

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
MAY 04, 2011  
7:00 P. M.  
SUMMARY**

**PRESENT:** Supervisor Myers  
Councilman Eagleton  
Councilman Cifone  
Councilman Krakower (Arrived 7:07 p.m.)  
Councilman Tancredi  
Town Attorney Nelson  
Deputy Town Clerk Salvatore

**ABSENT:** Councilman Lecker  
Councilman Conte

**AGENDA ITEMS**

|          |   |   |              |
|----------|---|---|--------------|
| 05:04-01 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(SUPERVISOR<br>MYERS) | Renewal Agreement For The Employee<br>Assistance Program (EAP) By/Between<br>The Town & WorkPlace At St. Francis<br>Hospital For 2011<br><b>CARRIED</b>                                       | <b>5 – 0</b> |
| 05:04-02 | AUTHORIZE<br>(SUPERVISOR<br>MYERS)                          | 24 Hour Operations- William Schultz<br>Construction To Perform Route 9<br>Pedestrian Underpass Work For<br>NYSDOT<br><b>TABLED UNTIL MAY18, 2011 TOWN<br/>BOARD MEETING</b><br><b>CARRIED</b> | <b>5 – 0</b> |
| 05:04-03 | RETIREMENT<br>(POLICE CHIEF<br>MAURO)                       | Animal Control Officer For Town Of<br>Cynthia Parow<br><b>ACCEPTED WITH REGRET</b><br><b>CARRIED</b>  | <b>5 – 0</b> |
| 05:04-04 | RE-APPOINTMENT<br>(COUNCILMAN<br>KRAKOWER)                  | To Town Board Of Ethics Of Ann<br>Bollman<br><b>CARRIED</b>   | <b>5 – 0</b> |

**(OVER)**

|                 |   |   |                        |
|-----------------|---|---|------------------------|
| 05:04-05        | SET DATE FOR<br>PUBLIC HEARING<br>(POLICE SERGEANT<br>JICHA)        | Amend Town Code, Chapter 195,<br>Entitled, "Vehicles & Traffic", Specifically<br>Section 195-48 Schedule XIII, Entitled<br>"Parking Prohibited At All Times" For<br>Longview Road<br><b>PUBLIC HEARING AT MAY 18, 2011<br/>TOWN BOARD MEETING<br/>CARRIED</b> | <b>5 - 0</b>           |
| 05:04-06        | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(COUNCILMAN<br>KRAKOWER)      | Agreement For Professional<br>Engineering Services With Morris<br>Associates Engineering Consultants,<br>PLLC<br><b>AMENDED<br/>CARRIED<br/>MAIN MOTION<br/>CARRIED</b>   | <b>5 - 0<br/>4 - 1</b> |
| <b>AYE:</b>     | <b>Councilmen Cifone, Krakower, Tancredi &amp; Supervisor Myers</b> |   |                        |
| <b>NAY:</b>     | <b>Councilman Eagleton</b>  |   |                        |
| <b>ABSTAIN:</b> | <b>- 0 -</b>  |   |                        |
| <b>ABSENT:</b>  | <b>Councilmen Lecker, Conte</b>                                     |   |                        |
| 05:04-07        | AUTHORIZE<br>(HIGHWAY<br>SUPERINTENDENT<br>PFEIFER)                 | Highway Department To Purchase A<br>New Hyundai Wheel Loader From A.<br>Montano, Inc.<br><b>CARRIED</b>   | <b>5 - 0</b>           |
| 05:04-08        | APPROVE<br>(TOWN CLERK<br>MILLER)                                   | Application For Shamrock Amusements<br>For Spring Carnival At Poughkeepsie<br>Galleria Mall From May 19 - 22<br><b>CARRIED</b>  | <b>5 - 0</b>           |
| 05:04-09        | ACCEPT<br>(PLANNING<br>DEPARTMENT)                                  | Certificate Of Attendance For Thomas<br>Bauer From Cornell University<br>Cooperative Extension For Course<br>Entitled "Regional Issues: A Science<br>& Management Forum"<br><b>CARRIED</b>  | <b>5 - 0</b>           |

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| 05:04-10 | APPROVE<br>(TOWN CLERK<br>MILLER)                       | Application Received From Jerrica Hall<br>To Hold A Ragnar Relay New York On<br>May 13, 2011 & May 14, 2011<br><b>REVIEWED BY TOWN POLICE</b><br><b>CARRIED</b> <b>5 – 0</b>   |
| 05:04-11 | AUTHORIZE<br>(TOWN CLERK<br>MILLER)                     | Town Board To Waive (30) Day Review<br>Period Of Liquor License Renewal On<br>Behalf Of Dicken’s English Pub, Inc.<br>D/B/A The Duliner At 796 Main Street<br><b>REVIEWED BY TOWN POLICE</b><br><b>CARRIED</b> <b>5 – 0</b>            |
| 05:04-12 | NOTIFICATION<br>(TOWN CLERK<br>MILLER)                  | Original Application Notice Form For<br>Liquor License Filed By Poughkeepsie<br>Tokyo Japanese Restaurant, Inc. D/B/A<br>Tokyo Express Located At 8 Lagrange<br>Avenue<br><b>REVIEWED BY TOWN POLICE</b><br><b>NOTED BY TOWN BOARD</b> |
| 05:04-13 | TAXI LICENSE<br>DENIAL APPEAL<br>(TOWN CLERK<br>MILLER) | Granting Of Taxi Driver’s Vehicle For<br>Hire License Upon Hearing The Appeal<br>To Town Board<br><b>CARRIED</b> <b>5 – 0</b>  |
| 05:04-14 | AUTHORIZE<br>(LEGAL DEPARTMENT)                         | Special Consent Items SC1, SC2. SC3,<br>SC4, SC5, SC6<br><b>CARRIED</b> <b>5 – 0</b>   |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

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|-----------|---|---|
| 05:04-SC1 | SET DATE FOR<br>PUBLIC HEARING<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | To Accept Public Comment On The<br>Draft Stormwater 2011 Annual Report<br><b>PUBLIC HEARING AT MAY 18, 2011</b><br><b>TOWN BOARD MEETING</b><br><b>CARRIED</b> <b>5 – 0</b> |
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- 05:04-SC2 SET DATE FOR PUBLIC HEARING (LEGAL DEPARTMENT) Amend Town Code, Chapter 198, Entitled "Vehicles For Hire"  
**PUBLIC HEARING AT MAY 18, 2011 TOWN BOARD MEETING CARRIED 5 – 0**
- 05:04-SC3 NOTIFICATION (TOWN CLERK MILLER) Town of LaGrange Public Hearing May 11, 2011 At Town Hall To Amend Local Law\_\_\_Of 2011 & Chapter 240, Entitled "Zoning" To Provide For Summer Day Camps  
**NOTED BY TOWN BOARD**
- 05:04-SC4 NOTIFICATION (TOWN CLERK MILLER) Town of LaGrange Public Hearing May 11, 2011 At Town Hall To Amend Local Law No.\_\_\_\_, Section 240-29 Entitled "Nonconformity", Subsection (E)  
**NOTED BY TOWN BOARD**
- 05:04-SC5 NOTIFICATION (TOWN CLERK MILLER) Town Of Wappinger Public Hearing On June 13, 2011 At Wappinger Town Hall To Amend & Create Multiple Local Laws Pertaining To Zoning  
**NOTED BY TOWN BOARD**
- 05:04-SC6 NOTIFICATION (TOWN CLERK MILLER) Town Of Wappinger Public Hearing On June 13, 2011 At Wappinger Town Hall To Adopt Local Law\_\_ Of 2011 For Zoning Law For A New Zoning Map  
**NOTED BY TOWN BOARD**

**ANNOUNCEMENT**

**SUPERVISOR MYERS STATED THAT AFTER THE BLIZZARD AROUND DECEMBER 26, 2010, THE TOWN WAS IN A STATE OF EMERGENCY. THE TOWN WORKED TO COMPILE ALL OF THE COSTS. FEMA WILL NOW GIVE TO THE TOWN \$78,000 WHICH WILL GO A LONG WAY TO OFFSET THE EXPENSES OF THAT STORM.**

**EXECUTIVE SESSION**

**(OVER)**

05:04-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

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

**TOWN BOARD MEETING ADJOURNED AT 8:10 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:15 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:55 P. M.**

**NO ACTION TAKEN/AFTER EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:56 P. M.**