

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
MAY 06, 2009  
TOWN HALL  
7:00 P. M.  
SUMMARY**

**AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD**

**PRESENT:** Supervisor Myers  
Councilman Baisley (arrived at 7:11 p.m.)  
Councilman Seminara  
Councilman Cifone  
Councilman Krakower  
Councilman Tancredi  
Town Attorney Mahar  
Town Clerk Miller

**ABSENT:** Councilman Conte

**SUPERVISOR MYERS PRESENTED TO TOWN OF POUGHKEEPSIE POLICE OFFICERS KEVIN BRADY, ERIN CORBETT AND CHRISTOPHER HAMEL CERTIFICATES OF EXCELLENCE FOR RESPONDING TO TWO 911 CALLS AND SAVING TWO PEOPLE'S LIVES BY REVIVING THEM. ONE OF THE PEOPLE SAVED WAS KAREN SCHUBERT'S (RECEIVER OF TAXES) HUSBAND, ROBERT SCHUBERT. MR. SCHUBERT GRATEFULLY THANKED THE OFFICERS WHO SAVED HIM WHEN PICTURES WERE BEING TAKEN IN THE TOWN HALL ENTRANCE AFTER THE POLICE OFFICERS RECEIVED THEIR CERTIFICATES.**

**AGENDA ITEMS**

|                 |  |   |              |
|-----------------|--|---|--------------|
| <b>05:06-01</b> | <b>PUBLIC HEARING<br/>(ATTORNEY MAHAR)</b> | In Regard To Proposed Sign Ordinance<br><b>PUBLIC HEARING ADJOURNED<br/>UNTIL UNDETERMINED TIME<br/>CARRIED</b> | <b>6 – 0</b> |
| <b>05:06-40</b> | <b>APPROVE<br/>(COUNCILMAN<br/>CIFONE)</b> | <b>Resolution 05:06-04 To Be Addressed<br/>After 05:06-01<br/>CARRIED</b>                                       | <b>6 – 0</b> |

**(OVER)**

|          |   |  |
|----------|---|--|
| 05:06-04 | APPOINTMENT<br>(POLICE CHIEF<br>MAURO)                          | Police Department Of Police Officer<br>Christopher J. Rosa<br><b>CARRIED</b> 6 – 0<br><b>TOWN BOARD WELCOMED OFFICER<br/>ROSA</b>  |
| 05:06-02 | ADOPTION<br>(ATTORNEY MAHAR)                                    | Amend Town Code, Chapter 168,<br>Entitled “Sewers”, Specifically<br>Article VIII, “Private Waste Disposal”,<br>Section 168 – 66 Entitled “Connection<br>Required”<br><b>CARRIED</b> 6 – 0  |
| 05:06-03 | ADOPTION<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | To Amend Town Code, Chapter 210,<br>Entitled “Zoning”, Specifically Article V,<br>Section 210 – 22 Entitled, “Arlington<br>Town Center (ATC) District”<br><b>ADJOURNED UNTIL MAY 13, 2009</b><br><b>SPECIAL TOWN BOARD MEETING</b><br><b>CARRIED</b> 6 – 0 |
| 05:06-04 | <b>APPOINTMENT</b><br>(POLICE CHIEF<br>MAURO)                   | Police Department Of Police Officer<br>Christopher J. Rosa<br><b>(SEE PAGE ONE)</b>  |
| 05:06-05 | RETIREMENT<br>(POLICE CHIEF<br>MAURO)                           | Police Department Of Detective<br>Sergeant Michael J. O’Dell<br><b>ACCEPTED WITH REGRET</b><br><b>CARRIED</b> 6 – 0  |
| 05:06-06 | RESIGNATION<br>(POLICE CHIEF<br>MAURO)                          | Police Officer Eric Soltys As A Canine<br>Officer<br><b>ACCEPTED WITH REGRET</b><br><b>CARRIED</b> 6 – 0   |
| 05:06-07 | AUTHORIZE<br>SUPERVISOR TO<br>SIGN<br>(POLICE CHIEF<br>MAURO)   | Canine Officer Agreement Between<br>Town & Police Officer Raymond Marino<br><b>CARRIED</b> 6 – 0   |

(NEXT PAGE)





- 05:06-15 SET DATE FOR A PUBLIC HEARING (COUNCILMAN TANCREDI) Amend Local Law, Chapter 195, Entitled "Vehicles & Traffic" Specifically Section 195 – 59 Entitled "Schedule XXIV: Handicapped Parking" To Add Collegeview Avenue - South Side – First Spot West Of Intersection Of Fairmont Avenue & Collegeview Avenue  
**PUBLIC HEARING AT MAY 20, 2009  
TOWN BOARD MEETING  
CARRIED 6 – 0**
- 05:06-16 SET DATE FOR A PUBLIC HEARING (COUNCILMAN TANCREDI) Amend Local Law, Chapter 195, Entitled "Vehicles & Traffic" Specifically Section 195 – 59 Entitled "Schedule XXIV: Handicapped Parking" To Add Collegeview Avenue – North Side – First Spot East Of Raymond Avenue  
**WITHDRAWN FROM AGENDA**
- 05:06-17 SET DATE FOR A PUBLIC HEARING (COUNCILMAN TANCREDI) Amend Local Law, Chapter 195, Entitled "Vehicles & Traffic" Specifically Section 195 – 59 Entitled "Schedule XXIV: Handicapped Parking" To Add Collegeview Avenue – South – First Spot East Of Raymond Avenue  
**PUBLIC HEARING AT MAY 20, 2009  
TOWN BOARD MEETING  
CARRIED 6 – 0**
- 05:06-18 ACCEPT FOR PUBLIC REVIEW (MORRIS ASSOCIATES ENGINEERING) Draft Stormwater Annual Report  
**CARRIED 6 – 0**
- 05:06-19 AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR) Amendment To Current Agreement With Grinnell Library  
**CARRIED 6 – 0**

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|----------|---|--|--------------|
| 05:06-20 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | Urban County Consortium Participation<br>For 2010 – 2012<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 05:06-21 | BID AWARD<br>(HIGHWAY<br>SUPERINTENDENT<br>PFEIFER)                                       | Two Salt Storage Buildings & Liquid<br>Melting Agent Storage & Dispensing<br>System To Reed Systems, Ltd. For<br>Bid Price of \$223,300.00<br><b>CARRIED</b>                                       | <b>6 – 0</b> |
| 05:06-22 | BID AWARD<br>(MORRIS<br>ASSOCIATES<br>ENGINEERING)  | Park Avenue Sidewalks To Di Corcia<br>Mason Contractors For Bid Price Of<br>\$34,708.96 To Be Paid From Chips<br>Account<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 05:06-23 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | Agreements For Industrial Retro Lot 2<br>Subdivision<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 05:06-24 | BUDGET<br>MODIFICATION<br>(COMPTROLLER<br>WOJTOWICZ)                                      | Water Department For Purchase Of<br>Hydrants For \$10,000.00<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 05:06-25 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(RECREATION<br>DIRECTOR<br>MEYERING)                | Agreement With Young Explosives<br>Corporation For Fireworks Exhibition<br>On Tuesday, June 30, 2009 At Bowdoin<br>Park<br><b>TABLED UNTIL THE SPECIAL<br/>MEETING ON MAY 13, 2009<br/>CARRIED</b> | <b>6 – 0</b> |

(NEXT PAGE)

- 05:06-26      AUTHORIZE  
SUPERVISOR  
TO SIGN  
(SUPERVISOR  
MYERS)                      Initial Project Proposal / Final Design  
Report For The Safe Routes To School  
Project In Vicinity Of Violet Avenue  
Elementary School  
**CARRIED**                      **5 – 1**
- AYE:**            **Councilmen Baisley, Cifone, Krakower, Tancredi & Supervisor  
Myers**
- NAY:**            **Councilman Seminara**
- ABSTAIN:**      **-0-**
- ABSENT:**       **Councilman Conte**
- 05:06-27      UNSAFE BUILDING                      Located At 7 Jones Street  
(ATTORNEY MAHAR &                      **CARRIED**                      **6 – 0**  
SEWER CHIEF  
OPERATOR  
CACCHIO)
- 05:06-28      AUTHORIZE                                      Continuation Of Police Department  
SUPERVISOR                                      Copier Maintenance Agreement With  
TO SIGN    Atlas Star, LTD  
(POLICE CHIEF                                      **CARRIED**                      **6 – 0**  
MAURO)
- 05:06-29      RESIGNATION                                      From Town Zoning Board Of Appeals  
(ATTORNEY MAHAR)                              Of Robert Jackson  
**WITHDRAWN**
- 05:06-30      APPOINTMENT                                      To Zoning Board Of Appeals Of James  
(ATTORNEY MAHAR)                              Santoro  
**WITHDRAWN**
- 05:06-31      APPROVE    Spackenkill Remembrance Walk (For  
(CLERK MILLER)                                      All Spackenkill Students Who Have  
Passed Away) On May 17, 2009 From  
10:00 AM To 12:00 PM, Which Is  
Sponsored By The Spackenkill Leo Club  
**CARRIED**                      **6 – 0**
- 05:06-32      AUTHORIZE    Liquor License Waiver Of 30 Day  
(CLERK MILLER)                                      Review Period For Liquor License For  
Sodexo Operations, LLC Located  
At Marist College  
**CARRIED**                      **6 – 0**

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05:06ES1 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

**CARRIED 6 – 0**

**TOWN BOARD ADJOURNED AT 8:25 P.M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:30 P. M.**

**TOWN BOARD RETURNED TO BOARD MEETING AT 8:54 P. M.**

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:55 P. M.**