

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JUNE 02, 2010
7:07 P. M.
SUMMARY**

PRESENT: Deputy Supervisor Keller-Coffey
Councilman Lecker
Councilman Eagleton
Councilman Conte
Councilman Krakower
Councilman Tancredi
Attorney David Hagstrom
Town Clerk Miller

Absent: Supervisor Myers
Councilman Cifone

**DEPUTY SUPERVISOR KELLER-COFFEY LED THE MEETING IN THE
ABSENCE OF SUPERVISOR MYERS**

AGENDA ITEMS

06:02-01	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS	Property Maintenance Violations Located At 2 Bird Lane CARRIED	5 – 0
06:02-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance Violations Located At 194 Violet Avenue CARRIED	5 – 0
06:02-03	PROCLAIM (SUPERVISOR MYERS)	July 2010 As Watershed Awareness Month CARRIED	5 – 0
06:02-04	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Sewer Tenancy Agreement Between Town, Arlington Sewer District, Etc & DeGarmo 44, LLC For Lot A MOTION DEFEATED (NO MAJORITY VOTE)	3 – 2

AYE: Councilmen Lecker, Eagleton, Conte
NAY: Councilmen Krakower, Tancredi
ABSTAIN: -0-
ABSENT: Councilman Cifone & Supervisor Myers

(OVER)

- 06:02-05 AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
HAGSTROM) Sewer Tenancy Agreement Between Town,
Arlington Sewer District, Etc & DeGarmo 44,
LLC For Lot B
**MOTION TO TABLE 06:02 - 04 & 06:02 - 05
TO JUNE 09, 2010 SPECIAL TOWN BOARD
MEETING
CARRIED** **5 – 0**
- 06:02-06 ACCEPT
(CLERK MILLER) Private Drive Names For 911 For Main
Property Located On Sheafe Road
A. Clinton Point Drive To Run From
Sheafe Road Down To The River
B. Blacktop Drive To Come Off Of
Clinton Point Drive Into The New
Asphalt Plant
CARRIED **5 – 0**
- 06:02-07 AUTHORIZE
SUPERVISOR
TO SIGN
((PARK,
FACILITIES
& PROGRAM
DIRECTOR
MEYERING) Inter-Municipal Agreement With City Of
Poughkeepsie For Use Of Spratt Park
Pool & Related Facilities & Either
Supervisor Or Director Meyering
To Obtain Liability Insurance
CARRIED **4 – 1**
- AYE: Councilmen Eagleton, Conte, Krakower, Tancredi**
NAY: Councilman Lecker
ABSTAIN: -0-
ABSENT: Councilman Cifone & Supervisor Myers
- 06:02-08 APPROVAL
(CLERK MILLER) Fireworks Display At Dutchess Golf &
Country Club Located at 2628 South Road On
July 03, 2010 For their Independence Day
Celebration
CARRIED **5 – 0**
- 06:02-09 AUTHORIZE
SUPERVISOR
TO SIGN
(MORRIS
ENGINEERING) Supplement Agreement To Reduce The
Construction Phase With Economic Recovery
Stimulus Funds for The Sheafe Road
Pavement Rehab Project
CARRIED **5 – 0**

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06:02-16	AUTHORIZE (ATTORNEY HAGSTROM)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8 CARRIED	5 – 0
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

06:02-SC1	AUTHORIZE (ROBERT CACCHIO)	Advertisement For Bids For Sodium Hypochlorite 15% In 55 Gallon Plastic Returnable Drums To Be Used At The Arlington Treatment Plant CARRIED	5 – 0
06:02-SC2	APPROVE (COUNCILMAN RICHARD M. LECKER)	Reinstatement Of Keith Ballard's Vacation Time CARRIED	5 – 0
06:02-SC3	AWARD (HIGHWAY SUPERINTENDENT PFEIFER)	Bid For A New Single-Ply, Membrane, Flat Roofing System For The Highway Garage At 8 Burnett Boulevard CARRIED	5 – 0
06:02-SC4	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Course Certifications Issued To Carl H. Whitehead From The Dutchess County Planning Federation CARRIED	5 – 0
06:02-SC5	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Course Certifications Issued To Bob Gorman From The Dutchess County Planning Federation CARRIED	5 – 0
06:02-SC6	APPROVE (CLERK MILLER)	Block Party On McAlpine Drive On July 3, 2010 From 2:00 P.M. To 9:00 P.M. CARRIED	5 – 0

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- 06:02-SC7 SET DATE FOR SPECIAL MEETING (ATTORNEY HAGSTROM) June 09, 2010 At 7:00 P. M. For The Following Agenda: **(SEE ATTACHED PAGE)**
AMENDMENT TO ADD ANOTHER SC CARRIED 5 – 0
MAIN MOTION CARRIED 5 – 0
- 06:02-SC8 NOTIFICATION (CLERK MILLER) Town Of Marlborough Proposed Local Law No. 5 Of 2010 To Amend Various Sections Within Chapter 155, Entitled “Zoning” Of The Town Code At Public Hearing In Marlborough Town Hall On June 14, 2010 At 6:30 P. M.
NOTED BY TOWN BOARD

TOWN BOARD MEETING CLOSED AT 9:09 P. M.