

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
MARCH 03, 2010  
7:16 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**

- |          |  |   |              |
|----------|--|---|--------------|
| 03:03-01 | PUBLIC HEARING<br>(RECREATION<br>DIRECTOR)<br>MEYERING)  | Amend Town Code, Chapter 105,<br>Entitled "Fees", Specifically Section<br>105 - 4, Entitled "Fee Schedule"<br>Paragraph J, Entitled "Chapter 148,<br>Parks & Recreation"<br><b>CARRIED</b>  | <b>7 – 0</b> |
| 03:03-02 | SET DATE FOR<br>PUBLIC HEARING<br>(COUNCILMAN<br>LECKER) | Amend Town Code, Chapter 195,<br>Entitled "Vehicles & Traffic",<br>Specifically Section 194 – 4 Entitled<br>"Schedule IX: Stop Intersections" At<br>Main Street in New Hamburg At<br>Intersection of Bridge Street<br><b>PUBLIC HEARING TO BE HELD AT<br/>MARCH 24, 2010 TOWN BOARD<br/>MEETING</b><br><b>CARRIED</b> | <b>7 – 0</b> |
| 03:03-03 | AUTHORIZE<br>(POLICE CHIEF<br>MAURO)                     | Supervisor Myers & Police Chief Mauro<br>To Execute A Memorandum Of<br>Agreement Between NYS & The Town<br>Of Poughkeepsie Police Department To<br>Participate In The New York State 1033<br>Excess Property Program<br><b>CARRIED</b>  | <b>7 – 0</b> |

**(OVER)**

03:03-04	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER WOJTOWICZ)	A Lease Purchase Agreement With Key Government Finance, Inc. For The Acquisition Of Six Police Vehicles <b>CARRIED</b>	<b>7 – 0</b>
03:03-05	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2010 Stop DWI Program Contract Which Provides For Drug Recognition Experts <b>CARRIED</b>	<b>7 – 0</b>
03:03-06	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2010 Stop DWI Program Contract Entitled “Coordinated Underage/Fake ID Sting” <b>CARRIED</b>	<b>7 – 0</b>
03:03-07	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER WOJTOWICZ)	Agreement Between Poughkeepsie Dutchess Development, Inc. & The Town Of Poughkeepsie <b>CARRIED</b>	<b>7 – 0</b>
03:03-08	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Phone System Maintenance Agreement With TECH II Business Services, Inc. <b>CARRIED</b>	<b>7 – 0</b>
03:03-09	DISCUSSION (TOWN BOARD)	Stimulus II – Road Work - Engineer Donald Beer <b>WITHDRAWN AT MEETING</b>	
03:03-10	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Sewer Department To Purchase A Needed Oxygen Analyzer For The Sludge Incineration <b>WITHDRAWN AT MEETING</b>	
03:03-11	APPOINTMENT (COUNCILMAN KRAKOWER)	Edmund Orchowski To The Town Of Poughkeepsie Conservation Advisory Commission <b>CARRIED</b>	<b>7 – 0</b>

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03:03-12	RESIGNATION (ASSESSOR TABER)	Barbara Dudley From The Town Of Poughkeepsie Board Of Assessment Review <b>ACCEPTED WITH REGRET CARRIED</b>	<b>7 – 0</b>
03:03-13	APPOINTMENT (ASSESSOR TABER)	William Lavery, Jr. To The Town of Poughkeepsie Board Of Assessment Review <b>CARRIED</b>	<b>7 – 0</b>
03:03-14	APPOINTMENT (HISTORIAN MURPHY)	Victoria Powell To The Historic Preservation Commission <b>CARRIED</b>	<b>7 – 0</b>
03:03-15	AUTHORIZE TO GO TO BID (DON BEER, ENGINEERING)	Greenvale Soccer Field Irrigation <b>CARRIED</b>	<b>7 – 0</b>
03:03-16	BID AWARD (DON BEER, ENGINEERING)	Supplying of Wastewater Flow Meters To Total Control Systems Services At Bid Price Of \$49,430.00 <b>CARRIED</b>	<b>7 – 0</b>
03:03-17	NOTIFICATION (CLERK MILLER)	Application For Permission To Make Alterations For A Liquor License For The Establishment Babycakes Bakery Café Located At 1-3 Collegeview Avenue <b>NOTED BY TOWN BOARD</b>	
03:03-18	AUTHORIZE (ATTORNEY HAGSTROM)	Special Consents SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9, <b>SC10 WITHDRAWN</b>	

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

**(OVER)**

- 03:03-SC1 APPROVE/  
DISAPPROVE  
(ATTORNEY  
HAGSTROM) Cancellation Fees For Grievance  
Hearing For Linda Podeszedlik  
Which Was Adjourned  
**MOTION TO TABLE UNTIL MARCH  
24, 2010 TOWN BOARD MEETING  
CARRIED 7 – 0**
- 03:03-SC2 AUTHORIZE  
SUPERVISOR  
TO SIGN  
(SUPERVISOR  
MYERS) Memorandum Of Understanding With  
CSEA Health Insurance &  
Hospitalization Reimbursements  
**CARRIED 7 – 0**
- 03:03-SC3 AUTHORIZ  
SUPERVISOR  
TO SIGN  
(POLICE CHIEF  
MAURO) Custom Monitoring Contract For  
Police Impound Yard Security  
**CARRIED 7 – 0**
- 03:03-SC4 NOTIFICATION  
(CLERK MILLER) Application For Permission To Make  
Alterations For The Liquor License For  
The Establishment Beechtree Grill  
Located At 1-3 Collegeview Avenue  
**NOTED BY TOWN BOARD**
- 03:03-SC5 NOTICE OF CLAIM  
(CLERK MILLER) B & B Barristers, LTD & Brooke & Brady  
V. Town For Sewer Back Up At 31  
Collegeview Avenue  
**REFERRED TO THE LEGAL  
DEPARTMENT**
- 03:03-SC6 SET DATE FOR  
PUBLIC HEARING  
(COUNCILMAN  
TANCREDI) Amend Town Code, Chapter 195,  
Entitled "Vehicles And Traffic",  
Specifically Section 195 -24, Entitled  
"Time Limit Parking" For LaGrange  
Avenue  
**PUBLIC HEARING TO BE HELD AT  
THE MARCH 24, 2010 TOWN BOARD  
MEETING  
CARRIED 7 – 0**

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|------------|--|--|--------------|
| 03:03-SC7  | OPPOSITION<br>(SUPERVISOR MYERS)               | To Central Hudson Rate Increase For<br>Gas & Electricity<br><b>CARRIED</b>   | <b>7 – 0</b> |
| 03:03-SC8  | AUTHORIZE<br>PUBLICATION<br>(SUPERVISOR MYERS) | By Town Clerk Of Notice of Intent To<br>Modify The State Pollutant Discharge<br>Elimination System (SPDES) Permit<br>Issued To The Arlington Wastewater<br>Treatment Plant<br><b>CARRIED</b> | <b>7 – 0</b> |
| 03:03-SC9  | REAPPOINTMENT<br>(ATTORNEY<br>HAGSTROM)        | Town of Poughkeepsie Board Of Ethics<br>Of William Porter For Five Year Term<br><b>CARRIED</b>   | <b>7 – 0</b> |
| 03:03-SC10 | SETTLEMENT<br>(ATTORNEY<br>HAGSTROM)           | By David R. Wise, Esq. Of The Charles<br>Lucas Grievance<br><b>WITHDRAWN AT MEETING</b>  |              |

**COUNCILMAN OF THE FIRST WARD, RICHARD M. LECKER, SPOKE TO THE TOWN BOARD ABOUT THE POWER OUTAGES FROM FRIDAY TO MONDAY OF FIRST WARD RESIDENTS AND EMERGENCIES IN THE FIRST WARD DURING THE LAST HEAVY SNOW STORM WHICH AFFECTED THAT WARD MORE THAN SOME OTHER WARDS IN THE TOWN. COUNCILMAN LECKER, BEING A NEW BOARD MEMBER, DISCUSSED THE TOWN EMERGENCY PLAN AS IT WOULD RELATE TO THE DISTRESS IN WARD ONE AFTER THE STORM.**

**SUPERINTENDENT OF HIGHWAYS, MARC PFEIFER, ANNOUNCED THAT THE TRANSFER STATION WILL BE OPEN FROM 8:00 A.M. TO 12:00 P.M. ON SATURDAY, MARCH 6, 2010 AND SATURDAY, MARCH 13, 2010 TO ACCEPT ONLY STORM DEBRIS FROM RECENT SNOW STORMS.**

**TOWN BOARD MEETING CLOSED AT 8:22 P. M.**