

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
7:06 P. M.  
MARCH 24, 2010  
SUMMARY**

<b>PRESENT:</b>	<b>Supervisor Myers Councilman Conte Councilman Cifone Councilman Krakower Councilman Tancredi Town Attorney Hagstrom Town Clerk Miller</b>	<b>ABSENT:</b>	<b>Councilman Lecker Councilman Eagleton</b>
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**ANNOUNCEMENTS**

**Supervisor Myers:** There will be an Easter egg hunt held this Sunday, March 28, 2010, from 1:00 p.m. to 3:00 p. m. on Raymond Avenue. Cars may park in the playground area of the Arthur S. May Elementary School at 25 Raymond Avenue.

**Supervisor Myers:** The Town Of Poughkeepsie Police have received an \$11,500 grant award from the 2010 Selective Traffic Enforcement Program (STEP) plus an additional \$1,806 to purchase speed measuring device(s). This grant was awarded to fifteen law enforcement agencies throughout Dutchess County to target unsafe driving behaviors including speeding, aggressive driving and other moving violations during peak driving time periods.

**AGENDA ITEMS**

03:24-01	<b>PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)</b>	<b>Amend Town Code, Chapter 210, Entitled "Zoning" Article VIII, Entitled "Supplementary Regulations", Section 210- 23 To 210- 102 <b>AMENDED CARRIED</b> 5 – 0 <b>MAIN RESOLUTION CARRIED</b> 5 – 0</b>
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03:24-02	PUBLIC HEARING (COUNCILMAN LECKER)	Amend Town Code, Chapter 195, Entitled "Vehicles & Traffic", Specifically Section 195 – 44 Entitled "Schedule IX: Stop Intersections" At Main Street in New Hamburg And Bridge Street <b>CARRIED</b>	<b>5 – 0</b>
03:24-03	PUBLIC HEARING (COUNCILMAN TANCREDI)	Amend Town Code, Chapter 195, Entitled "Vehicles And Traffic", Specifically Section 195 - 54, Entitled "Schedule XIX, Entitled "Time Limit Parking" For LaGrange Avenue <b>CARRIED</b>	<b>5 – 0</b>
03:24-04	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Agreement With Poughkeepsie Car Wash To Maintain Town Police Vehicles <b>CARRIED</b>	<b>5 – 0</b>
03:24-05	AUTHORIZE (CLERK MILLER)	Town Clerk Miller To Attend The Annual Town Clerks Association Meeting April 25 – April 28, 2010 In Saratoga Springs & Board Approval To Drive Town Car <b>CARRIED</b>	<b>5 – 0</b>
03:24-06	AUTHORIZE SUPERVISOR TO SIGN (DONALD BEER ENGINEERING)	Contract Agreement With Control System Services For Supplying Of Wastewater Flow Meters <b>CARRIED</b>	<b>5 – 0</b>
03:24-07	AUTHORIZE (COUNCILMAN TANCREDI)	A. Insurance Increase In Coverage For Computer Fraud From \$10,000 To \$500,000 & Maintain Public Employee Dishonesty At \$500,000 For A Three Year Policy ( <b>Option 1</b> ) <b>DEFEATED</b>	<b>0 – 5</b>

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| 03:24-13 | AUTHORIZE<br>(HIGHWAY<br>SUPERINTENDENT<br>PFEIFER) | Superintendent Of Highways To Sell<br>Surplus Equipment Identified As Crack<br>Sealer With Self-Propelled Router With<br>Trailer & Hot Air Lance<br><b>CARRIED</b>   | <b>5 – 0</b> |
| 03:24-14 | APPROVAL<br>(CLERK MILLER)                          | Marist College Fireworks To Celebrate<br>Riverfest On April 30, 2010 At<br>Approximately 9:00 P. M. On Campus<br><b>CARRIED</b>  | <b>5 – 0</b> |
| 03:24-15 | APPROVAL<br>(CLERK MILLER)                          | Licensing Of Carnival For Shamrock<br>Amusements, Inc. At Poughkeepsie<br>Galleria March 05 - March 09, 2010 For<br>Spring Family Festival<br><b>CARRIED</b>   | <b>5 – 0</b> |
| 03:24-16 | APPROVAL<br>(CLERK MILLER)                          | Vassar College Fireworks To Celebrate<br>Founders Day, May 01, 2010 At<br>Approximately 9:00 P. M. On Campus<br><b>CARRIED</b>   | <b>5 – 0</b> |
| 03:24-17 | AUTHORIZE<br>(RECREATION<br>DIRECTOR<br>MEYERING)   | Park Facilities & Program Director To<br>Issue A Permit To Poughkeepsie Senior<br>Softball League For Utilization Of Town<br>Ball Fields<br><b>CARRIED</b>   | <b>5 – 0</b> |
| 03:24-18 | APPROVE<br>(CLERK MILLER)                           | Opening Day Parade On April 17, 2010<br>For The Town Of Poughkeepsie North<br>Little League At 10:00 A.M.<br><b>CARRIED</b>  | <b>5 – 0</b> |
| 03:24-19 | APPROVAL<br>(CLERK MILLER)                          | Temporary Beer and Wine Permit For<br>One Day At Our Lady of Lourdes High<br>School On April 12, 2010 From 6:00 PM<br>To 8:30 PM For A “Devine Tastes”<br>Fundraising Event For Adults Only<br><b>APPROVED BY POLICE</b><br><b>CARRIED</b> | <b>5 – 0</b> |

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03:24-20	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	For Zoning Designation Of 64 Old Manchester Road From Residence, Mobile Home (R-MH) To Residence, Multi-Family (R-M) District For April 21, 2010 Town Board Meeting <b>CARRIED</b> <b>5 – 0</b>
03:24-21	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2010 Stop DWI Enforcement Program Contract Extension Agreement <b>CARRIED</b> <b>5 – 0</b>
03:24-22	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Closing Certificate & Supplemental Agreement In Reference To NYS Environmental Facilities Corporation Clean Water & Drinking Water State Revolving Funds Refinancing Initiative <b>CARRIED</b> <b>5 – 0</b>
03:24-23	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Contingency Fee Retainer Agreement With DeGraff, Foy & Kunz, LLP For Continuing Litigation Entitled "Town Of Poughkeepsie V. Espie" <b>MOVED TO EXECUTIVE SESSION FOR DISCUSSION OF LITIGATION CONCERNING ESPIE</b>
03:24-24	BID AWARD (DONALD BEER, ENGINEERING)	To HB Wiltse Excavating For Fairview Avenue Road Improvements & Authorize Supervisor To Sign Contract Agreement <b>CARRIED</b> <b>5 – 0</b>
03:24-25	BID AWARD (DONALD BEER, ENGINEERING)	To A. Colarusso & Sons, Inc. For Sheafe Road Road Improvements & Authorize Supervisor To Sign Contract Agreement <b>CARRIED</b> <b>5 – 0</b>

(OVER)

03:24-26	BID AWARD (DONALD BEER, ENGINEERING)	To HB Wiltse Excavating For Creek Road Road Improvements & Authorize Supervisor To Sign Contract Agreement <b>CARRIED</b>	<b>5 – 0</b>
03:24-27	AUTHORIZE SUPERVISOR TO SIGN (DONALD BEER, ENGINEERING)	Engineering Agreement With Hudson Valley Engineering Associates, P.C. To Conduct Construction Inspections For Sheafe Road & Creek Road Improvements <b>CARRIED</b>	<b>5 – 0</b>
03:24-28	AUTHORIZE SUPERVISOR TO SIGN (DONALD BEER, ENGINEERING)	Letter Agreement With Morris Associates To Conduct Construction Inspections For Fairview Avenue Road Improvements <b>CARRIED</b>	<b>5 – 0</b>
03:24-29	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapter 210, Entitled “Zoning”, Specifically Section 210 – 162, Entitled “Consultants Fees” and Section 162 – 160, Entitled “Exemptions” <b>PUBLIC HEARING TO BE HELD AT MAY 05, 2010 TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>5 – 0</b>
03:24-30	NOTIFICATION (CLERK MILLER)	Designation Of Highway Restriction On Route 44/55 Arterials With Detours For Milling & Resurfacing Of Roadways <b>NOTED BY TOWN BOARD</b>	
03:24-31	NOTICE OF CLAIM (CLERK MILLER)	Ryanne Konan V. Town For Wrongful Impounding Of Automobile & Towing Expense From Channingville Road <b>REFERRED TO THE LEGAL DEPARTMENT</b>	

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- 03:24-32 NOTICE OF CLAIM  
(CLERK MILLER) Daniel J. Carille V. Town For Damage  
To Automobile Tire & Rim Due To  
Pothole on Creek Road  
**REFERRED TO THE LEGAL  
DEPARTMENT**
- 03:24-33 NOTIFICATION  
(CLERK MILLER) The Town Of Pleasant Valley Will Hold  
A Public Hearing On April 14, 2010 To  
Discuss A Town Code Amendment to  
Chapter 98, Entitled "Zoning", Section  
98 – 107 Entitled "Exemptions"  
**NOTED BY THE TOWN BOARD**
- 03:24-34 AUTHORIZE  
(ATTORNEY  
HAGSTROM) Special Consent Items SC1, SC2, SC3,  
SC4  
**CARRIED 5 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 03:24-SC1 SET DATE FOR PUBLIC HEARING  
(DIRECTOR OF MUNICIPAL DEVELOPMENT  
WILSON) April 21, 2010 To Amend Town Code,  
Chapter 177, Entitled "Subdivision Of  
Land", Specifically Article II, Section  
177 – 7, Entitled "Definitions" For  
Flag Lots  
**PUBLIC HEARING TO BE HELD AT  
THE APRIL 21, 2010 TOWN BOARD  
MEETING  
CARRIED 5 – 0**
- 03:24-SC2 AUTHORIZE  
(DIRECTOR OF MUNICIPAL DEVELOPMENT  
WILSON) Supervisor & Town Attorney To  
Commence Removal Process Of  
James Santoro From Zoning Board  
Of Appeals Due To Lack Of Attendance  
Of Board's Monthly Meetings  
**TABLED UNTIL THE APRIL 07, 2010  
TOWN BOARD MEETING  
CARRIED 5 – 0**
- 03:24-SC3 APPOINTMENT  
(CLERK MILLER) Town Clerk's Office Of Karen Schubert  
As Permanent Part Time Deputy Town  
Clerk & Sub-Registrar  
**CARRIED 5 – 0**

**(OVER)**

