

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
APRIL 01, 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

AGENDA ITEMS

- | | | |
|-----------------|---|---|
| 04:01-01 | ADJOURNED PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) | Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Article II, Section 210-9 & Article IX, Entitled "Signs"
ADJOURNED TO THE MAY 20, 2009 TOWN BOARD MEETING |
| 04:01-02 | AUTHORIZE (MORRIS ASSOCIATES ENGINEERING) | Project For Sidewalk Construction At Violet Avenue Elementary School Is Approved By Town Board & Board Authorizes Town Expenditures
CARRIED 6 – 1 |
| AYE: | Councilmen Baisley, Conte, Cifone, Krakower, Tancredi & Supervisor Myers | |
| NAY: | Councilman Seminara | |
| ABSTAIN: | -0- | |
| ABSENT: | -0- | |
| 04:01-03 | AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO) | Maintenance Agreement With Business Electronics, Inc. & Police Department For Voice Recording System
CARRIED 7 – 0 |

(OVER)

04:01-10	AUTHORIZE (MORRIS ASSOCIATES ENGINEERING)	Town Clerk To Advertise For Bids For "Park Avenue Sidewalks" CARRIED	6 – 1
	AYE:	Councilmen Baisley, Conte, Cifone, Krakower, Tancredi and Supervisor Myers	
	NAY:	Councilman Seminara	
	ABSTAIN:	-0-	
	ABSENT:	-0-	
04:01-11	SET DATE FOR PUBLIC HEARING (COUNCILMAN CIFONE)	Amend Town Code, Chapter 57, Entitled "Animals", Section 57 – 2, "Unlawful Acts" & Section 57 - 5, "Enforcement" AMENDED CARRIED MAIN MOTION CARRIED	7 – 0 7 – 0
04:01-12	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Phone System Maintenance Agreement With TECH 11 Business Services, Inc. For Town Hall CARRIED	7 – 0
04:01-13	AUTHORIZE SUPPORT (CLERK MILLER)	Assembly Bill A-6783 – Fee Increase To Fund Local Government Records Management Improvement Funds DEFEATED	0 – 7
04:01-14	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Contract With Lehigh Lawns & Landscaping, Inc. For Pre-Emergent Spraying Of the Route 9 & 55 Medians CARRIED	7 – 0
04:01-15	APPROVE (CLERK MILLER)	Vassar College Reunion Weekend Fireworks Display On June 05, 2009 At Vassar College For The Alumnae & Alumni Reunion CARRIED	7 – 0

(OVER)

04:01-16	APPROVE (CLERK MILLER)	Marist College Fireworks Public Display On April 24, 2009 at College At 9:00 P. M. To Celebrate Riverfest CARRIED	7 – 0
04:01-17	APPROVE (CLERK MILLER)	November 2008 Minutes November 05, 12, 19, 25 CARRIED	7 – 0
04:01-18	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Agreement Between Estate of Eleanora Lamberts & Town CARRIED	7 – 0
04:01-19	INTERPRETATION (COUNCILMAN CONTE)	Town Code, Chapter 105, Entitled “Fees”, Specifically Section 105 – 4 D, “Circuses & Carnivals” (1)“License Fee” CARRIED	6 – 1
AYE:	Councilmen Baisley, Seminara, Conte, Cifone, Tancredi and Supervisor Myers		
NAY:	Councilman Krakower		
ABSTAIN:	-0-		
ABSENT:	-0-		
04:01-20	NOTIFICATION (CLERK MILLER)	Liquor License Renewal A. Bhavya Inc. D/B/A Avali Gulf Located At 35 Vassar Road NOTED BY TOWN BOARD	
04:01-21	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2009 STOP-DWI Program Contract CARRIED	7 – 0
04:01-22	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2009 STOP-DWI Program Contract For “Drug Recognition Expert Call – Out Reimbursement” Initiative Contract CARRIED	7 – 0

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| 04:01-23 | AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR
MYERS) | 2009 STOP-DWI Program Contract
For "Coordinated Underage/Fake ID
Sting" Initiative Contract
CARRIED | 7 – 0 |
| 04:01-24 | AUTHORIZE
(ATTORNEY MAHAR) | Special Consent Items SC1, SC2, SC3,
SC4, SC5, SC6, SC7, SC8, SC9, SC10
CARRIED | 7 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- | | | | |
|-----------------|---|--|--------------|
| 04:01-SC01 | AUTHORIZE
(ASSESSOR TABER) | Beechwood South Condominiums
Tax Certiorari Proceedings
CARRIED | 7 – 0 |
| 04:01-SC02 | APPROVE
(DIRECTOR OF
DEVELOPMENT
WILSON) | Business Park Designation For
Lakeview Plaza Development As
A "Business Park" Pursuant To Town
Zoning Law
CARRIED | 6 – 1 |
| AYE: | Councilmen Baisley, Seminara, Conte, Cifone, Tancredi and
Supervisor Myers | | |
| NAY: | Councilman Krakower | | |
| ABSTAIN: | -0- | | |
| ABSENT: | -0- | | |
| 04:01-SC03 | AUTHORIZE
(HIGHWAY
SUPERINTENDENT
PFEIFER) | Town Clerk To Advertise For Bids
For Two Salt Storage Buildings &
A Liquid Melting Agent Storage &
Dispensing System
CARRIED | 7 – 0 |
| 04:01-SC04 | SET DATE FOR
PUBLIC HEARING
(ATTORNEY MAHAR) | Rezoning For Dutchess Facilities
Management, LLC & Metro Com North,
Inc. From B – H To B – NH Located On
Dutchess Turnpike
BOARD TABLED THIS ITEM
INDEFINTELY
CARRIED | 7 – 0 |

(OVER)

- 04:01-SC05 AUTHORIZE
 SUPERVISOR TO
 SIGN
 (ATTORNEY MAHAR) Lee Subdivision Bonding Security
 Agreement & Easement
 BOARD TABLED THIS ITEM
 INDEFINITELY
 CARRIED **7 – 0**
- 04:01-SC06 APPROVE
 (CLERK MILLER) Dutchess County Enhanced 911
 Acceptance Of Street Name For
 A Private Drive In The Rose Wood
 Subdivision
 CARRIED **7 – 0**
- 04:01-SC07 APPROVE
 (CLERK MILLER) Vassar College Founders Day
 Fireworks Display On May 02, 2009 At
 Vassar College
 CARRIED **7 – 0**
- 04:01-SC08 APPROVE
 (CLERK MILLER) Liquor License Renewal For Mulligans
 Aris, Inc. D/B/A Mulligan’s Irish House
 Located At 2186 New Hackensack Road
 NOTED BY TOWN BOARD
- 04:01-SC09 NOTIFICATION
 (CLERK MILLER) Town of Wappinger To Hold Public
 Hearing On April 27, 2009 At Town
 Hall Regarding Local Law To Include
 Pawn Shops As A Special Use Permit
 In the Highway Business (HB) &
 Highway Design (HD) Zoning Districts
 NOTED BY TOWN BOARD
- 04:01-SC10 NOTICE OF
 CLAIM
 (CLERK MILLER) Katie & William Peek v Town For
 Damages To Parked Automobile When
 Struck By Snow Plow
 REFERRED TO THE LEGAL
 DEPARTMENT

**COUNCILMAN CIFONE ANNOUNCED TWO CLEAN UP DATES FOR THE
FOURTH WARD ON APRIL 25, 2009 AND JUNE 13, 2009. HE ALSO
REMINDED THE AUDIENCE ABOUT THE OPENING OF THE TRANSFER
STATION ON APRIL 11, 2009**

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:50 P. M.