

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
FEBRUARY 17, 2010
7:00 P. M.
SUMMARY**

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

AGENDA ITEMS

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| 02:17-01 | PUBLIC HEARING
(DONALD BEER,
ENGINEERING) | Amend Town Code, Chapter 173,
Entitled "Stormwater Management",
Specifically Section 173-25 "Definitions
& Article IV, Plans, Construction &
Maintenance", Section 173-26-
"Contractor Certification"
CARRIED 7 – 0 |
| 02:17-02 | SET DATE FOR
PUBLIC HEARING
(RECREATION
DIRECTOR
MEYERING) | Amend Town Code, Chapter 105,
Entitled "Fees", Specifically Section
105 - 4, Entitled "Fee Schedule" J.
Entitled "Chapter 148, Parks &
Recreation"
PUBLIC HEARING TO BE HELD AT
THE MARCH 03, 2010 TOWN BOARD
MEETING
CARRIED 7 – 0 |
| 02:17-03 | SET DATE FOR
PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Amend Town Code, Chapter 210,
Entitled "Zoning" Article VIII,
Entitled "Supplementary Regulations",
Section 210-102 To 210-38
PUBLIC HEARING TO BE HELD AT
THE MARCH 24, 2010 TOWN BOARD
MEETING
CARRIED 7 – 0 |

(OVER)

02:17-04	RETIREMENT (POLICE CHIEF MAURO)	Police Department Of Police Officer John Lotocky ACCEPTED WITH REGRET CARRIED	7 – 0
02:17-05	BUDGET MODIFICATION (COMPTROLLER WOJOWICZ)	Recreation Department For Contracted Services CARRIED	7 – 0
02:17-06	BUDGET MODIFICATION (ATTORNEY HAGSTROM)	Legal Department For Library CARRIED	7 – 0
02:17-07	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER WOJTOWICZ)	Hess Corporation Agreement To Provide Electricity Through Select Energy New York, Inc. For Town Operations At Fairview Pump Station, Town Hall & Police/Court Facilities CARRIED	7 – 0
02:17-08	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Addendum No. 2 To The Poughkeepsie Water Sale and Purchase Agreement By & Between The Joint Water Project Board & Dutchess County Water & Wastewater Authority CARRIED	7 – 0
02:17-09	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Letter Agreement For Project To Construct A Pedestrian Walkway Under Route 9 CARRIED	7 – 0
02:17-10	AUTHORIZE (ATTORNEY HAGSTROM)	Settlement Of Sewer Charges Due & Owing By Vassar College For Prentiss Field Townhouses & Surrounding Land & Fields CARRIED	7 – 0

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02:17-11	AUTHORIZE (ATTORNEY HAGSTROM)	Stipulations & Consent Judgment For St. Francis Hospital Medical Arts Pavilion Partial Tax Exemption CARRIED 7 – 0
02:17-12	AUTHORIZE BIDDING (RECREATION DIRECTOR MEYERING)	Route 9 & Route 55 Median Maintenance AMENDED CARRIED 7 – 0 MAIN RESOLUTION CARRIED 7 – 0
02:17-13	ACCEPT (CLERK MILLER)	Town Board Minutes For 2010: January 06 – Reorganization Meeting January 18 – Special Town Board Meeting January 20: A. Special Town Board Meeting B. Regular Town Board Meeting C. Committee Of The Whole Meeting February 03 – Regular Town Board Meeting CARRIED 7 – 0
02:17-14	NOTIFICATION (CLERK MILLER)	Liquor License Renewal For CEC ENTERTAINMENT, INC. D/B/A Chuck E. Cheese's #505 Located At 838 South Road APPROVED BY POLICE NOTED BY TOWN BOARD
02:17-15	AUTHORIZE (ATTORNEY HAGSTROM)	Special Consent Items SC1, SC2, SC3, SC4, SC5 (ADDED AT MEETING) CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:17-SC1 DISCUSSION 2010 Disclosure Notice Of Assessments
(ASSESSOR TABER) **Assessor Kathleen Taber explained that disclosure notices of Assessments will be mailed out on or about March 01, 2010 to all Town home owners and some commercial property owners. Assessor Taber explained the process and the data that she used for the reevaluation of the properties. If assessments have increased, (OVER)**

property owners will receive notices. Some data concerning home owners' residences can be reached online at dutchessny.gov Parcel Access.

- 02:17-SC2 APPROVE
(CLERK MILLER) Opening Day Parade On April 17, 2010
For The Babe Ruth League
CARRIED 7 – 0
- 02:17-SC3 NOTIFICATION
(CLERK MILLER) Liquor License Renewal For The
Panorama Diner, Inc D/B/A Dutchess
Diner Located At 1950 South Road
APPROVED BY POLICE
NOTED BY TOWN BOARD
- 02:17-SC4 RESIGNATION
(CLERK MILLER) Town Clerk's Office Of Permanent
Part/Time Deputy & Sub-Registrar
Marie Alexander
ACCEPTED WITH REGRET
BOARD WISHED GOOD LUCK TO
MISS ALEXANDER & HER TEACHING
CAREER
CARRIED 7 – 0
- 02:17-SC5 SET DATE FOR
SPECIAL MEETING March 03, 2010 Special Town Board
Meeting at 6:15 P.M. For Executive
Session To Discuss:
A. Confidential Communication
Between The Attorney And His
Client, The Town Board, Based On
The Attorney/Client Privilege
B. Information Relating To The Current
& Future Investigation Of The
Prosecution Of A Criminal Offense
Which Would Imperil Effective Law
Enforcement If Disclosed.
CARRIED 7 – 0

**AFTER TOWN BOARD DISCUSSION ON ENGINEERING FEES, IT WAS
DETERMINED THAT TOWN ENGINEER, DONALD BEER, WOULD ATTEND
THE MARCH 03, 2010 TOWN BOARD MEETING TO DISCUSS MONETARY
FEES OF MORRIS ASSOCIATES WITH THE TOWN.**

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:06 P. M.