

**TOWN OF POUGHKEEPSIE TOWN HALL
TOWN BOARD REORGANIZATION MEETING
JANUARY 05, 2011
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**

AGENDA ITEMS

01:05-01	DESIGNATION (ATTORNEY HAGSTROM)	2011 Town Board Meeting Schedule CARRIED	7 – 0
01:05-02	APPROVE (ATTORNEY HAGSTROM)	2011 Non-Union Salary Schedule 1. TABLED CARRIED 2. UNTABLED CARRIED 3. AMENDED CARRIED 4. MAIN MOTION CARRIED	7 – 0 7 – 0 7 – 0 7 – 0
01:05-03	ADOPT (ATTORNEY HAGSTROM)	2011 Holiday Schedule CARRIED	7 – 0
01:05-04	RE-ADOPT (ATTORNEY HAGSTROM)	Rules Of The Town Board CARRIED	7 – 0
01:05-05	APPROVE/ ADOPT (ATTORNEY HAGSTROM)	2011 Highway Department Rental Rates CARRIED	7 – 0

(OVER)

01:05-06	BID AWARD (ATTORNEY HAGSTROM)	2011 Highway Department Use Of Materials/Supplies CARRIED	7 – 0
01:05-07	AUTHORIZE/ ADOPT (ATTORNEY HAGSTROM)	Execution Of Agreement, Pursuant To Section 284 Of NYS Highway Law, To Expend Town Highway Funds In 2011 CARRIED	7 – 0
01:05-08	AUTHORIZE (ATTORNEY HAGSTROM)	Bonds For All Town Officials CARRIED	7 – 0
01:05-09	APPOINTMENT (ATTORNEY HAGSTROM)	2011 Emergency Interim Successors CARRIED	7 – 0
01:05-10	APPOINTMENT (ATTORNEY HAGSTROM)	2011 Emergency Chain Of Command CARRIED	7 – 0
01:05-11	APPOINTMENT (ATTORNEY HAGSTROM)	Adjustment Of Holiday Schedule For Highway Department Due To Leaf Pickup CARRIED	7 – 0
01:05-12	ESTABLISH (ATTORNEY HAGSTROM)	Standard Workday For Elected & Appointed Officials CARRIED	7 – 0
01:05-13	APPOINTMENT (ATTORNEY HAGSTROM)	David R. Wise, Esq. To Provide Labor & Employment Legal Services To Town In 2011 CARRIED	7 – 0
01:05-14	APPOINTMENT HAGSTROM)	Craig Wallace, Esq. As Code Enforcement Attorney CARRIED	7 – 0
01:05-15	DESIGNATE (ATTORNEY HAGSTROM)	M & T Bank As The Town's Primary Bank CARRIED	7 – 0

(NEXT PAGE)

- 01:05-16 ACCEPT
(ATTORNEY
HAGSTROM) Easement From Archdiocese Of New York
For A Waterline & Accessories In Reference
To The Hudson River Psychiatric Center
CARRIED 7 – 0
- 01:05-17 NOTIFICATION
(CLERK MILLER) Renewal Application Notice Form For Liquor
License For BriJared, Inc D/B/A South Gate
Deli And Grocery Located At 1 South Gate
Drive & Route 9
**APPROVED BY POLICE
NOTED BY TOWN BOARD**
- 01:05-18 DISCUSSION
(ATTORNEY
HAGSTROM) Ulster Uniform Service Contract
**ATTORNEY HAGSTROM SUGGESTED
THAT SINCE THE SEWER DEPARTMENT
MIGHT HAVE LESS EMPLOYEES IN 2011,
THE CONTRACT WITH ULSTER UNIFORM
SERVICE BE TERMINATED AND THAT THE
COMPANY BE NOTIFIED OF THE
TERMINATION.
CARRIED 7 – 0**
- 01:05-19 AUTHORIZE
(ATTORNEY
HAGSTROM) Special Consent Items SC1, SC2, SC3, SC4,
SC5, SC6, SC7, SC8, SC9, SC10, SC11
CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 01:05-SC1 AUTHORIZE
TO GO TO
BID
(HIGHWAY
SUPERINTENDENT
PFEIFER) Highway Department For (1) New Municipal
Tractor
CARRIED 7 – 0
- 01:05-SC2 AUTHORIZE
SETTLEMENT
(ATTORNEY
HAGSTROM) For Bahret Homes, LLC Tax
Certiorari Proceedings From
2007 - 2010
CARRIED 7 – 0

(OVER)

- 01:05-SC3 SET DATE FOR PUBLIC HEARING (POLICE SGT. JICHA) Amend Town Code Chapter 195, Entitled "Vehicle & Traffic", Specifically Section 195-44, Schedule IX, Entitled "Stop Intersections" For Fern Lane & Cardinal Drive
PUBLIC HEARING TO BE HELD AT THE JANUARY 19, 2011 TOWN BOARD MEETING
CARRIED 7 – 0
- 01:05-SC4 REAUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO) School Resource Officer Agreement With Spackenkill School District
CARRIED 7 – 0
- 01:05-SC5 NOTIFICATION (TOWN CLERK MILLER) Renewal Application Notice Form For Elaine Inc. D/B/A Gentleman Jim's Restaurant Located at 1112 Dutchess Turnpike
APPROVED BY POLICE
NOTED BY TOWN BOARD
- 01:05-SC6 ACCEPT (ATTORNEY HAGSTROM) From Legal Department, Resignation Of David D. Hagstrom, Town Attorney
ACCEPTED WITH REGRET
CARRIED 7 – 0
- 01:05-SC7 APPOINTMENT (COUNCILMEN KRAKOWER & TANCREDI) Attorneys To The Town To Perform Various Legal Services For The Town
AMENDED
CARRIED 7 – 0
MAIN MOTION
CARRIED 7 – 0
- 01:05-SC8 SET DATE FOR PUBLIC HEARING (ATTORNEY HAGSTROM) Amend Town Code, Chapter 28, Entitled "Officers & Employees"
CARRIED 7 – 0
PUBLIC HEARING TO BE HELD AT THE JANUARY 19, 2011 TOWN BOARD MEETING

(NEXT PAGE)

01:05-SC9 AUTHORIZE Professional Management Services Agreement
 SUPERVISOR With United Water Environmental Services,
 TO SIGN Inc. To Supervise, Operate & Maintain The
 (COMPTROLLER Arlington Wastewater Treatment Plant & The
 WOJTOWICZ) Country Club Treatment Plant From January
 03, 2011 & End On February 2, 2011 With
 Successive One Month Terms
CARRIED 7 – 0

01:05-SC10 AUTHORIZE Application For Extension Of Completion Date
 SUPERVISOR To August 15, 2011 On Creek Road
 TO SIGN Improvement Project By H. B. Wiltse
 (DONALD BEER, Excavating, Inc.
 ENGINEERING) **CARRIED 7 – 0**

01:05-SC11 AUTHORIZE Morris Associates To Perform A Building
 (COUNCILMAN Condition Survey & Five Year Maintenance
 LECKER) Plan Of Town Hall & The Police/Court Facility
AMENDMENT #1
FAILED 2 – 5

AYE: COUNCILMAN EAGLETON & SUPERVISOR MYERS
NAY: COUNCILMEN LECKER, CONTE, CIFONE, KRAKOWER,
TANCREDI

ABSTAIN: -0-

ABSENT: -0-

AMENDMENT #2

CARRIED 5 – 2

AYE: COUNCILMEN LECKER, CONTE, CIFONE, KRAKOWER,
TANCREDI

NAY: COUNCILMAN EAGLETON & SUPERVISOR MYERS

ABSTAIN: -0-

ABSENT: -0-

MAIN MOTION

CARRIED 6 – 1

AYE: COUNCILMEN LECKER, EAGLETON, CONTE, CIFONE,
KRAKOWER, TANCREDI

NAY: SUPERVISOR MYERS

ABSTAIN: -0-

ABSENT: -0-

**SUPERVISOR MYERS HANDED OUT THE BOARD COMMITTEE
 ASSIGNMENTS TO THE TOWN COUNCIL.**

THE TOWN BOARD AND MEMBERS OF THE AUDIENCE LAUDED MARC PFEIFER AND HIS CREW FOR THEIR GOOD WORK OF CLEARING THE ROADS DURING LAST WEEK'S SNOW STORM.

EXECUTIVE SESSION

01:05-ES1 RESOLUTION To Enter Executive Session To Consider
The Following Matter, To Wit:
A. Litigation Re: Ginsburg Development, Et Al.
V Patricia Myers, Supervisor, Et Al.
**REMOVED FROM EXECUTIVE SESSION
AGENDA**
B. Matters Leading To the Appointment &
Employment Of A Person As Attorney For The
Town In The Negotiations With United Water
C. Confidential Communication Between The
Attorney And His Client, The Town Board,
Based On The Attorney/Client Privilege.

AND BE IT FURTHER RESOLVED, there will be no action appropriating money.

CARRIED

7 – 0

TOWN BOARD ADJOURNED AT 8:45 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:50 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:10 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:11 P. M.