

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MAY 19, 2010
7:00 P. M.
SUMMARY**

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

ANNOUNCEMENT 1

Supervisor Myers announced that Police Officer Vanja Mikelic and his canine Reagan and Police Officer Raymond Marino and his canine Robbie attended the National American Police Work Dog Association Seminar in Yates County, New York from May 2nd to May 6th, 2010.

Thirty six K9 Teams from throughout the northeast attended this seminar. In every portion of the testing process K9 Teams must complete the requirements perfectly on the first attempt. The first testing process provides for the national certification of "Police Utility Dog". Of the 36 K9 teams attending, only half were certified.

Both Town Police Department K9 Teams achieved the "Police Utility Dog" certification in both patrol and narcotics detection. In addition, "Police Utility Dog" recipients were invited to attempt to certify for an additional national recognition with the National Narcotics Detector Dog Association. Both Town K9 Teams achieved this certification as well. It is evident by the performance of both police officers and their dogs that they are dedicated and professional in this important assignment.

ANNOUNCEMENT 2

Supervisor Myers announced that there was a high turbidity event in the City/Town water system in which the City Water Treatment Plant inadvertently flushed rusty water into the City/Town distribution system. This caused rusty water throughout the Town system. This was done without prior notification to

(OVER)

the Town Water Department. This did not cause a health hazard. The Dutchess County Department of Health was notified. According to Water Maintenance Supervisor Ballard, the Town water was clean within four to five hours after isolated flushing.

AGENDA ITEMS

- | | | | | |
|----------|---|---|----------------|--------------|
| 05:19-01 | PUBLIC HEARING
(PARK FACILITIES
& PROGRAM
DIRECTOR
MEYERING) | Amend Town Code, Chapter 148,
Entitled "Parks And Recreation",
Specifically Section 148 – 4(M) Entitled
"Recreation Park Usage Guidelines" | CARRIED | 7 – 0 |
| 05:19-02 | PUBLIC HEARING
(MORRIS
ASSOCIATES) | Draft Of Stormwater Annual Report For
2010 & Public Comments Will Be
Accepted Until May 20, 2010 | CARRIED | 7 – 0 |
| 05:19-03 | SET DATE FOR
PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Crown Heights Center Overlay District
Amendments
PUBLIC HEARING TO BE HELD AT
THE JUNE 23, 2010 TOWN BOARD
MEETING | CARRIED | 7 – 0 |
| 05:19-04 | SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS) | Property Maintenance Violations Located
At 194 Violet Avenue
PUBLIC HEARING TO BE HELD AT
THE JUNE 02, 2010 TOWN BOARD
MEETING | CARRIED | 7 – 0 |
| 05:19-05 | SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS) | Property Maintenance Violations Located
At 2 Bird Lane
PUBLIC HEARING TO BE HELD AT
THE JUNE 02, 2010 TOWN BOARD
MEETING | CARRIED | 7 – 0 |

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05:19-06	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	SEQR Coordination Request Form Consenting To Dutchess County Serving As Lead Agency In Regard To A Grant Application For Funding For The Young - Morse Historic Site	CARRIED 7 – 0
05:19-07	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Young – Morse Historic Site Grant Agreement Between DC, Town Of Poughkeepsie & Young – Morse Historic Site, Inc.	CARRIED 7 – 0
05:19-08	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Stipulation Of Settlement Of Linda Podeszedlik Grievance Between Town & CSEA, Local 1000, AFSCME, AFL - CIO	CARRIED 6 – 1
AYE:	Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi & Supervisor Myers		
NAY:	Councilman Krakower		
ABSTAIN:	-0-		
ABSENT:	-0-		
05:19-09	AUTHORIZE SUPERVISOR/ ATTORNEY TO SIGN (MORRIS ASSOCIATES ENGINEERING)	Supplement Agreement #1 For Stimulus Project On Fairview Avenue Project	CARRIED 7 – 0
05:19-10	AUTHORIZE TO GO TO BID (MORRIS ASSOCIATES ENGINEERING)	For Improvements For Main Street For Sidewalk Restoration	CARRIED 7 – 0
05:19-11	APPROVAL (CLERK MILLER)	33 rd Joseph McDonald/Bill Crusie Run On June 5, 2010 Sponsored By The Road Runners Club Of America In The Village Of Wappingers Falls & Town Of Poughkeepsie	CARRIED 7 – 0 (OVER)

- 05:19-12 ACCEPT
(CLERK MILLER) 2010 Minutes:
April: 14 Special Town Board Meeting
14 Committee Of The Whole Meeting
21 Town Board Meeting
CARRIED 7 – 0
- 05:19-13 APPROVE
(CLERK MILLER) Block Party Between 12 – 14 Jonathan Lane
On May 23, 2010 With Hours Of 12:00 P.M. To
4:30 P.M.
CARRIED 7 – 0
- 05:19-14 APPEAL
(CLERK MILLER) Vehicle For Hire License Denial For Rodney J.
Lewis
**RESOLUTION READ TO GRANT THE
APPLICATION FOR LICENSE
DENIED 0 – 7**
- 05:19-15 APPEAL
(CLERK MILLER) Vehicle For Hire License Denial For Daimion
Lowe
**RESOLUTION READ TO GRANT THE
APPLICATION FOR LICENSE
CARRIED 7 – 0**
- 05:19-16 APPEAL
(CLERK MILLER) Vehicle For Hire License Denial For John L.
Wright
**RESOLUTION READ TO GRANT THE
APPLICATION FOR LICENSE
AMENDED
CARRIED 7 – 0
LICENSE GRANTED
CARRIED 7 – 0**
- 05:19-17 SET DATE FOR
SPECIAL
MEETING
(ATTORNEY
HAGSTROM) On June 02, 2010 At 6:30 P. M. For An
Executive Session On Litigation Strategy
Discussion
CARRIED 7 – 0
- 05:19-18 DISCUSSION
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) Zoning Change For L.V.S Enterprises
Located At 35 Violet Avenue/Sophia's
Way
WITHDRAWN FROM AGENDA

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05:19-19	NOTICE OF CLAIM (CLERK MILLER)	Christopher Richmond, Etc. V. County Of Dutchess, Town Of Poughkeepsie, DC Department Of Social Services & Children's Home Of Poughkeepsie For Minor Claimants REFERRED TO THE LEGAL DEPARTMENT
05:19-20	NOTIFICATION (CLERK MILLER)	Liquor License Renewal Application From The Brinker Restaurant Corporation D/B/A Chili's Grill & Bar Located AT 2016 South Road ALREADY APPROVED BY POLICE NOTED BY TOWN BOARD
05:19-21	AUTHORIZE (ATTORNEY HAGSTROM)	Letter Of Credit Reduction For Tamarack Heights (Request To Go Into Executive Session) REFERRED TO EXECUTIVE SESSION
05:19-22	AUTHORIZE (ATTORNEY HAGSTROM)	Special Consents SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9, SC10, SC11, SC12, SC13 CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

05:19-SC1	AUTHORIZE (PARK FACILITIES & PROGRAM DIRECTOR MEYERING)	Boy Scouts Of America With Ryan Murphy, As Part Of An Eagle Scout Project, To Make Improvements At Stanley Still, Sr. Park Fields CARRIED 7 – 0
05:19-SC2	APPEAL (CLERK MILLER)	Keith L. Wood, Jr. For Appeal To Denial Of Vehicle For Hire License RESOLUTION READ TO GRANT THE APPLICATION FOR LICENSE CARRIED 7 – 0
05:19-SC3	AUTHORIZE (ATTORNEY HAGSTROM)	Rebecca A. Valk, Esq. & Richard L. Cantor, Esq. On Behalf Of Town to Execute A Stipulation Of Settlement Pertaining To Dutchess Community V Town Zoning Board Of Appeals CARRIED 5 – 2 (OVER)

05:19-SC3 CONTINUED**AYE: Councilmen Lecker, Eagleton, Conte, Krakower & Tancredi****NAY: Councilman Cifone & Supervisor Myers****ABSTAIN: -0-****ABSENT: -0-**

05:19-SC4 AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) Supervisor Myers To Execute The Amendment To The 2007 Community Development Block Agreement With The County Of Dutchess
CARRIED 7 – 0

05:19-SC5 AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) Supervisor Myers To Execute The 2008 Community Development Block Grant Program Year Agreement With Dutchess County For Project Known As Arlington Sidewalk Improvements
CARRIED 7 – 0

05:19-SC6 AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) Supervisor Myers To Execute The 2008 Community Development Block Grant – Recovery (CDBG-R) Agreement With Dutchess County For Project Known As Arlington Sidewalk Improvements
CARRIED 7 – 0

05:19-SC7 AUTHORIZE SUPERVISOR TO SIGN (PARK FACILITIES & PROGRAM DIRECTOR MEYERING) The Inter-Municipal Agreement With The City of Poughkeepsie Concerning Partnership In Operation Of The Spratt Park Pool & Related Facilities For The 2010 Summer Season & Authorize Supervisor Myers To Execute Such Agreement
TABLED UNTIL THE NEXT TOWN BOARD MEETING ON JUNE 02, 2010 AT THE LATEST CARRIED 7 – 0

(NEXT PAGE)

- 05:19-SC8 APPEAL
(CLERK MILLER) Christine Sansoni For Appeal To Denial Of Vehicle For Hire License
RESOLUTION READ TO GRANT THE APPLICATION FOR LICENSE AMENDED
CARRIED 7 – 0
LICENSE GRANTED
CARRIED 7 – 0
- 05:19-SC9 APPEAL
(CLERK MILLER) Robert Canadilla For Appeal To Denial Of Vehicle For Hire License
RESOLUTION READ TO GRANT THE APPLICATION FOR LICENSE
CARRIED 7 – 0
- 05:19-SC10 APPOINT
(COUNCILMAN EAGLETON) To Town Of Poughkeepsie Zoning Board Of Appeals Of Anthony Cuchelo
CARRIED 7 – 0
- 05:19-SC11 ACCEPT
(CLERK MILLER) Nathan A. Jones To Ask For Delayed Payment In Peddler's License For Selling Educational Books In Town
CARRIED 7 – 0
- 05:19-SC12 APPEAL
(CLERK MILLER) Arthur H. Moyer, Jr. For Appeal To Denial Of Vehicle For Hire License
RESOLUTION READ TO GRANT THE APPLICATION FOR LICENSE AMENDED
CARRIED 7 – 0
LICENSE GRANTED
CARRIED 7 – 0
- 05:19-SC13 APPEAL
(CLERK MILLER) Donald R. Miller For Appeal To Denial Of Vehicle For Hire License
RESOLUTION READ TO GRANT THE APPLICATION FOR LICENSE AMENDED
CARRIED 7 – 0
LICENSE GRANTED
CARRIED 7 – 0

(OVER)

