

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
NOVEMBER 18, 2009
TOWN HALL
7:00 P. M.
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

11:18-01	PUBLIC HEARING (COUNCILMAN BAISLEY)	Amend Town Code, Chapter 195, Entitled "Vehicles And Traffic", Specifically Section 195-31 Entitled "Restriction Of Parking On Private Lands" CARRIED	5 – 0
11:18-02	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" CARRIED	5 – 0
11:18-03	PUBLIC HEARING (WATER MAINTENANCE SUPERVISOR BALLARD)	Amend Town Code, Chapter 203, Entitled "Water", Specifically Section 203 – 8 (L) (M) Entitled "Rates, Charges And Billing" CARRIED	5 – 0

(OVER)

11:18-04	PUBLIC HEARING (WATER MAINTENANCE SUPERVISOR BALLARD)	Amend Town Code, Chapter 203, Entitled "Water", Specifically Section 203 - 5 Entitled "Connection With Mains"; Section 203 – 8 Entitled "Rate, Charges And Billing" And Section 203 – 6 Entitled "Meters: Civil Penalties" CARRIED	5 – 0
11:18-05	SET DATE FOR PUBLIC HEARING (WATER MAINTENANCE SUPERVISOR BALLARD)	Amend Town Plumbing Code, Section 154-31, Entitled "Homeowner's Plumbing Permit" A. AMENDED TO ADD WORDING TO ORIGINAL RESOLUTION CARRIED B. AMENDED TO CHANGE DATE FOR PUBLIC HEARING TO DECEMBER 09, 2009 CARRIED C. VOTE ON MAIN RESOLUTION CARRIED	5 – 0 5 – 0 5 – 0
11:18-06	AUTHORIZE (TOWN BOARD)	A. Budget Modifications, From Listed Departments A. Assessing CARRIED B. Highway CARRIED C. Police CARRIED D. Recreation CARRIED E. Personnel CARRIED	5 – 0 5 – 0 5 – 0 5 – 0 4 – 1
AYE:	Councilmen Baisley, Seminara, Cifone, Tancredi		
NAY:	Supervisor Myers		
ABSTAIN:	-0-		
ABSENT:	Councilmen Krakower, Conte		
		F. Recreation CARRIED	5 – 0
		G. Auto Center CARRIED	5 – 0

(NEXT PAGE)

11:18-06	AUTHORIZE (TOWN BOARD)	A. Budget Modifications, From Listed Departments	
		H. Assessing CARRIED	5 – 0
		I. Comptroller CARRIED	5 – 0
		J. Town Clerk CARRIED	5 – 0
		K. Recreation CARRIED	5 – 0
		L. Building CARRIED	4 – 1
AYE:	Councilmen Baisley, Seminara, Cifone, Tancredi		
NAY:	Supervisor Myers		
ABSTAIN:	-0-		
ABSENT:	Councilmen Krakower, Conte		
		M. Zoning & Planning CARRIED	4 – 1
AYE:	Councilmen Baisley, Seminara, Cifone, Tancredi		
NAY:	Supervisor Myers		
ABSTAIN:	-0-		
ABSENT:	Councilmen Krakower, Conte		
		N. Recreation CARRIED	5 – 0
		O. Interfund Transfers CARRIED	5 – 0
		P. Building CARRIED	4 – 1
AYE:	Councilmen Baisley, Seminara, Cifone, Tancredi		
NAY:	Supervisor Myers		
ABSTAIN:	-0-		
ABSENT:	Councilmen Krakower, Conte		
		Q. Building CARRIED	5 – 0
		R. Engineering CARRIED	4 – 1
AYE:	Councilmen Baisley, Seminara, Cifone, Tancredi		
NAY:	Supervisor Myers		
ABSTAIN:	-0-		
ABSENT:	Councilmen Krakower, Conte		

(OVER)

11:18-06	AUTHORIZE (TOWN BOARD)	<p>A. Budget Modifications, From Listed Departments</p> <p>S. Legal CARRIED 4 – 1</p> <p>AYE: Councilmen Baisley, Seminara, Cifone, Tancredi NAY: Supervisor Myers ABSTAIN: -0- ABSENT: Councilmen Krakower, Conte</p> <p>T. Water CARRIED 5 – 0</p> <p>U. Highway CARRIED 5 – 0</p> <p>V. Various(Health Care-Related A Fund) CARRIED 5 – 0</p> <p>W. Various(Health Care-Related B Fund) CARRIED 5 – 0</p> <p>X. Various(Health Care-Related D Fund) CARRIED 5 – 0</p> <p>Y. Unallocated Insurance CARRIED 5 – 0</p> <p>B. Adopt Preliminary Amended Budget As Final Budget For 2010 CARRIED 5 – 0</p>
11:18-07	AUTHORIZE (TOWN BOARD)	<p>Supervisor To Send Letter In Regard To Unemployment Insurance CARRIED 5 – 0</p>
11:18-08	AUTHORIZE SUPERVISOR TO SIGN (DONALD BEER, ENGINEERING)	<p>Central Hudson Street Lighting Authority Order For Briarwood Drive CARRIED 5 – 0</p>
11:18-09	AUTHORIZE SUPERVISOR TO SIGN (DONALD BEER, ENGINEERING)	<p>Central Hudson Street Lighting Authority Order For Twin Road CARRIED 5 – 0</p>

(NEXT PAGE)

- | | | | |
|-----------------|--|--|--------------|
| 11:18-10 | AUTHORIZE
(TAX RECEIVER
PATTERSON) | Water & Sewer Relevy For
Delinquent Water & Sewer Rents
& Charges
CARRIED | 5 – 0 |
| 11:18-11 | AUTHORIZE TO GO
TO BID
(DONALD BEER,
ENGINEERING) | For Fairview Avenue Pavement
Rehabilitation Project Pursuant To
Federal-Aid Highway & Marchiselli-Aid
Local Project Agreement
CARRIED | 4 – 1 |
| AYE: | Councilmen Baisley, Cifone, Tancredi & Supervisor Myers | | |
| NAY: | Councilman Seminara | | |
| ABSTAIN: | -0- | | |
| ABSENT: | Councilmen Krakower, Conte | | |
| 11:18-12 | AUTHORIZE TO GO
TO BID
(DONALD BEER,
ENGINEERING) | For Creek Road Pavement
Rehabilitation Project Pursuant To
Federal-Aid Highway & Marchiselli-Aid
Local Project Agreement
CARRIED | 4 – 1 |
| AYE: | Councilmen Baisley, Cifone, Tancredi & Supervisor Myers | | |
| NAY: | Councilman Seminara | | |
| ABSTAIN: | -0- | | |
| ABSENT: | Councilmen Krakower, Conte | | |
| 11:18-13 | AUTHORIZE TO GO
TO BID
(DONALD BEER,
ENGINEERING) | For Sheafe Road/Old Post Road
Pavement Rehabilitation Project
Pursuant To Federal-Aid Highway &
Marchiselli-Aid Local Project Agreement
CARRIED | 4 – 1 |
| AYE: | Councilmen Baisley, Cifone, Tancredi & Supervisor Myers | | |
| NAY: | Councilman Seminara | | |
| ABSTAIN: | -0- | | |
| ABSENT: | Councilmen Krakower, Conte | | |
| 11:18-14 | BUDGET
MODIFICATION
(COMPTROLLER
WOJTOWICZ) | Police Department To Purchase
Replacement Emergency Red Lights
CARRIED | 5 – 0 |

(OVER)

- | | | | |
|----------|--|---|--------------|
| 11:18-15 | BUDGET
MODIFICATION
(COMPTROLLER
WOJTOWICZ) | Police Department To Cover
College Tuition
CARRIED | 5 – 0 |
| 11:18-16 | APPROVAL OF
MINUTES | October, 2009:
October 21: Town Board
Meeting
October 28: Public Information
Meeting
CARRIED | 5 – 0 |
| 11:18-17 | APPROVAL
(CLERK MILLER) | Waiver Of Liquor License Renewal For
South Gate Group, LLC D/B/A South
Gate Café Located At 432 South Road
CARRIED | 5 – 0 |
| 11:18-18 | NOTIFICATION
(CLERK MILLER) | Liquor License Renewal For Julie's
Restaurant & Catering, Inc. Located At
49 Raymond Avenue
NOTED BY TOWN BOARD WITH NO
OBJECTIONS | |
| 11:18-19 | NOTICE OF PUBLIC
HEARING
(CLERK MILLER) | Town Board Of Hyde Park Will Hold
A Public Hearing November 23, 2009
For A Local Law To Amend The Town
Code, Section 108-24.2C(2) Regarding
Commercial Signs Within Shopping
Centers
NOTED BY TOWN BOARD | |
| 11:18-20 | APPROVE
(ATTORNEY MAHAR) | Special Consent Items SC1, SC2
CARRIED | 5 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- | | | | |
|-----------|---|---|--------------|
| 11:18-SC1 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
MAHAR) | Sewer Use Agreement For Vikat
P- Town, LLC
CARRIED | 5 – 0 |
|-----------|---|---|--------------|

(NEXT PAGE)

11:18-SC2 NOTIFICATION
 (CLERK MILLER)

Application For On-Premises Liquor
License For ARAMARK Educational
Services, LLC, For Matthew's Mug
Located At 124 Raymond Avenue
**REFERRED TO THE POLICE
DEPARTMENT AND THE ARLINGTON
FIRE DEPARTMENT**

TOWN BOARD MEETING CLOSED AT 9:01 P. M.