

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
TOWN HALL
OCTOBER 07, 2009
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Krakower

AGENDA ITEMS

AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD

- | | | |
|----------|---|--|
| 10:07-01 | PUBLIC HEARING
(ATTORNEY MAHAR) | Special Districts Budgets For
2010 For Water, Sewer & Drainage
Districts In Town
PUBLIC HEARING CLOSED
ADJOURNED UNTIL THE OCTOBER
21, 2009 TOWN BOARD MEETING
CARRIED 6 – 0 |
| 10:07-02 | PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Town Of Poughkeepsie Planning Board
As Lead Agency In Regard To Dunkin
Donuts Site Redevelopment & Public
Public Hearing On Application Of
Dunkin Donuts For Main Street Drive-In
Overlay District Designation

The Architect and the other representatives from the Dunkin Donuts Corporation
presented a new redesigned structure and lot layout to the Town Board. The
Board welcomed the new design.

ADJOURNED PUBLIC HEARING
UNTIL THE OCTOBER 21, 2009
TOWN BOARD MEETING
CARRIED 6 – 0 |

(OVER)

10:07-03	PUBLIC HEARING (ATTORNEY MAHAR)	To Amend Town Code Chapter 195, Entitled "Vehicles & Traffic", Specifically Section 195-48, Entitled "Schedule XIII, Parking Prohibited At All Times" For Casperkill Housing Area Located At Intersection Of Camelot Road & Bridgewater Way CARRIED	6 – 0
10:07-04	AUTHORIZE (MORRIS ASSOCIATES ENGINEERING)	Release of 5% Retainage For Lash Contracting, Inc., Who Installed Wastewater Main Replacement On Davis Avenue CARRIED	6 – 0
10:07-05	APPROVE (SUPERVISOR MYERS)	Request Of International Brotherhood Of Teamsters To Use Town Property On Tucker Drive On October 16, 2009 From 4:00 A. M. To 6:30 P. M. CARRIED	6 – 0
10:07-06	AUTHORIZE (POLICE CHIEF MAURO)	Utilization Of Town Police Officers For Traffic Control Within The Hyde Park Central School District CARRIED	6 – 0
10:07-07	REAPPOINTMENT (ASSESSOR TABER)	Peter Sala To Board Of Assessment Review CARRIED	6 – 0
10:07-10	SET DATE FOR PUBLIC HEARING (COMPTROLLER WOJTOWICZ)	Amend Town Code, Chapter 168, Entitled "Sewers" & Specifically Section 168 – 8, Entitled "Table 168 – T1" To Increase Sewer Billing PUBLIC HEARING AT OCTOBER 21, 2009 TOWN BOARD MEETING CARRIED	6 – 0

(NEXT PAGE)

10:07-08	AUTHORIZE SUPERVISOR TO SIGN (SECTION 8 DIRECTOR DWORAK)	PHA 5 – Year Plan & Annual Plan Template For HUD – 50075 & PHA Certifications of Compliance With PHA Plans & Related Regulations For Section 8 Housing CARRIED	6 – 0
10:07-09	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Papers To Provide Town Employees With Voluntary Benefits From Colonial Life & Accident Insurance Company & to Provide Payroll Deductions CARRIED	6 – 0
10:07-11	BID AWARD (RECREATION DIRECTOR MEYERING)	Recreation Department For Tennis Court Reconstruction For Red Oaks Mills & New Hamburg Parks To DeRosa Tennis Construction, Inc. CARRIED	6 – 0
10:07-12	BID AWARD (RECREATION DIRECTOR MEYERING)	Recreation Department For Trail Construction & Other Improvements At Peach Hill Park To Landworks Of The Hudson Valley CARRIED	6 – 0
10:07-13	APPROVE (CLERK MILLER)	Annual Halloween Parade Of Croft Corners Volunteer Fire Company On October 31, 2009 CARRIED	6 – 0
10:07-14	APPROVE (CLERK MILLER)	2009 Minutes: September 16: Committee Of The Whole Meeting Special Meeting 1 Special Meeting 2 CARRIED	6 – 0

(OVER)

10:07-15 APPROVAL Liquor License Application For Nellie
 (CLERK MILLER) Kelly's, Inc. Located At 535 Haight
 Avenue

**TOWN BOARD WILL SEND LETTER OF PROTEST TO STATE LIQUOR
 AUTHORITY BECAUSE RESTAURANT OWNERS NEED TO FOLLOW
 THE RULES FOR CORRECT PLANNING DEPARTMENT PROCEDURES
 BEFORE APPLYING FOR LIQUOR LICENSE.**

**CARRIED 6 – 0
 OWNERS REFERRED TO NEIL
 WILSON FOR GUIDANCE IN
 CORRECT PROCEDURES**

10:07-16 NOTICE OF Jessica Lora Vs Town of Poughkeepsie
 CLAIM For Loss Of Dog
 (CLERK MILLER) **REFERRED TO THE LEGAL
 DEPARTMENT**

10:07-18 APPROVE Special Consent Items SC1, SC2, SC3,
 (ATTORNEY MAHAR) SC4, SC5, **SC6 (ADDED AT MEETING)**
CARRIED 6 – 0

10:07-17 NOTIFICATION Tilcon New York, Inc. Vs Town Of
 (CLERK MILLER) Poughkeepsie & Town Board Of The
 Town Of Poughkeepsie
**REFERRED TO THE LEGAL
 DEPARTMENT**

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

10:07-SC1 AUTHORIZE Central Hudson Street Lighting Authority
 SUPERVISOR Order For Installation Of Two (2) Lights
 TO SIGN At Fairview Park
 (ASSISTANT **AMENDED**
 TOWN ENGINEER **CARRIED 6 – 0**
 KING) **MAIN MOTION**
CARRIED 6 – 0

10:07-SC2 ACCEPT Water Department Resignation Of
 (WATER MAINTENANCE Robin McLain Effective October 06,
 SUPERVISOR BALLARD) 2009 After 20 Years Of Service
ACCEPTED WITH REGRET
CARRIED 6 – 0

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