

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
TOWN HALL
OCTOBER 21, 2009
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

AGENDA ITEMS PRESENTED IN ORDER ADDRESSED BY TOWN BOARD

| | | | |
|------------------|---|---|--------------|
| 10:21-SC8 | MOVE | Public Hearing For Dunkin Donuts 10:21-04 To Be Addressed First On The Agenda CARRIED | 7 – 0 |
| 10:21-04 | 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 CARRIED | 6 – 1 |
| AYE: | COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE, TANCREDI & SUPERVISOR MYERS | | |
| NAY: | COUNCILMAN KRAKOWER | | |
| ABSTAIN: | -0- | | |
| ABSENT: | -0- | | |
| 10:21-01 | PUBLIC HEARING (COMPTROLLER WOJTOWICZ) | Amend Town Code, Chapter 168, Entitled "Sewers" & Specifically Section 168 – 8, Entitled "Table 168 – T1" To Increase Sewer Billing DEFEATED | 0 – 7 |

(OVER)

10:21-07 PUBLIC HEARING Amend Chapter 192, Entitled "Vehicles
(ATTORNEY MAHAR) Abandoned"
CARRIED **7 – 0**

TOM MEYERING, RECREATION DIRECTOR, PRESENTED THREE PROCLAMATIONS TO BOY SCOUTS WHO COMPLETED PROJECTS FOR THEIR EAGLE SCOUT BADGE FOR THE BETTERMENT OF THE TOWN PARKS. THE THREE SCOUTS WERE: NOLAN BEAHAN, WHO MADE TRAIL IMPROVEMENTS TO PEACH HILL; JUSTIN NESHEIWAT, WHO INSTALLED A SIGN, REPAIRED THE DUGOUT AND BACKDROP AND PUT A NEW ROOF ON THE DUGOUT AND RAY BARTOLUCCI, WHO PREPARED A SANDBAG DIKE FOR FLOOD CONTROL AND MADE A RAIN GARDEN. PICTURES OF THEIR ACCOMPLISHMENTS CAN BE SEEN ON: WWW.POUGHKEPSIETOWNREC.COM. ALL THE SCOUTS WERE COMMENDED ON THEIR GREAT ACCOMPLISHMENTS.

10:21-08 AUTHORIZE BIDDING Highway Department For Highway
(HIGHWAY Materials & Supplies For Year 2010
SUPERINTENDENT **CARRIED** **7 – 0**
PFEIFER)

10:21-09 AUTHORIZE Issuance Of Serial Bonds For Town To
(ATTORNEY MAHAR) Pay For Establishment Of The Hudson
River Psychiatric Center Water District
CARRIED **7 – 0**

10:21-10 AUTHORIZE Traffic Control Agreement With St.
(SUPERVISOR MYERS) Martin De Porres For December 24,
2009
CARRIED **7 – 0**

10:21-11 AUTHORIZE Letter of Agreement With IBM In Regard
SUPERVISOR TO To Terms & Restrictions Of Town Work
SIGN In Sewer Easement Across IBM
(ATTORNEY MAHAR) Property
CARRIED **6 – 0 – 1**

**AYE: COUNCILMEN BAISLEY, CONTE, CIFONE, KRAKOWER,
TANCREDI & SUPERVISOR MYERS**

NAY: -0-

ABSTAIN: COUNCILMAN SEMINARA (EMPLOYEE OF IBM)

ABSENT: -0-

(OVER)

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| 10:21-12 | AUTHORIZE (DEPUTY ATTORNEY HAGSTROM) | Deputy Town Attorney Hagstrom To Negotiate Settlement For Hillside Terrace Associates, L.P. 2007, 2008, & 2009 Tax Certiorari Assessments CARRIED | 7 – 0 |
| 10:21-13 | APPROVE (CLERK MILLER) | 2009 Town Board Minutes: September: 23, 30 (Special Meeting) October: 07 CARRIED | 7 – 0 |
| 10:21-14 | NOTICE OF CLAIM (CLERK MILLER) | Liberty Mutual Insurance Company A/S/O Carol Palmer Vs Town of Poughkeepsie For Damage To Automobile REFERRED TO THE LEGAL DEPARTMENT | |
| 10:21-15 | AUTHORIZE (ATTORNEY MAHAR) | Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7 CARRIED | 7 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- | | | | |
|-----------------|---|---|--------------|
| 10:21-SC1 | SET DATE FOR PUBLIC HEARING (COUNCILMAN BAISLEY) | Preliminary Budget Approval On November 04, 2009 At Town Board Meeting CARRIED | 6 – 1 |
| AYE: | COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE, TANCREDI & SUPERVISOR MYERS | | |
| NAY: | COUNCILMAN KRAKOWER | | |
| ABSTAIN: | -0- | | |
| ABSENT: | -0- | | |
| 10:21-SC2 | AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN BAISLEY) | Agreement With Mobile Life Support Services, Inc. For Ambulance Service For The New Hamburg Ambulance District For Years 2010 & 2011 CARRIED | 7 – 0 |

(NEXT PAGE)

- 10:21-SC3 APPROVE
(CLERK MILLER) Waiver Of 30 Day Review Period For
Liquor License Renewal For Z & T
Galazka Corporation D/B/A Juliet Café
& Pizzeria Located At 60 Raymond
Avenue
CARRIED 7 – 0
- 10:21-SC4 APPROVE
(MORRIS ASSOCIATES
ENGINEERING) Change Order #1 For Contract For
“Schoolhouse Lane Road
Improvements”
CARRIED 7 – 0
- 10:21-SC5 NOTIFICATION
(CLERK MILLER) Town Of Wappinger Zoning Board Of
Appeals Public Hearing October 27,
2009 At Wappinger Town Hall For Sign
Variance For Quick Cash Located At
1708 Route 9
NOTED BY TOWN BOARD
- 10:21-SC6 NOTIFICATION
(CLERK MILLER) Town Of Wappinger Public Hearing On
November 09, 2009 At Wappinger Town
Hall To Introduce A Local Law
Amending The Town Code Regarding
Handicap Facilities.
NOTED BY TOWN BOARD
- 10:21-SC7 AUTHORIZE
(WATER
MAINTENANCE
SUPERVISOR
BALLARD) Final Payment To J & A Roofing For
Completing The Roofing Contract For
Spackenkill Pump Station
CARRIED 7 – 0

**SUPERVISOR MYERS ANNOUNCED THAT ON THURSDAY, OCTOBER 22,
2009 AT 3:30 P.M., THERE WILL BE A RIBBON CUTTING AT CRESTWOOD
PARK FOR THE OFFICIAL OPENING OF THE NEW PLAYGROUND DESIGN
BY KABOOM, AND SPONSORED BY STOP AND SHOP, IN THE PARK. THE
PUBLIC IS INVITED.**

EXECUTIVE SESSION

(OVER)

10:21-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:
A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

CARRIED

7 – 0

TOWN BOARD MEETING ADJOURNED AT 8:50 P.M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:55 P.M.

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT
9:08 P.M.**

NO ACTION TAKEN FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:09 P.M.