

- 08:04-05 SET DATE FOR New York State 2010 Retirement Incentive
PUBLIC HEARING Program - Part A
(SUPERVISOR **DEFEATED** 1 – 4
MYERS)
- AYE: Supervisor Myers**
NAY: Councilmen Eagleton, Cifone, Krakower, Tancredi
ABSTAIN: -0-
ABSENT: Councilmen Lecker & Conte
- 08:04-06 SET DATE FOR New York State 2010 Retirement Incentive
PUBLIC HEARING Program - Part B
(SUPERVISOR **DEFEATED** 2 – 3
MYERS)
- AYE: Supervisor Myers & Councilman Eagleton**
NAY: Councilmen Cifone, Krakower, Tancredi
ABSTAIN: -0-
ABSENT: Councilmen Lecker & Conte
- 08:04-07 RETIREMENT Police Department Of Detective Christopher
(POLICE CHIEF T. Davies
MAURO) **ACCEPTED WITH REGRET**
CARRIED 5 – 0
- 08:04-08 APPROVE Town Of Poughkeepsie Police Department
(POLICE CHIEF Policy And Procedure #1-2500, Entitled
MAURO) "Internet And Social Networks"
CARRIED 5 – 0
- 08:04-09 AUTHORIZE Supervisor And Town Attorney Sign Stipulation
(ATTORNEY Of Settlement Regarding Saint Francis
HAGSTROM) Hospital Tax Certiorari
CARRIED 5 – 0
- 08:04-10 AUTHORIZE TO Sharon Drive: Route 9 To Morehouse Road -
ADVERTISE FOR Road Improvements
BIDS **CARRIED** 5 – 0
(ENGINEER
BEER)

(NEXT PAGE)

08:04-11	AUTHORIZE SUPERVISOR TO SIGN (ENGINEER BEER)	Architectural/ Engineering Consultant Agreement With Lochner Engineering, P.C. For Sharon Drive Road Improvements Project CARRIED	5 – 0
08:04-12	APPROVE (CLERK MILLER)	Liquor License 30 Day Waiver For The Billy Bob Restaurant Inc. D/B/A The Dutch Cabin Located At 35 Fairmont Avenue CARRIED	5 – 0
08:04-13	AUTHORIZE (ATTORNEY HAGSTROM)	Hudson Valley Historical Miniatures Guild To Scale Modelers Society To Place Signs To Show CARRIED	5 – 0
08:04-14	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Conservation Easements From Young Morse Historic Site Located At 2683 South Road To People Of The State Of New York CARRIED	5 – 0
08:04-15	ACCEPT (ATTORNEY HAGSTROM)	Grant Of Utility Easements From Harry Raker, Inc. To Town For Sutton Park & Nob Hill Developments CARRIED	5 – 0
08:04-16	ACCEPT (ATTORNEY HAGSTROM)	Grant Of Temporary Construction Easement & Drainage Easement From Herman & Melba Dickau At 8 Lynn Road CARRIED	5 – 0
08:04-17	ACCEPT (ATTORNEY HAGSTROM)	Grant Of Drainage Easements For Cedar Valley Road CARRIED	5 – 0
08:04-18	ACCEPT (ATTORNEY HAGSTROM)	Grant Of Drainage Easements For Vassar Road CARRIED	5 – 0

(OVER)

- 08:04-SC1 APPROVE/
AUTHORIZE
SUPERVISOR
TO SIGN
(DON BEER,
ENGINEERING) "Marchiselli" Program & Town Commits 100%
Of Non-Federal Funds For Cost Of
"Marchiselli" Program With Supervisor
Authorized To Execute All Agreements
CARRIED 5 – 0
- 08:04-SC2 APPEAL
(CLERK MILLER) Clifford Fordham, Jr. For Vehicle For Hire
License Denial
**TOWN BOARD GRANTED MR. FORDHAM
HIS LICENSE
CARRIED 5 – 0**
- 08:04-SC3 NOTIFICATION
(CLERK MILLER) Liquor License Renewal For The American
Legion John Livingston Post 1466 Located
At 50 Legion Road
**APPROVED BY POLICE
NOTED BY TOWN BOARD**
- 08:04-SC4 AUTHORIZE
(SUPERVISOR
MYERS) Time Extension For Request For Proposals
For Contract Operations, Maintenance &
Management Of The Arlington Wastewater
Treatment Plant & Country Club Treatment
Plant
CARRIED 5 – 0
- 08:04-SC5 AUTHORIZE
(ATTORNEY
HAGSTROM) Lien & Charge On 7 Jones Street For Cost
& Expenses Of Removal Of Materials By Town
Highway Department
CARRIED 5 – 0
- 08:04-SC6 AUTHORIZE
(ATTORNEY
HAGSTROM) Lien & Charge On 2 Lawton Road For Cost
& Expenses Of Removal Of Materials By Town
Highway Department
CARRIED 5 – 0
- 08:04-SC7 AUTHORIZE
(ATTORNEY
HAGSTROM) Lien & Charge On 204 Vassar Road For Cost
& Expenses Of Removal Of Materials By Town
Highway Department
CARRIED 5 – 0

(OVER)

08:04-SC8 AUTHORIZE
 (ATTORNEY
 HAGSTROM)

Lien & Charge On 11 Casper Creek Road For
Cost & Expenses Of Removal Of Materials By
Town Highway Department
CARRIED

5 – 0

TOWN BOARD MEETING CLOSED AT 7:55 P. M.