

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
SEPTEMBER 02, 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

COUNCILMEN CIFONE AND TANCREDI PRESENTED PROCLAMATIONS TO THE MEMBERS OF THE TOWN OF POUGHKEEPSIE NORTH LITTLE LEAGUE ALL STAR BASEBALL TEAM TO SALUTE THE ACHIEVEMENTS OF THE TEAM FOR THEIR OUTSTANDING PLAYING THIS YEAR IN BECOMING DISTRICT 17 CHAMPIONS, SECTION 4 TOURNAMENT – 2ND PLACE & CHAMPIONS IN THE 2009 VITO TOURNAMENT.

AGENDA ITEMS

09:02-01	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN SEMINARA)	Fall Kill Watershed Memorandum Of Agreement With The City Of Poughkeepsie & Towns Of Clinton, Hyde Park And Pleasant Valley CARRIED	7 – 0
09:02-02	BID AWARD (SEWER CHIEF OPERATOR CACCHIO)	Transportation & Disposal Of Grit & Screenings & Ash Generated By The Arlington Sewer Treatment Plant To Residuals Management Services D/B/A Earth Care CARRIED	7 – 0
09:02-03	BID AWARD (MORRIS ASSOCIATES ENGINEERING)	Buckingham/ Inwood Avenue Pavement Rehabilitation Project To HB Wiltse Excavating CARRIED	7 – 0

(OVER)

09:02-04	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Mark Fink From Central Data Processing CARRIED	7 – 0
09:02-05	AUTHORIZE (POLICE CHIEF MAURO)	Supervisor Myers To Accept Operation Project Impact Grant VI CARRIED	7 – 0
09:02-06	APPOINT (ATTORNEY MAHAR)	David D. Hagstrom, Esq. To Represent The Town In Regard To Town V. Vanguard Organization, Inc. And Frank Algier Frank Algier spoke to explain the time lag in completing the project and asked the Town Board for another month to complete the project AMENDMENT	
AYE:	-0-		
NAY:	Councilmen Baisley, Seminara, Conte, Cifone, Krakower, Tancredi and Supervisor Myers		
ABSENT:	-0-		
ABSTAIN:	-0-		
		DEFEATED	0 – 7
		MAIN MOTION	
		CARRIED	7 – 0
09:02-07	AUTHORIZE AMENDMENT (WATER MAINTENANCE SUPERVISOR BALLARD)	South Hills Mall In Regard To Sewer Charges On Bill Dated August 6, 2009 CARRIED	7 – 0
09:02-08	ADOPT (SUPERVISOR MYERS)	Workplace Violence Prevention Policy Statement & Designate Supervisor Myers As Contact Person CARRIED	7 – 0

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09:02-SC2 NOTIFICATION (CLERK MILLER) Liquor License Renewal For Babycakes Bakery Café Located At 1 – 3 Collegeview Avenue
NOTED BY TOWN BOARD

COUNCILMAN KRAKOWER THANKED COUNCILMAN TANCREDI, POLICE CHIEF MAURO AND POLICE SERGEANT FABER FOR THEIR WORK ON DOING SUCH A GOOD JOB TO INSTALL SIGNS ON RAYMOND AVENUE FOR OVERNIGHT PARKING

09:02-SC3 DISCUSSION & APPROVAL (SEWER MANAGING OPERATOR CACCHIO) Request Of Monies For Emergency Repair Of Main Line Sewer Pipe Located On Spackenkill Road
The Town Board declared an emergency and then approved Supervisor Myers to enter into a contract for emergency repairs with Lash Contracting Corporation following a review by Attorney Thomas Mahar and the Water Pollution Control Department.
CARRIED 7 – 0

DUTCHESS COUNTY LEGISLATOR JAMES DOXSEY CAME TO DISCUSS VARIOUS TOPICS WITH THE TOWN BOARD AND GIVE THEM AN IDEA ON THE PROCEEDINGS OF THE LEGISLATURE. SOME SUBJECTS HE DISCUSSED WHERE THE PROPOSED DUTCHESS COMMUNITY COLLEGE DORMS, THE PROPOSED SOCCOR FIELD AND RAMIFICATIONS ON THE FIRE DISTRICT OF THE DORMS. THERE WAS A GOOD INFORMATION EXCHANGE AND DISCUSSION BETWEEN DOXSEY AND THE TOWN BOARD.

SUPERVISOR MYERS CONGRATULATED POLICE CHIEF MAURO ON THE GOOD WORK DONE BY THE POLICE DEPARTMENT IN PROTECTING AND GUIDING STUDENTS CROSSING THE ROADS AND HIGHWAYS WHEN SCHOOLS FIRST OPENED.

EXECUTIVE SESSION REASONS ON NEXT PAGE

(OVER)

09:02-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:
A. Litigation Involving Ginsberg V Town
of Poughkeepsie
B. Personnel Matters, To Wit: A
Meeting To Discuss The
Employment History Of The
Particular Individuals Who Need
Not Be Identified At This Time
C. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

**THERE WILL BE NO ACTION TAKEN IN EXECUTIVE SESSION
APPROPRIATING MONEY**

TOWN BOARD MEETING ADJOURNED AT 9:20 P.M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:25 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:48 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:49 P. M.