

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
APRIL 20, 2011
7:15 P. M.
SUMMARY**

PRESENT: Supervisor Myers **ABSENT:** Councilman Lecker
 Councilman Conte Councilman Eagleton
 Councilman Cifone (Arrived 7:14 p.m.) Councilman Tancredi
 Councilman Krakower (Arrived 7:07 p.m.)
 Town Attorney Nelson
 Town Clerk Miller

AGENDA ITEMS

04:20-01	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Zoning Violation For 2 Bird Lane To Remove Or Repair Stockade Fence CARRIED	4 – 0
04:20-02	SET DATE FOR PUBLIC HEARING (LEGAL DEPT.)	Adoption Of Time Warner Cable Franchise Agreement PUBLIC HEARING WILL BE HELD AT THE MAY 18TH TOWN BOARD MEETING CARRIED	4 – 0
04:20-03	CORRECTION (LEGAL DEPT.)	Resolution 2:09 - #SC 10 of 2011 – Appointment Of Anthony Antenucci To Part Position Of Court Attendant With Town Justice Court CARRIED	4 – 0
04:20-04	REAPPOINTMENT (COUNCILMAN CONTE)	Zoning Board Of Appeals Of Elizabeth Bomba CARRIED	4 – 0
04:20-05	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING)	Architectural/Engineering Consultant Agreement With Hudson Valley Engineering Associates, P. C. For Spring Road – Road Improvements CARRIED	4 – 0

(OVER)

TOWN BOARD SUMMARY**APRIL 20, 2011****PAGE 02**

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| 04:20-06 | AUTHORIZE
SUPERVISOR
TO SIGN
(BUILDING
INSPECTOR
SICKLES) | Phone System Maintenance Agreement / Town
Hall
CARRIED | 4 – 0 |
| 04:20-07 | SETTLEMENT/
ORDER
(LEGAL DEPT.) | Tax Review Proceeding Instituted By Lawrence
F. Sheehan For Tax Assessment Rolls Of
2008/2009 Through 2010/2011 – Tax Certiorari
CARRIED | 4 – 0 |
| 04:20-08 | ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Course Consideration For Anne Conroy From
The Dutchess County Planning Federation For
Course Entitled “Down The Drain? Not So
Fast! What Planning Boards Need To Know
About Stormwater Regulations”
CARRIED | 4 – 0 |
| 04:20-09 | BUDGET
MODIFICATION
(COMPTROLLER
WOJTOWICZ) | Recreation Department For The Rental Of
Arthur S. May School For Town Recreation
Day Camp Program
CARRIED | 4 – 0 |
| 04:20-10 | AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPT.) | City & Town Intermunicipal Agreement For
Fallkill Water Agreement
CARRIED | 4 – 0 |
| 04:20-11 | AUTHORIZE
(TOWN CLERK
MILLER) | Waiver Of 30 Day Hold On Filing Of
Application Notice Form For An On-Premises
Alcoholic Beverage Renewal Application
License For Poughkeepsie Restaurant Group,
Inc. D/B/A Crew Restaurant Located AT 2290-
2292 South Road
REVIEWED BY POLICE
CARRIED | 4 – 0 |

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- 04:20-12 APPROVE
(TOWN CLERK MILLER) Fireworks Application For The Vassar College Founders Day Weekend Fireworks Display On April 30, 2011 With Rain Date of May 01, 2011
CARRIED 4 – 0
- 04:20-13 ACCEPT
(TOWN CLERK MILLER) 2011 Town Board Minutes For:
March:
02 Town Board Meeting
16 Committee of the Whole Meeting
16 Special Town Board Meeting
23 Town Board Meeting
CARRIED 4 – 0
- 04:20-14 AUTHORIZE
(LEGAL DEPT.) Special Consent SC1, SC2, SC3, SC4, SC5
CARRIED 4 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 04:20-SC1 AUTHORIZE
(WATER DEPT. SUPERVISOR BALLARD) Water Department Purchase Of 2012 7500 International Dump Truck
CARRIED 4 – 0
- 04:20-SC2 AUTHORIZE
SUPERVISOR TO SIGN
(RECREATION DIRECTOR MEYERING) Use Of Facilities Request For Arthur S. May School For The Town Recreation Day Camp Program
CARRIED 4 – 0
- 04:20-SC3 NOTIFICATION
(SUPERVISOR MYERS) Notice Of Public Hearing On Proposed Issuance Of Bonds On Dutchess Community College Campus At Bowne Hall, Room 122, April 29, 2011 At 11:00 A.M., 53 Pendell Road, For Acquisition, Construction & Equipping Of A 137,310 Square Foot 473 Bed Student Housing Facility
NOTED BY TOWN BOARD

(OVER)

04:20-SC4 NOTIFICATION (SUPERVISOR MYERS) Notice Of Public Hearing Will Be Held By The Dutchess County Industrial Development Agency On April 29, 2011 At 9:30 A.M. At IBM Corp, Building 12, Lobby Conference Room, South Road For The Upgrade & Renovation Of Certain Of 18 Principal Buildings & 22 Accessory Buildings Located At 2455 South Road

NOTED BY TOWN BOARD

04:20-SC5 NOTIFICATION (TOWN CLERK MILLER) Filing Of Renewal Application Notice Form For Alcoholic Beverage License For O Sho Corp D/B/A O'Sho Japanese Restaurant Located At 1998 South Road

NOTED BY TOWN BOARD

SUPERVISOR MYERS ANNOUNCED THAT TOM MEYERING, RECREATION DIRECTOR, HAD BEEN AWARDED A HUDSON VALLEY LEISURE SERVICES ASSOCIATION AWARD FOR HIS THIRTY YEARS OF SERVICE IN RECREATION. ALSO, MR. MEYERING WAS GIVEN THE CHARLES CONNINGTON FELLOWSHIP AWARD OF \$500.00 GO TO THE SAME SCHOOL THAT HE ATTENDED LAST YEAR AND CONTINUE THE STUDIES IN THE REVENUE DEVELOPMENT COURSE. THE FRIENDS OF PEACH HILL ARE GOING TO RECEIVE THE VOLUNTEER SERVICE AWARD AND WERE CONGRATULATED BY THE SUPERVISOR FOR THEIR FINE WORK ALSO.

EXECUTIVE SESSION

04:20-ES1 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:
A. Contract Negotiations
B. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
C. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

TOWN BOARD MEETING ADJOURNED AT 7:45 P. M.

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

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:45 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:46 P. M.