

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
OCTOBER 13, 2010  
TOWN OF POUGHKEEPSIE TOWN HALL  
7:00  
SUMMARY**

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

**AGENDA**

- |           |  |  |
|-----------|--|--|
| 10:13-SM1 | RESOLUTION<br>(ATTORNEY<br>HAGSTROM)   | Breach Of Contract By Upstate Concrete<br>& Masonry Contracting Co., Inc.<br>A. Call Bond<br>B. Declare Public Emergency For<br>Sidewalk Repair At Collegeview<br>Avenue & Select Contractor To<br>Perform Remedial Work<br><b>REMOVED FROM AGENDA</b>                           |
| 10:13-SM2 | APPEAL<br>(SUPERVISOR<br>MYERS)        | FOIL Request Denial To Patrick Brown<br>For Four RFP Proposals On Sewer Plant<br>Privatization<br><b>MOTION MADE TO GRANT MR. BROWN'S REQUEST FOR THE FOUR<br/>RFP'S (REQUEST FOR PROPOSAL) SUBMITTED BY BIDDERS.<br/>FAILED</b> <span style="float: right;"><b>0 – 7</b></span> |
| 10:13-SM3 | PARTICIPATION<br>(SUPERVISOR<br>MYERS) | Dial-A-Ride<br><b>TOWN BOARD VOTED TO SUPPORT<br/>DIAL-A-RIDE FOR BETWEEN SEVEN OR<br/>EIGHT BUS ROUTES IN THE TOWN IN THE<br/>2011 BUDGET<br/>CARRIED</b> <span style="float: right;"><b>7 – 0</b></span>   |

**(OVER)**

10:13-SM4 AUTHORIZE  
(ATTORNEY  
HAGSTROM)

Special Consent SC1  
**CARRIED**

**7 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

10:13-SC1 APPEAL  
(SUPERVISOR  
MYERS)

FOIL Request Denial To Antonio D. Esteves  
For Four RFP Proposals On Sewer Plant  
Privatization

**MR. ESTEVES WILL BE GIVEN A RFP BID PACKAGE WHICH WAS GIVEN  
TO ALL BIDDERS BUT NOT THE FOUR RFP PROPOSALS SUBMITTED  
FROM THE BIDDERS.**

**TOWN BOARD OPENED THE COMMITTEE OF THE WHOLE MEETING.  
SINCE THERE WERE NO ITEMS LISTED ON THE AGENDA, THE  
COMMITTEE REPORTS WERE GIVEN.**

**COMMITTEE OF THE WHOLE/TOWN BOARD MEETING CLOSED AT  
8:35 P.M.**