTATION Sharon Drive & Hornbeck Road
(ENGINEER DON BEER) Presentation By Lochner
Engineering

Donald Beer, Associate Town Engineer, and Mark R. Pawlick, P.E., Vice President & Office Manager of Lochner Engineering, presented an overview of the repair and reshaping of each road, if needed; discussed the process needed to complete the work: (preliminary design stage, bidding through D.O.T. and construction of the two roads), the funding (80% funding from former Senator Sue Kelly's office and local funding through the D.O. T.), anticipated schedule, overview of project limits, and general details.

NOTED BY TOWN BOARD

04:15-COW2 PRESENTATION Request From County
(ENGINEER DON BEER) To Place A Bike Trail Between
The Rail Trail At Morgan Lake
& Dutchess Community College
When The Road Is
Reconstructed

Donald Beer, Associate Town Engineer, described the details of the bike trail (four feet wide on each road shoulder) and explained that the Engineering Department is currently designing the improvements with the bike trail.

NOTED BY TOWN BOARD

(OVER)

04:15-COW3

DISCUSSION
(ATTORNEY MAHAR)

Intermunicipal Agreement
Between Dutchess County &
Town For Maintenance Of
Dutchess Rail Trail

The Town Board, specifically Councilman Cifone, discussed changes they would make to the agreement that would be better for the Town.

**REFERRED TO APRIL 22, 2009
TOWN BOARD AGENDA TO
VOTE ON WHETHER TO SIGN
CONTACT WITH DUTCHESS
COUNTY UNTIL 12/31/2009**

COMMITTEE REPORTS

2009

1. FINANCE

***Baisley**, Krakower, Mahar,
Tancredi

Town Comptroller, James Wojtowicz, presented facts and figures on the Town fund balance. This information included the long term debt, bans and revenues and expenses from various departments

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: No report

4. LAND USE & PLANNING
(Including Cell Tower & Comp. Plan)

Conte, Hagstrom, ***Seminara**
Tancredi

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

(NEXT PAGE)

7. SENIOR CITIZENS

Conte, Hagstrom, ***Krakower**,
Tancredi

Councilman Tancredi: The Seniors had a birthday party for a woman who is now 100 years old. Councilman Tancredi commented on how lively and alert she was at her party.

8. TECHNOLOGY & EQUIPMENT

Cifone, Hagstrom, ***Krakower**,
Seminara

Councilman Krakower: No report.

9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE)

Baisley, Krakower, Mahar,
***Seminara**

Councilman Seminara: No report.

NO EXECUTIVE SESSION

COMMITTEE OF THE WHOLE MEETING CLOSED AT 10:47 P. M.