

**TOWN OF POUGHKEEPSIE TOWN HALL
 FEBRUARY 09, 2011
 SPECIAL TOWN BOARD MEETING
 COMMITTEE OF THE WHOLE MEETING
SUMMARY
 7:00 P. M.**

PRESENT: Supervisor Myers **ABSENT:** Councilman Conte
 Councilman Lecker
 Councilman Eagleton
 Councilman Cifone (Arrived 7:05 p.m.)
 Councilman Krakower (Arrived 7:06 p.m.)
 Councilman Tancredi
 Town Attorney Nelson
 Town Clerk Miller

AGENDA ITEMS

**(AGENDA ITEMS ADDRESSED AT FEBRUARY 09, 2011 SPECIAL MEETING
 WITH THE CANCELLED FEBRUARY 02, 2011 TOWN BOARD MEETING
 AGENDA NUMBERING SYSTEM THROUGH 02:02-17)**

02:02-01	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPT.)	Water Easement Between Town Of Poughkeepsie & Sandra O'Donnell, Coachlight Drive (Boardman Estates) CARRIED	6 – 0
02:02-02	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPT.)	Water Easement Between Town Of Poughkeepsie & Birinder Singh & Sukhminder Singh, Coachlight Drive (Boardman Estates) CARRIED	6 – 0
02:02-03	AUTHORIZE (HIGHWAY/ ENGINEERING)	Release Of Performance Bond Posted By Boardman Estates & Waiver Of Maintenance Bond CARRIED	6 – 0
02:02-04	BID AWARD (SUPERINTENDENT OF HIGHWAYS PFEIFER)	Highway Department For New 2011 Municipal Tractor To Joe Johnson Equipment, Inc. CARRIED	6 – 0
02:02-05	BUDGET MODIFICATION (SUPERINTENDENT OF HIGHWAYS PFEIFER)	Highway Department For Purchasing Of De-icing Supplies CARRIED (OVER)	6 – 0

- 02:02-06 BUDGET
MODIFICATION
(COMPTROLLER
WOJTOWICZ) Police Department To Appropriate Grant Funds
From Prior Year
CARRIED **6 – 0**
- 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
CARRIED **6 – 0**
- 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
CARRIED **6 – 0**
- 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
CARRIED **6 – 0**
- 02:02-10 AUTHORIZE
(COMPTROLLER
WOJTOWICZ) Payment To ASCAP For The Year 2011 For
Town Events
CARRIED **5 – 0**
AYE: **Councilmen Lecker, Eagleton, Krakower, Tancredi &
Supervisor Myers**
NAY: **-0-**
ABSTAIN: **-0-**
ABSENT: **Councilmen Conte, Cifone**
- 02:02-11 BID AWARD
(ENGINEERING) Sharon Drive Road Improvements (Route
9 To Morehouse Road) To HB Wiltse
Excavating
CARRIED **5 – 0**
AYE: **Councilmen Lecker, Eagleton, Krakower, Tancredi &
Supervisor Myers**
NAY: **-0-**
ABSTAIN: **-0-**
ABSENT: **Councilmen Conte, Cifone**

(NEXT PAGE)

- 02:02-12 NOTICE OF CLAIM (TOWN CLERK MILLER) Matthew S. Sviridoff V Dutchess County, Town of Poughkeepsie, City Of Poughkeepsie & Town Water Department
REFERRED TO THE LEGAL DEPARTMENT
- 02:02-13 NOTICE OF CLAIM (TOWN CLERK MILLER) Peter Sabbagh V Town Highway Department, Mark Pfeifer, Jake Simmons & Robert Buzzeo
REFERRED TO THE LEGAL DEPARTMENT
- 02:02-14 ACCEPT 2011 Minutes:
January 05, 2011 Regular Meeting
January 19, 2011 Regular Meeting
CARRIED 5 – 0
- AYE: Councilmen Lecker, Eagleton, Krakower, Tancredi & Supervisor Myers**
- NAY: -0-**
- ABSTAIN: -0-**
- ABSENT: Councilmen Conte, Cifone**
- 02:02-15 AUTHORIZE SUPERVISOR TO SIGN To Effectuate A Lighting & Management Evaluation With Alliance Energy Solutions, A Subsidiary Of Central Hudson Gas & Electric
CARRIED 5 – 0
- AYE: Councilmen Lecker, Eagleton, Krakower, Tancredi & Supervisor Myers**
- NAY: -0-**
- ABSTAIN: -0-**
- ABSENT: Councilmen Conte, Cifone**
- 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
APPROVED BY POLICE
NOTED AT MEETING AND THEN RESOLUTION FOR WAIVER ADDRESSED AT END OF MEETING AGENDA
CARRIED 6 – 0

(OVER)

- | | | | |
|-----------------|--|---|--------------|
| 02:02-17 | NOTICE OF CLAIM
(TOWN CLERK MILLER) | Mannino Electric Inc. V Highway Department
REFERRED TO THE LEGAL DEPARTMENT | |
| 02:09-18 | AUTHORIZE
(LEGAL DEPARTMENT) | Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9, SC10, SC11, SC12, SC13
CARRIED | 6 – 0 |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT
(SC AGENDA ITEMS NUMBERED WITH FEBRUARY 09, 2011 DATE)**

- | | | | |
|-----------|--|---|--------------|
| 02:09-SC1 | AUTHORIZE SUPERVISOR TO SIGN
(ENGINEERING DEPARTMENT) | Revised Architectural/Engineering Consultant Agreement With Lochner Engineering, P.C. To Conduct Construction Inspections For The Sharon Drive Road Improvements
CARRIED | 6 – 0 |
| 02:09-SC2 | AUTHORIZE
(LEGAL DEPT.) | Van DeWater & Van DeWater To Initiate A Lawsuit On Behalf Of Town Against Chas. H. Sells, Inc.
TABLED AT TOWN BOARD MEETING BY ATTORNEY NELSON.
RESOLUTION ADDRESSED AFTER EXECUTIVE SESSION
CARRIED | 6 – 0 |
| 02:09-SC3 | SET DATE FOR PUBLIC HEARING
(COUNCILMAN TANCREDI) | On February 16, 2011 At Town Hall To Consider An Amendment To Chapter 195 Of Town Code, Entitled "Vehicles & Traffic" Specifically Section 195-54, Schedule XIX, Entitled "Time Limit Parking" for Davis Avenue
PUBLIC HEARING TO BE HELD AT FEBRUARY 16, 2011 TOWN BOARD MEETING
CARRIED | 6 – 0 |
| 02:09-SC4 | AUTHORIZE
(HIGHWAY SUPERINTENDENT PFEIFER) | Transfer Of Deborah Andrews From Building Department To Highway Department
CARRIED | 6 – 0 |

(NEXT PAGE)

02:09-SC12 AUTHORIZE Kyle W. Barnett, Esq, Van DeWater & Van
(LEGAL DEPT.) DeWater, LLP, To Execute Stipulation Of
Settlement & Order For Tax Certiorari Matter
Entitled, III Realty Group, Inc. V Town Of
Poughkeepsie
CARRIED 6 – 0

02:09-SC13 AUTHORIZE Kyle W, Barnett, Esq., Van DeWater & Van
(LEGAL DEPT.) DeWater, To Execute Consent Judgment For
Tax Certiorari Matter Entitled, Vikat P-Town,
LLC V Town Of Poughkeepsie
CARRIED 6 – 0

**TOWN BOARD MEETING CLOSED AT 7:44 TO ENTER COMMITTEE OF THE
WHOLE MEETING**