

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
MARCH 23, 2011  
7:00 P. M.  
SUMMARY**

**PRESENT:** Councilman Lecker  
Councilman Eagleton  
Councilman Cifone  
Councilman Krakower  
Councilman Tancredi  
Town Attorney Nelson  
Town Clerk Miller

**ABSENT:** Supervisor Myers  
Councilman Conte

**DEPUTY SUPERVISOR RICHARD KELLER-COFFEE LED THE MEETING**

**AGENDA ITEMS**

**AGENDA ITEMS LISTED IN ORDER ADDRESSED BY TOWN BOARD**

- 03:23-01 PUBLIC HEARING Amend Town Code Chapter 210, Entitled  
(DIRECTOR OF "Zoning", "Flag Lots"  
MUNICIPAL TOWN ATTORNEY NELSON REQUESTED  
DEVELOPMENT AN EXECUTIVE SESSION  
WILSON)
- 03:23-ES1 ADJOURN TO To Enter Executive Session To  
EXECUTIVE SESSION Consider Following Matters:  
A. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege

**TOWN BOARD MEETING ADJOURNED AT 7:25 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:26 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:31 P. M.**

**ATTORNEY NELSON AND DIRECTOR OF MUNICIPAL DEVELOPMENT  
WILSON WILL LOOK AT THE SEQRA STATEMENT**

**PUBLIC HEARING ADJOURNED  
UNTIL THE APRIL 06, 2011  
TOWN BOARD MEETING**

**CARRIED 5 – 0**

**(OVER)**

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03:23-02	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Bruce A. Griffing As A Part Time Police Assistant <b>CARRIED</b>	<b>5 – 0</b>
03:23-03	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2011 STOP-DWI Drug Recognition Expert Amendment/Extension Agreement Between Town & Dutchess County <b>CARRIED</b>	<b>5 – 0</b>
03:23-04	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Tech II Maintenance Agreement For Police Department Telephone System <b>CARRIED</b>	<b>5 – 0</b>
03:23-05	AUTHORIZE SUPERVISOR TO SIGN (BUILDING INSPECTOR SICKLES)	Tech II Maintenance Agreement For Town Hall Telephone System <b>MOTION TO TABLE</b> <b>CARRIED</b>	<b>5 – 0</b>
03:23-06	AUTHORIZE (SUPERVISOR MYERS)	Waive Building Permit For The New Hamburg Fire Station No. 1 On Channingville Road For An Addition Of A Storage Room <b>CARRIED</b>	<b>5 – 0</b>
03:23-07	AUTHORIZE (WATER MAINTENANCE SUPERVISOR BALLARD)	Oakwood Commons Back Water & Sewer Charges Settlement of \$9,796.00 <b>CARRIED</b>	<b>5 – 0</b>
03:23-08	AUTHORIZE SETTLEMENT (LEGAL DEPT.)	Poughkeepsie Shopping Center, Inc. V Town For Tax Certiorari Proceeding <b>CARRIED</b>	<b>5 – 0</b>
03:23-09	AUTHORIZE SETTLEMENT (LEGAL DEPT.)	River Terminal Services, LLC V Town For Tax Certiorari Proceeding <b>CARRIED</b>	<b>5 – 0</b>

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**TOWN BOARD SUMMARY****MARCH 23, 2011****PAGE 03**

03:23-10	AUTHORIZE SETTLEMENT (LEGAL DEPT.)	Macy's Retail Holdings, Inc. V Town For Tax Certiorari Proceeding <b>CARRIED</b> <b>5 – 0</b>
03:23-11	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Poughkeepsie Senior Softball League Permit For Utilization Of Town Ball Fields At A Season Price <b>CARRIED</b> <b>5 – 0</b>
03:23-12	ACCEPT (SUPERVISOR MYERS)	MTA Office Of Compensation For 15 Bridge Street <b>WITHDRAWN</b>
03:23-13	ACCEPT (SUPERVISOR MYERS)	New York State 2010 Justice Court Assistance Program Grant <b>CARRIED</b> <b>5 – 0</b>
03:23-14	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING)	Engagement Letter On Behalf Of Town With DeWan & Schott Appraisal Associates, LLC For Hornbeck Road Properties <b>CARRIED</b> <b>5 – 0</b>
03:23-15	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Zoning Violation For 2 Bird Lane To Remove Or Repair Stockade Fence <b>CARRIED</b> <b>5 – 0</b>
03:23-16	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Vehicle Cleaning Agreement With Foam & Wash Car Wash For Police Department <b>CARRIED</b> <b>5 – 0</b>
03:23-17	NOTIFICATION (TOWN CLERK MILLER)	Alteration Application Notice Form For Plans To Add A Portable Bar To Patio During The Warmer Months By TGI Friday's D/B/A T.G. I. Friday's Located At 2594 South Road <b>NOTED BY THE TOWN BOARD</b>

**(OVER)**

- 03:23-18 NOTICE OF CLAIM (TOWN CLERK MILLER) Tareebia Wakley V Town Police For Automobile Accident  
**REFERRED TO THE LEGAL DEPARTMENT**
- 03:23-19 NOTICE OF CLAIM (TOWN CLERK MILLER) Karen Lee V City Of Poughkeepsie & Town Of Poughkeepsie For Fall  
**REFERRED TO THE LEGAL DEPARTMENT**
- 03:23-20 NOTIFICATION (TOWN CLERK MILLER) Town Of Lloyd Public Hearing To Amend Local Law a -2011, A Local Law to Amend Chapter 100 Of The Town Of Lloyd Code Entitled "Zoning" By Deleting Section 100-53 (F) (6)(a) & Replacing It With A New Section 100-53 (F) (6) 9a  
**NOTED BY THE TOWN BOARD**
- 03:23-21 NOTIFICATION (TOWN CLERK MILLER) Town Of Hyde Park Public Hearing For Proposed Local Law A Of 2011 – Regulation Of Forest Management  
**NOTED BY THE TOWN BOARD**
- 03:23-22 AUTHORIZE (SUPERVISOR MYERS) Special Consent Items SC1, SC2, SC3, SC4  
**CARRIED 5 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 03:23-SC1 ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Certification Of Completion For Tom Bauer From The U. S. Green Building Council – NY Upstate Chapter For Course Entitled "Green Infrastructure Planning And Design"  
**CARRIED 5 – 0**
- 03:23-SC2 APPROVE (COMPTROLLER WOJTOWICZ) Memorandum of Agreement Authorizing The Supervisor To Execute A Collective Bargaining Agreement For Years 2011 & 2012 With The United Federation Of Police Officers, Inc. Representing Employees Of the Poughkeepsie Joint Water Plant  
**CARRIED 5 – 0**

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- 03:23-SC3 SET DATE FOR A PUBLIC HEARING (COUNCILMAN CONTE) Amend Town Code, Chapter 205 Entitled "Fees", Second Line Of Section 105-4, Entitled "Chapter 76, Circuses And Carnivals"  
**PUBLIC HEARING WILL BE HELD AT THE APRIL 06, 2011 TOWN BOARD MEETING CARRIED 5 – 0**
- 03:23-SC4 AUTHORIZE/ RETAIN (ENGINEERING) Appraiser & Abstract Company For An Appraisal For A Drainage Easement Over 43 A Friendly Lane  
**CARRIED 5 – 0**

**EXECUTIVE SESSION REASONS**

- 03:23-ES2 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:  
A. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

**TOWN BOARD MEETING ADJOURNED AT 8:20 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:25 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:53 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:54 P. M.**