

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
FEBRUARY 02, 2011
7:00 P. M.
CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL OF TOWN BOARD
SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT
AGENDA ITEMS**

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| 02:02-01 | AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPT.) | Water Easement Between Town Of
Poughkeepsie & Sandra O'Donnell,
Coachlight Drive (Boardman Estates) |
| 02:02-02 | AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPT.) | Water Easement Between Town Of
Poughkeepsie & Birinder Singh & Sukhminder
Singh, Coachlight Drive (Boardman Estates) |
| 02:02-03 | AUTHORIZE
(HIGHWAY/
ENGINEERING) | Release Of Performance Bond Posted
By Boardman Estates & Waiver Of
Maintenance Bond |
| 02:02-04 | BID AWARD
(SUPERINTENDENT
OF HIGHWAYS
PFEIFER) | Highway Department For New 2011 Municipal
Tractor To Joe Johnson Equipment, Inc. |
| 02:02-05 | BUDGET
MODIFICATION
(SUPERINTENDENT
OF HIGHWAYS
PFEIFER) | Highway Department For Purchasing Of
De-icing Supplies |
| 02:02-06 | BUDGET
MODIFICATION
(COMPTROLLER
WOJTOWICZ) | Police Department To Appropriate Grant Funds
From Prior Year |

(OVER)

- 02:02-07 AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF
MAURO) Grant Acceptance Entitled NYS Office Of
Children & Family Services (OCFS) Funding
Year 2011 For The Program Entitled Juvenile
Aid
- 02:02-08 AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF
MAURO) Maintenance Agreement Between Town Of
Poughkeepsie Police Department & Business
Electronics, Inc. For The NICE Call Focus III
24 Channel Voice Recorder
- 02:02-09 AMENDMENT
(COMPTROLLER
WOJTOWICZ) To Resolution 1:06 # 30 (January 06, 2010
Town Board Meeting) For The Standard Work
Day For Elected & Appointed Officials
- 02:02-10 AUTHORIZE
(COMPTROLLER
WOJTOWICZ) Payment To ASCAP For The Year 2011 For
Town Events
- 02:02-11 BID AWARD
(ENGINEERING) Sharon Drive Road Improvements (Route
9 To Morehouse Road) To HB Wiltse
Excavating
- 02:02-12 NOTICE OF
CLAIM
(TOWN CLERK
MILLER) Matthew S. Sviridoff V Dutchess County,
Town of Poughkeepsie, City Of Poughkeepsie
& Town Water Department
- 02:02-13 NOTICE OF
CLAIM
(TOWN CLERK
MILLER) Peter Sabbagh V Town Highway Department,
Mark Pfeifer, Jake Simmons & Robert Buzzeo
- 02:02-14 ACCEPT 2011 Minutes:
January 05, 2011 Regular Meeting
January 19, 2011 Regular Meeting
- 02:02-15 AUTHORIZE
SUPERVISOR
TO SIGN To Effectuate A Lighting & Management
Evaluation With Alliance Energy Solutions,
A Subsidiary Of Central Hudson Gas &
Electric

(NEXT PAGE)

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| 02:02-16 | AUTHORIZE
(TOWN CLERK
MILLER) | Waiver Of 30 Day Review Period For Renewal
Of A Liquor License For The Courtyard
Management Corporation & Courtyard II
Associates, LP D/B/A Courtyard By Marriott
Located At 2641 South Road |
| 02:02-17 | NOTICE OF
CLAIM (TOWN
CLERK MILLER) | Mannino Electric, INC. V Highway Department |
| 02:02-18 | AUTHORIZE
(LEGAL DEPT.) | Special Consent Items |