

**TOWN OF POUGHKEEPSIE
TOWN HALL
APRIL 21, 2010
7:00 P. M.
SUMMARY**

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

04:21-01	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 CARRIED	5 – 0
04:21-02	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	April 21, 2010 To Correct Town Code, Chapter 177, Entitled "Subdivision Of Land", Specifically Article II, Section 177 – 7, Entitled "Definitions" For Flag Lots CARRIED	5 – 0
04:21-03	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 & Amend Chapter 210, Entitled "Zoning", Specifically Section 210-11, Entitled "Zoning Map" CARRIED	5 – 0

(OVER)

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| 04:21-04 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
HAGSTROM) | Human Resource Consulting Services
Agreement With PublicSector HR
Consultants, LLC
MOTION MADE TO TABLE
INDEFINITELY
CARRIED | 5 – 0 |
| 04:21-05 | 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
WITHDRAWN FROM AGENDA | |
| 04:21-06 | ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Dutchess County Planning Federation
Course Certification For Anne Conroy
CARRIED | 5 – 0 |
| 04:21-07 | ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Dutchess County Planning Federation
Courses Certification For Bob Gorman
CARRIED | 5 – 0 |
| 04:21-08 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
HAGSTROM) | Sub-Contract Agreement Between
Town & Marist College In Reference To
Contract #T006867- Longview Park
NYSCRIP Interpretive Signage
CARRIED | 5 – 0 |
| 04:21-09 | AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF
MAURO) | Maintenance Agreement with InterAct
Public Safety Systems For
Maintenance Service For Police
Department's Server & Mobile Data
Terminal
CARRIED | 5 – 0 |

(NEXT PAGE)

04:21-15 AUTHORIZE Special Consent Items SC1, SC2, SC3,
(ATTORNEY SC4, SC5, SC6, SC7, **SC8 (ADDED**
HAGSTROM) **BEFORE MEETING)**
CARRIED 5 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

04:21-SC1 OBJECT/DOES NOT Fairview Fire District Proposes To
OBJECT Utilize Funds From 2009 – 2010 NYS
(ATTORNEY Government Efficiency To
HAGSTROM) Conduct Study For Determination Of
Consolidation With 1 Or More Fire
Districts & Acting As Lead Agency
BOARD DOES NOT OBJECT
CARRIED 5 – 0

04:21-SC2 RESIGNATION From Town Historic Preservation
(HISTORIAN Commission Of Adam Deans
MURPHY) **ACCEPTED WITH REGRET**
CARRIED 5 – 0

04:21-SC3 AUTHORIZE Town Attorney Is Authorizes To Bring
(ATTORNEY Civil Action In Supreme Court Against
HAGSTROM) The Estate Of Eleanora Lamberts &
Administrator Of Estate For Injunctive
Relief
CARRIED 5 – 0

04:21-SC4 NOTIFICATION Town Of Lloyd Public Hearing April
(CLERK MILLER) 07, 2010 Enacting New Zoning Laws,
Subdivision Regulations & Right To
Farm Law
NOTED BY TOWN BOARD

04:21-SC5 NOTIFICATION National Rebuild Day, April 24, 2010 -
(CLERK MILLER) Rebuilding Together Dutchess With
Heroes At Home's 15 Spring Rebuilding
Projects Ongoing During The Day
**NOTED & WELCOMED BY TOWN
BOARD**

**SUPERVISOR MYERS COMMENTED THAT THERE WERE RESIDENTS IN
THE TOWN THAT WOULD BENEFIT FROM THIS SERVICE.**

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| 04:21-SC6 | APPROVAL
(CLERK
MILLER) | Chabad Lubavitch of Mid Hudson Valley
Lag B'omer Parade on May 02, 2010
From 3:00 P. M. To 4:00 P. M. From
Spackenkill Road To Red Oaks Mill
Intersection & Down Vassar Road
CARRIED | 5 – 0 |
| 04:21-SC7 | RESIGNATION
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | From Zoning Board Of Appeals Of
James Santoro
ACCEPTED WITH REGRET
CARRIED | 5 – 0 |
| 04:21-SC8 | RATIFY
(COUNCILMAN
KRAKOWER)
(ADDED BEFORE
MEETING) | Proposed Memorandum Of Agreement
Between The Town Of Poughkeepsie &
The Town Of Poughkeepsie Police
Benevolent Association
CARRIED | 5 – 0 |

EXECUTIVE SESSION

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| 04:21-ES1 | ADJOURN TO
EXECUTIVE SESSION | To Enter Executive Session To
Consider The Following Matter:
A. Litigation Strategy For Hildacar
V. Town

And Be It Further Resolved, There Will Be No Action Taken Appropriating
Money. |
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TOWN BOARD MEETING ADJOURNED AT 7:55 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:00 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:20 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:21 P. M.