

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JANUARY 20, 2010
7:12 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Lecker
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Hagstrom
Town Clerk Miller

SUPERVISOR MYERS MADE THE FOLLOWING ANNOUNCEMENT:

On January 12th, a Town of Poughkeepsie bank account was compromised by an outside source and unauthorized transactions took place.

We are actively communicating with the bank's security department. We have taken all measures possible to ensure the safety and security of all Town accounts. We immediately instituted a criminal investigation involving the Town of Poughkeepsie Police and the Secret Service. The investigation is ongoing and no further details can be released at this time.

AGENDA

01:20-01	PUBLIC HEARING (COUNCILMAN CIFONE)	Amend Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Section 195 – 41, Schedule VI, Entitled "Prohibited Turns At Intersections" For Right Hand Turns Only For Beck Place At Intersection Of Fulton Street From 2:00 P.M. To 6:00 P. M. Monday Through Friday CARRIED	7 – 0
01:20-02	AUTHORIZE (COMPTROLLER WOJTOWICZ)	Payment To ASCAP For The Year 2010 CARRIED	7 – 0

(OVER)

01:20-03	APPROVAL (BUILDING INSPECTOR SICKLES)	Performance Of Electrical Inspections In Town By NY Electrical Inspections & Consulting, LLC CARRIED	7 – 0
01:20-04	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Labor & Employment Legal Services Letter Agreement With David Wise, Esq. CARRIED	7 – 0
01:20-05	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Sewer Tenancy Agreement With Country Club Apartments, LLC TABLED UNTIL THE MARCH 03, 2010 TOWN BOARD MEETING CARRIED	7 – 0
01:20-06	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Sewer Tenancy Agreement With Poughkeepsie Hotel Investors, LLC (Hampton Inn & Suites) CARRIED	7 – 0
01:20-07	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Employee Assistance Program (EAP) Renewal Agreement With The WorkPlace At St. Francis Hospital For 2010 CARRIED	7 – 0
01:20-08	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Contract Proposal With Susan Roeller Brown For Grant Writing Services For 2010 CARRIED	7 – 0
01:20-09	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Letter of Support For Evergreen Partners For Allocation Of Low Income Housing Tax Credits For Lakeview Apartments CARRIED	7 – 0

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01:20-10	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Legal Department To Transfer Town Attorney's Position To Payroll Position CARRIED	7 – 0
01:20-11	AUTHORIZE (SUPERINTENDENT OF HIGHWAYS PFEIFER)	Highway Department For Termination Of Scott Listemann CARRIED	7 – 0
01:20-12	AUTHORIZE (RECEIVER OF TAXES PATTERSON)	Cancellation Of Agreement With MuniTrax (Formerly Primary FOIL) To Collect Property/School Taxes Via Credit Cards By August 31, 2010 CARRIED	7 – 0
01:20-13	AUTHORIZE (POLICE CHIEF MAURO)	Police Department To Apply To The NYS Law Enforcement Accreditation Program For Certification CARRIED	7 – 0
01:20-14	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Stormwater Agreement & Easement With Central Hudson For The Spackenkill Sub - Station CARRIED	7 – 0
01:20-15	APPOINTMENT (SUPERVISOR MYERS)	Alternate Delegate To Associations Of Towns & Authorization To Attend Meeting CARRIED	7 – 0
01:20-16	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Amendment To Agreement With Grinnell Library CARRIED	7 – 0

(OVER)

- 01:20-17 ACCEPT
(CLERK MILLER) December 2009 Minutes:
December 09 Special Meeting
December 09 Committee Of The Whole Meeting
December 16 Regular Meeting
December 22 Special Meeting
CARRIED 7 – 0
- 01:20-18 APPOINTMENT
(SUPERVISOR MYERS) Town's Representative To Serve On
The Fall Kill Intermunicipal Council
WITHOUT NAME FOR REPRESENTATIVE, TABLED UNTIL A FUTURE MEETING
CARRIED 7 – 0
- 01:20-19 NOTIFICATION
(CLERK MILLER) Application For Liquor License For
Rolling Greens Of Poughkeepsie Golf Club Located At 2628 South Road
TABLED UNTIL FEBRUARY 03, 2010 TOWN BOARD MEETING
- 01:20-20 NOTICE OF CLAIM
(CLERK MILLER) Mario Runza V. Town For Damage
To Automobile
NOTED BY TOWN BOARD
- 01:20-21 AUTHORIZE
(ATTORNEY HAGSTROM) Special Consents SC1, SC2, SC3, SC4,
SC5, SC6, SC7, SC8, SC9, SC10,
SC11, **(SC12, SC13 ADDED AT MEETING)**
CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 01:20-SC1 ROAD PRIORITIES
(ATTORNEY HAGSTROM) Round 2 Stimulus Bill For Roads
(ADDRESSED AFTER 01:20-SC13)
- 01:20-SC2 AUTHORIZE
SUPERVISOR TO SIGN
(SUPERVISOR MYERS) 2010 Dial A Ride Extension &
Amendment Agreement With
Dutchess County
CARRIED 7 – 0

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|-----------------|--|---|--------------|
| 01:20-SC3 | AUTHORIZE
(SUPERVISOR MYERS) | Town Board To Oppose Central Hudson Gas & Electric Corp. Rate Increase For Delivery Of Electricity & Natural Gas
CARRIED | 7 – 0 |
| 01:20-SC4 | APPROVE
(POLICE CHIEF MAURO) | Addition To Town Police Department Policy & Procedure Entitled “Workplace Violence Prevention”
CARRIED | 7 – 0 |
| 01:20-SC5 | AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR MYERS) | Amendment To Contract No. C302129 For The Poughkeepsie Audubon Stormwater Treatment & Habitat Restoration Project
CARRIED | 7 – 0 |
| 01:20-SC6 | AUTHORIZE
(SUPERVISOR MYERS) | State Of New York, Department Of Transportation, To Conduct A Traffic Study Upon Location Known As Route 113 (Spackenkill Road) & Boardman Road As Requested By Our Lady Of Lourdes High School
CARRIED | 7 – 0 |
| 01:20-SC7 | APPROVE
(CLERK MILLER) | Taco Land Liquor License
NOTED BY TOWN BOARD | |
| 01:20-SC8 | AUTHORIZE
(SUPERVISOR MYERS) | Amendment To Resolution 12:22 - #PES 1 Of 2009 Concerning Michelle Robison’s Appointment To The Sewer Department
MOTION DEFEATED | 2 – 5 |
| AYE: | Councilman Conte & Supervisor Myers | | |
| NAY: | Councilmen Lecker, Eagleton, Cifone, Krakower, Tancredi | | |
| ABSTAIN: | -0- | | |
| ABSENT: | -0- | | |
| 01:20-SC9 | AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR MYERS) | Papers To Accept A Grant Entitled NYS Office Of Children & Family Services (OCFS) Funding Year 2010 For The Program Entitled Juvenile Aid Bureau
CARRIED | 7 – 0 |

(OVER)

- 01:20-SC10 AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR MYERS) Papers To Accept A Grant Entitled NYS
Office Of Children & Family Services
(OCFS) Funding Year 2010 For The
Summer Recreation Program
CARRIED 7 – 0
- 01:20-SC11 AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
HAGSTROM) Any & All Documents For Pendell
Commons
CARRIED 6 – 1
- AYE: Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi &
Supervisor Myers**
- NAY: Councilman Krakower**
- ABSTAIN: -0-**
- ABSENT: -0-**
- 01:20-SC12 **APPEAL**
(SUPERVISOR MYERS) By Raymond Mayo To Town Board
To Obtain His Taxi License Since He
Had Been Denied A License Because
Of A DWI in 2001
**TOWN BOARD STATED THAT HE
PROBABLY OBTAIN HIS TAXI
LICENSE IF HE TOOK A SIX
HOUR DEFENSIVE DRIVING COURSE**
- 01:20-13 **APPROVE** Special Meeting On February 03, 2010
At 6:15 P.M. To Hold An Executive
Session To Discuss Pending Litigation
CARRIED 7 – 0
- 01:20-SC1 ROAD PRIORITIES
(ATTORNEY
HAGSTROM) Round 2 Stimulus Bill For Roads
Donald Beer, Town Engineer, &
Marc Pfeifer, Superintendent of
Highways, Presented Information On
Various Roads In The Town That Need
Repairs & The Cost Of The Engineering
Steps To Apply For Federal Aid.
**THE BOARD AUTHORIZED MR. BEER
TO DO THE BASIC DESIGN WORK
TO MEET THE DEADLINE TO APPLY
FOR A GRANT**

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