

**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 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 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)

TOWN BOARD SUMMARY**MARCH 23, 2011****PAGE 02**

03:23-02	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Of Bruce A. Griffing As A Part Time Police Assistant CARRIED	5 – 0
03:23-03	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	2011 STOP-DWI Drug Recognition Expert Amendment/Extension Agreement Between Town & Dutchess County CARRIED	5 – 0
03:23-04	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Tech II Maintenance Agreement For Police Department Telephone System CARRIED	5 – 0
03:23-05	AUTHORIZE SUPERVISOR TO SIGN (BUILDING INSPECTOR SICKLES)	Tech II Maintenance Agreement For Town Hall Telephone System MOTION TO TABLE CARRIED	5 – 0
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 CARRIED	5 – 0
03:23-07	AUTHORIZE (WATER MAINTENANCE SUPERVISOR BALLARD)	Oakwood Commons Back Water & Sewer Charges Settlement of \$9,796.00 CARRIED	5 – 0
03:23-08	AUTHORIZE SETTLEMENT (LEGAL DEPT.)	Poughkeepsie Shopping Center, Inc. V Town For Tax Certiorari Proceeding CARRIED	5 – 0
03:23-09	AUTHORIZE SETTLEMENT (LEGAL DEPT.)	River Terminal Services, LLC V Town For Tax Certiorari Proceeding CARRIED	5 – 0

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03:23-10	AUTHORIZE SETTLEMENT (LEGAL DEPT.)	Macy's Retail Holdings, Inc. V Town For Tax Certiorari Proceeding CARRIED 5 – 0
03:23-11	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Poughkeepsie Senior Softball League Permit For Utilization Of Town Ball Fields At A Season Price CARRIED 5 – 0
03:23-12	ACCEPT (SUPERVISOR MYERS)	MTA Office Of Compensation For 15 Bridge Street WITHDRAWN
03:23-13	ACCEPT (SUPERVISOR MYERS)	New York State 2010 Justice Court Assistance Program Grant CARRIED 5 – 0
03:23-14	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING)	Engagement Letter On Behalf Of Town With DeWan & Schott Appraisal Associates, LLC For Hornbeck Road Properties CARRIED 5 – 0
03:23-15	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Zoning Violation For 2 Bird Lane To Remove Or Repair Stockade Fence CARRIED 5 – 0
03:23-16	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Vehicle Cleaning Agreement With Foam & Wash Car Wash For Police Department CARRIED 5 – 0
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 NOTED BY THE TOWN BOARD

(OVER)

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| 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

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| 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 |

(NEXT PAGE)

- 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.