

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
SPECIAL TOWN BOARD MEETING  
JULY 14, 2010  
7:00 P. M.  
SUMMARY**

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

**ABSENT:** Councilman Conte

**AGENDA ITEMS**

07:14-SM1    **AUTHORIZE**                      Extension Of Time To Complete  
                  **(ATTORNEY**                      Fairview Avenue Road Improvements  
                  **HAGSTROM)**                      Deducting Liquidated Damages

Mr. Marc Vumbico, owner of H. B. Wiltse Excavating, spoke about why the Fairview Avenue road improvements have not been completed on time. He stated problems with numerous utilities under the road, the catch basins being custom built instead of using knock out basins and took time to be delivered to the site, compacting and weather to name a few. He needed to start the project sooner since there was a lot of lead time for the Fairview project and installing the 15 custom basins took one day each. The Town Board wants the work on Fairview completed as soon as possible.

**CARRIED                      6 – 0**

07:14-SM2    **AUTHORIZE**                      Possible Contractual Default On Creek  
                  **(ATTORNEY**                      Road – Road Improvements  
                  **HAGSTROM)**                      Mr. Marc Vumbico spoke about the time  
schedule for the repair of Creek Road and, since college would be starting before  
the project could be completed, possibly putting the project off for another year.  
Patricia Myers, Supervisor, asked that Mr. Vumbico meet with various Town  
officials next week to address putting the project off until next year.

**TABLED**

**(OVER)**

07:14-SM3 ANY OTHER MATTERS That May Legally Come Before The  
Town Board  
**NO OTHER MATTERS WERE  
PRESENTED TO THE BOARD TO BE  
VOTED ON.**

**THE SPECIAL TOWN BOARD MEETING CLOSED AT 7:54 P. M.**

**THE COMMITTEE OF THE WHOLE MEETING OPENED AT 7:55 P. M.**