

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
AUGUST 05, 2009  
TOWN HALL  
7:00 P. M.  
SUMMARY**

**PRESENT:** Supervisor Myers  
Councilman Baisley  
Councilman Seminara  
Councilman Cifone  
Councilman Krakower  
Councilman Tancredi  
Town Attorney Mahar  
Town Clerk Miller

**ABSENT:** Councilman Conte

**AGENDA ITEMS**

08:05-01	PUBLIC HEARING (COUNCILMAN KRAKOWER)	Amend Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Schedule XVI, Section 195 – 51, Entitled "Parking Prohibited Certain Hours" For Miron Drive <b>CARRIED</b> <b>6 – 0</b>
08:05-02	APPROVE (ATTORNEY MAHAR)	Poughkeepsies' Joint Water Treatment Facility Operating Budget For Year 2010 <b>CARRIED</b> <b>6 – 0</b>
08:05-03	AUTHORIZE WAIVER (CLERK MILLER)	Of 30 Day Waiting Period For New Liquor License For Number 1 Salsa, Inc. D/B/A Salsa Mexican Restaurant Located At 2585 South Road <b>CARRIED</b> <b>6 – 0</b>
08:05-04	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Supervisor To Apply For Funding From U.S. Department Of Energy's Recovery Act-Energy Efficiency & Conservation Block Grants-Formula Grants Program <b>CARRIED</b> <b>6 – 0</b>
08:05-05	SET DATE FOR PUBLIC HEARING (HISTORIAN MURPHY)	For Fort Family Cemetery Located On South Road To Be Designated Historic Property <b>CARRIED</b> <b>6 – 0</b>

**(OVER)**

08:05-06	APPROVE (CLERK MILLER)	Marist College Fireworks At Block Party On 3399 North Road On August 30, 2009 <b>CARRIED</b>	<b>6 – 0</b>
08:05-07	AUTHORIZE (BUILDING INSPECTOR SICKLES)	Building Inspector To Board Up Building At 7 Jones Street & Remove Debris <b>CARRIED</b>	<b>6 – 0</b>
08:05-08	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Waive Fee For Building Permit For Installation Of Reception Window In Zoning Department In Town Of Poughkeepsie Town Hall <b>CARRIED</b>	<b>6 – 0</b>
08:05-09	AUTHORIZE SUPERVISOR TO SIGN (JUSTICE SULLIVAN)	Grant Application For Justice Court Assistance Program 2009 For Court Roof Repairs <b>CARRIED</b>	<b>6 – 0</b>
08:05-10	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Grant Application Entitled NYS Office Of Children & Family Services (OCFS) Funding Year 2010 For Youth Development Delinquency Prevention (YDDP) <b>CARRIED</b>	<b>6 – 0</b>
08:05-11	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Accept Grant For The 2010 NYS Office Of Children & Family Service Funding Cycle For The Summer Recreation Program For The Youth Development Delinquency Prevention Funds <b>CARRIED</b>	<b>6 – 0</b>
08:05-12	APPROVE (CLERK MILLER)	Our Lady Of Lourdes High School Alumni 5K Annual Run On September 27, 2009 On Boardman Road & Zach's Way <b>CARRIED</b>	<b>6 – 0</b>

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08:05-13	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Kyle Barnett, Esq. To Seek Cease & Desist Order - Hysons Towing And Recovery, William Hysons & Matthew Relyea <b>CARRIED</b>	<b>6 – 0</b>
08:05-14	ACCEPT (CLERK MILLER)	2009 Minutes: June 03, 2009(Regular Town Board Meeting) June 10, 2009 (Special Town Board Meeting) June 10, 2009(Committee of the Whole Meeting) June 17, 2009(Regular Town Board Meeting) July 01, 2009(Regular Town Board Meeting) July 15, 2009(Special Town Board Meeting) July 15, 2009 (Committee of the Whole Meeting) <b>CARRIED</b>	<b>6 – 0</b>
08:05-15	NOTIFICATION (CLERK MILLER)	Liquor License Renewal For Pirate Canoe Club, Inc. Located On South Road <b>NOTED BY TOWN BOARD</b>	
08:05-16	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC1, SC2 <b>CARRIED</b>	<b>6 – 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

08:05-SC1	SET DATE FOR PUBLIC HEARING (SUPERVISOR MYERS)	Appeal Of Lance Pantusco In Regard To Denial Of Vehicle For Hire License <b>PUBLIC HEARING AT AUGUST 19, 2009 TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>6 – 0</b>
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**(OVER)**

08:05-SC2    **AUTHORIZE**                      Reduction Of Performance Bond  
                  (DIRECTOR OF                      Regarding The Park At Inwood Lake  
                  MUNICIPAL                      At 67 – 69 East Cedar Street  
                  DEVELOPMENT                      **5 – 0 – 1**  
                  WILSON)

**AYE:**            **COUNCILMEN BAISLEY, SEMINARA, CIFONE, KRAKOWER & SUPERVISOR MYERS**

**NAY:**            **-0-**

**ABSTAIN:**    **COUNCILMAN TANCREDI**

**ABSENT:**      **COUNCILMAN CONTE**

### **ANNOUNCEMENTS**

**SUPERVISOR MYERS ANNOUNCED THAT “WE HAVE THE APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. THE TOWN BOARD SHOULD BE DISCUSSING WHO SHOULD GET IT.” COUNCILMAN TANCREDI STATED THAT THE DECISION WAS ALREADY MADE AND THAT IT WOULD BE FOR HIS WARD.**

**SUPERVISOR MYERS ASKED IF THE FINANCE COMMITTEE HAD RECEIVED COPIES OF THE MORRIS CONTRACT TO REVIEW. THE ANSWER WAS YES.**

**COUNCILMAN BAISLEY SPOKE TO ALERT THE TOWN BOARD ABOUT THE BREAK IN THE SEWER PIPE TRUNK LINE ON SPACKENKILL ROAD. ONE OF THE MAJOR TRUNK LINES GAVE WAY IN FRONT OF MARTHA LAWRENCE SCHOOL. SEVEN OR EIGHT FEET OF THE PIPE DISAPPEARED. THE SEWER DEPARTMENT PATCHED THE LINE BUT ALL THE DEBRIS IN THE LINE WAS PUSHED FORWARD INTO THE NEXT SET OF PIPE. PATRICK BROWN, SEWER SENIOR TREATMENT OPERATOR, GOT AN ESTIMATE ON REMOVING THE DEBRIS. IT WILL COST ABOUT \$5,500 TO TV AND CLEAN OUT THE LINE. MR. BROWN IS WORRIED THAT THE INTEGRITY OF THE LINE MIGHT NOT HOLD UP TO CLEANING. THE 24 INCH PIPE IS FILLED WITH ABOUT 12 INCHES OF DEBRIS AND WITH THE RAINFALL WE ARE HAVING, WE COULD HAVE A MAJOR BACKLOG SINCE IT IS THE MAJOR TRUNK LINE INTO ARLINGTON. WE TALKED TO PAT AND HE IS GOING TO GO FORWARD WITH THE \$5,500.00. WE WILL USE THE TOWN’S TV LINE BUT WE MIGHT NOT HAVE THE POWER NECESSARY TO REMOVE THE DEBRIS. TO REPLACE THE WHOLE TRUNK LINE WOULD COST \$1.5 MILLION DOLLARS. WE CAN SLIP LINE THE PIPE IF THE PIPE IS CLEANED OUT AND CAN WITHSTAND THE PRESSURE OF THE SLIP LINING.**