

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
JANUARY 19, 2011
7:00 P. M.
TOWN HALL
SUMMARY**

PRESENT: Supervisor Myers
Councilman Eagleton
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Nelson
Town Clerk Miller

ABSENT: Councilman Lecker
Councilman Conte

AGENDA ITEMS

- 01:19-01 PUBLIC HEARING Amend Town Code, Chapter 28, Entitled
(ATTORNEY "Officers & Employees", Specifically Section
HAGSTROM) 28 – 4, Entitled "Town Attorney"
CARRIED 5 – 0
- 01:19-02 PUBLIC HEARING Amend Town Code Chapter 195,
(POLICE Entitled "Vehicle & Traffic", Specifically
TRAFFIC SGT. Section 195-44, Schedule IX, Entitled
JICHA) "Stop Intersections" For Fern Lane &
Cardinal Drive
CARRIED 5 – 0
- 01:19-03 PUBLIC HEARING Amend Town Code, Chapter 210, Entitled
(DIRECTOR OF "Zoning", Specifically Section 210-9, Entitled
MUNICIPAL "Definitions" & Section 210-74, Entitled "Home
DEVELOPMENT Occupations"
WILSON) **ADJOURN PUBLIC HEARING UNTIL
FUTURE DATE IN FEBRUARY & HAVE
NEIL WILSON REEXAMINE THE
RESOLUTION.
CARRIED 5 – 0**

(OVER)

01:19-09	RETIREMENT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Assistant Town Engineer Russell King ACCEPTED WITH REGRET BY TOWN BOARD CARRIED	5 – 0
01:19-10	DESIGNATION (LEGAL DEPARTMENT)	Of Delegate, Alternate Delegate & Attendance To Association Of Towns Meeting COUNCILMAN RICHARD LECKER IS DELEGATE CARRIED	5 – 0
01:19-11	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Grant Writing Services Contract With Susan Roeller Brown CARRIED	5 – 0
01:19-12	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Water Easement Between Town & Harry Bagheri, 25 Arbor Court, Located In Boardman Estates CARRIED	5 – 0
01:19-13	ACCEPT (HIGHWAY SUPERINTENDENT PFEIFER/LEGAL DEPARTMENT)	Arbor Court (Boardman Estates) As Town Road CARRIED	5 – 0
01:19-14	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	2011 Summer Recreation Program Grant Application For Youth Development Delinquency Prevention Funds CARRIED	5 – 0
01:19-15	AUTHORIZE TO GO TO BID (RECREATION DIRECTOR MEYERING)	For Park Mowing & Median Maintenance For Recreation Department CARRIED	5 – 0

(OVER)

- 01:19-22 NOTIFICATION (TOWN CLERK MILLER) Renewal Application Notice Form For:
A. Liquor License For Bugaboo Creek Holdings, Inc. For Bugaboo Creek Steakhouse Located At South Road Square, 804
APPROVED BY POLICE
NOTED BY THE TOWN BOARD
B. Liquor License For John Geargiedes D/B/A Arlington Diner, LLC. Located At 805 Dutchess Turnpike
APPROVED BY POLICE
NOTED BY TOWN BOARD
- 01:19-23 NOTICE OF CLAIM (TOWN CLERK MILLER) State Farm Mutual Automobile Insurance Company V Town Of Poughkeepsie Highway Department For Damage To Insured Automobile Of Anita G. Hoyt
REFERRED TO THE LEGAL DEPARTMENT
- 01:19-24 AUTHORIZE (LEGAL DEPARTMENT) Special Consent Items SC1, SC2
CARRIED 5 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 01:19-SC1 REAPPOINT Conservation Advisory Commission For A Two (2) Year Term Of Doreen Tignanelli
WITH CONGRATULATIONS FROM THE TOWN BOARD
CARRIED 5 – 0
- 01:19-SC2 AUTHORIZE (CLERK MILLER) Waiver Of 30 Day Review Period For An Original Application Notice Form For A Liquor License For Table Talk Diner, LLC D/B/A Table Talk Diner Located At 2521C South Road
APPROVED BY POLICE 04/21/10
NOTED BY TOWN BOARD 04/21/2010
NOTED BY TOWN BOARD 01/19/2011

(OVER)

**SUPERVISOR MYERS, UPON ADVICE OF ATTORNEY NELSON, MADE A
MOTION TO RECONSIDER ADOPTION OF RESOLUTION #18**

CARRIED 5 – 0

**01:19-18 AUTHORIZE Maintenance Bond Reduction From
(ENGINEERING) Colonial Surety Company On Behalf Of
Marquise Development Corp. For Henmond
Blvd. Road Improvement Project
CARRIED 5 – 0**

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