

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
APRIL 07, 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

04:07-01	AUTHORIZE (POLICE CHIEF MAURO)	Agreement With Marist College For Traffic Control During Men's & Women's Basketball Games & Other Special Events CARRIED	7 – 0
04:07-02	AUTHORIZE (POLICE CHIEF MAURO)	Extension Of Current Agreement With Dutchess Community College For Traffic Control CARRIED	7 – 0
04:07-03	BID AWARD (RECREATION DIRECTOR MEYERING)	For Well Pumps & Other Associated Upgrades To Provide Water To The Irrigation System At Greenvale Soccer Field To Gannon Plumbing & Heating & Authorizes Supervisor To Sign Contract CARRIED	7 – 0
04:07-04	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Renewal Notice For One Year Extended Warranty For The 900MPH Plate Hunter With ELSAG North America Law Enforcement Systems, LLC For Police Department CARRIED	7 – 0

(OVER)

04:07-05	RESIGNATION (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	From Town Zoning Board Of Appeals Of Joseph Prisco ACCEPTED WITH REGRET CARRIED	7 – 0
04:07-06	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	For Upgrade Of Town's Audio & Video Systems CARRIED	7 – 0
04:07-07	SET DATE FOR A PUBLIC HEARING (COUNCILMAN CIFONE)	Amend Town Code, Chapter 195, Entitled "Vehicles & Traffic", Specifically Section 195 – 48, Entitled "Schedule XIII: Parking Prohibited At All Times" For Parts Of Overocker Road & North Grand Avenue PUBLIC HEARING SET FOR THE APRIL 21, 2010 TOWN BOARD MEETING CARRIED	7 – 0
04:07-08	AUTHORIZE BIDDING (HIGHWAY SUPERINTENDENT PFEIFER)	For Installation Of A New Flat Rubber Roof For The Highway Building CARRIED	7 – 0
04:07-09	AUTHORIZE/ ACCEPT (SUPERVISOR MYERS)	Compensation For The Acquisition Of The Fee Title by MTA To The Town For Property Located At 15 Bridge Street, Block 7, Lot 547 CARRIED	7 – 0
04:07-10	APPROVE (CLERK MILLER)	Vassar College Reunion Weekend Fireworks On Friday, June 04, 2010 On Vassar Campus At 9:00 P. M. CARRIED	7 – 0

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- 04:07-11 AUTHORIZE
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) Supervisor & Town Attorney To
Commence The Removal Process Of
Zoning Board Of Appeals Member Due
To Lack Of Attendance At ZBA Board
Meetings
TABLED UNTIL APRIL 21, 2010
TOWN BOARD MEETING
CARRIED **7 – 0**
- 04:07-12 SET DATE
FOR SPECIAL
MEETING
(ATTORNEY
HAGSTROM) Special Meeting Of Town Board On
April 14, 2010 At 7:00 P.M. For:
1) Neptune Commerce Center Business
Park (Neptune Road)
2) Any Matters That May Legally Come
Before The Board
CARRIED **7 – 0**
- 04:07-13 AUTHORIZE
SUPERVISOR TO
SIGN
(ATTORNEY
HAGSTROM) Stipulation Of Settlement Between
Town & CSEA Regarding Charles
M. Lucas
CARRIED **7 – 0**
- 04:07-14 AUTHORIZE
(ATTORNEY
HAGSTROM) Special Consent Items SC1, SC2, SC3,
SC4, SC5
CARRIED **7 – 0**

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 04:07-SC1 AUTHORIZE
SUPERVISOR TO SIGN
(ATTORNEY
HAGSTROM) Supplement Agreement To Reduce
The Construction Phase With Economic
Recovery Stimulus Funds For The
Buckingham/Inwood Avenue Project
CARRIED **7 – 0**
- 04:07-SC2 APPOINTMENT
(COUNCILMAN
TANCREDI) To Town Zoning Board Of Appeals
Of Phyllis Capone
CARRIED **7 – 0**
- 04:07-SC3 NOTICE OF CLAIM
(CLERK MILLER) Christina Ferraro V. Town For Flat
Tire Due To Pot Hole On Spring Road
**REFERRED TO THE LEGAL
DEPARTMENT**

(OVER)

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| 04:07-SC4 | APPROVE
(POLICE CHIEF
MAURO) | Town Police Department Policy
Procedure #9-1000, Entitled
"Emergency Management Plan"
CARRIED | 7 – 0 |
| 04:07-SC5 | AUTHORIZE
(SUPERVISOR MYERS) | Mark Piggott A/K/A Piggott Farms
To Burn Brush & Debris On His
Property Located At 46 Spring Road
CARRIED | 7 – 0 |

EXECUTIVE SESSION

- | | | |
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| 04:07-ES1 | ADJOURN TO
EXECUTIVE SESSION | To Enter Executive Session To
Consider Following Matters:
<ol style="list-style-type: none">1. Discussions regarding proposed
litigation in regard to cyber theft.2. Confidential communication
between the attorney and his client,
the Town Board, based on the
attorney/client privilege.3. Information relating to the current &
future investigation of the
prosecution of a criminal
offense which would imperil
effective law enforcement
if disclosed.4. Personnel Matters |
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD MEETING ADJOURNED AT 7:50 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:55 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:35 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:36 P. M.