

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
TOWN HALL  
MAY 05, 2010  
7:00 P. M.  
SUMMARY**

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

**AGENDA ITEMS**

05:05-01	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210 – 162, Entitled "Consultants Fees" <b>CARRIED</b>	<b>7 – 0</b>
05:05-02	PUBLIC HEARING (BUILDING INSPECTOR SICKLES)	Amend Town Code, Chapter 105, Entitled "Fees", Specifically Section 105 – 4 (L) (8) Entitled "Fee Schedule" <b>CARRIED</b>	<b>6 – 1</b>
<b>AYE:</b> Supervisor	<b>Councilmen Lecker, Eagleton, Conte, Cifone, Krakower,</b> <b>Myers</b>		
<b>NAY:</b>	<b>Councilman Tancredi</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>-0-</b>		
05:05-03	SET DATE FOR PUBLIC HEARING (MORRIS ASSOCIATES)	Draft Of Stormwater Annual Report For 2010 & Public Comments Will Be Accepted Until May 20, 2010 <b>PUBLIC COMMENTS WILL BE HEARD AT THE MAY 19, 2010 TOWN BOARD MEETING</b>	

**(OVER)**

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05:05-04	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Corey J. Kilfoyle As Full Time Police Officer <b>CARRIED</b>	<b>7 – 0</b>
05:05-05	APPOINTMENT (POLICE CHIEF MAURO)	Animal Control Department Of Part – Time Animal Control Officer Amanda Ghiotti <b>CARRIED</b>	<b>7 – 0</b>
05:05-06	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Atlas Star Digital Document Specialist Copier Maintenance Agreement <b>CARRIED</b>	<b>7 – 0</b>
05:05-07	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER WOJTOWICZ)	Lease Agreement With (NYCOMCO Wireless Communication) New York Communications Company, Inc. <b>CARRIED</b>	<b>7 – 0</b>
05:05-08	AUTHORIZE SUPERVISOR TO SIGN (PARK FACILITIES & PROGRAM DIRECTOR MEYERING)	“Joint Neighborhood Recreation Center” Agreement With Arlington Central School District For Town’s Use Of Ball Fields <b>CARRIED</b>	<b>7 – 0</b>
05:05-09	SET DATE FOR PUBLIC HEARING (PARK FACILITIES & PROGRAM DIRECTOR MEYERING)	Amend Town Code, Chapter 148, Entitled “Parks And Recreation”, Specifically Section 148 - 4M Entitled “Recreation Park Usage Guidelines” <b>PUBLIC HEARING ON MAY 19, 2010 AT TOWN BOARD MEETING</b> <b>AMENDED</b> <b>CARRIED</b> <b>MAIN MOTION</b> <b>CARRIED</b>	<b>7 – 0</b> <b>7 – 0</b>
05:05-10	RESIGNATION (HISTORIAN MURPHY)	From Town Historic Preservation Commission Of Nancy A. Fogel <b>ACCEPTED WITH REGRET</b> <b>CARRIED</b>	<b>7 – 0</b>

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05:05-11	APPOINTMENT (COUNCILMAN CIFONE)	To The Ethics Board Of Salley Decker <b>CARRIED</b>	<b>7 – 0</b>
05:05-12	NOTICE OF CLAIM (CLERK MILLER)	Fayiz Hilal V. Town For False Arrest <b>REFERRED TO THE LEGAL DEPARTMENT</b>	
05:05-13	NOTIFICATION (CLERK MILLER)	Original Application For Liquor License For Bacco Restaurant Group, LLC D/B/A Bracco Restaurant Located At 718 Dutchess Turnpike <b>NOTED BY TOWN BOARD</b>	
05:05-14	NOTIFICATION (CLERK MILLER)	Renewal Application For Liquor License For Ruby Tuesday, Inc. D/B/A Ruby Tuesday Located At 2001 South Road <b>NOTED BY TOWN BOARD</b>	
05:05-15	NOTIFICATION (CLERK MILLER)	Town Of Pleasant Valley Town Hall On May 05, 2010 Regarding Proposed Local Law X of 2010 Amending Town Code, Chapter 98, Entitled “Zoning”, Specifically Section 98-107, Entitled “Exemptions” <b>NOTED BY TOWN BOARD</b>	
05:05-16	ACCEPT (CLERK MILLER)	Town Board Minutes For 2010 March 24, 2010 April 07, 2010 <b>CARRIED</b>	<b>7 – 0</b>
05:05-17	AUTHORIZE SETTLEMENT (ATTORNEY HAGSTROM)	Ryanne Konan V. Town Of Poughkeepsie For Towing Of Automobile <b>CARRIED</b>	<b>7 – 0</b>
05:05-18	AUTHORIZE (ATTORNEY HAGSTROM)	Special Consent Items SC1, SC2, SC3, SC4, SC5, <b>SC6(ADDED AT MEETING)</b> <b>CARRIED</b>	<b>7 – 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

**(OVER)**

- 05:05-SC1 APPROVE/ACCEPT (MORRIS ASSOCIATES ENGINEERING) Change Order #1 For The Rochdale Road Improvements & Supervisor Will Execute Change Order  
**CARRIED**
- 05:05-SC2 APPROVE/ACCEPT (MORRIS ASSOCIATES ENGINEERING) Change Order #1 For Henmond Road Improvement & Supervisor Will Execute Change Order  
**AMENDED  
CARRIED  
MAIN MOTION  
CARRIED**
- 05:05-SC3 ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Planning Board Course Certifications Issued To Bob Gorman  
**CARRIED 7 – 0**
- 05:05-SC4 WAIVE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Building Permit Renewal Fee For Angelo P. Balbo For New Home Construction  
**CARRIED 6 – 1**
- AYE: Councilmen Lecker, Eagleton, Conte, Cifone, Krakower, Councilman Tancredi**
- NAY: Supervisor Myers**
- ABSTAIN: -0-**
- ABSENT: -0-**
- 05:05-SC5 HEARING Shawn Campbell For Application For Vehicle For Hire License  
**AMENDED TO READ GRANT  
LICENSE  
CARRIED 7 – 0**
- 05:05-SC6 HEARING** Edward H. Johnson for Application For Vehicle For Hire License  
**AMENDED TO READ GRANT  
LICENSE  
DENIED LICENSE 0 - 7**

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**ANNOUNCEMENTS**

**Councilman Conte:** Stated that he was proud of the Highway Department on the excellent job that they did in removing a very large tree from the road by his house.

**Supervisor Myers:** Announced that she had received a letter from Salley Decker with her biography. Mrs. Decker is interested in serving on the Town of Poughkeepsie Board of Ethics and the Board was in favor of her appointment.

**Supervisor Myers:** Stated that the Town of Poughkeepsie Moody's Investor Service Rating Change (long-term municipal credit rating) has improved two classes from A2 to Aa3. This means that the Town will have better interest rates in the future.

**Councilman Cifone:** A VFW fundraiser will be held on May 06, 2010 to collect monies for repair of the Fairview Park Veterans War Memorial. The goal is to collect \$10,000.00. Everyone was urged to attend.

**TOWN BOARD MEETING CLOSED AT 8:30 P.M.**