

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
APRIL 15, 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

- | | | |
|-----------|---------------------------------------|--|
| 04:15-SM1 | AUTHORIZE
(COUNCILMAN
KRAKOWER) | Issuance Of Serial Bonds For Purchase
Of Building & Acres Of Land from Bright
Horizons
TABLED BY TOWN BOARD TO A
FUTURE DATE |
| 04:15-SM2 | AUTHORIZE
(ATTORNEY MAHAR) | Special Election For Purpose Of
Considering Proposition For Purchase
Of Bright Horizons Building & Acres Of
Land & Approval Of Bonding Resolution
Authorizing Issuance Of Bonds To
Finance Acquisition Of Building & Acres
Of Land |

FOR AGENDA ITEMS SM1 AND SM2, SEI DESIGN GROUP PRESENTED A DRAFT OF THE CASPERKILL COMMUNITY CENTER ACQUISITION, RENOVATION, & OPERATIONS STUDY. CITIZENS FROM THE AUDIENCE EXPRESSED THEIR OPINION FOR AND AGAINST THE PROJECT. AFTER INCORPORATING THE OPINIONS OF THE CITIZENS AND ANY OTHER INFORMATION TO RESPOND TO THEIR QUESTIONS, SEI WILL PRESENT A FINAL REPORT TO THE BOARD.

**TABLED BY TOWN BOARD TO A
FUTURE DATE**

(OVER)

04:15-SM3 REAPPOINTMENT Zoning Board Of Appeals Of James
(COUNCILMAN Santora
TANCREDI) **CARRIED** 6 – 1
AYE: Councilmen Baisley, Conte, Cifone, Krakower, Tancredi &
Supervisor Myers
NAY: Councilman Seminara
ABSTAIN: -0-
ABSENT: -0-

SUPERVISOR MYERS ANNOUNCED DURING A BREIF BREAK WHEN PART OF THE AUDIENCE WAS LEAVING, THAT THERE WOULD BE A BOX FOR CEREAL FOOD ITEMS IN THE LOBBY TO GO TO THE DUTCHESS OUTREACH ORGANIZATION FOR BREAKFAST FOR NEEDY CHILDREN

04:15-SM4 RESIGNATION Zoning Board Of Appeals Of Robert
(ATTORNEY MAHAR) Jackson
TABLED TO APRIL 22, 2009 TOWN BOARD MEETING

04:15-SM5 APPOINTMENT Zoning Board Of Appeals Of James
(ATTORNEY MAHAR) Challey & As Chairman Of The
Zoning Board Of Appeals
CARRIED 7 – 0

04:15-SM6 RESOLUTION Town Board Declaring Lead Agency For
(MORRIS Road Projects For Creek Road, Fairview
ASSOCIATES Avenue, Buckingham Avenue & Sheafe
ENGINEERING) Road
CARRIED 5 – 1

AYE: Councilmen Baisley, Conte, Cifone, Tancredi, &
Supervisor Myers
NAY: Councilman Seminara
ABSTAIN: -0-
ABSENT: Councilman Krakower

04:15-SM7 AUTHORIZE Special Consents SC1
(ATTORNEY MAHAR) **CARRIED** 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(NEXT PAGE)

04:15-SC1 APPOINTMENT
(ATTORNEY MAHAR)

Board Of Ethics Of William Carlos
CARRIED

7 – 0

SPECIAL TOWN BOARD MEETING CLOSED AT 9:37 P. M.