

**TOWN OF POUGHKEEPSIE
TOWN HALL
DECEMBER 16, 2009
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Conte
Councilman Seminara
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Mahar
Deputy Town Clerk Salvatore

ABSENT: Councilman Baisley

AGENDA ITEMS

12:16-01	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapter 105, Entitled "Fees", Section 105-4, Entitled "Fee Schedule" TABLED UNTIL NEXT MEETING IN JANUARY, 2010 CARRIED 6 – 0
12:16-02	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapter 106, Entitled "Fees: Engineering, Legal And Consultant" CARRIED 6 – 0
12:16-03	PUBLIC HEARING (PLUMBING INSPECTOR LANIGAN)	Amend Town Plumbing Code, Chapter 154, Entitled "Plumbing", Section 154-31, Entitled "Homeowner's Plumbing Permit" CARRIED 6 – 0
12:16-04	RETIREMENT (POLICE CHIEF MAURO)	Police Department Of Detective Charles R. Godfrey ACCEPTED WITH REGRET CARRIED 6 – 0

(OVER)

- 12:16-05 RETIREMENT
(JUSTICE SULLIVAN) Court Security With Town Justice Court
Of Allen J. Roberts, Jr. As Part Time
Court Security
ACCEPTED WITH REGRET
CARRIED 6 – 0
- 12:16-06 ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) Class Participation Course Certificates
From Pace University School Of Law
Land Use Law Center & Dutchess
County Legislature Issued To Patrick
Rose, John T. Weisman, Thomas A.
Bauer & Richard Davison
CARRIED 6 – 0
- 12:16-07 ACKNOWLEDGE
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) Course Certification From the Dutchess
County Planning Federation Issued To
Carl Whitehead For Training Course
Entitled "State Environmental Quality
Review Act – SEQRA"
CARRIED 5 – 0
- AYE: COUNCILMEN SEMINARA, CONTE, CIFONE, TANCREDI AND
SUPERVISOR MYERS**
- NAY: -0-**
- ABSTAIN: -0-**
- ABSENT: COUNCILMEN BAISLEY AND KRAKOWER**
- 12:16-08 NOTIFICATION
(CLERK MILLER) Liquor License Renewals:
A. Sushi Village, Inc. D/B/A Sushi
Village Located At 26 Raymond Avenue
NOTED BY TOWN BOARD
B. J. D. Hunter Restaurant, Inc. D/B/A
Acropolis Diner Located At 829 Main
Street
NOTED BY TOWN BOARD
- 12:16-09 AUTHORIZE
(WATER
MAINTENANCE
SUPERVISOR
BALLARD) Spackenkill Pump Station Generator
To Be Acquired By The Water
Department In An Emergency
Situation
CARRIED 6 – 0

(NEXT PAGE)

12:16-10 APPROVE
(CLERK MILLER) Town Board Minutes Of 2009
November 18: Town Board Meeting
November 18: Committee Of The
Whole Meeting
December 02: Town Board Meeting
CARRIED 6 – 0

12:16-11 DISCUSSION
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) Neptune Capital Investors, LLC
Application For Business Park
Designation For 2277 South Road

Mr. David Kaminski and Mr. Jeffrey Kane from Kaminski Development presented information about the last 4 redevelopment projects that they had completed in the Town. They spoke of the Business Park site as being a Class 4 Hazardous Waste Site due to an IBM spill many years ago. The chemicals from the spill site are deep in the ground and pose no hazard but will always have to be monitored. Mr. Kaminski and Mr. Kane came to ask the Board for two things:

1) Consider redevelopment of former IBM site as a Business Park with 144,000 square feet plus. The site is located at the intersection of Route 9 & Neptune Road.

2) Give the Business Park a Pilot Tax Program in lieu of payment of taxes.

Also, Mr. Kane spoke about having a senior center located on the site.

NOTED BY TOWN BOARD

12:16-12 AUTHORIZE
(ATTORNEY MAHAR) Special Consent Items SC1, SC2, SC3,
SC4, SC5, SC6, SC7, SC8, SC9, SC10,
SC11, SC12
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

12:16-SC1 AUTHORIZE
SUPERVISOR TO
SIGN
(POLICE CHIEF
MAURO) Agreement With Comnetix Computer
Systems For Maintenance Of Police
Department's "Live-Scan" System
CARRIED 6 – 0

12:16-SC2 AUTHORIZE
(ATTORNEY MAHAR) Termination Of Services To
Dutchess County Resource Recovery
REMOVED FROM AGENDA

(OVER)

- 12:16-SC3 AUTHORIZE
(COMPTROLLER
WOJTOWICZ) Budget Modification For Water
Department To Purchase Emergency
Back-Up Generator For \$48,000.00
CARRIED 6 – 0
- 12:16-SC4 AUTHORIZE
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) Roll Over Of Unused Vacation Time For
2009 To 2010 For Eric Hollman In
Planning Department
CARRIED 6 – 0
- 12:16-SC5 APPROVE
(ENGINEERING) Modification Of Agreement Between
Morris Associates & Hudson River
Psychiatric Center For Additional
Borings Along The Revised Line To
Determine Rock Quantities
CARRIED 6 – 0
- 12:16-SC6 AUTHORIZE TO GO
TO BID
(DONALD BEER,
ENGINEERING) Sewer Department To Purchase
At Least Four (4) Sewer Meters
CARRIED 6 – 0
- 12:16-SC7 AUTHORIZE
SUPERVISOR TO
SIGN
(ATTORNEY MAHAR) Contract Addendum For Contract
Between Joint Water Board, City Of
Poughkeepsie, Town of Poughkeepsie
With The United Federation Of Police
Officers
CARRIED 6 – 0
- 12:16-SC8 AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR
MYERS) Contract Proposal Between Susan
Roeller Brown & Town For Consulting
Services To Assist In Implementation
Of Safe Routes To School Project
CARRIED 5 – 1
- AYE: COUNCILMEN CONTE, CIFONE, KRAKOWER, TANCREDI AND
SUPERVISOR MYERS**
- NAY: COUNCILMAN SEMINARA**
- ABSTAIN: -0-**
- ABSENT: COUNCILMEN BAISLEY**

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- 12:16-SC9 AUTHORIZE
(MORRIS ASSOCIATES
ENGINEERING) Calling Of Bond Posted By Toll Brothers
V In Regard To Development Known As
Arlington Hunt Due To Deficiencies In
Drainage
CARRIED 6 – 0
- 12:16-SC10 NOTIFICATION
(CLERK MILLER) Transfer Of Liquor License, To Aramark
Education Services, LLC, For Matthew's
Mug Located At 124 Raymond Avenue
NOTED BY TOWN BOARD
- 12:16-SC11 NOTIFICATION
(CLERK MILLER) Liquor License Application For
Mahoneys At Casperkill Country
Club, Inc D/B/A Mahoneys At Casperkill
Country Club Located At
110 Golf Club Lane
NOTED BY TOWN BOARD
- 12:16-SC12 NOTICE OF PUBLIC
HEARING
(CLERK MILLER) Town Of Lloyd Will Hold A Public
Hearing January 13 At 7:30 P. M. In
Town Hall In Highland, NY To Consider
Adoption Of A Local Law To Amend
Official Map Of Zoning Code To Change
Smith Properties From Residential To
General Business
NOTED BY TOWN BOARD

ANNOUNCEMENT

**SUPERVISOR MYERS THANKED ATTORNEY THOMAS MAHAR FOR HIS
YEARS OF SERVICE (15 YEARS) TO THE TOWN. COUNCILMAN TODD
TANCREDI PRESENTED A PRESENT FROM THE TOWN BOARD TO MR.
MAHAR WITH APPRECIATION FOR HIS MANY YEARS OF SERVICE. THE
TOWN BOARD STATED THAT HE WILL BE SORELY MISSED.**

(OVER)

EXECUTIVE SESSION

12:16-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:

- A. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
- B. 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 6 – 0

Sean Eagleton, Second Ward Councilman Elect, was invited into the Executive Session

TOWN BOARD MEETING ADJOURNED AT 8:25 P. M.

BOARD ENTERED EXECUTIVE SESSION AT 8:30 P. M.

BOARD RETURNED FROM EXECUTIVE SESSION AT 8:43 P.M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:44 P. M.