

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
JUNE 23, 2010  
7:00 P. M.  
SUMMARY**

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

**ABSENT:** Richard M. Lecker  
(Delayed at Work)

**AGENDA ITEMS**

06:23-01 PUBLIC HEARING Amend Town Code, Chapter 210, Entitled  
(DIRECTOR OF "Zoning", Specifically Section 210-9,  
MUNICIPAL Entitled "Definitions", Section 210-11,  
DEVELOPMENT Entitled "Zoning Map" & Section 210-24,  
WILSON) Entitled "Crown Heights Center Overlay  
(CHCO) District"  
**MOTION TO CLOSE PUBLIC HEARING  
CARRIED 6 – 0  
MOTION TO REOPEN PUBLIC HEARING  
CARRIED 6 – 0  
MOTION TO ADJOURN PUBLIC HEARING  
UNTIL JULY 07, 2010 TOWN BOARD  
MEETING  
CARRIED 6 – 0**

**MOTION MADE TO MOVE AGENDA ITEM 06:23 – 03 TO BE ADDRESSED  
AS THE SECOND RESOLUTION AND ITEM 06:23 – 02 AS THIRD  
RESOLUTION  
CARRIED 6 – 0**

06:23-03 **APPOINTMENT** Police Department Of Kevin Wolensky As  
(POLICE CHIEF Police Officer  
MAURO) **CARRIED 6 – 0**

**(OVER)**

**06:23-02** PRESENTATION Composting Facility  
(HIGHWAY DUFFY LAYTON CONTRACTING INC.  
SUPERINTENDENT represented by Duffy Layton, presented a  
PFEIFER) proposal for a Town of Poughkeepsie Site for  
Compost Operation or Organic Transfer Station and Retail Operation. He  
expressed some hesitancy with the proposed composting site off of Overlook  
Road and had a list of questions for the Town Board concerning this site. Mr.  
Duffy showed composting piles that have added manure and become windrows,  
compost screening processes, other types of composting, mulch screening and  
the cost to the Town to remove leaves among other points of information.

**NOTED BY TOWN BOARD**

06:23-04 APPROVE Watch Guard Digital In-Car Video Agreement  
(POLICE CHIEF With Town Police for Maintenance Of 10  
MAURO) Digital Mobile Video Recorders  
**CARRIED 6 – 0**

06:23-05 APPROVE Firearms Trade-In With Amchar Wholesale,  
(POLICE CHIEF Inc.  
MAURO) **CARRIED 6 – 0**

06:23-06 BUDGET Recreation Department For Spratt Park Pool  
MODIFICATION Budget  
(COMPTROLLER **(TABLED FROM JUNE 16, 2010 TOWN  
WOJTOWICZ) BOARD MEETING)**  
**CARRIED 5 – 0 – 1**

**AYE: Councilmen Eagleton, Conte, Cifone, Tancredi and Supervisor  
Myers**

**NAY: -0-**

**ABSTAIN: Councilman Krakower**

**ABSENT: Councilman Lecker**

06:03-07 AUTHORIZE Amendment To The Agreement Between  
SUPERVISOR The Poughkeepsies' Joint Water Project  
TO SIGN Board & The Town Of Hyde Park  
(ATTORNEY **CARRIED 6 – 0**  
HAGSTROM)

**(NEXT PAGE)**



- 06:23-14 AMEND Resolution 01:06 - #30 (January 06) Of 2010  
(ATTORNEY To Correct Expiration Dates Of Elected  
HAGSTROM) Officials  
**CARRIED 6 – 0**
- 06:23-15 AUTHORIZE To Advise The NYS Public Service  
TOWN ATTORNEY Commission That It Is Requested To Not  
(ATTORNEY Grant Any Further Extensions Of Temporary  
HAGSTROM) Operating Authority To Time Warner –  
Poughkeepsie Division  
**CARRIED 5 – 1**
- AYE: Councilmen Eagleton, Conte, Cifone, Krakower & Tancredi**  
**NAY: Supervisor Myers**  
**ABSTAIN: -0-**  
**ABSENT: Councilman Lecker**
- 06:23-16 ACCEPT Certificates Of Completion From The Housing  
(DIRECTOR OF The Hudson Valley Conference Issued To  
MUNICIPAL Marvin Bennett, John Weisman & Anne Conroy  
DEVELOPMENT For A Program Entitled “Land Use Decision  
WILSON) Making, SEQRA And The Evolving Challenges  
To Siting Affordable Housing”  
**CARRIED 6 – 0**
- 06:03-17 SET DATE FOR To Consider Recommendation From The  
PUBLIC HEARING Zoning Administrator To Remove All Debris,  
(ZONING Hazardous Material, Solid Waste &  
ADMINISTRATOR Unsound Structures Pursuant To Town  
DAVIS) Code From Various Properties  
**PUBLIC HEARING TO BE HELD AT THE  
JULY 21, 2010 TOWN BOARD MEETING**  
**CARRIED 6 – 0**
- 06:03-18 APPOINTMENTS To Record Management Advisory Board  
(CLERK MILLER) Of Rebecca Centorani, Jean Murphy, Kathleen  
Taber, Victoria Powell & Susan Miller  
**CARRIED 6 – 0**
- 06:23-19 DISCUSSION Fairview Avenue Delays/Increased Costs  
(ASSOCIATE **REPORT WILL BE GIVEN ON JULY 07, 2010**  
ENGINEER **ON WHAT PROGRESS HAS BEEN MADE**  
BEER) **IN CONSTRUCTION**  
**CARRIED 6 – 0**  
**(NEXT PAGE)**

- 06:23-20      NOTIFICATION  
(CLERK MILLER)      Public Hearing In Town Of Hyde On July 26, 2010 At 7:00 P. M. At Town Hall As To Whether Town Board Should Adopt Proposed Local Law D Dealing With Planning Board & Zoning Board Regarding The Bellefield Development District  
**NOTED BY TOWN BOARD**
- 06:23-21      NOTIFICATION  
(CLERK MILLER)      Liquor License Renewals:  
A. TLC Central, LLC, D/B/A Applebee's Neighborhood Grill & Bar Located At 3450 North Road  
**APPROVED BY POLICE**  
B. 47 Red Oak Corp. D/B/A Goodfellas Located At 47 Vassar Road  
**APPROVED BY POLICE**  
**NOTED BY TOWN BOARD**
- 06:23-22      AUTHORIZE  
(CLERK MILLER)      Liquor Licenses With Waiver Of 30 Day Hold For Public Comments  
A. License Original Application For El Ameer Mediterranean Cuisine, Inc. D/B/A El Ameer Mediterranean Cuisine Located At 260 North Road, Unit 7  
**APPROVED BY POLICE**  
**CARRIED**                              **6 – 0**  
B. License Renewal For Monkey Business Of Dutchess Inc. D/B/A Monkey Maghees Located At 40 Vassar Road  
**APPROVED BY POLICE**  
**CARRIED**                              **6 – 0**
- 06:23-23      AUTHORIZE  
(ATTORNEY HAGSTROM)      Special Consent Items, SC1, SC2, SC3  
**CARRIED**                              **6 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 06:23-SC1      BUDGET  
MODIFICATION  
(COMPTROLLER WOJTOWICZ)      Receiver Of Taxes To Attend Annual Conference  
**TABLED**

**(OVER)**

- 06:23-SC2    **AUTHORIZE**                    Town Court Extensions Of Temporary  
                  (TOWN                                    Appointments Of Leo J. Stanszak & Allen  
                  JUSTICE                                Roberts As Part Time Court Attendants  
                  SULLIVAN)                              **AMENDED**  
    **CARRIED**                                    **6 – 0**  
    **MAIN MOTION**                                **5 – 1**
- AYE:**                    **Councilmen Eagleton, Conte, Cifone, Krakower & Tancredi**  
**NAY:**                    **Supervisor Myers**  
**ABSTAIN:**            **-0-**  
**ABSENT:**              **Councilman Lecker**
- 06:23-SC3    **NOTIFICATION**                    Public Hearing In Town Of Pleasant Valley On  
                  (CLERK MILLER)                    July 14, 2010 At 7:00 P. M. At Town Hall To  
    Consider A Proposed Local Law That  
    Reinstates Regulations Pertaining To  
    “Stormwater Management And Erosion And  
    Sediment Control” With Amendments To  
    Other Town Code Chapters  
    **NOTED BY TOWN BOARD**

**EXECUTIVE SESSION**

- 06:23-ES1    **ADJOURN TO**                    To Enter Executive Session To  
                  **EXECUTIVE SESSION**                    Consider Following Matters:  
    A. Litigation: To Discuss Litigation  
    Strategy In River Terminal V. Town  
    B. Contract Negotiations  
    C. Personnel Matters, To Wit: A  
    Meeting To Discuss The  
    Employment History Of The  
    Particular Individuals Who Need  
    Not Be Identified At This Time  
    D. Confidential Communication  
    Between Attorney And His Client,  
    The Town Board, Based On  
    Attorney/Client Privilege  
    E. Discussion Regarding Possible  
    Litigation,
- And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

**TOWN BOARD MEETING ADJOURNED AT 9:16 P. M.**

**(NEXT PAGE)**

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:20 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:45 P. M.

**NO ACTION TAKEN IN EXECUTIVE SESSION**

<b>06:23-10</b>	BID AWARD (MORRIS ASSOCIATES, ENGINEERING)	For Improvements For Main Street For Sidewalk Restoration <b>TABLED</b> <b>CARRIED</b>	<b>6 – 0</b>
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**TOWN BOARD MEETING CLOSED AT 9:46 P. M.**