

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
SPECIAL TOWN BOARD MEETING  
DECEMBER 22, 2009  
4:00 P. M.  
SUMMARY**

<b>PRESENT:</b>	<b>Supervisor Myers Councilman Baisley Councilman Cifone Councilman Tancredi Town Attorney Mahar Town Clerk Miller</b>	<b>ABSENT:</b>	<b>Councilman Conte Councilman Seminara Councilman Krakower</b>
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**AGENDA ITEMS**

12:22-01	AUTHORIZE (SUPERINTENDENT OF HIGHWAYS PFEIFER)	Budget Modifications For The Highway Department A. Ice & Snow Expense <b>CARRIED 4 – 0</b> B. New Garage Roof <b>CARRIED 4 – 0</b> C. New Garage Roof <b>CARRIED 4 – 0</b> D. New Garage Roof <b>CARRIED 4 – 0</b> E. New Garage Roof <b>CARRIED 4 – 0</b> F. New Garage Roof <b>CARRIED 4 – 0</b> G. New Garage Roof <b>CARRIED 4 – 0</b>
12:22-02	AUTHORIZE (COMPTROLLER WOJTOWICZ)	Budget Modification For Street Light Repairs <b>CARRIED 4 – 0</b>
12:22-03	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Planning Department For Vacation Rollover For Brian Coons <b>CARRIED 4 – 0</b>

**(OVER)**

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| 12:22-04 | AUTHORIZE<br>WAIVER<br>(TOWN CLERK<br>MILLER)              | Liquor License Waiver OF 30 Day<br>Holding Period By Town For<br>El Ameer Mediterranean Cuisine<br>Located At 260 North Road, Unit 1<br><b>CARRIED                      4 – 0</b>  |
| 12:22-05 | NOTICE OF<br>PUBLIC HEARING<br>(TOWN CLERK<br>MILLER)      | Town Of Lloyd For Public Hearing On<br>January 06, 2010 At 5:00 P. M. At Town<br>Of Lloyd Town Hall In Highland<br>Concerning Proposed Rezoning Of<br>Local Law For Highland Square Project<br><b>NOTED BY TOWN BOARD</b>  |
| 12:22-06 | AUTHORIZE<br>(COUNCILMAN<br>TANCREDI)                      | Termination Of NYMIR & Rose &<br>Kiernan & Then Award Insurance Bid To<br>Ralph Ellis Insurance Company<br><b>CARRIED                      4 – 0</b>   |
| 12:22-07 | SET DATE FOR A<br>PUBLIC HEARING<br>(COUNCILMAN<br>CIFONE) | Amend Town Code, Chapter 195,<br>Entitled "Vehicle & Traffic", Specifically<br>Section 195 – 41, Schedule VI, Entitled<br>"Prohibited Turns At Intersections" For<br>Right Hand Turns Only For Beck Place<br>At Intersection Of Fulton Street From<br>2:00 P. M. To 6:00 P. M. Monday<br>Through Friday<br><b>CARRIED                      4 – 0</b> |
| 12:22-08 | AUTHORIZE WAIVER<br>(COUNCILMAN<br>CIFONE)                 | Building Permit Fee For 9 McIntosh<br>Drive For A Deck, Wheel Chair Access<br>Ramp & Driveway<br><b>CARRIED                      4 – 0</b>   |
| 12:22-09 | ANY OTHER MATTERS<br>(ATTORNEY MAHAR)                      | That May Legally Come Before The<br>Town Board<br><b>(SEE EXECUTIVE SESSION)</b>   |

**NO PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

**EXECUTIVE SESSION**

**(NEXT PAGE)**

12:22-ES1    RESOLUTION

To Enter Executive Session To  
Consider Following Matters:

- A.    Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
- 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

**TOWN BOARD MEETING ADJOURNED AT 4:32 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 4:33 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 4:35 P. M.**

12:22-PES1    APPROVE  
                  (TOWN BOARD)

Transfer Of Michelle Robison From  
The Legal Department To The Sewer  
Department In January, 2010  
CARRIED                                    4 – 0

**TOWN BOARD MEETING CLOSED AT 4:36 P. M.**