

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
FEBRUARY 04, 2009  
SUMMARY**

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

**ABSENT:** Councilman Krakower

**SUPERVISOR MYERS HELD A MOMENT OF SILENCE FOR THE PASSING  
OF COUNCILMAN BAISLEY'S MOTHER**

**AGENDA ITEMS**

02:04-01	PUBLIC HEARING (ATTORNEY MAHAR)	Initial Franchise Agreement For Cable Television Service With Verizon New York, Inc. <b>CARRIED</b>	<b>6 – 0</b>
02:04-02	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Morris Associates Engineering Agreement For The Arlington Sewer Treatment Plant Upgrade <b>CARRIED</b>	<b>6 – 0</b>
02:04-03	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Morris Associates Engineering Agreement For The Hudson River Psychiatric Center Water District <b>CARRIED</b>	<b>6 – 0</b>
02:04-04	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	American Legion Post 1302 Agreement For 2009 For Utilization Of Premises For Recreational Purposes <b>CARRIED</b>	<b>6 – 0</b>

**(OVER)**

02:04-05	SET DATE FOR PUBLIC HEARING (ANIMAL CONTROL OFFICER PAROW)	Amend Town Code, Chapter 105, Entitled "Fees", Section 105 – 4, Entitled "Fee Schedule", A. Chapter 57, Animals <b>CARRIED</b>	<b>6 – 0</b>
02:04-06	AUTHORIZE (HIGHWAY SUPERINTENDENT PFEIFER)	Amend Resolution 1:14 - # 16 From January 14, 2009 Town Board Meeting For Holiday Schedule Adjustment For Highway Department <b>CARRIED</b>	<b>6 – 0</b>
02:04-07	AUTHORIZE (CLERK MILLER)	Poughkeepsie/Mid-Hudson Babe Ruth League Parade On April 18, 2009 From Kinry Road Elementary School To The Red Oaks Mill Baseball Fields <b>CARRIED</b>	<b>6 – 0</b>
02:04-08	AUTHORIZE SUPERVISOR (SUPERVISOR MYERS)	To Send Letters Of Objection To The Mobility "Payroll" Tax To Offset The Metropolitan Transportation Authority Operating Budget Deficits <b>CARRIED</b>	<b>6 – 0</b>
02:04-09	AUTHORIZE SUPERVISOR TO SIGN (MORRIS ASSOCIATES ENGINEERING)	Contract With Lochner Engineering, P. C. To Review Road Designs For Hornbeck Road & Sharon Drive <b>CARRIED</b>	<b>5 – 1</b>

**AYE: COUNCILMEN BAISLEY, CONTE, CIFONE, TANCREDI  
SUPERVISOR MYERS**

**NAY: COUNCILMAN SEMINARA**

**ABSTAIN: -0-**

**ABSENT: COUNCILMAN KRAKOWER**

**(NEXT PAGE)**

- 02:04-10 AUTHORIZE \$4,000 To Thomas McNamara For  
 PAYMENT Consultant Services For The Verizon &  
 (ATTORNEY MAHAR) Time Warner Franchise Agreements  
**AMENDMENT**  
**CARRIED 5 – 0**
- AYE; COUNCILMEN BAISLEY, SEMINARA, CIFONE, TANCREDI,  
 SUPERVISOR MYERS**
- NAY; -0-**
- ABSTAIN; -0-**
- ABSENT: COUNCILMEN CONTE, KRAKOWER**
- MAIN MOTION**  
**CARRIED 4 – 1**
- AYE: COUNCILMEN BAISLEY, CIFONE, TANCREDI, SUPERVISOR  
 MYERS**
- NAY: COUNCILMEN SEMINARA**
- ABSTAIN: -0-**
- ABSENT: COUNCILMEN CONTE, KRAKOWER**
- 02:04-11 AUTHORIZE Contract With Patterson Specialty I. T.  
 SUPERVISOR Solutions, LLC For Computer Consulting  
 TO SIGN Services For Town Police Department  
 (POLICE CHIEF **TABLED UNTIL FEBRUARY 18, 2009**  
 MAURO) **TOWN BOARD MEETING**
- 02:04-12 NOTICE OF CLAIM Robert Kverek V. Town & Town Police  
 (CLERK MILLER) Department For Unlawful Retention Of  
 Property (Guns)  
**REFERRED TO THE LEGAL  
 DEPARTMENT**
- 02:04-13 NOTIFICATION Liquor License Renewal For GKK  
 (CLERK MILLER) Petroleum, Inc. Located At 340  
 Violet Avenue  
**NOTED BY TOWN BOARD**

(OVER)

- 02:04-14 AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR) Contract Proposal Between Town & Susan Roeller Brown To Provide Grant Writing Services Through 12/31/09  
**CARRIED 5 – 1**
- AYE: COUNCILMEN BAISLEY, CONTE, CIFONE, TANCREDI  
SUPERVISOR MYERS**
- NAY: COUNCILMAN SEMINARA**
- ABSTAIN: -0-**
- ABSENT: COUNCILMAN KRAKOWER**
- 02:14-15 AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR) Agreement Between Poughkeepsie Dutchess Development, Inc. (Administrator Of The Dutchess Empire Zone) & Town For Payment Of 2009 Annual Fee  
**CARRIED 6 – 0**
- 02:04-16 AUTHORIZE (ATTORNEY MAHAR) Retaining Rodney Morrison, P. E. Of The LRC Group To Review Application Of Lakeview Plaza Business Park  
**CARRIED 6 – 0**
- 02:04-17 AUTHORIZE (ATTORNEY MAHAR) Special Consents SC1, SC2, SC3, SC4  
**CARRIED 6 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 02:04-SC1 AUTHORIZE & DIRECT (CLERK MILLER) Town Of Poughkeepsie Planning Department To Prepare A DGEIS For Proposed Amendments To Town Zoning Law & Master Plan In Regard To Crown Heights Center  
**CARRIED 6 – 0**
- 02:04-SC2 APPROVAL (CLERK MILLER) The American Heart Association Dutchess – Ulster Heart Walk On March 14, 2009  
**CARRIED 6 – 0**

**(NEXT PAGE)**

02:04-SC3    NOTIFICATION                      Liquor License Renewal for Courtyard  
(CLERK MILLER)                              Management Corporation & Courtyard II  
Associates, LP D/B/A Courtyard By  
Marriott Located At 2641 South Road  
**NOTED BY TOWN BOARD**

02:04-SC4    NOTIFICATION                      Pleasant Valley Town Board On  
(CLERK MILLER)                              February 11, 2009 At Town Hall Will  
Hold A Public Hearing To Amend  
Chapter 98, Entitled "Zoning" By  
Deleting Section 98-42, Entitled, "Signs"  
In Its Entirety & Replacing It With New  
Section 98-42 , Entitled "Signs"  
**NOTED BY TOWN BOARD**

**NO EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:04 P. M.**