

**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. CARRIED	6 – 0
02:04-02	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Morris Associates Engineering Agreement For The Arlington Sewer Treatment Plant Upgrade CARRIED	6 – 0
02:04-03	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Morris Associates Engineering Agreement For The Hudson River Psychiatric Center Water District CARRIED	6 – 0
02:04-04	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	American Legion Post 1302 Agreement For 2009 For Utilization Of Premises For Recreational Purposes CARRIED	6 – 0

(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
CARRIED | 6 – 0 |
| 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
CARRIED | 6 – 0 |
| 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
CARRIED | 6 – 0 |
| 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
CARRIED | 6 – 0 |
| 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
CARRIED | 5 – 1 |

**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.