

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
JUNE 09, 2010
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Lecker
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Hagstrom
Town Clerk Miller

ANNOUNCEMENT

COUNCILMAN TANCREDI PRAISED KELTON WILMENDING, WHO IS ATTENDING POUGHKEEPSIE DAY SCHOOL, FOR HIS HARD WORK IN CLEANING UP TRASH ALONG THE SIDE OF THE ROAD ON ZACH'S WAY. KELTON IS DOING A HIGH SCHOOL PROJECT THAT REQUIRES 20 HOURS OF VOLUNTEER WORK A YEAR. THE REST OF THE TOWN BOARD AND THE AUDIENCE CLAPPED AND PRAISED KELTON FOR HIS HARD WORK OF GATHERING AT LEAST THREE BAGS OF TRASH EVERY TIME HE CLEANS ZACH'S WAY.

AGENDA ITEMS

06:09-SM1 PRESENTATION By The Town Of Poughkeepsie Soccer Club
(PARKS, To The Town Board Concerning The
FACILITIES Greenvale Park Soccer Field
& PROGRAM ANDREW STAMPER, CHAIRMAN OF THE
DIRECTOR GREENVALE PARK FIELD IMPROVEMENT
MEYERING) PROJECT, PRESENTED THE HISTORY OF
THE TOWN OF POUGHKEEPSIE SOCCER CLUB (FOUNDED 1969) WHICH
CURRENTLY HAS A MEMBERSHIP OF 622 CHILDREN, 566 LOCAL
FAMILIES AND 106 VOLUNTEERS. GREENVALE PARK IS THE ONLY TOWN
PARK THAT PROVIDES SOCCER FIELDS FOR ITS RESIDENTS OF THE 22
TOTAL PARKS IN THE TOWN. THE PROJECT OVERVIEW IS TO DEVELOP
GREENVALE PARK INTO THE HIGHEST QUALITY SOCCER COMPLEX
POSSIBLE BY INSTALLATION OF A 41 ZONE COMMERCIAL GRADE
IRRIGATION SYSTEM & CREATION OF A JOINT TURF MANAGEMENT
PROGRAM BETWEEN THE GREENVALE IMPROVEMENT COMMITTEE AND
THE TOWN OF POUGHKEEPSIE RECREATION DEPARTMENT WITH A
(OVER)

PRIMARY GOAL OF DRIVING CONTINUOUS IMPROVEMENT OF THE SOCCER FIELDS THROUGH ROUTINE IMPLEMENTATION OF AERATION, ROLLING, FERTILIZATION AND FILL & TOP-SOIL ABATEMENT. A MAJOR GOAL IS THE LEVERAGE OF THE TOWN OF POUGHKEEPSIE TO HELP THE CLUB ACHIEVE THESE GOALS THROUGH THE USE OF TOWN RESOURCES (REC. & HIGHWAY DEPT. HEAVY EQUIPMENT) AND CAPITAL FUNDING FROM THE RECREATION TRUST FUND.

THE TOWN BOARD SUPPORTED THE CONTINUAL IMPROVEMENT TO THE GREENVALE PARK GROUNDS

06:09-SM2 AUTHORIZE
(PARKS,
FACILITIES
& PROGRAM
DIRECTOR
MEYERING)

Change Order #1 For Additional Work To Be Performed On The Greenvale Park Irrigation Project

TABLED UNTIL SPECIAL MEETING

06:09-SM3 EXECUTIVE
SESSION
(ATTORNEY
HAGSTROM)

- A. Confidential Communications Between The Attorney And His Client, The Town Board, Based On The Attorney/Client Privilege Regarding Altieri Homes
- B. Discussions Regarding Potential Litigation With Altieri Homes

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money.

CARRIED

7 – 0

SUPERVISOR MYERS INVITED MR. JAMES NELSON AND MR. MARC PFEIFER TO JOIN THE TOWN BOARD IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 7:35 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:38 P. M.

TOWN BOARD RETURNED TO SPECIAL TOWN BOARD MEETING AT

7:55 P. M.

**NO ACTION TAKEN FROM EXECUTIVE SESSION
TOWN BOARD MEETING RESUMED AT 7:55 P. M.**

(NEXT PAGE)

- 06:09-SM4 AUTHORIZE Accept The Dedication Of Logan Court
(ATTORNEY In The Gagliardo Subdivision
HAGSTROM) **WITHDRAWN**
- 06:09-SM5 AUTHORIZE A Stormwater Control Facilities General
SUPERVISOR Inspection & Maintenance Agreement &
TO SIGN Stormwater Management Facilities General
(ATTORNEY Inspection & Maintenance Easement With
HAGSTROM) Marist College
CARRIED 6 – 0
- AYE: Councilmen Lecker, Eagleton, Cifone, Krakower, Tancredi &
Supervisor Myers**
- NAY: -0-**
- ABSTAIN: -0-**
- ABSENT: Councilman Conte**
- 06:09-SM6 AUTHORIZE A Stormwater Control Facilities General
SUPERVISOR Inspection & Maintenance Agreement & The
TO SIGN Stormwater Management Facilities General
(ATTORNEY Inspection & Maintenance Easement With
HAGSTROM) Marist Real Property Services, Inc.
CARRIED 7 – 0
- 06:09-SM7 AUTHORIZE Sewer Tenancy Agreement Between Town,
SUPERVISOR Arlington Sewer District, Etc & DeGarmo 44,
TO SIGN LLC For Lot A, Block 4
(ATTORNEY **MOTION MADE THAT 06:09-07 & 06:09-08**
HAGSTROM) **BE TABLED UNTIL A FUTURE DATE**
CARRIED 7 – 0
- 06:09-SM8 AUTHORIZE Sewer Tenancy Agreement Between Town,
SUPERVISOR Arlington Sewer District, Etc & DeGarmo 44,
TO SIGN LLC For Lot B, Block 4
(ATTORNEY **TABLED UNTIL FUTURE DATE**
HAGSTROM) **(SEE 06:09-SM7)**
- 06:09-SC9 AUTHORIZE Special Consent Items SC1, SC2, SC3,
(ATTORNEY SC4, SC5, **SC6 (ADDED AT MEETING)**
HAGSTROM) **CARRIED 7 – 0**

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(OVER)

06:09-SC1 GRANT Vehicle For Hire License To Donald A. Jones,
(CLERK MILLER) Jr.

CARRIED

6 – 0

**AYE: Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi &
Supervisor Myers**

NAY: -0-

ABSTAIN: -0-

ABSENT: Councilman Krakower

06:09-SC2 SET DATE FOR To Consider Recommendation From Zoning
PUBLIC HEARING ADMINISTRATOR DAVIS To Remove All Debris,
(ZONING Hazardous Material, Solid Waste & Unsound
ADMINISTRATOR Structures From 20 Oakwood Drive, 2 Lawton
DAVIS) Road, 52 Brookland Farms Road, 34-36 Taft
Avenue, 118 Kingwood Drive & 22 Sheraton
Drive

**PUBLIC HEARING WILL BE HELD AT THE
JULY 07, 2010 TOWN BOARD MEETING**

CARRIED

7 – 0

06:09-SC3 APPROVE Request To Hold Protest Walk On June 17,
(CLERK MILLER) 2010 Through Town With Rain Date Of June
18, 2010

POLICE SERGEANT JICHA, SUPERVISOR

**OF TRAFFIC DIVISION, SPOKE TO RATNAM CHITTURI, IN CHICAGO,
ILLINOIS, ON JUNE 09, 2010, AND THEY AGREED THAT SINCE THERE
WERE NO SIDEWALKS ON THE ROUTE IN THE TOWN THAT THE
DEMONSTRATORS WERE FOLLOWING, THE DEMONSTRATORS WOULD
RIDE IN CARS AT THE SPEED LIMIT THROUGH THE TOWN. THEREFORE,
NO RESOLUTION WAS NEEDED FOR A PROTEST WALK THROUGH THE
TOWN.**

DENIED

0 – 7

06:09-SC4 APPROVE Waiver Of 30 Day Review Period For Renewal
(COUNCILMAN Of Liquor License For Café Pazzo, LLC
KRAKOWER) Located At 10 IBM Road

CARRIED

7 – 0

06:09-SC5 APPROVE Waiver Of 30 Day Review Period For Renewal
(CLERK MILLER) Of Liquor License For Neko Sushi & Hibachi,
Located At 1817 South Road,

CARRIED

7 – 0

(NEXT PAGE)

SPECIAL TOWN BOARD MEETING CLOSED AT 8:37 P. M.

**TOWN BOARD ENTERED COMMITTEE OF THE WHOLE MEETING AT
8:38 P.M.**

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:05 P.M.

**TOWN BOARD AGAIN ENTERED INTO THE SPECIAL TOWN BOARD
MEETING AT 9:05 P. M.**

06:09-SC6 APPROVE

Hold Special Meeting on June 16, 2010 At
7:30 P. M. To Address RSP For Sewer
Management

CARRIED

7 – 0

SPECIAL TOWN BOARD MEETING AGAIN CLOSED AT 9:07 P. M.