

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
JUNE 17, 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 LISTED IN ORDER ADDRESSED BY TOWN BOARD**

**AGENDA ITEMS**

- |          |  |  |       |
|----------|--|--|-------|
| 06:17-01 | PUBLIC HEARING<br>(COUNCILMAN<br>BAISLEY)  | Amend Town Code, Chapter 210,<br>Entitled "Zoning" & Zoning Map Of<br>The Town To Rezone Property<br>Located at 159 Channingville<br>Road From Institutional District (IN)<br>To R-20,000 District<br><b>PUBLIC HEARING CLOSED.<br/>MATTER ADJOURNED TO JULY 01,<br/>2009 TOWN BOARD MEETING<br/>CARRIED</b> | 7 – 0 |
| 06:17-02 | PUBLIC HEARING<br>(COUNCILMAN<br>TANCREDI) | Amend Town Code, Chapter 210,<br>Entitled "Zoning", Specifically Article V,<br>Section 210-22 To Provide For Outdoor<br>Seating For Restaurants In The<br>Arlington Town Center<br><b>PUBLIC HEARING CLOSED.<br/>MATTER ADJOURNED TO JULY 01,<br/>2009 TOWN BOARD MEETING<br/>CARRIED</b>                    | 7 – 0 |

**(OVER)**

06:17-03	PUBLIC HEARING (COUNCILMAN TANCREDI)	For Public Comments For Use Of Buchner Subdivision, A/K/A "The Woods At Cliffdale Subdivision" For Gift Of Preservation Of Open Space & Open Area Along Spackenkill Road <b>CARRIED</b>	<b>7 - 0</b>
06:17-26	<b>APPROVE</b>	<b>Addressing Agenda Items 06:14 - 05 Through 06:14 - 14 After Public Hearing 06:17- 03</b> <b>CARRIED</b>	<b>7 - 0</b>
06:17-05	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Nicholas A. Caparco As Police Officer <b>WELCOMED BY TOWN BOARD</b> <b>CARRIED</b>	<b>7 - 0</b>
06:17-06	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Jason T. Fasano As Police Officer <b>WELCOMED BY TOWN BOARD</b> <b>CARRIED</b>	<b>7 - 0</b>
06:17-07	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of David A. Abrams As Police Officer <b>WELCOMED BY TOWN BOARD</b> <b>CARRIED</b>	<b>7 - 0</b>
06:17-08	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Detective Douglas Sherwin To Position Of Police Sergeant <b>CONGRATULATED BY TOWN BOARD</b> <b>CARRIED</b>	<b>7 - 0</b>
06:17-09	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Detective Eric Hawk To Position Of Police Sergeant <b>CONGRATULATED BY TOWN BOARD</b> <b>CARRIED</b>	<b>7 - 0</b>

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| <b>06:17-10</b> | APPROVE<br>ASSIGNMENT<br>(POLICE CHIEF<br>MAURO) | Police Department Of Sergeant<br>Joseph Cavaliere To Position Of<br>Detective Sergeant<br><b>CONGRATULATED BY TOWN<br/>BOARD<br/>CARRIED</b> | <b>7 – 0</b> |
| <b>06:17-11</b> | APPROVE<br>ASSIGNMENT<br>(POLICE CHIEF<br>MAURO) | Police Department Of Police Officer<br>William Toledo To Position Of<br>Detective<br><b>CONGRATULATED BY TOWN<br/>BOARD<br/>CARRIED</b>      | <b>7 – 0</b> |
| <b>06:17-12</b> | APPROVE<br>ASSIGNMENT<br>(POLICE CHIEF<br>MAURO) | Police Department Of Police Officer<br>Frank Denardo To Position Of<br>Detective<br><b>CONGRATULATED BY TOWN<br/>BOARD<br/>CARRIED</b>       | <b>7 – 0</b> |
| <b>06:17-13</b> | APPROVE<br>ASSIGNMENT<br>(POLICE CHIEF<br>MAURO) | Police Department Of Police Officer<br>Christopher Hamel To Position Of<br>Detective<br><b>CONGRATULATED BY TOWN<br/>BOARD<br/>CARRIED</b>   | <b>7 – 0</b> |
| <b>06:17-14</b> | RETIREMENT<br>(POLICE CHIEF<br>MAURO)            | Police Department Of Detective<br>Christopher C. Aderholdt<br><b>ACCEPTED WITH REGRET BY TOWN<br/>BOARD<br/>CARRIED</b>                      | <b>7 – 0</b> |

**FIVE MINUTE RECESS TAKEN FROM 7:36 P. M. TO 7:42 P. M. FOR  
TOWN HALL MEETING ROOM TO CLEAR**

**(OVER)**

06:17-04 APPEAL (SUPERVISOR MYERS) By John Cody For Vehicle For Hire License Denial  
**Mr. Cody must take the Defensive Driving Course offered at Green Haven Correctional Facility shortly before he can obtain his Vehicle for Hire license and maintain a clean driving record for at least six months after obtaining his Town license.**

**CARRIED****7 – 0**

06:17-05 APPOINTMENT (POLICE CHIEF MAURO) Police Department Of Nicholas A. Caparco As Police Officer  
**(SEE PAGE 2)**

06:17-06 APPOINTMENT (POLICE CHIEF MAURO) Police Department Of Jason T. Fasano As Police Officer  
**(SEE PAGE 2)**

06:17-07 APPOINTMENT (POLICE CHIEF MAURO) Police Department Of David A. Abrams As Police Officer  
**(SEE PAGE 2)**

06:17-08 APPOINTMENT (POLICE CHIEF MAURO) Police Department Of Detective Douglas Sherwin To Position Of Police Sergeant  
**(SEE PAGE 2)**

06:17-09 APPOINTMENT (POLICE CHIEF MAURO) Police Department Of Detective Eric Hawlk To Position Of Police Sergeant  
**(SEE PAGE 2)**

06:17-10 APPROVE ASSIGNMENT (POLICE CHIEF MAURO) Police Department Of Sergeant Joseph Cavaliere To Position Of Detective Sergeant  
**(SEE PAGE 2)**

06:17-11 APPROVE ASSIGNMENT (POLICE CHIEF MAURO) Police Department Of Police Officer William Toledo To Position Of Detective  
**(SEE PAGE 2)**

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06:17-12	APPROVE ASSIGNMENT (POLICE CHIEF MAURO)	Police Department Of Police Officer Frank Denardo To Position Of Detective <b>(SEE PAGE 3)</b>	
06:17-13	APPROVE ASSIGNMENT (POLICE CHIEF MAURO)	Police Department Of Police Officer Christopher Hamel To Position Of Detective <b>(SEE PAGE 3)</b>	
06:17-14	RETIREMENT (POLICE CHIEF MAURO)	Police Department Of Detective Christopher C. Aderholdt <b>(SEE PAGE 3)</b>	
06:17-15	CREATE POSITION (ATTORNEY MAHAR)	Director Of Municipal Development For Town Of Poughkeepsie & Adopt Job Description <b>CARRIED</b>	<b>6 – 1</b>
<b>AYE:</b>	<b>Councilmen Baisley, Seminara, Conte, Cifone, Krakower, Tancredi</b>		
<b>NAY:</b>	<b>Supervisor Myers</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>-0-</b>		
06:17-16	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Planning Department To Purchase A Scanner <b>CARRIED</b>	<b>7 – 0</b>
06:17-17	PROCLAIM (SUPERVISOR MYERS)	July 2009 As Watershed Awareness Month <b>MOTION TO AMEND</b> <b>MOTION DEFEATED</b>	<b>1 – 6</b>
<b>AYE:</b>	<b>Councilman Seminara</b>		
<b>NAY:</b>	<b>Councilmen Baisley, Conte, Cifone, Krakower, Tancredi &amp; Supervisor Myers</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>-0-</b>		
		<b>MAIN MOTION</b> <b>CARRIED</b>	<b>7 – 0</b>

(OVER)

06:17-18	RATIFY RESOLUTION (ATTORNEY MAHAR)	Resolution 06:03 - #SC1 Of 2009 Calling The Letter Of Credit Of Poughkeepsie Investors Limited Partnership <b>CARRIED</b>	<b>7 – 0</b>
06:17-19	APPOINTMENTS (ATTORNEY MAHAR)	Arlington Business Improvement District Board Of Directors <b>POLICE CHIEF THOMAS MAURO, COUNCILMAN TODD TANCREDI &amp; COMPTROLLER JIM WOJTOWICZ WERE APPOINTED TO BOARD OF DIRECTORS</b>	<b>7 – 0</b>
06:17-20	SET DATE FOR PUBLIC HEARING (COUNCILMAN CIFONE)	Amend Town Code Chapter 154, Entitled "Plumbing", Specifically Section 154 – 31, Entitled "Homeowner's Plumbing Permit" <b>REFERRED TO NEIL WILSON AND</b>	
	<b>TABLED UNTIL COMPLETE CLARIFICATION IS RECEIVED BY TOWN BOARD</b>	<b>CARRIED</b>	<b>7 – 0</b>
06:17-21	AUTHORIZE (COUNCILMAN CIFONE)	Transfer Of A Portion Of Beck Place To Marist Real Property Services, Inc. <b>CARRIED</b>	<b>7 – 0</b>
06:17-22	APPROVE (TOWN CLERK)	Block Party On Mc Alpine Drive On July 04, 2009 With Rain Date Of July 05, 2009 <b>CARRIED</b>	<b>7 – 0</b>
06:17-23	ACCEPT (CLERK MILLER)	April 2009 Minutes: April 1 Regular Meeting April 06 Special Meeting 5:04 P. M. April 15 Special Meeting 6:16 P. M. April 15 Special Meeting 7:00 P. M. April 15 Committee Of The Whole Meeting April 22 Special Meeting 6:05 P. M. April 22 Regular Meeting 7:00 P. M. <b>CARRIED</b>	<b>7 – 0</b>

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|----------|--------------------------------|---|--------------|
| 06:17-24 | NOTIFICATION<br>(CLERK MILLER) | Liquor License Renewal For<br>JTA Inc./Antonellas II D/B/A Antonella's<br>Restaurant Located at 1830 South Road<br><b>NOTED BY TOWN BOARD</b> |              |
| 06:17-25 | AUTHORIZE<br>(ATTORNEY MAHAR)  | Special Consent Items SC1, SC2, SC3,<br>SC4, SC5, SC6, SC7, SC8<br><b>CARRIED</b>   | <b>7 – 0</b> |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

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|-----------------|---|---|--------------|
| 06:17-SC1       | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(ATTORNEY MAHAR)                              | Susheel K. & Ranjana Sarwal Drainage<br>Easement Implementation<br><b>CARRIED</b>   | <b>7 – 0</b> |
| 06:17-SC2       | AUTHORIZE<br>(SUPERVISOR MYERS)   | Dutchess County To Mill & Pave Main<br>Street From 10:00 P. M. To 6:00 A. M.<br>On Dates To Be Determined<br><b>CARRIED</b>                     | <b>6 – 1</b> |
| <b>AYE:</b>     | <b>Councilmen Baisley, Conte, Cifone, Krakower, Tancredi &amp; Supervisor Myers</b> |   |              |
| <b>NAY:</b>     | <b>Councilman Seminara</b>  |   |              |
| <b>ABSTAIN:</b> | <b>-0-</b>  |   |              |
| <b>ABSENT:</b>  | <b>-0-</b>  |   |              |
| 06:17-SC3       | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(MORRIS<br>ASSOCIATES<br>ENGINEERING)         | Agreements With The New York State<br>Department Of Transportation For<br>Buckingham/Inwood Avenue Pavement<br>Rehabilitation<br><b>CARRIED</b> | <b>7 – 0</b> |
| 06:17-SC4       | AUTHORIZE<br>(COUNCILMAN<br>TANCREDI)   | 27 Beechwood Park Cleanup Of Debris,<br>Insect Infested Furniture & Other Junk<br>On Front Lawn Of The Premises<br><b>CARRIED</b>               | <b>7 – 0</b> |
| 06:17-SC5       | AUTHORIZE<br>(COUNCILMAN<br>CIFONE)   | Concerts In The Park At Fairview &<br>Crestwood Parks<br><b>CARRIED</b>   | <b>7 – 0</b> |

**(OVER)**

06:17-SC6	AUTHORIZE (POLICE CHIEF MAURO)	Police Department For Purchase Of Police Vehicle <b>CARRIED</b>	<b>7 – 0</b>
06:17-SC7	APPROVE (CLERK MILLER)	Fireworks Display For Dutchess Golf & Country Club <b>CARRIED</b>	<b>7 – 0</b>
06:17-SC8	NOTIFICATION (CLERK MILLER)	Liquor License Renewals For Hoe Venture, LLC D/B/A Taft Avenue Lanes, Inc. Located On Taft Avenue <b>NOTED BY TOWN BOARD</b>	

**EXECUTIVE SESSION**

06:17-ES1	RESOLUTION	To Enter Executive Session To Consider Following Matters: A. Litigation: To Discuss Litigation Strategy In Case Of Coyle V Town B. Real Estate Matters To The Extent That Public Disclosure Of The Discussion Would Substantially Affect The Value Of The Property D. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time E. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege	
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**SUPERVISOR MYERS INVITED JIM NELSON OF VAN DEWATER &  
VAN DEWATER, LLP TO ATTEND EXECUTIVE SESSION**

**TOWN BOARD MEETING ADJOURNED AT 9:15 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:20 P. M.**

**(NEXT PAGE)**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:59 P. M.**

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 10:00 P.M.**