

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
OCTOBER 06, 2010
7:00 P. M.
SUMMARY**

**PRESENT: Supervisor Myers
Councilman Lecker
Councilman Eagleton
Councilman Conte (Arrived at 7:05 p.m.)
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Hagstrom
Town Clerk Miller**

AGENDA ITEMS

- 10:06:01 PUBLIC HEARING Adopt Special District Budgets For The
(ASSESSOR Year 2011
TABER) **CARRIED 6 – 0**
COUNCILMAN CONTE ABSENT
- 10:06-02 PUBLIC HEARING Amend Town Code, Chapter 195,
(COUNCILMAN Entitled "Vehicles & Traffic", Specifically
CIFONE) Section 195-44, Schedule IX, Entitled
"Stop Intersections"
CARRIED 6 – 0
COUNCILMAN CONTE ABSENT
- 10:06-03 PUBLIC HEARING Amend Town Code, Chapter 195,
(COUNCILMAN Entitled "Vehicles & Traffic", Specifically
LECKER) Section 195-44, Schedule IX, Entitled
"Stop Intersections" For New Hamburg
CARRIED 7 – 0
ALL COUNCILMEN PRESENT

(OVER)

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| 10:06-04 | PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON)
(ADJOURNED
FROM 09/01/10) | 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" | ADJOURN PUBLIC HEARING TO THE
DECEMBER 08, 2010 TOWN BOARD
MEETING | CARRIED | 7 – 0 |
| 10:06-05 | PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS) | Violation Of Chapter 159, Entitled
"Property Maintenance", Specifically
Section 159 -13, Entitled "Removal By
Town: Charges" For 18 Creek Road | CARRIED | 7 – 0 | |
| 10:06-06 | RESOLUTION
(ATTORNEY
HAGSTROM) | Breach Of Contract By Upstate Concrete
& Masonry Contracting Co., Inc.
A. Call Bond
B. Declare Public Emergency For
Sidewalk Repair At Collegeview
Avenue | TABLED | CARRIED | 7 – 0 |
| 10:06-07 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
HAGSTROM) | Sewer Agreement Among The Fourth Ward
Sewer Improvement Area, The City Of
Poughkeepsie & The Culinary Institute Of
America | CARRIED | 7 – 0 | |
| 10:06-08 | ACCEPT
(POLICE CHIEF
MAURO) | Police Department Resignation Of Jessica
R. Ormiston From Her Position As Police
Assistant | ACCEPTED WITH REGRET | CARRIED | 7 – 0 |
| 10:06-09 | AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF
MAURO) | Traffic Control Agreement With The Town
Of Poughkeepsie Soccer Club & The Town
Of Poughkeepsie | CARRIED | 7 – 0 | |

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| 10:06-10 | AUTHORIZE
(POLICE CHIEF
MAURO) | Traffic Control From Town Police Officers With
Hyde Park Central School District For Various
Activities & Special Events
CARRIED | 7 – 0 |
| 10:06-11 | AUTHORIZE
(POLICE CHIEF
MAURO) | Donation Acceptance For The Police
Department From Mr. Paul Kok
CARRIED | 7 – 0 |
| 10:06-12 | SET DATE FOR
PUBLIC
HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Violation Of Town Code, Chapter 106,
Entitled “Fees, Review” By Page Grand
Rental Station, Applicant For Property Located
At 100 Salt Point Turnpike
PUBLIC HEARING TO BE HELD AT THE
OCTOBER 20, 2010 TOWN BOARD
MEETING
CARRIED | 7 – 0 |
| 10:06-13 | SET DATE FOR
PUBLIC
HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Rezoning Of Premises At 85 Taft Avenue
From R – M (Multiple Family) To B-N
(Neighborhood Business)
PUBLIC HEARING TO BE HELD AT THE
NOVEMBER 17, 2010 TOWN BOARD
MEETING
CARRIED | 7 – 0 |
| 10:06-14 | APPOINTMENT
(WATER
MAINTENANCE
SUPERVISOR
BALLARD) | Water Department Of Darlene DiPerno In
The Full Time Position Of Clerk
CARRIED | 7 – 0 |
| 10:06-15 | AUTHORIZE
(CLERK MILLER) | Poughkeepsie Day School, Inc. To Hold A 5K
Fun Run On November 20, 2010 On
Boardman Road, Route 376 & Zach’s Way
CARRIED | 7 – 0 |
| 10:06-16 | ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Course Certification From The Dutchess
County Planning Federation Issued To Ed
LaPerche
CARRIED | 7 – 0 |

(OVER)

- 10:06-17 APPROVAL Croft Corners Fire Company Annual
(CLERK MILLER) Halloween Parade On Sunday, October 31,
2010
CARRIED 7 – 0
- 10:06-18 ASSIGN Scott Volkman, Esquire, To Represent The
(ASSESSOR Town In Tax Certiorari Proceedings
TABER/ **MOTION MADE TO ADJOURN RESOLUTION**
ATTORNEY **UNTIL ALL OTHER LISTS OF TAX**
HAGSTROM) **CERTIORARI PROCEEDINGS ARE READY.**
CARRIED 7 – 0
- 10:06-19 AUTHORIZE Liquor License Renewal Waiver For The
(CLERK MILLER) Kabab Palace, Inc. Located At 2600 South
Road
CARRIED 7 – 0
- 10:06-20 AUTHORIZE Installation Of No Parking Signs On Town
(POLICE CHIEF Property On Tucker Drive According To The
MAURO) Vehicle & Traffic Law
CARRIED 7 – 0
- 10:06-21 SET DATE FOR Amend Town Code, Chapter 183, Entitled
PUBLIC "Taxation", For Town Tax Statements
HEARING **PUBLIC HEARING TO BE HELD AT THE**
(SUPERVISOR **OCTOBER 20, 2010 TOWN BOARD**
MYERS) **MEETING**
CARRIED 5 – 2
- AYE: Councilmen Eagleton, Conte, Cifone, Tancredi & Supervisor
Myers**
- NAY: Councilmen Lecker, Krakower**
- ABSTAIN: -0-**
- ABSENT: -0-**
- 10:06-22 AUTHORIZE Special Consent Items SC1, SC2, SC3, SC4,
(ATTORNEY SC5, SC6, SC7, SC8, **##SC9 ADDED AT**
HAGSTROM) **MEETING**

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(NEXT PAGE)

- 10:06-SC1 AUTHORIZE "Joint Neighborhood Recreation Center"
SUPERVISOR Agreement Between Town & The Arlington
TO SIGN Central School District For Town's Use Of
(RECREATION Ball Fields Located At 11 Mapleview Road
DIRECTOR Extension In The Town Of LaGrange
MEYERING) **CARRIED 7 – 0**
- 10:06-SC2 BUDGET Highway Department To Cover The Cost
MODIFICATION Of Equipment Repairs & Seasonal Payroll
(HIGHWAY **CARRIED 7 – 0**
SUPERINTENDENT
PFEIFER)
- 10:06-SC3 BUDGET Police Department To Allow K-9 Unit To
MODIFICATION Purchase Required Minor Equipment
(COMPTROLLER **CARRIED 7 – 0**
WOJTOWICZ)
- 10:06-SC4 AUTHORIZE New Equipment Storage Facility For Highway
BIDDING Department
(HIGHWAY **CARRIED 7 – 0**
SUPERINTENDENT
PFEIFER)
- 10:06-SC5 AUTHORIZE Police Department To Authorize Military
(POLICE CHIEF Leave For Police Officer Terick Shephard
MAURO) For The U. S. Dept. Of The Air Force National
Guard Bureau
**THE TOWN BOARD AND MEMBERS OF
THE AUDIENCE WISHED HIM WELL AND A
SAFE RETURN BACK TO POUGHKEEPSIE
CARRIED 7 – 0**
- 10:06-SC6 AUTHORIZE Fairview Flow Meter Replacement By
(WATER Pendragon Technology Consulting, Inc.
MAINTENANCE **CARRIED 7 – 0**
SUPERVISOR
BALLARD)

(OVER)

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| 10:06-SC7 | AUTHORIZE
BIDDING
(HIGHWAY
SUPERINTENDENT
PFEIFER) | For Highway Department for 2011 Materials
CARRIED | 7 – 0 |
| 10:06-SC8 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
HAGSTROM) | DeGarmo 44, LLC, Town Of Poughkeepsie,
& Arlington Sewer Districts & Service Areas
Two Sewer Tenancy Agreements Second
Addendum
CARRIED | 7 – 0 |
| 10:06-SC9 | APPROVE
(ADDED AT
MEETING) | Special Town Board Meeting On October
13, 2010 At 7:00 P.M. Before The Committee
Of The Whole Meeting
CARRIED | 7 – 0 |

ANNOUNCEMENT

SUPERVISOR MYERS STATED THAT SHE HAD RECEIVED SIGNED PETITIONS (WITH A TOTAL OF 1,028 SIGNATURES) TO KEEP THE POUGHKEEPSIE WASTEWATER TREATMENT PLANT PUBLICLY OPERATED AND OPPOSING PRIVATIZATION.

TOWN BOARD MEETING CLOSED AT 8:52 P. M.