

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
FEBRUARY 18, 2009
TOWN HALL
7:00 P. M.
SUMMARY**

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

**SUPERVISOR MYERS PRESENTED TO VOLUNTEERS FOR THE NEW
HAMBURG FIRE DISTRICT CERTIFICATES OF APPRECIATION FOR
SAVING THE LIFE OF A PERSON WHO WAS IN CARDIAC ARREST**

AGENDA ITEMS

02:18-01	ADJOURNED PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Article II, Section 210-9 & Article IX, Entitled "Signs" ADJOURNED PUBLIC HEARING TO APRIL 01, 2009 TOWN BOARD MEETING
02:18-02	PUBLIC HEARING (ANIMAL CONTROL OFFICER PAROW)	Amend Town Code, Chapter 105, Entitled "Fees", Section 105 – 4, Entitled "Fee Schedule", A. Chapter 57, Animals CARRIED 7 – 0
02:18-03	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Employment Agreement Of Thomas Mauro As Chief Of Police CARRIED 7 – 0

(OVER)

- 02:18-04 AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY MAHAR) Employment Agreement Of Paul
Lecomte, Police Detective Captain
CARRIED **7 – 0**
- 02:18-05 AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY MAHAR) Employment Agreement of Ronald
Spero As Police Patrol Captain
CARRIED **7 – 0**
- 02:18-06 APPOINTMENT
(POLICE CHIEF
MAURO) Police Department Of Justin M. Bell
As Police Officer
WELCOMED BY TOWN BOARD
CARRIED **7 – 0**
- 02:18-07 AUTHORIZE
SUPERVISOR
TO SIGN
(RECREATION
DIRECTOR
MEYERING) Tilcon Lease For Recreational Use
Of Sheafe Road and Crown Heights
Properties
CARRIED **7 – 0**
- 02:18-08 AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF
MAURO) Maintenance Agreement With Comnetix
Computer Systems For Maintenance
Of Police Department’s “Live-Scan”
System
CARRIED **6 – 0**
- AYE:** **COUNCILMEN BAISLEY, SEMINARA, CIFONE, KRAKOWER,
TANCREDI, SUPERVISOR MYERS**
- NAY:** **-0-**
- ABSTAIN:** **-0-**
- ABSENT:** **COUNCILMAN CONTE**
- 02:18-09 BUDGET
MODIFICATION
(HIGHWAY
SUPERINTENDENT
PFEIFER) Highway Department For Snow & Ice
Removal For Remainder Of 2009
CARRIED **7 – 0**

(NEXT PAGE)

02:18-10	RESIGNATION (CLERK MILLER)	Fire Prevention Bureau Of Douglas Terwilliger ACCEPTED WITH REGRET CARRIED	7 – 0
02:18-11	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Contract With Patterson Specialty I. T. Solutions, LLC For Computer Consulting Services For Town Police Department AMENDMENT CARRIED MAIN MOTION CARRIED	7 – 0 7 – 0
02:18-12	AUTHORIZE (POLICE CHIEF MAURO)	James Nelson, Esquire Of Van De Water & Van De Water To Defend Town Against Coyle Summons & Complaint CARRIED	7 – 0
02:18-13	AUTHORIZE SUPERVISOR TO SIGN (MORRIS ASSOCIATES ENGINEERING)	Standard Federal Aid Highway & Marchiselli Aid Project Agreement For Fulton Street Sidewalks CARRIED	6 – 1
AYE:	COUNCILMENT BAISLEY, CONTE, CIFONE, KRAKOWER, TANCREDI, SUPERVISOR MYERS		
NAY:	COUNCILMAN SEMINARA		
ABSTAIN:	-0-		
ABSENT:	-0-		
02:18-14	RESIGNATION (CLERK MILLER)	Board Of Ethics Of David A. Sears ACCEPTED WITH REGRET CARRIED	7 – 0
02:18-15	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Burton & Miriam M. Gold Sewer Use Agreement CARRIED	7 – 0

(OVER)

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:18-SC1	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Disposal Of Surplus Property In Town Hall CARRIED	7 – 0
02:18-SC2	APPOINT (ATTORNEY MAHAR)	Town Board Of Ethics Of Patrick Nesbitt As An Employee Representative CARRIED	7 – 0
02:18-SC3	AUTHORIZE (ATTORNEY MAHAR)	7 Jones Street – Seek Reimbursement For Wastewater Leak Repairs CARRIED	7 – 0
02:18-SC4	AUTHORIZE (ATTORNEY MAHAR)	Public Information Session For Application Of Abilities First, Inc., At 13 Sterling Place (In First Ward), For Individual Residential Alternative For People With Developmental Disabilities SESSION TO BE HELD MARCH 11, 2009 AT 7:00 P. M. AT TOWN HALL CARRIED	7 – 0
02:18-SC5	NOTIFICATION (CLERK MILLER)	Town Of La Grange Public Hearing On February 25, 2009 At La Grange Town Hall Regarding Local Law To Amend The Zoning Map Of Chapter 240, Section 240-22 To Change Designation Of Two Tax Parcels From R - 20 District To C - 1 District NOTED BY TOWN BOARD	
02:18-SC6	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Field Usage License Agreement & Concession Stand Use Agreement With Town Of Poughkeepsie Soccer Club, Inc. For 1 Year CARRIED	7 – 0

(OVER)

02:18-SC7	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Field Usage License Agreement With Poughkeepsie Girls Little League Softball, Inc. For 1 Year CARRIED	7 – 0
02:18-SC8	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Field Usage License Agreement & Concession Stand Use Agreement With Town Of Poughkeepsie North Little League For 1 Year CARRIED	7 – 0
02:18-SC9	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Field Usage License Agreement & Concession Stand Use Agreement With The Poughkeepsie Mid-Hudson Cal Ripken/Babe Ruth Baseball For 1 Year CARRIED	7 – 0

EXECUTIVE SESSION

02:18-ES1	RESOLUTION	To Enter Executive Session To Consider Following Matters: A. Litigation B. Contract Negotiations C. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time D. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege
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**SUPERVISOR MYERS INVITED MARC PFEIFER, SUPERINTENDENT OF
HIGHWAYS, AND DONALD BEER, TOWN/MORRIS ASSOCIATES, TO
ATTEND THE EXECUTIVE SESSION**

TOWN BOARD MEETING ADJOURNED AT 8:29 P. M.

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TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:35 P. M.

TOWN BOARD RETURNED TO REGULAR SESSION AT 9:20 P. M.

NO ACTION TAKEN FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:21 P. M.