

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
JULY 15, 2009  
6:00 P. M.  
SUMMARY**

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

**ABSENT:** Councilman Conte

**AGENDA**

07:15-SM1	ACCEPT (ASSESSOR TABER)	Homestead/Non-Homestead Base Proportions <b>CARRIED</b>	<b>6 – 0</b>
07:15-SM2	ACCEPT (ASSESSOR TABER)	Homestead/Non Homestead Base Proportions Local Adjusted For Spackenkill School <b>CARRIED</b>	<b>4 – 2</b>
<b>AYE:</b>	<b>J. Baisley, D. Seminara, M. Cifone, P. Myers</b>		
<b>NAY:</b>	<b>S. Krakower, T. Tancredi</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>J. Conte</b>		
07:15-SM3	ACCEPT (MORRIS ASSOCIATES ENGINEERING)	Change Order #1/Maintenance Bond For Croft Road - Road Improvement Contract <b>CARRIED</b>	<b>6 – 0</b>
07:15-SM4	ACCEPT (MORRIS ASSOCIATES ENGINEERING)	Change Order #1/Overocker Road For Overocker Road, Phase 2 Road Improvement Contract <b>CARRIED</b>	<b>6 – 0</b>
07:15-SM5	AUTHORIZE & APPROVE (POLICE CHIEF MAURO)	Use Of Stanley Still Park For “A National Night Out For Safety Presentations” & Accept Grant From Target <b>CARRIED</b>	<b>6 – 0</b>

**(OVER)**

07:15-SM6	DISCUSSION (ATTORNEY MAHAR)	Ginsburg Lawsuit <b>REFERRED TO EXECUTIVE SESSION</b>
07:17-SM7	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9, SC10 <b>CARRIED</b> <b>6 – 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

07:15-SC1	ADVERTISE TO GO TO BID (SENIOR TREATMENT OPERATOR BROWN)	Sodium Hypochlorite 15% Solution In 55 Gallon Drums For Arlington Treatment Plant <b>CARRIED</b> <b>6 – 0</b>
07:15-SC2	ADVERTISE TO GO TO BID OPERATOR BROWN)	Transportation & Disposal Of Grit, Ash & Sludge From The Arlington Treatment Plant <b>CARRIED</b> <b>6 – 0</b>
07:15-SC3	ADVERTISE TO GO TO BID (SEWER TREATMENT OPERATOR BROWN)	Polyelectrolyte Sludge Conditioner For Arlington Treatment Plant <b>CARRIED</b> <b>6 – 0</b>
07:15-SC4	SET DATE FOR PUBLIC HEARING (COUNCILMAN KRAKOWER)	To Consider Amendment To Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Schedule XVI, Section 195-51, Entitled "Parking Prohibited Certain Hours" For Miron Drive <b>CARRIED</b> <b>6 – 0</b>
07:15-SC5	AUTHORIZE WITHDRAWAL (COUNCILMAN KRAKOWER)	Purchase & Sale Contract For Bright Horizons Children's Center <b>CARRIED</b> <b>6 – 0</b>
07:15-SC6	DECLARATION (COUNCILMAN KRAKOWER)	Town Of Poughkeepsie Board Responsibility With Joint Water Board <b>CARRIED</b> <b>6 – 0</b>

**(NEXT PAGE)**

- 07:15-SC7 NOTIFICATION (CLERK MILLER) Town Of Lloyd Town Board Will Hold A Public Hearing On 07/22/09 At 7:00 P. M. To Repeal & Replace Chapter A104 Of The Lloyd Town Code Entitled "Subdivision Of Land"  
**NOTED BY TOWN BOARD**
- 07:15-SC8 NOTIFICATION (CLERK MILLER) Town Of Lloyd Town Board Will Hold A Public Hearing On 07/22/09 At 7:00 P. M. To Add A New Chapter - Chapter 58, Entitled "Farming"  
**NOTED BY TOWN BOARD**
- 07:15-SC9 NOTIFICATION (CLERK MILLER) Town Of Lloyd Town Board Will Hold A Public Hearing On 07/22/09 At 7:00 P. M. To Repeal & Replace Chapter 100 Of The Lloyd Town Code Entitled "Zoning"  
**NOTED BY TOWN BOARD**
- 07:15-SC10 AUTHORIZE TO GO TO BID (MORRIS ASSOCIATES ENGINEERING) Buckingham/Inwood Avenue Pavement Rehabilitation Project  
**CARRIED 6 – 0**

**EXECUTIVE SESSION**

- 06:17-ES1 RESOLUTION To Enter Executive Session To Consider Following Matters:  
A. Litigation: To Discuss Litigation Strategy In Case Of Ginsburg Vs. Town Of Poughkeepsie Lawsuit  
B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege  
C. There Will Be No Action Appropriating Money  
**CARRIED 6 – 0**

**SUPERVISOR MYERS INVITED DAVID HAGSTROM, DEPUTY TOWN ATTORNEY, TO ATTEND EXECUTIVE SESSION**

**(OVER)**

**TOWN BOARD MEETING ADJOURNED AT 6:32 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:35 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 6:55 P. M.**

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**SPECIAL TOWN BOARD MEETING CLOSED AT 6:56 P.M.**