

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MARCH 02, 2011
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Lecker

SUPERVISOR MYERS STATED THAT COUNCILMAN LECKER WAS OUT OF TOWN DUE TO AN ILLNESS IN HIS FAMILY

SUPERVISOR MYERS HELD A MOMENT OF SILENCE IN TRIBUTE TO THE REMEMBRANCE OF DETECTIVE JOHN FALCONE, CITY OF POUGHKEEPSIE POLICE OFFICER, WHO WAS KILLED IN THE LINE OF DUTY ON FRIDAY, FEBRUARY 18, 2011

AGENDA ITEMS

03:02-01	AUTHORIZE (POLICE CHIEF MAURO)	Police Department Promotion Of P. O. Enkler To Sergeant SERGEANT ENKLER CONGRATULATED BY TOWN BOARD AND AUDIENCE CARRIED	6 – 0
----------	---	---	--------------

SUPERVISOR MYERS CALLED AN EXECUTIVE SESSION AT THIS TIME

**TOWN BOARD ADJOURNED AT 7:06 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:08 P.M.**

03:02-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
------------------	---------------------------------	---

(OVER)

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:50 P. M.
NO ACTION TAKEN IN EXECUTIVE SESSION**

RESOLUTION FROM EXECUTIVE SESSION LISTED AS 03:02-08

##03:02-08 APPOINTMENT Sewer Department Appointment Of Franco Zani To Position Of Senior Treatment Plant Operator For Town's Sewer Collection System Effective April 01, 2011 Or Sooner If Mr. Zani is available
CARRIED 4 – 2

AYE: Councilmen Conte, Cifone, Krakower, Tancredi

NAY: Councilman Eagleton & Supervisor Myers

ABSTAIN: -0-

ABSENT: Councilman Lecker

03:02-02 AUTHORIZE Little League Opening Day Parade Alternate
(SUPERVISOR Date Of April 30, 2011 If Necessary
MYERS) **CARRIED 6 – 0**

03:02-03 APPOINTMENT Board Of Ethics Of Robert Raisch
(COUNCILMAN **CARRIED 6 – 0**
TANCREDI)

03:02-04 APPROVE Accrued Sick Time Donation To A Water
(PERSONNEL) Department Employee
CARRIED 6 – 0

03:02-05 ACCEPT 2011 Minutes:
(TOWN CLERK February 09, 2011 Special Meeting
MILLER) February 16, 2011 Regular Meeting
CARRIED 6 – 0

03:02-06 NOTIFICATION Renewal Application Notice Form For
(TOWN CLERK On-Premises Alcoholic Beverage License
MILLER) For Arlington International Enterprises, Inc.
D/B/A Rio Mexican Food & Eatery Located At
5 – 7 Raymond Avenue
REVIEWED BY POLICE
NOTED & DISCUSSED AMONG TOWN
BOARD PLUS DISCUSSION WITH
RESTAURANT OWNERS

(NEXT PAGE)

CRIMINAL JUSTICE SERVICES LAW ENFORCEMENT ACCREDITATION COUNCIL. THE TOWN POLICE DEPARTMENT IS ONE OF ONLY 30 % OF OTHER POLICE AGENCIES IN NEW YORK STATE AND ONLY THE THIRD CITY/TOWN IN DUTCHESS COUNTY TO OBTAIN THIS STATUS

EXECUTIVE SESSION

03:02-ES2 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A.. Personnel Matters, To Wit: A
Meeting To Discuss The
Employment History Of The
Particular Individuals Who Need
Not Be Identified At This Time
B. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

CARRIED

6 – 0

TOWN BOARD MEETING ADJOURNED AT 8:40 P. M.

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

**TOWN BOARD RETURNED TO REGULAR TOWN BOARD MEETING AT
9:22 P. M.**

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:23 P. M.