

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
JANUARY 06, 2010  
REORGANIZATION MEETING  
7:00 P. M.  
SUMMARY**

**PRESENT:** Supervisor Myers                      **ABSENT:** Councilman Cifone  
                 Councilman Lecker  
                 Councilman Eagleton  
                 Councilman Conte  
                 Councilman Krakower (Arrived at 7:07 p.m.)  
                 Councilman Tancredi  
                 Town Attorney Hagstrom  
                 Town Clerk Miller

**AGENDA ITEMS**

01:06-01	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapter 105, Entitled "Fees", Section 105-4, Entitled "Fee Schedule" <b>CARRIED                      6 – 0</b>
01:06-02	APPOINTMENT (LEGAL DEPARTMENT)	Town Attorney David D. Hagstrom For 2010 - 2011 <b>CARRIED                      6 – 0</b>
01:06-03	APPOINTMENT (LEGAL DEPARTMENT)	Deputy Town Attorney For 2010 - 2011 <b>CARRIED                      6 – 0</b>
01:06-04	APPOINTMENT (LEGAL DEPARTMENT)	Town Comptroller James Wojtowicz For 2010 - 2011 <b>CARRIED                      6 – 0</b>
01:06-05	APPOINTMENT (LEGAL DEPARTMENT)	Town Registrar Susan Miller For 2010 - 2011 <b>CARRIED                      6 – 0</b>
01:06-06	APPOINTMENT (LEGAL DEPARTMENT)	Deputy Town Registrar Margaret Decker For 2010 -2011 & Felicia Salvatore As Sub Registrar <b>CARRIED                      6 – 0</b>

**(OVER)**

01:06-07	DESIGNATION (LEGAL DEPARTMENT)	Town Official Newspaper Poughkeepsie Journal For 2010 - 2011 <b>CARRIED</b> <b>6 – 0</b>
01:06-08	DESIGNATION (LEGAL DEPARTMENT)	Town Official Banks For 2010 - 2011 Are M & T, Chase JP Morgan, TD Bank North, Key and Riverside Banks <b>CARRIED</b> <b>6 – 0</b>
01:06-09	APPOINTMENT (LEGAL DEPARTMENT)	Town Marriage Officers For 2010 - 2011 Are Patricia Myers & Susan Miller <b>CARRIED</b> <b>6 – 0</b>
01:06-10	APPOINTMENT (LEGAL DEPARTMENT)	Town Records Management Officer For 2010 – 2011 Is Susan Miller <b>CARRIED</b> <b>6 – 0</b>
01:06-11	AUTHORIZE (LEGAL DEPARTMENT)	Signatures For HUD Account For 2010 - 2011 In TD Bank North Are Patricia Myers, James Wojtowicz, Todd Tancredi & Michael Cifone <b>CARRIED</b> <b>6 – 0</b>
01:06-12	AUTHORIZE (LEGAL DEPARTMENT)	Individuals To Sign Checks For 2010 - 2011 Are Patricia Myers, James Wojtowicz & Todd Tancredi <b>CARRIED</b> <b>6 – 0</b>
01:06-13	APPOINTMENT (LEGAL DEPARTMENT)	Emergency Chain Of Command For 2010 – 2011 Patricia Myers, Marc Pfeifer and Thomas Mauro <b>CARRIED</b> <b>6 – 0</b>
01:06-14	APPOINTMENT (LEGAL DEPARTMENT)	Town Historian For 2010 - 2011 Is Jean Murphy <b>CARRIED</b> <b>6 – 0</b>
01:06-15	ADOPT (LEGAL DEPARTMENT)	2010 Official Holiday Schedule <b>CARRIED</b> <b>6 – 0</b>
01:06-16	DESIGNATION (LEGAL DEPARTMENT)	2010 Town Board Meeting Schedule <b>CARRIED</b> <b>6 – 0</b>

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01:06-17	APPROVE & ADOPT (LEGAL DEPARTMENT)	2010 Highway Rental Rates <b>CARRIED</b>	<b>6 – 0</b>
01:06-18	AUTHORIZE & ADOPT (LEGAL DEPARTMENT)	2010 Agreement To Expend Highway Funds Pursuant To Section 284 Of New York State Highway Law <b>CARRIED</b>	<b>6 – 0</b>
01:06-19	AWARD (LEGAL DEPARTMENT)	Bids For Highway Supplies For 2010 <b>CARRIED</b>	<b>6 – 0</b>
01:06-20	RE-ADOPT (LEGAL DEPARTMENT)	Rules Of The Town Board <b>CARRIED</b>	<b>6 – 0</b>
01:06-21	AUTHORIZE (LEGAL DEPARTMENT)	Bonds For Town Officials <b>CARRIED</b>	<b>6 – 0</b>
01:06-22	APPROVE (LEGAL DEPARTMENT)	Adjustment Of Holiday Schedule For Highway Department Due To Leaf Pickup <b>CARRIED</b>	<b>6 – 0</b>
01:06-23	ADOPT (LEGAL DEPARTMENT)	Town Non – Union Salary Schedule <b>CARRIED</b>	<b>6 – 0</b>
01:06-24	REAPPOINTMENT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Town Planning Board Of John Weisman From 01/01/10 To 12/31/16 <b>CARRIED</b>	<b>6 – 0</b>
01:06-25	REAPPOINTMENT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Town Planning Board Of Patrick Rose From 01/01/10 To 12/31/16 <b>CARRIED</b>	<b>4 – 2</b>

AYE: Councilmen Lecker, Conte, Krakower, Tancredi  
NAY: Councilman Eagleton & Supervisor Myers  
ABSTAIN: -0-  
ABSENT: Councilman Cifone

(OVER)

01:06-26	REAPPOINTMENT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Town Zoning Board Of Appeals Of Marcy Marlow From 01/01/10 To 12/31/16 <b>TABLED</b>
01:06-27	AUTHORIZE (LEGAL DEPARTMENT)	Town Business Mileage Reimbursement For Current IRS Rate <b>CARRIED            6 – 0</b>
01:06-28	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Agreement With American Legion Post 1302 For Recreation For Year 2010 <b>CARRIED            6 – 0</b>
01:06-29	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Agreement With VFW Vail Wolff Post 170 For Lease Of Playground For Year 2010 <b>CARRIED            6 – 0</b>
01:06-30	APPROVE (LEGAL DEPARTMENT)	Standard Workday for Elective / Appointive Individuals <b>AMENDED           6 - 0</b> <b>CARRIED            6 – 0</b>
01:06-31	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Country Club Apartments Sewer Use Agreement <b>TABLED UNTIL THE JANUARY 20, 2010 TOWN BOARD MEETING</b>
01:06-32	APPOINTMENT (LEGAL DEPARTMENT)	Poughkeepsie City/Town Joint Water Board <b>CARRIED            6 – 0</b>
01:06-33	APPOINTMENTS (LEGAL DEPARTMENT)	Tri - Municipal Sewer Commission Of Patricia Myers & Jon Baisley <b>CARRIED            6 – 0</b>
01:06-34	AUTHORIZE (LEGAL DEPARTMENT)	Sale Of Highway Surplus Equipment <b>CARRIED            6 – 0</b>

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- 01:06-35      ACCEPT  
(LEGAL DEPARTMENT)      Town Road Known As Kenzbrit Court  
Located In Forest Glen Subdivision Off  
Of Spackenkill Road
- 01:06-36      AUTHORIZE  
(LEGAL DEPARTMENT)      Special Consent Items SC1, SC2, SC3,  
SC4, SC5, SC6, SC7, SC8, SC9, SC10  
**CARRIED                      6 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 01:06-SC1      APPOINTMENT  
(LEGAL DEPARTMENT)      Emergency Interim Successors For  
2010 – 2011 Are Marc Pfeifer, Todd  
Tancredi and Michael Cifone  
**CARRIED                      6 – 0**
- 01:06-SC2      DESIGNATION  
(LEGAL DEPARTMENT)      Associations Of Town Delegates &  
Alternates  
A.      Delegate  
B.      Alternate Delegate  
C.      Attendance  
**TABLED**
- 01:06-SC3      RESIGNATION  
(COUNCILMAN CIFONE)      Planning Board Member Jeffrey A.  
Magee  
**ACCEPTED WITH REGRET  
CARRIED                      6 – 0**
- 01:06-SC4      APPOINTMENT  
(LEGAL DEPARTMENT)      Van DeWater & Van DeWater As  
Special Counsel To Defend The Zoning  
Board Of Appeals In The Article 78  
Action Filed By Dutchess Community  
College  
**CARRIED                      6 – 0**
- 01:06-SC5      RESIGNATION  
(COUNCILMAN CONTE)      Conservation Advisory Commission  
Member Gurpreet Dhaliwal  
**ACCEPTED WITH REGRET  
CARRIED                      6 – 0**
- 01:06-SC6      APPOINTMENT  
(COUNCILMAN CONTE)      Conservation Advisory Commission  
Member James Kennedy  
**CARRIED                      6 – 0**

**(OVER)**

- 01:06-SC7 NOTIFICATION (CLERK MILLER) Petition From Club 60's Senior Citizen Members To Town Board To Provide A Suitable, Permanent, Centrally Located Senior Center Facility  
**NOTED BY TOWN BOARD**
- 01:06-SC8 APPOINTMENT (COUNCILMAN CIFONE) Planning Board Member Robert Gorman  
**CARRIED 6 – 0**
- 01:06-SC9 APPOINTMENT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Planning Board Alternate Member Anne Conroy  
**CARRIED 6 – 0**  
**AMENDED TO ADD DOREEN TIGNANELLI AS AN ALTERNATE MEMBER**  
**REMOVED UNTIL JANUARY 20, 2010 TOWN BOARD MEETING**
- 01:06-SC10 AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) Labor and Employment Legal Services Letter Agreement For 2010 Between Town & David Wise, Esq. Of Gellert & Klein Law Firm  
**AMENDED TO TABLE UNTIL THE TOWN BOARD MEETING ON JANUARY 20, 2010**  
**CARRIED 6 – 0**

#### **ANNOUNCEMENTS BY SUPERVISOR MYERS**

Supervisor Myers announced that the United States Census 2010 Road Tour will be at the Poughkeepsie Galleria Mall, located at 2001 South Road, on January 10, 2010 to educate the public about the census, inspire interest in the process, and motivate people to complete and mail back their census forms

#### **APPOINTMENTS BY THE SUPERVISOR**

Supervisor Myers appointed Nancy Hritz-Seifts as her Confidential Secretary from January 06, 2010 to December 31, 2011

Supervisor Myers appointed Richard Keller – Coffey as her Deputy Supervisor from January 06, 2010 to December 31, 2011.

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Supervisor Myers gave to the Town Board the new Board Committees with chairmen listed.

**EXECUTIVE SESSION**

01:06-ES1    RESOLUTION

To Enter Executive Session To  
Consider Following Matters:

- A. Litigation Strategy In Case Known  
As Town V. River Terminal Services
- E. 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

**TOWN BOARD MEETING ADJOURNED AT 9:00 P.M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:05 PM**

**TOWN BOARD RETURNED TO THE TOWN BOARD MEETING AT 9:30 PM**

**NO ACTION TAKEN IN/FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:31 PM**