

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
MARCH 04, 2009
TOWN HALL
7:03 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 ITEMS

AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD

03:04-04	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Robert M. Taylor As Police Officer OFFICER TAYLOR WELCOMED BY TOWN BOARD CARRIED	7 – 0
03:04-01	PUBLIC HEARING (COUNCILMAN TANCREDI)	Amend Town Code, Chapter 195 Entitled "Vehicle & Traffic", Specifically Section 195-25 & Section 195-56 Entitled "Schedule XXI Loading Zones" AMENDMENTS TO TOWN CODE WITHDRAWN FOR FURTHER STUDY AND REVIEW CARRIED	7 – 0
03:04-02	APPOINTMENT (SEWER CHIEF OPERATOR CACCHIO)	Sewer Department Of Glen Robison As Sewer Maintenance Mechanic MOTION MADE TO TABLE UNTIL MARCH 18, 2009 TOWN BOARD MEETING CARRIED	7 – 0

(OVER)

- 03:04-03 APPOINTMENT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Zoning Board Of Appeals Of James Santoro & As Chairman Of The Zoning Board Of Appeals
WITHDRAWN FROM AGENDA
- 03:04-04 (SEE PAGE ONE)**
- 03:04-05 APPOINTMENT (POLICE CHIEF MAURO) Police Department Of Shelley M. Crespo As Clerk
CARRIED 7 – 0
- 03:04-06 AUTHORIZE (MORRIS ASSOCIATES ENGINEERING) Morris Associates To Prepare Papers For Town’s Submission For Stimulus Monies For Infrastructure Work On Buckingham Avenue, Sheafe Road, Creek Road & Fairview Avenue
CARRIED 6 – 1
- AYE: COUNCILMEN BAISLEY, CONTE, CIFONE, KRAKOWER, TANCREDI AND SUPERVISOR MYERS**
- NAY: COUNCILMAN SEMINARA**
- ABSTAIN: -0-**
- ABSENT: -0-**
- 03:04-07 SET DATE FOR PUBLIC HEARING (COUNCILMAN BAISLEY) Amend Town Code, Chapter 195, Entitled “Vehicles And Traffic” For Specifically Section 195-46 Entitled “Schedule XI: Trucks Over Certain Weight Limits Excluded” On Sheafe Road
PUBLIC HEARING AT TOWN BOARD MEETING ON MARCH 18, 2009
CARRIED 7 – 0

(NEXT PAGE)

- 03:04-08 SET DATE FOR PUBLIC HEARING (COUNCILMAN CIFONE) Amend Town Code, Chapter 57, Entitled "Animals", Section 57 – 2, "Unlawful Acts" & Section 57 -5, Enforcement
RESOLUTION AMENDED CARRIED 6 – 1
AYE: COUNCILMEN BAISLEY, CONTE, CIFONE, KRAKOWER, TANCREDI AND SUPERVISOR MYERS
NAY: COUNCILMAN SEMINARA
ABSTAIN: -0-
ABSENT: -0-
- MAIN RESOLUTION CARRIED 7 – 0**
PUBLIC HEARING AT TOWN BOARD MEETING ON MARCH 18, 2009
- 03:04-09 AUTHORIZE (ATTORNEY MAHAR) Sidewalk Construction On Violet Avenue As Town Expenditure
CARRIED 6 – 1
AYE: COUNCILMEN BAISLEY, CONTE, CIFONE, KRAKOWER, TANCREDI AND SUPERVISOR MYERS
NAY: COUNCILMAN SEMINARA
ABSTAIN: -0-
ABSENT: -0-
- 03:04-10 SET SPECIAL MEETING (ATTORNEY MAHAR) March 11, 2009 At 6:00 P. M. For Executive Session
CARRIED 7 – 0
- 03:04-11 SET SPECIAL MEETING (ATTORNEY MAHAR) March 18, 2009 At 6:00 P. M. For Executive Session
CARRIED 7 – 0
- 03:04-12 ACCEPT (POLICE CHIEF MAURO) Police Canine German Shepherd From Patrolmen’s Benevolent Association
ACCEPTED WITH APPRECIATION CARRIED 7 – 0
- 03:04-13 REAPPOINTMENT (COUNCILMAN BAISLEY) Board Of Ethics Of William Polgrean
CARRIED 7 – 0

(OVER)

03:04-18 APPOINTMENTS
(SEWER CHIEF
OPERATOR
CACCHIO)

D. Original Appointment Of _____
To Position Of Sewer Maintenance
Mechanic
E. Original Appointment Of _____
To Position Of Sewer Maintenance
Mechanic
F. Original Appointment Of _____
To Position Of Sewer Maintenance
Mechanic

**A, B, C, D, E & F WITHDRAWN FROM
AGENDA**

03:04-19 AUTHORIZE
(ATTORNEY MAHAR)

Special Consent Items SC1, SC2, **SC3,**
SC4(ADDED AT MEETING)
CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

03:04-SC1 SET DATE FOR PUBLIC
HEARING
(COUNCILMAN)

Amend Town Code, Chapter 195,
Entitled "Vehicle And Traffic", Section
195- 51, "Schedule XVI: Parking
Prohibited Certain Hours" For Raymond
Avenue
CARRIED 7 – 0

03:04-SC2 AUTHORIZE
(ATTORNEY MAHAR)

Common Council Of The City Of
Poughkeepsie To Act As Lead Agency
For The Application Of The O'Neill
Group -Dutton, LLC For A Change In
Zone To Permit Development Of
Approximately 600 Residential Units On
Land Located On the Hudson River
CARRIED 6 – 1

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

NAY: COUNCILMAN SEMINARA

ABSTAIN: -0-

ABSENT: -0-

(OVER)

03:04-SC3 APPROVE SC4 For Grant Funding For I.B.M.
(COUNCILMAN Project
KRAKOWER) CARRIED 6 – 0 – 1
AYE; COUNCILMEN BAISLEY, CONTE, CIFONE, KRAKOWER,
TANCREDI AND SUPERVISOR MYERS
NAY: -0-
ABSTAIN: COUNCLMAN SEMINARA
ABSENT: -0-

COUNCILMAN SEMINARA ANNOUNCED THAT HE WOULD ABSTAIN FROM VOTING FOR EITHER 03:04-SC3 OR 03:04-SC4 SINCE HE IS AN I.B.M. EMPLOYEE AND WANTS TO AVOID THE APPEARANCE OF CONFLICT OF INTEREST.

03:04-SC4 AUTHORIZE Supervisor To Submit An Intent To
(COUNCILMAN Apply For Funding On Behalf Of The
KRAKOWER) First Columbian/I.B.M. Project
CARRIED 6 – 0 - 1
AYE; COUNCILMEN BAISLEY, CONTE, CIFONE, KRAKOWER,
TANCREDI AND SUPERVISOR MYERS
NAY: -0-
ABSTAIN: COUNCLMAN SEMINARA
ABSENT: -0-

COUNCILMAN SEMINARA INVESTIGATED FURTHER WITH THE COUNTY ABOUT CHANGING BUS ROUTE PICKUP OF PASSENGERS ON ROUTE NINE TO SIDE STREETS AS AN EMERGENCY SINCE WALKING TO BOARD A BUS OR DISEMBARK FROM A BUS ON ROUTE 9 DURING A SNOW STORM COULD BE HAZARDOUS. THE COUNTY STATED THAT A CHANGE IN THE BUS PICKUP AND DROP OFF PLACES DURING A SNOW STORM WOULD IMPACT THE SCHEDULE TOO MUCH.

COUNCILMAN CIFONE THANKED STEVE SANSOLA, ASSOCIATE DEAN OF STUDENT AFFAIRS, AT MARIST COLLEGE FOR THE \$184.00 DONATION OF THE STUDENTS TOWARDS THE FAIRVIEW MEMORIAL PARK PLAQUE RESTORATION PROJECT. THE STUDENTS, MEMBERS OF THE CAMPUS/COMMUNITY COALITION, HELD A 50/50 RAFFLE AT A RECENT BASKETBALL GAME TO HONOR FIREMEN AND POLICE OFFICERS AND DONATED THE \$184.00 OUT OF THE MONIES COLLECTED.

(NEXT PAGE)

03:04-ES2 RESOLUTION

To Enter Executive Session To
Consider Following Matters:
A. Litigation
B. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

**SUPERVISOR MEYERS INVITED MR. JAMES NELSON AND MR. DONALD
BEER, TOWN ENGINEER, INTO EXECUTIVE SESSION**

TOWN BOARD MEETING ADJOURNED AT 8:38 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:45 P. M.

TOWN BOARD RETURNED TO REGULAR SESSION AT 9:12 P. M.

NO ACTION TAKEN FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:13 P. M.