

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
NOVEMBER 04, 2009
TOWN HALL
SUMMARY**

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

AGENDA ITEMS

11:04-01	PUBLIC HEARING (COUNCILMAN BAISLEY)	For The Preliminary Budget Adoption As The Town Budget In November PUBLIC HEARING ADJOURNED UNTIL FRIDAY, NOVEMBER 13, 2009 AT 6:00 P. M. IN TOWN HALL CARRIED	5 – 0
11:04-02	SET DATE FOR PUBLIC HEARING (COUNCILMAN BAISLEY)	Amend Town Code, Chapter 195, Entitled “Vehicles And Traffic”, Specifically Section 195-31 Entitled “Restriction Of Parking On Private Lands” PUBLIC HEARING TO BE HELD NOVEMBER 18, 2009 CARRIED	5 – 0
11:04-03	SET DATE FOR PUBLIC HEARING (COUNCILMAN BAISLEY)	Amend Town Code, Chapter 195, Entitled “Vehicles And Traffic”, Specifically Section 195-39 Entitled “Schedule IV: One - Way Streets” & Section 195 – 7, Entitled “One – Way Streets” PUBLIC HEARING TO BE HELD NOVEMBER 18, 2009 CARRIED	5 – 0

(OVER)

- 11:04-09 NOTIFICATION (CLERK MILLER) Liquor License Renewal:
 - A. Waiver For Dough Boys Pizzeria Located At 51 Fairview Avenue **CARRIED 5 – 0**
 - B. RR Oakwood Commons D/B/A Red Robin Oakwood Commons Located At 2511 South Road, Route 9 **NOTED BY THE TOWN BOARD**

- 11:04-10 NOTICE OF CLAIM (CLERK MILLER) Tim Molon V. Town For Damage To His Automobile On Davis Avenue From Hole Cut In Road **REFERRED TO LEGAL DEPARTMENT**

- 11:04-11 AUTHORIZE (ATTORNEY MAHAR) Special Consent Items SC1, SC2, SC3 **CARRIED 5 – 0**

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 11:04-SC1 AUTHORIZE SUPERVISOR TO SIGN (DONALD BEER, ENGINEERING) Federal Aid Highway & Marchiselli Aid Local Project Agreement For Creek Road Pavement Rehabilitation With NYSDOT **CARRIED 4 – 1**
AYE: COUNCILMEN BAISLEY, CIFONE, TANCREDI AND SUPERVISOR MYERS
NAY: COUNCILMAN SEMINARA
ABSTAIN: -0-
ABSENT: -0-

- 11:04-SC2 NOTICE OF CLAIM (CLERK MILLER) Keith L. Vaughan V. Town For Loss of Electrical Lateral To Building Due To Tree Trimming Truck **REFERRED TO THE LEGAL DEPARTMENT**

(OVER)

11:04-SC3 NOTICE OF PUBLIC
HEARING
(CLERK MILLER)

Town Board Of Wappinger Will Hold
A Public Hearing November 23, 2009
To Amend Chapter 230, Entitled
"Vehicles And Traffic" For Prohibiting
The Parking Of Heavy Commercial
Vehicles On Town Roads
NOTED BY THE TOWN BOARD

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 7:55 P. M.