

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
JULY 07, 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

**AGENDA ITEMS**

07:07-01	PUBLIC HEARING (POLICE CHIEF MAURO)	Amend Town Code, Chapter 195, Entitled "Vehicles and Traffic", Specifically Section 195 – 47, Schedule XII, Entitled "Crosswalks" <b>CARRIED</b>	<b>6 – 0</b>
07:07-02	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapter 210, Entitled "Zoning;" Specifically Section 210-160, Entitled "Exemptions" <b>CARRIED</b>	<b>6 – 0</b>
07:07-03	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) (ADJOURNED PUBLIC HEARING)	Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-9, Entitled "Definitions", Section 210-11, Entitled "Zoning Map" & Section 210-24, Entitled "Crown Heights Center Overlay (CHCO) District" <b>PUBLIC HEARING ADJOURNED UNTIL AUGUST 04, 2010 TOWN BOARD MEETING</b> <b>CARRIED</b>	<b>6 – 0</b>

**(OVER)**

07:07-04	PUBLIC HEARING (BUILDING INSPECTOR SICKLES)	Unsafe Building, Owned By 1877 Webster Realty LLC, Previously Occupied By Midas Muffler, Located At 487 Haight Avenue <b>CARRIED</b> <b>6 – 0</b>
07:07-05	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 2 Lawton Road <b>CARRIED</b> <b>6 – 0</b>
07:07-06	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 52 Brookland Farms Road <b>CARRIED</b> <b>6 – 0</b>
07:07-07	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 34 – 36 Taft Avenue <b>CARRIED</b> <b>6 – 0</b>
07:07-08	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 22 Sheraton Drive <b>REMOVED FROM AGENDA</b>
07:07-09	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 118 Kingwood Drive <b>CARRIED</b> <b>6 – 0</b>
07:07-10	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	To Consider Recommendation From Zoning Administrator Davis To Remove All Debris, Hazardous Material, Solid Waste & Unsound Structures From 20 Oakwood Drive <b>CARRIED</b> <b>6 – 0</b>

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07:07-11	AUTHORIZE (ATTORNEY HAGSTROM)	Two Year Extension Of The Current Agreement With Trufleet, LTD & Town For Management Of The Town Central Garage <b>TABLED UNTIL THE JULY 21, 2010 TOWN BOARD MEETING CARRIED</b>	<b>6 – 0</b>
07:07-12	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Intermunicipal Dutchess Rail Trail Agreement With County Of Dutchess On Behalf Of The Town <b>CARRIED</b>	<b>6 – 0</b>
07:07-13	CONSENT (PLANNER HOLLMAN)	Town Planning Board's Intent To Act As Lead Agency For Project Known As Marist College Mc Cann Center Addition <b>CARRIED</b>	<b>6 – 0</b>
07:07-14	AUTHORIZE SETTLEMENT (ATTORNEY HAGSTROM)	Tax Certiorari For Dutchess Apartment Associates, LLC Complex V Town Of Poughkeepsie <b>CARRIED</b>	<b>6 – 0</b>
07:07-15	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Receiver Of Taxes <b>CARRIED</b>	<b>5 – 1</b>
<b>AYE:</b>	<b>Councilmen Eagleton, Conte, Cifone, Tancredi &amp; Supervisor Myers</b>		
<b>NAY:</b>	<b>Councilman Krakower</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>Councilman Lecker</b>		
07:07-16	SET DATE FOR PUBLIC HEARING (POLICE CHIEF MAURO)	Amend Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Section 195 – 47, Schedule XII, Entitled "Crosswalks" <b>CARRIED</b>	<b>6 – 0</b> <b>PUBLIC HEARING TO BE HELD AT THE JULY 21, 2010 TOWN BOARD MEETING</b>

(OVER)

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07:07-17	APPOINTMENT (ATTORNEY HAGSTROM)	Frank M. Mora, Esquire to Defend Town In People V George E. Banta <b>CARRIED</b>	<b>6 – 0</b>
07:07-18	BID AWARD (DONALD BEER, ENGINEERING)	Improvements For Main Street For Sidewalk Restoration <b>CARRIED</b>	<b>6 – 0</b>
07:07-19	BID AWARD (GEORGE CACCHIO, MANAGING OPERATOR)	Sodium Hypochlorite (15% Solution) For The Town Of Poughkeepsie Arlington Treatment Plant For Disinfection Of The Plant's Effluent Discharge <b>CARRIED</b>	<b>6 – 0</b>
07:07-20	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Stipulation Of Settlement Between Town & Matthew Relyea/Hyson's Towing With Respect To The Zoning Enforcement Action Related To 151 Fairview Avenue <b>CARRIED</b>	<b>6 – 0</b>
07:07-21	ACCEPT (CLERK MILLER)	2010 Town Board Minutes: June 09 Special Town Board Meeting June 09 Committee Of The Whole Meeting June 16 Special Town Board Meeting <b>CARRIED</b>	<b>6 – 0</b>
07:07-22	APPROVE (SUPERVISOR MYERS)	Town Hall Meeting Room & Town Community Room For Voting Sites For 2010 Primary & General Elections <b>CARRIED</b>	<b>6 – 0</b>
07:07-23	AUTHORIZE (MORRIS ASSOCIATES, ENGINEERS)	Greenway Environmental Services To Seek DEC Approval To Fill In A Portion Of The Frank Wells Site & To Establish A Composting Facility On Said Site <b>CARRIED</b>	<b>5 – 1</b>
<b>AYE:</b>	<b>Councilmen Eagleton, Conte, Cifone, Krakower &amp; Tancredi</b>		
<b>NAY:</b>	<b>Supervisor Myers</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>Councilman Lecker</b>		

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07:07-24	NOTICE OF SUBROGATION CLAIM (CLERK MILLER)	Allstate Insurance For Jason Morris V Town Of Poughkeepsie For Damage To Automobile On Sheafe Road <b>REFERRED TO THE LEGAL DEPARTMENT</b>
07:07-25	SUMMONS, NOTICE OF PENDENCY & COMPLAINT (CLERK MILLER)	Avello Brothers Contractors, Inc. V Coyle Industries, Inc., Town Of Poughkeepsie & Travelers Casualty & Surety Company Of America <b>REFERRED TO THE LEGAL DEPARTMENT</b>
07:07-26	NOTICE OF CLAIM (CLERK MILLER)	Richard Eric Cook V Town Of Poughkeepsie & Town Police Department <b>REFERRED TO THE LEGAL DEPARTMENT</b>
07:07-27	NOTICE OF CLAIM & NOTICE OF INTENTION TO COMMENCE ACTION (CLERK MILLER)	Casey A. Cook V Justin M. Bell, Police Officer, Town Of Poughkeepsie Police Department & Town Of Poughkeepsie <b>REFERRED TO THE LEGAL DEPARTMENT</b>
07:07-28	SUMMONS IN A CIVIL ACTION & COMPLAINT (CLERK MILLER)	Maureen Wilk V Town Of Poughkeepsie, Its Officers, Agents & Employees & Officer Russell Tomkins & Kevin Dahowski <b>REFERRED TO THE LEGAL DEPARTMENT</b>
07:07-29	SUMMONS (CLERK MILLER)	Moulton Paving & Joshua Reich V Town Of Poughkeepsie, Mark Pfeiffer, Marquis Construction & Development Corp, Bill Robbie, Robin "Doe", Ma Morris Associates, - Engineering Consultants, PLLC & Marc Long <b>REFERRED TO THE LEGAL DEPARTMENT</b>
07:07-30	AUTHORIZE (ATTORNEY HAGSTROM)	Special Consent Items, SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9 <b>CARRIED</b>

**6 – 0****PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT****(OVER)**

- 07:07-SC1 BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ) To Cover The Cost For Street Light Repairs  
**CARRIED 6 – 0**
- 07:07-SC2 DISCUSSION (TOWN ENGINEER BEER) Status Of Fairview Avenue Rehabilitation Project Being Done By Contractor Wiltse  
**Mr. Donald Beer, Town Engineer, stated that the extension that the Town Board had given for work on Fairview Avenue had expired today, July 07, and the work was not completed. The Town Board did not want to give Mr. Wiltse, the contractor doing the repair work, another extension. Because the work wasn't completed, the Town also has the option to charge Mr. Wiltse a ½% fine per day of the total bid starting on Thursday. Mr. Beer and Attorney Hagstrom will meet on Thursday to discuss the issue.**
- TOWN BOARD APPROVED MEETING**
- 07:07-SC3 APPROVE RELEASE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON & ASSISTANT TOWN ENGINEER KING) Of Cash Security Posted For The Arlington Hunt Subdivision  
**CARRIED 6 – 0**
- 07:07-SC4 AUTHORIZE (COMPTROLLER WOJTOWICZ) Town Justice Court For Part-Time Town Employee, Stephanie Wagner, To Work On A Full Time Basis For Up To 60 Days  
**TABLED**
- 07:07-SC5 AUTHORIZE (COMPTROLLER WOJTOWICZ) Town Justice Court To Hire Erica Longo As A Temporary Receptionist For Up To 90 Days  
**TABLED**
- 07:07-SC6 RESCIND/ APPOINT (COMPTROLLER WOJTOWICZ) Resolution 06:23-#SC2 Of 2010 & Does Appoint Leo J. Stanszak & Allen Roberts, On A Part-Time Basis As Court Attendants  
**TABLED**

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|-----------|-------------------------------------|---|------------------------------|
| 07:07-SC7 | AUTHORIZE<br>(ATTORNEY<br>HAGSTROM) | Town Comptroller Wojtowicz To Pay Coyle Industries Inc. For A General Release & A Stipulation Of Discontinuance With Prejudice Of The Action, Coyle Industries V Town Of Poughkeepsie<br><b>CARRIED</b> | <b>6 – 0</b>                 |
| 07:07-SC8 | DECLARE<br>(SUPERVISOR<br>MYERS)    | Repairs At The Brookland Farms Pump Station An Emergency Situation<br><b>AMENDED</b><br><b>CARRIED</b><br><b>MAIN MOTION</b><br><b>CARRIED</b>  | <b>6 – 0</b><br><b>6 – 0</b> |
| 07:07-SC9 | APPEAL<br>(CLERK MILLER)            | The Taxi Driver Denial For Steven Rosen<br><b>LICENSE GRANTED TO MR. ROSEN</b><br><b>CARRIED</b>  | <b>6 – 0</b>                 |

**NO EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:05 P. M.**