

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
AUGUST 19, 2009
TOWN HALL
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Baisley
Councilman Seminara
Councilman Conte
Councilman Cifone
Councilman Krakower (Arrived at 7:15 P. M.)
Town Attorney Mahar
Town Clerk Miller

ABSENT: Councilman Tancredi

AGENDA ITEMS

08:19-01	PUBLIC HEARING (COUNCILMAN CIFONE)	Amend Town Code, Chapter 195, Entitled, "Vehicles & Traffic", Specifically Section 195-41, Entitled "Schedule VI-Prohibited Turns At Intersections" For Prohibited Turns On Beck Place CARRIED	5 – 0
ABSENT:	Councilmen Krakower, Tancredi		
08:19-02	PUBLIC HEARING (SUPERVISOR MYERS)	Appeal Of Lance Pantusco In Regard To Denial Of Vehicle For Hire License APPEAL DENIED CARRIED	6 – 0
ABSENT:	Councilman Tancredi (for the rest of the meeting)		
08:19-03	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Assessing Department For Office Equipment CARRIED	6 – 0
08:19-04	AUTHORIZE (SUPERVISOR MYERS)	Waiver Of Building Permit Fee RESOLUTION FAILED	0 – 6

(OVER)

08:19-05	BID AWARD (SEWER CHIEF OPERATOR CACCHIO)	Polyelectrolyte Sludge Conditioner To Be Used At The Arlington Sewer Treatment Plant To Atlantic Coast Polymers, Inc. CARRIED	6 – 0
08:19-06	BID AWARD (SEWER CHIEF OPERATOR CACCHIO)	Grit, Ash & Sludge Conditioner Disposal REMOVED FROM AGENDA	
08:19-07	BID AWARD (MORRIS ASSOCIATES ENGINEERING)	Buckingham/Inwood Road Improvements REMOVED FROM AGENDA	
08:19-08	APPROVAL (CLERK MILLER)	Fireworks Application For Vassar College Serenading Event To Be Held On September 05, 2009 CARRIED	6 – 0
08:19-09	AUTHORIZE (CLERK MILLER)	Liquor License Waiver For Banta Properties, Inc. D/B/A Uno Chicago Grill Located At 1794 South Road CARRIED	6 – 0
08:19-10	AUTHORIZE (CLERK MILLER)	Liquor License Waiver For Banta Properties, Inc. D/B/A Uno Chicago Grill Located At 842 Main Street CARRIED	6 – 0
08:19-11	AUTHORIZE (SUPERVISOR MYERS)	William Donohue To Post Signs For Mid Hudson Model Plan & Car Show On October 24, 2009 At The Poughkeepsie Elks Club CARRIED	6 – 0
08:19-12	AUTHORIZE (POLICE CHIEF MAURO)	Agreement Extension With Dutchess Community College For Traffic Control CARRIED	6 – 0

(NEXT PAGE)

08:19-13	AUTHORIZE (POLICE CHIEF MAURO)	Agreement With Marist College For Assistance With Traffic Control CARRIED	6 – 0
08:19-14	ASSIGN (ASSESSOR TABER)	Recently Filed Tax Certioraris Proceedings To David Hagstrom, Esq. CARRIED	6 – 0
08:19-15	ASSIGN (ASSESSOR TABER)	Recently Filed Tax Certioraris Proceedings To Scott Volkman, Esq. CARRIED	6 – 0
08:19-16	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR) MEYERING)	Kaboom Agreement AMENDMENT 1 “not to exceed \$7,500” CARRIED AMENDMENT 2 “upon receipt of contract acceptable to the Town.” CARRIED MAIN RESOLUTION CARRIED	6 – 0
08:19-17	AUTHORIZE (ATTORNEY MAHAR)	Tax Certiorari Proceedings Involving The Fulton Avenue Professional Building, Located At 104-109 Fulton Avenue CARRIED	6 – 0
08:19-18	SUMMONS & COMPLAINT (CLERK MILLER)	Robert Kverek V Town Of Poughkeepsie & Police Department To Repossess Firearms REFERRED TO THE LEGAL DEPARTMENT	
08:19-19	APPOINT (ATTORNEY MAHAR)	Kyle Barnett, Esq. To Represent The Town Of Poughkeepsie In Kverek V Town Of Poughkeepsie CARRIED	6 – 0

(OVER)

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| 08:19-20 | SUMMONS &
COMPLAINT
(CLERK MILLER) | United Federation Of Police Officers, Inc
V City of Poughkeepsie, Town of
Poughkeepsie, Poughkeepsie City/Town
Joint Water Board
REFERRED TO THE LEGAL
DEPARTMENT |
| 08:19-21 | APPROVE
(ATTORNEY MAHAR) | Special Consent Items SC1, SC2, SC3,
SC4, SC5, SC6, SC7, SC8 (ADDED AT
MEETING)
CARRIED 6 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- | | | |
|-----------|---|--|
| 08:19-SC1 | BUDGET
MODIFICATION
(ATTORNEY MAHAR) | Central Data Processing
MOTION TO TABLE UNTIL
SEPTEMBER 02, 2009
TOWN BOARD MEETING
CARRIED 6 – 0 |
| 08:19-SC2 | TAX CERTIORARI
PROCEEDINGS | (SEE PAGE 04 - 07) |
| 08:19-SC3 | APPROVE
(CLERK MILLER) | Application For Block Party On Scott
Terrace From 12:00 P. M. To 10:00
P. M. On September 07, 2009
CARRIED 6 – 0 |
| 08:19-SC4 | NOTICE OF PUBLIC
HEARING
(CLERK MILLER) | Village Of Wappingers To Hold Public
Hearing Before Planning Board
09/03/09 To Consider Application For
Site Plan Approval Submitted By
Creekside Springs, LLC To Construct
Four Buildings On Franklindale Avenue
NOTED BY TOWN BOARD |
| 08:19-SC5 | AUTHORIZE
(BUILDING INSPECTOR
SICKLES) | Pat Decina To Perform Electrical
Inspections In The Town
CARRIED 6 – 0 |

(NEXT PAGE)

08:19-SC6 SUMMONS &
COMPLAINT

New York Central Mutual Fire Insurance
Company As Subrogee Of Katie Peek &
William Peek V Town of Poughkeepsie
**REFERRED TO THE LEGAL
DEPARTMENT**

08:19-SC2

	Year	INDEX NO.	PETITIONER
DH	2009	5229	1111 Realty Group Inc
DH	2009	5346	A.O.B. IV, Inc.
DH	2009	5901	Amolk inc
DH	2009	5876	Avezzano, William A.
DH	2009	5327	Avis Rent A Car System
DH	2009	5224	Bahret Homes, LLC (Park and 9 lease accts-mobile homes split out)
DH	2009	5323	BBP – NY , LLC c/o Circuit City Stores, Inc.
DH	2009	5164	Bright Horizons Childrens Centers, Inc.
DH	2009	"	""
DH	2009	5328	BVS Poughkeepsie, LLC
DH	2009	5951	Camelot Village LTD
DH	2009	5243	Canterbury Gardens, Inc
DH	2009	5860	Carrols Corporation #288
DH	2009	5601	Casperkill I LLC
DH	2009	"	" "
DH	2009	4863	Columbia SFH Croup, LLC
DH	2009	"	""
DH	2009	5319	CourtYard II Associates LP/ Prior ING Clarion Partners
DH	2009	5434	Country Club Apartments, LLC
DH	2009	5320	CVS Mack Drug of New York LLC, Store # 418-02
DH	2009	"	""
DH	2009	"	""
DH	2009	5903	Dutchess Apartment Associates, LLC
DH	2009	5887	Fairview Block Inc
DH	2009	"	""""
DH	2009	"	""""
DH	2009	16879	Galleria Partners, LTD
DH	2009	5889	Gas Land Petroleum
DH	2009	"	""
DH	2009	5318	GMS Hotel Corp/ Solomon Jaffe
DH	2009	16222	G N F Realty Corp Great Eastern Litho & Fldg Box Corp
DH	2009	4980	(OVER)

DH	2009	"	""
DH	2009	5900	Henmond Properties One LLC
DH	2009	5945	HildaCar Assoc
	2009	5060	Hillside Terrace Associates, LP.
DH	2009	5200	HSBC Bank USA
DH	2009	5200	""
DH	2009	5810	International Business Machines Corp.,
DH	2009	5811	International Business Machines Corp.,
DH	2009	5812	International Business Machines Corp.
DH	2009	5317	International House Of Pancakes #4688
DH	2009	5206	Inland Western Poughkeepsie Mid Hudson
DH	2009	"	""
DH	2009	"	""
DH	2009	5208	Inland American Real Estate Trust Inc PRIOR - RLJ Poughkeepsie
DH	2009	5347	Iron Mountain Properties
DH	2009	5937	Jyoti Inc
DH	2009	5644	Kerr Rd LLC
DH	2009	"	Roslyn Realty LLC
DH	2009	"	Kerr Rd LLC
DH	2009	"	Silver Family Partnership
		5204	
		&	
DH	2009	4968	Kimco Development also Kimco Realty Corporation Site # 218
DH	2009	"	""
DH	2006	5325	K-Mart #3372
DH	2009	5348	Kohl's Illinois Inc # 396
DH	2009	5511	Lowe's Home Centers
DH	2009	5326	Macy's Retail Holdings, Inc Prior was Federated Retail Holdings, Inc.
DH	2009	5242	Manchester Gardens Inc
DH	2009	5935	MCRJ Realty Corp
DH	2009	5209	Mountain Brook Realty, LP
DH	2009	16880	N.Y.State Apartments Builders I, Ltd
DH	2009	5225	New Hamburg Terminal Corporation
DH	2009	16223	Oak Crest, LLC
DH	2009	5230	Oak Tree Garden Apartments LLC
DH	2009	5247	Poughkeepsie Business Park
DH	2009	5201	Poughkeepsie Plaza LLC (NEXT PAGE)

DH	2009	"	""
DH	2009	5210	Poughkeepsie Shopping Center, Inc.
DH	2009	16343	Professional Realty, LLC
DH	2009	"	""
DH	2009	4998	R & F Poughkeepsie North LLC
DH	2009	4997	R & F Poughkeepsie South LLC
DH	2009	5324	Redbrick Rivercrest LLC
DH	2009	5902	Ridgefield Apartment Associates LLC
DH	2009	5226	River Terminal Services LLC
			Sears
DH	2009	5322	
DH	2009	4979	Shady Brook Trailer Park
DH	2009	5878	Sheehan, Lawrence
DH	2009	15534	Shree Ganesh Properties
DH	2009	5228	South Road - Poughkeepsie S
DH	2009	4978	Spackenkill Partners LLC
DH	2009	5124	Spring Apartments LLC
DH	2009	"	""
DH	2009	5905	St. Francis Hospital Parking Garage
DH	2009	5881	St Francis
DH	2009	5316	Target # 1856
DH	2009	5449	Tilcon Minerals, Inc.
DH	2009	"	""
DH	2009	"	""
DH	2009	"	""
DH	2009	"	""
DH	2009	5231	Toje Realty Inc
DH	2009	5603	Town Center Pok LLC
DH	2009	"	""
DH	2009	5202	Toys R Us New York LLC
DH		"	""
DH	2009	5436	Trust Richard Zirinsky
DH	2009	5227	Vassar Property, LLC
DH	2009	5283	Verizon New York, Inc.
DH	2009	5321	Vornado Realty Trust- South Hills Mall (OVER)

DH	2009	5609	
	2009	16344	Fulton Avenue Professional Building
	2009	"	"
SV	2009	16224	Displaytek
SV	2009	5066	Rite Aid/ Eckerd
SV	2009	5212	Racquet Club Apartments, LLC
SV	2009	5173	Southeast Atlantic Holdings, LLC

08:19-SC07 NOTIFICATION
(CLERK MILLER)

Liquor License Renewals:
A. New Hamburg Yacht Club
Located At 5 Water Street
B. Kabab – Palace, Inc. Located
At 2600 South Road

NOTED BY TOWN BOARD

**COUNCILMAN CIFONE ANNOUNDED THAT THE HIGHWAY DEPARTMENT
WOULD BE COLLECTING FOOD PRODUCTS, PERSONAL ITEMS &
CLOTHING FOR THE CURRENT FIGHTING AND WOUNDED SOLDIERS TO
BE GIVEN TO THE SEMPER FI PARENTS OF HUDSON VALLEY. ITEMS
WILL BE COLLECTED AT THE HIGHWAY DEPARTMENT FROM MONDAY
TO FRIDAY, 7:00 A.M. TO 3:00 P.M, AND ON SATURDAY COLLECTION
DAYS THROUGH SEPTEMBER 26, 2009**

08:19-SC08 APPROVE
(SUPERVISOR MYERS)

Collection At Highway Department Of
Food Items, Clothing and Personal
Items For Current Fighting & Wounded
Soldiers

**CARRIED & HEARTILY ENDORSED
BY THE TOWN BOARD 6 – 0**

EXECUTIVE SESSION

(NEXT PAGE)

- 08:19-ES1 RESOLUTION
(ATTORNEY MAHAR)
- To Enter Executive Session To
Consider Following Matters:
- A. Litigation Of Police:
United Federation Of Police Officers,
Inc. V City of Poughkeepsie, Town Of
Poughkeepsie, Poughkeepsie City/Town
Joint Water Board
 - 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
 - D. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege
 - E. There Will Be No Action
Appropriating Money

TOWN BOARD MEETING ADJOURNED AT 8:10 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:15 P.M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:40 P. M.

NO ACTION TAKEN FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:41 P. M.