

**MINUTES OF SPECIAL TOWN BOARD MEETING, RE-
ORGANIZATIONAL AND COMMITTEE OF THE WHOLE MEETING HELD
ON JANUARY 14, 2009 AT 7:00 PM AT TOWN HALL, ONE
OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

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

ABSENT: Councilman Conte

***NOTE:** Attachments pertaining to a particular Town Board Meeting will be found after the minutes of that meeting, which are kept in the official minute books, held in the Town Clerk's Office.

Public comments made during a Board Meeting may be heard on the audiotape of that particular meeting, which are kept in the Town Clerk's Office.

{ } designates corrections

7:00 PM

CALL TO ORDER

SALUTE THE FLAG

Motion made to suspend the rules for public speaking on public hearing #1: Supervisor Myers/M. Cifone

CARRIED: 6-0

NO SPEAKERS CAME FORWARD

Motion made to resume the rules: Supervisor Myers/M. Cifone.

CARRIED: 6-0

Town Clerk Miller: Notice of the public hearing was posted on December 19th, 2008 and published in the Poughkeepsie Journal on December 22nd, 2008.

01:14-01 PUBLIC HEARING

Amend Town Code, Chapter 60,
Entitled "Assemblies, Mass Public"

AMENDED
RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie pursuant to a public hearing held on January 14, 2009, adjourned from the 7th day of January, 2009, at the Town Hall, Town of Poughkeepsie, 1 Overocker Road, Poughkeepsie, New York at 7:00 PM does hereby amend Chapter 60 of the Town of Poughkeepsie Code, "Assemblies, Mass Public, specifically Chapter 60-2 "Definitions", to wit, "Building Inspector" and "License", Chapter 60-4 – "Licensing Requirements", Chapter 60-5- "Duration of Licenses", and Chapter 60-10 – "Suspension and Revocation of License" copy of which is attached hereto; and

BE IT FURTHER ENACTED, that said Town Board does hereby waive the verbatim reading of the proposed amendments and does hereby authorize that said proposed local law be spread across the record as if, in fact, read verbatim; and

BE IT FURTHER ENACTED, the Town Board of the Town of Poughkeepsie does determine that said action is a Type II action for the purposes of the New York State Environmental Quality Review Act pursuant to 6 NYCRR Section 617.5(20) & (27) and therefore no further review is required; and

BE IT FURTHER ENACTED, that said local law shall become effective immediately upon filing with the Secretary of State; and

BE IT FURTHER ENACTED, that the action taken on December 3, 2008 in regard to this amendment is hereby rescinded.

SO MOVED: J. Baisley/S. Krakower

Councilman Seminara: I think this is indoor only, right? Does it reach outdoor also?

Tim Sickles, Building Inspector: Yes, it does apply to outside gatherings also. The reason for that is so we can get with the Police and Fire Departments, depending on the size. Most of them are Vassar College and Marist College commencements ceremonies. The Permit is so that we can coordinate with other departments depending on the nature of the event. A flea market would not be covered under this. It is more of a retail item. This is for a one time use for parties, circuses, etc.

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers
Nays: None CARRIED: 6-0

Motion made to suspend the rules for public hearing #2: Supervisor Myers/M. Cifone
CARRIED: 6-0

NO SPEAKERS CAME FORWARD

Motion made to resume the rules: Supervisor Myers/M. Cifone
CARRIED: 6-0

LOCAL LAW ATTACHED TO FINAL BOOK COPY

1:14-02 PUBLIC HEARING Amend Town Code, Chapter 68, Entitled
"Building Construction"

AMENDED
RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie pursuant to a public hearing held on January 14, 2009, adjourned from the 7th day of January, 2009, at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York does hereby amend Chapter 68 of the Town of Poughkeepsie Code, entitled "Building Construction", which amendment would be as follows:
DELETE: Chapter 68, entitled "Building Construction" in total

ADD: Chapter 68, entitled "Building Construction" according to the provisions attached hereto; and

BE IT FURTHER ENACTED, that said Town Board does hereby waive the verbatim reading of the proposed amendment, and does hereby authorize and direct that said proposed local law be spread across the record as if, in fact, read verbatim; and

BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie does hereby declare itself Lead Agency under the New York State Environmental quality Review Act and does determine that said action is a Type II Action for the purposes of the New York State Environmental Quality Act, pursuant to 6 NYCRR, Section 617.50 (20) and (27) and therefore no further review is required; and

BE IT FURTHER ENACTED, that said local law shall become effective immediately upon filing with the Secretary of State; and

BE IT FURTHER ENACTED, that the action taken on December 3, 2008 in regard to this amendment is hereby rescinded.

SO MOVED: D. Seminara/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

Motion made to suspend the rules for public hearing #3: Supervisor Myers/M. Cifone

CARRIED: 6-0

NO SPEAKERS CAME FORWARD

Motion made to resume the rules: Supervisor Myers/D. Seminara

CARRIED: 6-0

Town Clerk Miller: Public Hearing #2 and Public Hearing #3 were posted on December 19, 2008 and published in the Poughkeepsie Journal on December 22, 2008.

01:14-03 PUBLIC HEARING

Amend Town Code, Chapter 195
entitled "Vehicle & Traffic"
Specifically Section 195-28 and
Section 195-59 Schedule XXIV
Entitled "Handicapped Parking"

AMENDED
RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on January 14, 2009, adjourned from the 7th day of January, 2009, at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend Chapter 195 of the Town Code entitled "Vehicle and Traffic", which amendment would be pursuant to Section 195-59 Schedule XXIV entitled "handicap Parking", as follows:

ADD:

Name of Street	Side	Location
Lagrange Avenue	South	Prior to the bump out on Lagrange Avenue near the Intersection of Raymond Avenue And Lagrange Avenue

AND BE IT FURTHER ENACTED, that said local law shall become effective immediately upon filing with the Secretary of State.

SO MOVED: M. Cifone/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

Motion made to suspend the rules for public speaking on public hearing #4: Supervisor Myers/S. Krakower

CARRIED: 6-0

Councilman Tancredi: We can still have the public hearing, but I would like to adjourn this to another date.

Supervisor Myers: We are going to hold this public hearing because we scheduled it, but at this point in time, Councilman Tancredi is still looking into to feasibility of maybe changing locations or hours or whatever, so if anyone wishes to speak, we would like to

hear from you, but then we will adjourn this public hearing until a future date and we won't be having any action on it this evening.

Motion made to resume the rules: Supervisor Myers/T. Tancredi

CARRIED: 6-0

Motion made to adjourn the public hearing to the March 4, 2009 Board Meeting.
Seconded by Councilman Tancredi.

CARRIED: 6-0

AMENDED
RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on January 14, 2009, adjourned from the 7th day of January, 2009, at 7:00 PM at the Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend Chapter 195 of the Town Code entitled "Vehicle and Traffic", which amendment would be pursuant to Section 195-25 and Section 195-56 entitled "Schedule XXI Loading Zones" whereby the Town would establish the following loading zones:

ADD:

Name of Street	Side	Location
Collegeview Avenue	North	13 Collegeview Avenue from 10:00 AM to 2:00 PM
Raymond Avenue	East	44 Raymond Avenue from 10:00 AM to 12:00 PM and 4:30 PM to 6:00 PM
	OR	
Raymond Avenue	East	46 Raymond Avenue bearing Grid No. 6161-12-817693 from 10:00 AM to 12:00 PM and 4:30 PM to 6:00 PM

AND BE IT FURTHER ENACTED, that said local law shall take effect immediately upon filing with the Secretary of State.

TABLED TO MARCH 4, 2009 MEETING

Motion made to suspend the rules for public speaking on agenda items: Supervisor Myers/D. Seminara

Jim Beretta: Regarding SC 6 and SC 7 – How long is appointment for?

Supervisor Myers: 7 years.

Jim Beretta: Feels 7 years is a long time for appointment. Pointed out that the Zoning Board was chastised by the Dutchess County Planning for giving out Sign variances until it could be controlled. At the next Zoning Board Meeting, the Zoning Board gave sign variances and feels James Santoro has ignored the chastisement of the County to stop giving sign variances and now that he is up for re-election as Chairman, he is on "Good behavior" when he expressed to someone at a meeting who wanted a sign permit, that we have been, over the years, trying to better enforce what our Town Code says. That's Jim Beretta's observation. He also talked about Richard Davison appointment. He is up for seven years appointment and he is a very influential person on the Board. He rarely misses a meeting and always seems to be prepared. But, my opinion is that, everything

on Route 9 is a reflection of the philosophy of Richard Davison. There are Planning Board members here that come and are ill-prepared, late and go to Florida for the winter and Richard Davison always gets the applicants to get to the point when presenting their application. He would be a great guy for rubber stamping things and pushing process through, but the Planning Board needs a philosophy and a vision, you can't just push people through. I have never seen him or any other Planning Board Members even talk about the Bio-Diversity study since it has been up. The Girl-Scout property, when it got its final approval at the last meeting, there was a debate and it was said that that the people doing the archeology study were not qualified to do it. "After the hearing, Richard Davison looked directly at me and the people here with me, and said, 'Maybe we should take all of those existing houses and knock them down and search for artifacts.'" These are neighborhoods that have been there 30 and 40 years. "My opinion on Davison is the same as it was on Santoro, a yes vote for them, I personally do not approve of it."

Bob Casement: I'm here regarding the dedication of the Arlington Hunt roads. He is still having trouble with the water coming down from their property on to his. No one has contacted him from here since he was here last regarding this subject.

Supervisor Myers: It is part of the agenda resolution, specifically mentioning your property.

Town Attorney Mahar: You have representatives here from Toll, also.

Bob Casement: The resolution does not resolve my property. That's like having a hole in your roof and water coming in and someone telling you you need a drain in the middle of your kitchen to let the water out. That doesn't solve the water coming off the hill. Not happy with the resolution offered in the resolution.

Doreen Tignanelli: SC 4. Have all of those problems been solved? Councilman Baisley, I don't see approving it.

Supervisor Myers: We have no backup documentation on it.

Town Attorney Mahar: You realize, the maintenance bond was put up over 18 months ago in regard to when we accepted Alex Way, which is the road. Before bringing the action to the Board, I contacted all the department heads and they all signed off on the release of the maintenance bond and I'm not aware of any other problem.

Virginia Buechele: She agreed with Mr. Beratta's statements in regard to Chairman Santoro and Vice-Chairman Davison.

Town Attorney Mahar: Mr. Davison has been on the Board since January 1, 1995.

Virginia Buechele: That's way too long, thinks the law should be changed. Item 22. I would like to confirm that that is at no expense to the taxpayer. Who will be manning that and will the Town be paying those salaries or will the salaries be paid by Marist?

Councilman Baisley: That is a substation for the Police Department, it's for the Town of Poughkeepsie, not for Marist College. It's so he can get his patrols out to cover that end of the Town of Poughkeepsie. No expense to the Town.

Nancy Zverev: (Inaudible) I really don't think a lot of the people are for Bright Horizons. The time is not right for us to be expanding our government.

Motion made to resume the rules: Supervisor Myers/ S. Krakower

CARRIED: 6-0

01:14-05 AUTHORIZE

Police Department Promotion of
Sergeant Curtis Mascarenhas to
Police Lieutenant

AMENDED

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Sergeant Curtis Mascaarenhas to the position of Police Lieutenant, effective January 15, 2009, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law.

SO MOVED: S. Krakower/T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-06 AUTHORIZE

Police Department Promotion of
Police Officer Paula Richardson to
Police Sergeant

AMENDED
RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Police Officer Paula Richardson to the position of Police Sergeant, effective January 15, 2009, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law.

SO MOVED: T. Tancredi/S. Krakower

Supervisor Myers: I think we made history here tonight, I think she is our first female Sergeant ever.

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-07 AUTHORIZE

Police Department Promotion of Police Officer
Todd Jicha To Police Sergeant

AMENDED
RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Police Officer Todd Jicha to the position of Police Sergeant, effective January 16, 2009, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law.

SO MOVED: Supervisor Myers/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-08 ADOPT

2009 Town Board Meeting Schedule

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has determined that a regular meeting of the Board shall be held on the 1st and 3rd Wednesday of each month, with a Committee of the Whole meeting to be held on the 2nd Wednesday of each month for the year 2009, now therefore

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adopt the 2009 Town Board Meeting Schedule, a true copy of which is attached hereto and incorporated herein, and

BE IT FURTHER RESOLVED, said meeting shall be at the Town Hall, Town of Poughkeepsie, 1 Overocker Road, Poughkeepsie, New York and shall commence at 7:00 PM unless otherwise noted.

SO MOVED: J. Baisley/T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-09 DECLARE & ADOPT 2009 Holiday Schedule

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby declare and adopt the following official holidays for the year 2009 to wit:

New Year's Day	Thursday, January 1, 2009
Martin Luther King Day	Monday, January 19, 2009
Presidents' Day	Monday, February 16, 2009
Memorial Day	Monday, May 25, 2009
Independence Day	Friday, July 3, 2009
Labor Day	Monday, September 7, 2009
Columbus Day	Monday, October 12, 2009
Election Day	Tuesday, November 3, 2009
Veterans' Day	Wednesday, November 11, 2009
Thanksgiving Day	Thursday, November 26, 2009
Day After Thanksgiving	Friday, November 27, 2009
Christmas Day Holiday	Friday, December 25, 2009

SO MOVED: D. Seminara/J. Baisley

SO MOVED: Ayes, Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

HOLIDAY SCHEDULE ATTACHED TO FINAL BOOK COPY

01:14-10 ADOPT & APPROVE Non-Union Salary Schedule

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve and adopt the non-Union Salary Schedule for the year 2009, a copy of which is attached hereto and incorporated herein.

SO MOVED: M. Cifone/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

NON-UNION SALARY SCHEDULE ATTACHED TO FINAL BOOK COPY

01:14-11 RE-ADOPT Rules of the Town Board

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby adopt the Rules which shall be known as “Rules of the Town Board of the Town of Poughkeepsie”, which is attached hereto and incorporated herein.

SO MOVED: S. Krakower/T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

BOARD RULES ATTACHED TO FINAL BOOK COPY

01:14-12 APPROVE & ADOPT 2009 Highway Rental Rates

RESOLUTION

WHEREAS, proposals were solicited for the Highway Department rental rates for the year 2009; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve and adopt the Highway Department Rental Rates for the year 2009, per the recommendation of the Superintendent of Highways, true copies of which are on file in the Town Clerk’s Office for public inspection.

SO MOVED: T. Tancredi/M. Cifone

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

HIGHWAY DEPARTMENT RENTAL RATES ATTACHED TO FINAL BOOK COPY

01:14-13 BID AWARDS Highway Supplies for 2009

RESOLUTION

WHEREAS, bids were solicited for highway supplies for the year 2009; and

WHEREAS, said bids were received and opened; now therefore

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby award the bids for Highway Supplies for the year 2009, per the recommendations of the Highway Superintendent, as outlined in the documentation attached hereto and made a part hereof.

SO MOVED: Supervisor Myers/T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

DOCUMENTATION ATTACHED TO FINAL BOOK COPY

01:14-14 AUTHORIZE & ADOPT 2009 Agreement, Pursuant to Section 284
of NYS Highway Law, To Expend Town
Highway Funds in 2009

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize, adopt and approve the execution of an agreement, pursuant to Section 284 of the New York State Highway Law, to expend Town Highway funds in 2009, according to the terms and conditions set forth therein, a true copy of which is attached hereto and made a part hereof.

SO MOVED: J. Baisley/D. Seminara

Supervisor Myers: Just so the general public will know, it is for the sum of \$500,000, which will be set aside to be expended for primary work and general repair of 1.71 miles of road. That just shows you how far a dollar goes when it comes to fixing roads, if that's the cost of a mile and ½ of road.

Councilman Seminara: I think in the past, we used to name the roads.

Supervisor Myers: Go ahead and read them off.

Councilman Seminara:

Susan Lane, at a cost of \$59,000
Millbank Road, at a cost of \$125,000
Townsend Blvd., at a cost of \$67,000 TOTAL \$500,000
Ray Blvd., at a cost of \$121,500
Miron Drive, at a cost of \$74,000
Brooklyn Farms Road, at a cost of \$32,000
Drainage at a cost of \$21,500

Councilman Seminara: I talked to Marc, Brooklyn Farms Road is being handled out of our Road Bond money and that should read {Claudia Lane.} It should be amended to that.

Supervisor Myers: It is usually one road in each Ward that Marc tries to do with the funds each year.

Superintendent Marc Pfeifer: With the price of black top, I'm still trying to accomplish that but, I can't make ends meet as much and split it up as evenly as I used to.

Councilman Tancredi: Are you going from Spackenkill to King George? While you are in there, the park parking area right there is a disaster, if you can, will you do that?

Marc Pfeifer: If it works out that we have enough money left, I will.

Motion made by Supervisor Myers to include the six names of the roads mentioned with the correction of Brooklyn Farms now being Claudia Lane. Seconded by T. Tancredi

Town Attorney Mahar suggested to Table this item until January 21st until Marc has had an opportunity to give us the specifics on the amendment. Motion was made by Supervisor Myers to Table the proposed amendment and resolution until January 21, 2009 Meeting.

TABLED TO JANUARY 21, 2009 MEETING

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby declare and direct that the bonds for all Town Officials be continued in the same manner as heretofore established, with the same force and effect.

SO MOVED: D. Seminara/M. Cifone

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-16 APPROVE

Adjustment of Holiday Schedule for Highway Department Due to Leaf Pickup

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby adjust the Holiday Schedule for the Highway Department due to its leaf pickup commitments on Election Day and Columbus Day, as follows:

1. Election Day – November 3, 2009 – Change to Friday, December 24, 2009;

And

2. Columbus Day – October 12, 2009 – Change to Thursday, August 6, 2009.

SO MOVED: M. Cifone/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-17 DESIGNATION

Association of Towns

- A. Delegate
- B. Alternate Delegate
- C. Attendance

TABLED – No Resolution

Supervisor Myers: If anyone wishes to go to this Convention in New York, please let me know and I will put a Resolution on the meeting.

01:14-18 APPOINTMENT

Emergency Interim Successors

- A. Jon Jay Baisley
- B. Stephan Krakower
- C. Todd Tancredi

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does appoint as Emergency Interim Successors, as requested by the Dutchess County Department of Emergency Response, and does hereby specify their rank in order of succession as listed, the following individuals:

1. Jon Jay Baisley
2. Stephan Krakower
3. Todd Tancredi

BE IT FURTHER RESOLVED, that said records shall be completed within 150 Days of taking office and shall be submitted within 180 days to the Clerk of the Governing Board.

SO MOVED: Supervisor Myers/M. Cifone

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-21 AUTHORIZE
SUPERVISOR
TO SIGN

Lease Agreement For V.F.W. Vail Wolff
Post No. 170 With Town For Playground
For Recreation

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a lease agreement between the Town of Poughkeepsie and the VFW Vail Wolff Post No. 170, located on 1 Violet Avenue, Poughkeepsie, New York, for the lease of a playground for the period of January 1, 2009 to December 31, 2009, a true copy of which is attached hereto and incorporated herein.

SO MOVED: J. Baisley/M. Cifone

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0.

LEASE AGREEMENT ATTACHED TO FINAL BOOK COPY

01:14-22 AUTHORIZE

Supervisor or Chief of Police to
Execute A memorandum of Agreement
With Marist College For Use of Office
Space/Sub-station At College's Security
Office

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or the Chief of Police to execute a Memorandum of Agreement between the Town of Poughkeepsie Police Department and Marist College, a copy of which is attached hereto, for use of office space/sub-station at the College's Security Office, 35 West Cedar Street, Poughkeepsie, NY, at no cost to the Town.

SO MOVED: D. Seminara/M. Cifone

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

AGREEMENT ATTACHED TO FINAL BOOK COPY

01:14-23 MODIFY

Resolution 12:17-09 of 2008 for
Patrol Captain Ronald Spero to Allow
For A Eight Weeks Probationary Period

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby modify Resolution 12:17-09 of 2008 authorizing the promotion of Lt. Ronald Spero to the position of Patrol Captain to allow for a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law.

SO MOVED: M. Cifone/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-24 AUTHORIZE
SUPERVISOR
TO SIGN

Agreement With NY State DOT for Project
“Violet Avenue Elementary School:
Sidewalk Connections, Education, &
Enforcement Initiative” In Conjunction
With The Safe Routes To Schools
Grant

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute an Agreement with the New York State DOT in reference to Project Title: “Violet Avenue Elementary School: Sidewalk Connections, Education, and Enforcement Initiative”, in conjunction with the Safe Routes to Schools Grant from the New York State Department of Transportation.

SO MOVED: S. Krakower/D. Seminara

ROLL CALL: Ayes: Councilmen Baisley, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: Councilman Seminara

CARRIED: 5-1

Councilman Seminara opposed this because he has a problem with State and Federal funding of some of these projects. He feels that this is not the best way to fund things as it is a “pick and choose” process by the State and Federal Government. “While this project has merit, I do have reservations with any Federal and State grants we might get. The other issue is, we often think the Federal Government spends way too much money, but we all make sure we get our share of it and I’m not sure that there is any logic to that and to some extent, if the Town felt it was important enough, the Town should pay for it.”

01:14-25 REAFFIRM

Fee of \$15.00 Per Gallon Per Day For
Sewer Use Agreements Or Sewer Tenancy
Agreements

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reaffirm the sum of \$15.00 per gallon per day as and for the fee for a sewer use agreement or a sewer tenancy agreement as the case may be as a condition for approval for properties outside any sewer district to discharge into a Town sewer collection system and/or sewer treatment facility.

SO MOVED: S. Krakower/T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-26 SETTLEMENT

Tax Review Proceedings Instituted By
Windsor Machinery Company, Inc.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax review proceedings instituted by Windsor Machinery Company, Inc. for the tax assessment rolls of 2005 through 2008 as shown on the attached Consent Judgment; and

BE IT FURTHER RESOLVED, that David D. Hagstrom, Esq., Van DeWater & Van DeWater, LLP and Kathleen Taber, Town Assessor are hereby authorized to sign such papers necessary and proper to effectuate said settlement.

SO MOVED: T. Tancredi/S. Krakower

Supervisor Myers: The amount of this Tax Certiorary is \$300.69. That's what it is going to cost the Town.

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers
Nays: None CARRIED: 6-0

01:14-27 AUTHORIZE

Dedication of Arlington Hunt Subdivision Roads

AMENDED
RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, upon the recommendation of the Town Highway Superintendent, does hereby accept, for dedication the roads of the Arlington Hunt Subdivision which are as follows:

1. Susie Boulevard;
2. Old Field Road;
3. Wiltse Lane; and
4. Edwin Road, and,

BE IT FURTHER RESOLVED, that the Developer of said subdivision has submitted a maintenance bond in the sum of \$773,800.00, which is attached hereto, and

BE IT FURTHER RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Cash Security Agreement, a copy of which is attached hereto, in the sum of 45,000.00, in regard to improvements to the detention basins, and

BE IT FURTHER RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Cash Security Agreement, a copy of which is attached hereto, in the sum of 42,000.00 for the installation of a yard basin in the back left corner of the Casement property together with 30 to 40 feet of under drain to connect to an existing under drain at the rear of Casement property, and

BE IT FURTHER RESOLVED, that the acceptance of said roads is conditioned upon the developer's execution of said agreements, the payment of the monies requested and the completion of its work to the satisfaction of the Supervisor and the Town Board members.

Motion made to Suspend the rules for the Developer of this project to speak: Supervisor Myers/S. Krakower

CARRIED: 6-0

Harold Mangold, Esq., speaking for Toll Brothers Developer: He introduced a Security Bond Agreement proposed and signed by Toll Brothers for \$2,000 to carry out the resolution on funding. There is a drainage system problem. We have a drainage system and you have a letter from the Town Attorney describing this. It tells of an Elgin drain that will be provided on Mr. Casement's property to solve his water problem and the Toll Brothers wishes to have the pine trees in the back to remain as buffers but this item was relayed to them as wanting the tree taken down. He states they will not touch the wall that is on the property border of Mr. Casement. A \$10,000 security bond is going to be provided by Toll Brothers to assure that they will put the drain in, take down the trees, and when that is completed, they will receive the money back if it is approved by the Town Engineer. If we don't do this in a specified period of time, the money is the Town's. That's why they are here at the meeting, to give the security bond to the Town to assure the Town they intend to do the work.

Mr. Casement also described his problem with the water on his property due to the construction of the Hunt Development. Mr. Casement wants Toll Brothers to take the Wall Down that was partially broken down by the water and to put the drain there. But Toll Brothers said they couldn't do that.

Councilman Krakower stated that if Toll Brothers made a commitment to the Planning Board to fix the water problem in Mr. Casement's yard, then they should fix it and not negotiate as to what portions they are going to fix and which ones they are not. Just fix the problem so there is no water draining on his property as promised.

The Council hesitates on approving the roads until all of the problems are taken care of at that subdivision. Council suggested that the Attorney and Toll Brothers talk to Joe Dennis of Morris Associates as he may have some beneficial suggestions.

MOTION MADE TO TABLE THIS RESOLUTION: Supervisor Myers/T. Tancredi.

ROLL CALL ON TABLING RESOLUTION: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers
Nays: None CARRIED: 6-0

TABLED UNTIL JANUARY 21, 2009 MEETING

01:14-28 ACCEPT

Waiver of 30 Day Grace Period for
Liquor License Renewal for Umberto's of
Mamma Marisa Italian – American
Restaurant Located at 2245 South Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from Umberto's of Mamma Marisa, 2245 South Road, Poughkeepsie, NY for a waiver of the 30 day review period for renewal of liquor license; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the thirty (30) day review period and does authorize and direct the Town Clerk to forward a letter of waiver and consent, pursuant to the attached request.

SO MOVED: J. Baisley/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers
Nays: None CARRIED: 6-0

01:14-29 AUTHORIZE
SUPERVISOR
TO SIGN

Stormwater Control Facility Inspection,
Maintenance & Easement Agreement
In Regard to Vassar College
Townhouse Expansion on Hooker Avenue

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign all papers necessary and proper to effectuate a Stormwater Control Facility Inspection, Maintenance and Easement Agreement in regard to Vassar College Townhouse Expansion on Hooker Avenue, Poughkeepsie, NY.

SO MOVED: D. Seminara/T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-30 APPOINTMENT

Plumbing Board of Examiners members
of Dwight Cleveland, Stephen Eckelman,
Alan Gardner, Richard Harris, Michael
Schnorr, Peter Setaro, Michael Cifone &
Stephan Krakower

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby appoint the following individuals to the Town of Poughkeepsie Plumbing Board of Examiners, to wit, Stephen Eckelman, Alan Gardner, Richard Harris, Michael Schnorr, Peter Setaro, Michael Cifone, and Stephan Krakower, which term for non-Town Board members would expire December 31, 2011. The Town Board members shall serve during their term in office.

SO MOVED: M. Cifone/T. Tancredi

MOTION MADE TO AMEND RESOLUTION: By Removing S. Krakower's name from
the Board Member List: M. Cifone/S. Krakower

ROLL CALL ON AMENDMENT: Ayes: Councilmen Baisley, Seminara, Cifone,
Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-31 AUTHORIZE

Petition For Letters of Temporary
Administration in Matter of the Estate
Of Eleanora Lamberts

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Petition for Letters of Temporary Administration in the matter of the Estate of Eleanora Lamberts.

SO MOVED: S. Krakower/T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-32 APPOINTMENT

Supervisor Patricia Myers To City/Town
Joint Water Board

A. Councilman Stephan Krakower to
City/Town Joint Water Board

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Patricia Myers to the City/Town Joint Water Board for a 3 year term commencing January 1, 2009 and expiring on December 31, 2011.

SO MOVED: T. Tancredi/D. Seminara

ROLL CALL: Ayes: Councilman Cifone.

Nays: Councilmen Baisley, Seminara, Krakower and Tancredi

Abstain: Supervisor Myers

FAILED 1-4

Councilman Seminara felt that since Supervisor Myers has been on the Board ever since she became Supervisor and Councilman Krakower wishes to be on it, he indicated that he felt Councilman Krakower should be given the opportunity to serve.

01:14-32A

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Stephan Krakower to the City/Town Joint Water Board for a 3 year term commencing January 1, 2009 and expiring on December 31, 2011.

SO MOVED: T. Tancredi/D. Seminara

ROLL CALL: Ayes: Councilmen Seminara, Cifone, and Tancredi

Nays: Councilmen Baisley, and Supervisor Myers

Abstain: Councilman Krakower

CARRIED: 3-2

01:14-32B

AMENDED
RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Stephan Krakower to the City/Town Joint Water Board effective {March} 1, 2009 and expiring on December 31, 2011.

SO MOVED: D. Seminara/T. Tancredi

Councilman Krakower will be on vacation the first two months and to make sure the spot is covered on the Board during that time, the resolution was amended to March 1, 2009 instead of January 1, 2009. Supervisor Myers will cover the first two months on the Board.

Motion was made for Special Consent to change Resolution from January 1, 2009 to March 1, 2009: Councilman Seminara/ T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, and Tancredi.

Nays: Supervisor Myers

Abstain: Councilman Krakower

CARRIED: 4-1

01:14-33 RESIGNATION

From Conservation Advisory
Commission of Lucille Murovich

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Lucille Murovich from the Town of Poughkeepsie Conservation Advisory Commission effective December 31, 2008.

SO MOVED: Supervisor Myers/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-34 NOTIFICATION

Renewal of Liquor License For Sodexo Operations, LLC Located at Marist College, 3399 North Road

Supervisor Myers: I think this was tabled from a couple of weeks ago. We have a letter from Stephanie Ortega who is evidently the attorney for Sodexo and I just want to read this because it might re-assure some people who had some concerns about that. "Please be advised that we represent the above referenced licensee and their alcoholic beverage and regulatory matters. Note that our client intends to apply for an on premise liquor license at Marist College with the New York State Liquor Authority. As you are aware, the college currently operates pursuant to a restaurant liquor license issued by the New York State Liquor Authority. Sodexo and Marist College entered into a Management Agreement whereby Sodexo will be the exclusive caterer of food and alcoholic beverages, managing various scheduled events throughout campus. Such events consist of alumni weekends, weddings and other caterers functions. Our client will not be obtaining this license to operate a bar or pub establishment within the confines of the campus, nor will they be serving to the students of the college. Per Ms. Buechele's Correspondence dated December 18th, we would like to reassure her as well as the Town of Poughkeepsie. The sole purpose of applying for the alcoholic beverage license is, as stated above, to cater food and beverage functions at Marist College." It's not for kids, it's for catered events.

NOTED BY TOWN BOARD

01:14-35 AUTHORIZE

Special Consent SC 1, SC 2, SC 3, SC 4, SC 5, SC 6, SC 7, SC 8, SC 9, SC 10, SC 11, SC 12, and SC 13

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

- SC 1. Appointment Record Management Advisory Board – Susan Miller
- SC 2. Appointment Fire Prevention Bureau – William Steenbergh
- SC 3. Approve 911 Street Name – Victory Lane
- SC 4. Authorize Release of Maintenance Bond Spring Hill Estates – D & S Homes
- SC 5. Authorize Tax Refund – William Paquet
- SC 6. Appointment James Santoro- ZBA
- SC 7. Appointment Richard Davison – Planning Board

SC 8. Discussion	Right Horizon Property – Contract Of Sale
SC 9. Retain	Consultant to conduct Due Diligence Bright Horizon Property – SEI Design Group
SC 10. Notification	Liquor License Renewal Main Course – Alumnae House
SC 11. Accept	Donations to Police Department
SC 12. Appointment	Doreen Tignanelli – CAC
SC 13. Appointment	Part Time Deputy Town Clerk Marie Alexander

AND BE IT FURTHER RESOLVED, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.

SO MOVED: J. Baisley/M. Cifone

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers
Nays: None CARRIED: 6-0

01:14- SC 1 APPOINTMENT Records Management Advisory
Board – Susan Miller

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Susan Miller to the Records Management Advisory Board for a 2 year term commencing January 1, 2009 and expiring on December 31, 2010.

SO MOVED: D. Seminara/T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers
Nays: None CARRIED: 6-0

01:14-SC 2 APPOINTMENT Town Fire Prevention Bureau of
William Steenbergh

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint William Steenbergh to the Town of Poughkeepsie Bureau of Fire Prevention, as the representative from the Arlington Fire District, effective January 1, 2009, which appointment is permanent and an advisory capacity only.

SO MOVED: M. Cifone/T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers
Nays: None CARRIED: 6-0

01:14-SC 3 APPROVE Dutchess County Enhanced 911 Name
Of Road Change From “Poughkeepsie
Business Park Drive” to “Victory Lane”

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the name change of a private road previously named and approved by the Town Board as "Poughkeepsie Business Park Drive" to be now known as "Victory Lane", for 911 identification purposes only; and

BE IT FURTHER RESOLVED, that upon the adoption of this resolution, said resolution shall be sent to the 911 Facilities for Dutchess County by the Town Clerk of the Town of Poughkeepsie.

SO MOVED: S. Krakower/T. Tancredi

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None.

CARRIED: 6-0

01:14-SC 4 AUTHORIZE

Release of Maintenance Bond Posted in
Regard to the Springhill Estates
Development

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the release of the one (1) year Maintenance Bond in the sum of \$25,000.00 posted in regard to the Springhill Estates Development.

SO MOVED: T. Tancredi/S. Krakower

Motion made to Table this item to January 21, 2009 Town Board Meeting was by J. Baisley and Motion was seconded by D. Seminara.

Councilman Baisley: We had DC issues in the beginning, drainage and violating the creek. I would like to Table this until next week, January 21, 2009. Seconded by Councilman Seminara.

TABLED UNTIL JANUARY 21, 2009

01:14-SC 5 AUTHORIZE

Tax Refund for William Paquet

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the refund the sum of \$46.86 to William Paquet which represents a refund of an erroneous charge on his 2008 State, County and Town tax bill; and

BE IT FURTHER RESOLVED, the Town does hereby direct that any line item pertaining to the Arlington Sewer or Arlington Sewer Main be deleted from any future tax bills to the parcel at {34 Johns Boulevard,} and in the event it is necessary to modify the 2009 tax bill a refund for the above cited items is hereby authorized.

SO MOVED: Supervisor Myers/T. Tancredi

Councilman Cifone: This gentleman is not in the 4th Ward Sewer District and he has been paying this bill and he will never be able to get hooked up to the sewer service up there. He lives up on a hill and we are not going to put a pump station in so we are just correcting his bill. He has already paid 2008, so it will be corrected on 2009 bill.

Councilman Seminara: I would like to specify that this is to his specific residence ONLY. Seconded by T. Tancredi.

ROLL Call: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and

Supervisor Myers
Nays: None

CARRIED: 6-0

01:14-SC 6 APPOINT

Zoning Board Of Appeals of James
Santoro & As Chairman of the Zoning
Board

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint James Santoro to the Zoning Board of Appeals, effective January 1, 2009 through December 31, 2015; and

BE IT RESOLVED, that the Town Board does hereby appoint Mr. Santoro to the position of Chairman to said Board.

Motion Tabled until January 21, 2009 Town Board Meeting: Supervisor Myers/T. Tancredi.

Councilman Tancredi made a statement that the County erroneously stated in a letter that Mr. Santoro was Chairman about 7 years. Mr. Tancredi stated that he was probably on the Board 7 years, but he has only been Chairman for 2 or 3 years.

Councilman Seminara expressed his gratitude to the members of these Boards for their dedication in serving on these committees as volunteers.

Councilman Krakower wanted to express that he suggested the Tabling of this item until Board members could get educated on Mr. Santoro's positions on certain things and what we are getting for the next seven years. Not detracting from anything he has or has not done, just a matter that if this is an appointment from the entire Town Board, he would like to have "some input and some idea of where we are going with this."

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0.

01:14-SC 7 APPOINT

Town Planning Board of Richard W.
Davison

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Richard W. Davison to the Town of Poughkeepsie Planning Board, effective January 1, 2009 December 31, 2015.

SO MOVED: D. Seminara/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, and Tancredi
Nays: Supervisor Myer

CARRIED: 5-1

01:14-SC 8 AUTHORIZE

Contract of Sale for Bright Horizon
Property

Motion made by Supervisor Myers and Seconded by Councilman Seminara to Table this item and item # SC 9 until further notice. Seconded by D. Seminara.

TABLED UNTIL FURTHER NOTICE

01:14-SC 9 RETAIN

SEI Design Group As Consultant to
Conduct Due Diligence For Bright
Horizon Property

TABLED UNTIL FURTHER NOTICE

01:14-SC 10 NOTIFICATION

Liquor License Renewal for Main
Course At Alumnae House Located at
161 College Avenue

REFERRED TO LEGAL DEPARTMENT

01:14-SC 11 ACCEPT

On Behalf of the Police Department
Various Donations

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept on behalf of the Police Department the following donations to wit:

*	J&P Rider	\$20.00
*	W&D Stanton	\$20.00
*	M. Desantis	\$100.00
*	K. Kearney	\$25.00
*	F. Haines	\$50.00
*	Central Hudson	\$50.00

Pursuant to the memorandum from the Chief of Police to the Town Board dated January 7, 2009.

SO MOVED: M. Cifone/T. Tancredi

Supervisor Myers thanked the donators on behalf of the Town.

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-SC 12 REAPPOINTMENT

Town Conservation Advisory Board
Commission of Doreen Tignanelli

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Doreen Tignanelli to the Town of Poughkeepsie Conservation advisory Commission for a 2 year term period of January 1, 2009 through December 31, 2010.

SO MOVED: S. Krakower/T. Tancredi

Councilmen praised Doreen for all her work on the committee and for all her comments and input at the Council meetings.

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

01:14-SC 13 APPOINTMENT

Town Clerk's Office of Marie
Alexander as a Permanent Part-
Time Deputy Town Clerk

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the appointment of Marie Alexander to the position of part time Deputy Town Clerk at a salary of \$11.33 per hour for a maximum of 20 hours per week, effective January 20, 2009.

SO MOVED: T. Tancredi/S. Krakower

Councilman Seminara stated he knew this individual for many years and that this is an excellent choice for the Clerk's office.

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 6-0

Motion made to suspend the rules for public speaking: Supervisor Myers/T. Tancredi

CARRIED: 6-0

Virginia Buechele: Until the sound gets fixed in this room, there are still some people up front that need to swallow the mic. Councilman Cifone, Baisley and Attorney Mahar. I'm in the Fairness for Fairview citizens advocacy group and we are all interested in the renewal of the moratorium on residential development in the institutional zone. I'm hoping there are plans in the works to get that renewed again. Has anyone heard anything as to DEC's decision as to who will be Lead Agency for the dorms? She stated she opposes the application for Marist College to getting a liquor license for the Sodexo Operation.

Doreen Tignanelli: In going forward with the Amended Sign Ordinance she wants the Board to consider looking at the Wetland Ordinance for potential strengthening and to also update the Wetland Ordinance.

Town Clerk Susan Miller: Item # 4 – I must add that it was posted on the 19th and published on the 22nd of December.

Councilman Tancredi brought up the fact that there is an increased amount of graffiti in the Town of Poughkeepsie and the police are actively working this issue and have assigned manpower to this in a number of different areas and have starting making some arrests. They are actively pursuing the apprehension of these individuals.

Motion made to resume the rules: Supervisor Myers/M. Cifone

CARRIED: 6-0

TOWN BOARD MEETING IMMEDIATELY WENT INTO THE
COMMITTEE OF THE WHOLE MEETING
JANUARY 14, 2009

(IN COW BOOK IN TOWN CLERK'S OFFICE)

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:36 PM

SJM:lkm

