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| 12:22-02 | PUBLIC HEARING<br>(CLERK MILLER)                              | Amend Town Code, Chapter 105, Entitled<br>"Fees", Specifically Section 105 – 4, Entitled,<br>"Fee Schedule"<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 12:22-03 | PUBLIC HEARING<br>(POLICE SGT.<br>JICHA)                      | Amend Town Code, Chapter 57, Entitled<br>"Animals", Specifically Section 57-10,<br>Entitled "Fees"<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 12:22-04 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(ATTORNEY<br>HAGSTROM)  | Town Playground Lease Agreement With VFW<br>Vail Wolff Post # 170 From 01/01/11 To<br>12/31/11<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 12:22-05 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(ATTORNEY<br>HAGSTROM)  | Town Agreement With American Legion Post<br>#1320 For Utilization Of Premises For<br>Recreational Purposes For Year 2011<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 12:22-06 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(POLICE CHIEF<br>MAURO) | An Inter-Municipal Agreement With The<br>Spackenkill Union Free School District To<br>Provide A School Resource Officer Who Shall<br>Be A Police Officer<br><b>CARRIED</b>          | <b>6 – 0</b> |
| 12:22-07 | AUTHORIZE<br>(SEWER<br>MANAGING<br>OPERATOR<br>PODESZEDLIK)   | Sewer Department 2010 Vacation Rollover To<br>2011 To Louise Baranick<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 12:22-08 | AUTHORIZE/<br>ACCEPT<br>(POLICE CHIEF<br>MAURO)               | Police Department To Accept A Donation Of<br>Six Modular Office Desks With Dividers &<br>Shelves From Lisa Iannelli-Winkler Of CB<br>Richard Ellis/Asset Services<br><b>CARRIED</b> | <b>6 – 0</b> |

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| 12:22-09        | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(POLICE CHIEF<br>MAURO)                    | Contract Between Town & St. Martin De Porres<br>For December 24, 2010 For Traffic Control By<br>Police Department<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 12:22-10        | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(POLICE CHIEF<br>MAURO)                    | Contract With The WorkPlace At Saint<br>Francis Hospital For Drug & Alcohol Testing<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 12:22-11        | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(POLICE CHIEF<br>MAURO)                    | Agreement With Comnetix Computer<br>Systems For Maintenance Of The Police<br>Department's "Live-Scan" System<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 12:22-12        | AUTHORIZE<br>(COUNCILMAN<br>CIFONE)  | Designation Of All Town Public Parks<br>& Playgrounds As Tobacco Free Zones<br><b>CARRIED</b>   | <b>5 – 1</b> |
| <b>AYE:</b>     | <b>COUNCILMEN EAGLETON, CONTE, KRAKOWER, TANCREDI<br/>&amp; SUPERVISOR MYERS</b> |   |              |
| <b>NAY:</b>     | <b>COUNCILMAN LECKER</b>   |   |              |
| <b>ABSTAIN:</b> | <b>-0-</b>   |   |              |
| <b>ABSENT:</b>  | <b>COUNCILMAN CIFONE</b>   |   |              |
| 12:22-13        | REAPPOINTMENT<br>(COUNCILMAN<br>TANCREDI)  | Joint City/Town Water Board Of Mark Newton<br>For A 3 Year Term<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 12:22-14        | ACCEPT<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON)                    | Course Certification From Dutchess Land<br>Conservancy Issued To Thomas A. Bauer<br>For Course Entitled "Conservation Easements<br>& Subdivisions: What Works & What Doesn't"<br><b>CARRIED</b> | <b>6 – 0</b> |

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| 12:22-15   | ACCEPT<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON)    | Offer Of Cession & Deed Donation Of Lee<br>Subdivision 7.6 Acres Of Vacant Land<br><b>CARRIED</b>  | <b>5 – 1</b> |
| <b>AYE:      COUNCILMEN EAGLETON, CONTE, KRAKOWER, TANCREDI<br/>&amp; SUPERVISOR MYERS</b> |  |  |              |
| <b>NAY:      COUNCILMAN LECKER</b>   |  |  |              |
| <b>ABSTAIN:   -0-</b>  |  |  |              |
| <b>ABSENT:    COUNCILMAN CIFONE</b>  |  |  |              |
| 12:22-16   | RETIREMENT<br>(HIGHWAY<br>SUPERINTENDENT<br>PFEIFER)             | Highway Department Of Diane Harris<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 12:22-17   | ACCEPT<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON)    | Course Certification From Pace University<br>School Of Law – Land Use Law Center<br>Issued To Ed LaPerche For the Land Use<br>Leadership Alliance Training Program<br><b>CARRIED</b>                         | <b>6 – 0</b> |
| 12:22-18   | BUDGET<br>MODIFICATION<br>(HIGHWAY<br>SUPERINTENDENT<br>PFEIFER) | Highway Department<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 12:22-19   | AUTHORIZE<br>SUPERVISOR<br>TO SIGN                               | Agreement With NYSDOT For Route 9 At<br>Marist For Street Light Maintenance, Repair<br>& Energizing, Maintenance Of Sidewalks,<br>& Maintenance Of Landscaped & Non-<br>Landscaped Medians<br><b>CARRIED</b> | <b>6 – 0</b> |

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12:22-20	AUTHORIZE SUPERVISOR TO SIGN	Reimbursement Agreement With Marist College For Street Light Maintenance, Repair & Energizing, Maintenance Of Sidewalks, & Maintenance Of Landscaped & Non- Landscaped Medians <b>AMENDMENT</b> <b>CARRIED</b> <span style="float: right;"><b>6 – 0</b></span> <b>MAIN MOTION</b> <b>CARRIED</b> <span style="float: right;"><b>6 – 0</b></span>
12:22-21	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY HAGSTROM)	Sewer Line Easement With Dyal Resources, LLC <b>CARRIED</b> <span style="float: right;"><b>6 – 0</b></span>
12:22-22	NOTIFICATION (ATTORNEY HAGSTROM)	Association Of Towns Instructions For 2011 Training School & Annual Meeting In February 20 -23, 2011 <b>NOTED BY TOWN BOARD</b>
12:22-23	AUTHORIZE (ATTORNEY HAGSTROM)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6 <b>CARRIED</b> <span style="float: right;"><b>6 – 0</b></span>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

12:22-SC1	RETIREMENT (POLICE CHIEF MAURO)	Police Department Of Police Officer Anthony Antenucci <b>ACCEPTED WITH REGRET &amp; PRAISED BY BOARD</b> <b>CARRIED</b> <span style="float: right;"><b>6 – 0</b></span>
12:22-SC2	RETIREMENT (POLICE CHIEF MAURO)	Police Department Of Police Officer Gregory Wagler <b>ACCEPTED WITH REGRET &amp; PRAISED BY BOARD</b> <b>CARRIED</b> <span style="float: right;"><b>6 – 0</b></span>

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| 12:22-SC3 | APPROVE<br>(RECREATION<br>DIRECTOR<br>MEYERING) | Recreation Department Of Rollover Of<br>Vacation Time To 2011 For Thomas<br>Meyering<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 12:22-SC4 | RESOLUTION<br>(SUPERVISOR<br>MYERS)             | To Call A Special Town Board Meeting On<br>January 05, 2011 At 6:30 P.M.<br><b>CARRIED</b>   | <b>6 – 0</b> |
| 12:22-SC5 | NOTICE OF<br>CLAIM<br>(CLERK MILLER)            | Zoe Pappadio V Town Of Poughkeepsie<br>For Sewer Overflow Into Basement<br><b>REFERRED TO LEGAL</b>  |              |
| 12:22-SC6 | NOTICE OF<br>CLAIM<br>(CLERK MILLER)            | Travelers Insurance For Shaheda Azher<br>V Town For Water Damage To Home &<br>Car Being Submerged Car From Water Main<br>Breach Under The Street<br><b>REFERRED TO LEGAL</b> |              |

**TOWN BOARD MEETING ADJOURNED AT 8:03 P. M.**

**EXECUTIVE SESSION**

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|-----------|------------|---|--|
| 12:22-ES1 | RESOLUTION | To Enter Executive Session To<br>Consider Following Matters:<br>1. Contract Negotiations<br>2. Confidential Communications<br>Between The Attorney & His Client,<br>The Town Board, Based On The<br>Attorney/Client Privilege<br>3. Matters Leading To The Appointment,<br>Employment, Dismissal Or Removal Of<br>A Corporation |  |
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AND BE IT FURTHER RESOLVED, there will be no action  
appropriating money.

**CARRIED**

**6 – 0**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:10 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:26 P. M.**

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12:22-ES2 RESOLUTION

**Resolution 12:22-SC4 Calling A Special  
Town Board Meeting On January 05, 2011  
At 6:30 P. M. Rescinded (Cancelled)  
CARRIED 6 – 0**

**TOWN BOARD MEETING CLOSED AT 8:30 P. M.**