



11:17-03	RESOLUTION (ATTORNEY HAGSTROM)	Adoption Of 2011 Preliminary Budget, As Amended, As The Town Of Poughkeepsie Annual Budget For 2011
		<b>MANY AMENDMENTS</b> <b>CARRIED</b> 7 – 0 <b>MAIN MOTION</b> <b>CARRIED</b> 7 – 0
11:17-04	ACCEPT/ APPROVE/ ADOPT (ATTORNEY HAGSTROM)	Delinquent Water & Sewer Charges Relevy
		<b>CARRIED</b> 7 – 0
11:17-05	REAPPOINTMENT (ASSESSOR TABER)	Board Of Assessment Review Reappointment Of Andrea Balga
		<b>CARRIED</b> 7 – 0
11:17-06	SET DATE FOR PUBLIC HEARING (POLICE SGT. JICHA)	Amend Town Code, Chapter 195, Entitled “Vehicle And Traffic”, Especially Adding Section 195-20-1, Entitled “Temporary No Parking”
		<b>PUBLIC HEARING TO BE HELD AT THE DECEMBER 08, 2010 TOWN BOARD MEETING</b> <b>CARRIED</b> 7 – 0
11:17-07	SET DATE FOR PUBLIC HEARING (CLERK MILLER)	Amend Town Code, Chapter 57, Entitled “Animals”, Adding Article 111, Entitled “Dog Licensing”
		<b>PUBLIC HEARING TO BE HELD AT THE DECEMBER 08, 2010 TOWN BOARD MEETING</b> <b>CARRIED</b> 7 – 0
11:17-08	RESIGNATION (SUPERINTENDENT OF HIGHWAYS PFEIFER)	Highway Department Of Robert Buzzeo
		<b>ACCEPTED WITH REGRET</b> <b>CARRIED</b> 7 – 0

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11:17-09	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Course Certification From The Dutchess County Planning Federation Issued To Patrick E. Rose For Course Entitled "4 - Hour....Learn & Earn" <b>CARRIED</b>	<b>7 - 0</b>
11:17-10	APPROVE (CLERK MILLER)	31 <sup>st</sup> Knights Of Columbus Annual Holiday Run Sponsored By The Road Runners Of America On <b>December 04, 2010</b> From 10:00 A.M. To 1:00 P.M.` <b>APPROVED BY POLICE</b> <b>CARRIED</b>	<b>7 - 0</b>
11:17-11	ARLINGTON SEWER IMROVEMENT #2 (ATTORNEY HAGSTROM)	A. SEQRA Resolution <b>CARRIED</b> B. Set Date For Public Hearing <b>PUBLIC HEARING TO BE HELD AT THE</b> <b>DECEMBER 08, 2010 TOWN BOARD</b> <b>MEETING</b> <b>CARRIED</b>	<b>7 - 0</b> <b>7 - 0</b>
11:17-12	ACCEPT (CLERK MILLER)	911 Private Road Name Of Simoah Trail For Spectra Engineering In The Lee Subdivision Near 34 Lorraine Boulevard <b>CARRIED</b>	<b>7 - 0</b>
11:17-13	APPOINT (COUNCILMAN CIFONE)	Human Resources Consultant <b>AMENDED</b> <b>AMENDMENT CARRIED</b> <b>MAIN MOTION</b> <b>CARRIED</b>	<b>7 - 0</b> <b>6 - 1</b>
<b>AYE:</b>	<b>Councilmen Lecker, Eagleton, Conte, Cifone, Krakower,</b>		
<b>Tancredi</b>			
<b>NAY:</b>	<b>Supervisor Myers</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>-0-</b>		
11:17-14	AUTHORIZE (ATTORNEY HAGSTROM)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7 <b>CARRIED</b>	<b>7 - 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

**(OVER)**



11:17-SC7    AUTHORIZE            DeGarmo 44, LLC For Third Addendum To  
                 SUPERVISOR TO        The Sewer Tenancy Agreement  
                 SIGN                        **CARRIED**                        **7 – 0**  
                 (ATTORNEY  
                 HAGSTROM)

**NO EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:25 P. M.**