

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
FEBRUARY 16, 2011
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Krakower

AGENDA ITEMS

AGENDA PRESENTED IN ORDER ADDRESSED BY THE TOWN BOARD

02:16-01 PUBLIC HEARING On February 16, 2011 At Town Hall To
(COUNCILMAN Consider An Amendment To Chapter 195 Of
TANCREDI) Town Code, Entitled "Vehicles & Traffic"
Specifically Section 195-54, Schedule XIX,
Entitled "Time Limit Parking" for Davis Avenue
CARRIED 6 – 0

02:16-02 PRESENTATION ADA Park Requirements - Recreation
(RECREATION Director Meyering
DIRECTOR **DIRECTOR MEYERING GAVE A VIDEO
MEYERING) PRESENTATION OF "THE NEW ADA"**
**(AMERICAN WITH DISABILITIES) PARKS COMPLIANCE PLAN.THE TOWN
IS REQUIRED TO ADOPT A "PROGRAM ACCESS TEST" BY MARCH 15,
2011. THIS IS A TOOL TO EVALUATE WHETHER "FACILITIES" ARE
AVAILABLE TO ALL (INCLUDING DISABLED) AND SPREAD THROUGHOUT
THE TOWN. ALSO THE TOWN IS REQUIRED TO MAKE PHYSICAL
UPGRADES FROM THE "PROGRAM ACCESS TEST" TO EXISTING
FACILITIES BY MARCH 15, 2012. DIRECTOR MEYERING DISCUSSED THE
KEY ISSUES FOR THE TOWN, WORK NEEDED FOR DESIGNATED
"FACILITIES" AND THE ROUGH COST ESTIMATE FOR THE WORK OF
\$78,900.00.**

(OVER)

02:16-03	RETIREMENT (POLICE CHIEF MAURO)	Police Department Of Detective Bruce A. Griffing CARRIED	6 – 0
ACCEPTED WITH REGRET AND PRAISED BY THE TOWN BOARD FOR HIS SERVICE TO THE TOWN.			
02:16-05	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Maintenance Contract With Coffee System Of The Hudson Valley CARRIED	6 – 0
02:16-04	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Washington Hollow Rod & Gun Club Agreement With Town Police Department CARRIED	6 – 0
02:16-06	APPOINTMENT (TOWN HISTORIAN MURPHY)	Historic Preservation Commission Of Robert J. Rubin CARRIED	6 – 0
02:16-07	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2011 Dial A Ride Agreement With Dutchess County CARRIED	6 – 0
02:16-08	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2011 STOP-DWI Program Contract With County Of Dutchess CARRIED	6 – 0
02:16-09	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING DEPARTMENT)	Engineering Agreement For Police/Court Facility CARRIED	6 – 0

(NEXT PAGE)

02:16-10	AMEND (SUPERVISOR MYERS)	2011 Non – Union Salary Schedule To Include Keith Ballard, Water Maintenance Supervisor CARRIED	6 – 0
02:16-11	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code Chapter 210, Entitled “Zoning”, “Flag Lots” CARRIED PUBLIC HEARING AT MARCH 23, 2011 TOWN BOARD MEETING	6 – 0
02:16-12	APPROVE (TOWN CLERK MILLER)	Poughkeepsie Babe Ruth Baseball Opening Day Parade CARRIED	6 – 0
02:16-13	AUTHORIZE (LEGAL DEPT)	Special Consent Items SC1, SC2, SC3 CARRIED	6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:16-SC1	APPOINTMENT (COUNCILMAN EAGLETON)	Conservation Advisory Commission Of Jason Grant CARRIED	6 – 0
02:16-SC2	AUTHORIZE (SUPERVISOR MYERS)	Transfer Of Marianne Axtmann From Town Sewer Department To Town Building Department CARRIED	6 – 0
02:16-SC3	NOTICE OF CLAIM (TOWN CLERK MILLER)	Notice Of Claim For William J. Wynne V Town Of Poughkeepsie & Town Police Department REFERRED TO THE LEGAL DEPT.	

EXECUTIVE SESSION

02:16-ES1	RESOLUTION	To Enter Executive Session To Consider The Following Matter, To Wit: To Discuss Litigation Strategy With Case Known As Ginsberg And Be It Further Resolved, There Will Be No Action Taken Appropriating Money CARRIED (OVER)	6 – 0
-----------	------------	--	--------------

TOWN BOARD MEETING ADJOURNED AT 7:47 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSSION AT 7:50 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:40 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION/TOWN BOARD MEETING

TOWN BOARD MEETING CLOSED AT 8:41 P. M.