

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
NOVEMBER 13, 2009
TOWN HALL
6:00 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Baisley
Councilman Conte
Councilman Seminara
Councilman Cifone
Town Attorney Mahar
Town Clerk Miller

ABSENT: Councilman Krakower
Councilman Tancredi

AGENDA ITEMS

11:13-SM1 PUBLIC HEARING Close Public Hearing On Town Budget
(TOWN BOARD) For The Fiscal Year Of 2010
CARRIED 5 – 0

AYE: COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE AND SUPERVISOR MYERS

NAY: -0-

ABSTAIN: -0-

ABSENT: COUNCILMEN KRAKOWER & TANCREDI

11:13-SM2 AMENDMENTS Supervisor's 2010 Budget
(TOWN BOARD) **WITHDRAWN FROM AGENDA**

11:13-SM3 ADOPTION Preliminary Budget As Amended As
(ATTORNEY MAHAR) 2010 Town Budget
WITHDRAWN FROM AGENDA

11:13-SM4 REAFFIRM Vote To Authorize Supervisor To
(ATTORNEY MAHAR) Execute Eight (8) Master Standard
Federal Aid Highway & Marchiselli Aid
Project Agreement For Creek Road
CARRIED 4 – 1

AYE: COUNCILMEN BAISLEY, CONTE, CIFONE AND SUPERVISOR MYERS

NAY: COUNCILMAN SEMINARA

ABSTAIN: -0-

ABSENT: COUNCILMEN KRAKOWER & TANCREDI

(OVER)

11:13-SM5 PROCLAMATION Arlington Fire District
(ATTORNEY MAHAR) **SUPERVISOR MYERS READ THE
PROCLAMATION FROM THE TOWN BOARD CONGRATULATED THE
ARLINGTON FIRE DISTRICT FOR BEING HONORED BY UPSILON TAU
CHAPTER, OMEGA PSI PHI FRATERNITY, INC. AS THE OUTSTANDING
ORGANIZATION OF THE YEAR.**

11:13-SM6 ANY OTHER MATTERS That May Legally Come Before The
(ATTORNEY MAHAR) Town Board
**NO OTHER MATTER CAME BEFORE
THE BOARD**

ANNOUNCEMENT

**SUPERVISOR MYERS STATED THAT THE CITY OF POUGHKEEPSIE
POLICE HAD FORWARDED TO THE TOWN POLICE DEPARTMENT A
COMPLAINT RECEIVED FROM THE OFFICE OF THE ATTORNEY GENERAL
AGAINST A LOCAL TAXI COMPANY FOR OVERCHARGING A FARE.
REFERRED TO THE LEGAL
DEPARTMENT BY THE TOWN
BOARD**

NO EXECUTIVE SESSION

MEETING CLOSED AT 6:40 P.M.