

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MAY 18, 2011
7:36 P. M.
SUMMARY**

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

ABSENT: Councilman Lecker
Councilman Tancredi

AGENDA ITEMS

05:18-01	PUBLIC HEARING (LEGAL DEPARTMENT)	Adoption Of Time Warner Cable Franchise Agreement CARRIED	5 – 0
05:18-02	PUBLIC HEARING (LEGAL DEPARTMENT)	Amend Town Code, Chapter 198, Entitled "Vehicles For Hire" CARRIED	5 – 0
05:18-03	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	To Accept Public Comment On The Draft Stormwater 2011 Annual Report CARRIED	5 – 0
05:18-04	PUBLIC HEARING (POLICE SERGEANT JICHA)	Amend Town Code, Chapter 195, Entitled, "Vehicles & Traffic", Specifically Section 195-48 Schedule XIII, Entitled "Parking Prohibited At All Times" For Longview Road CARRIED	5 – 0
05:18-05	APPEAL (SUPERVISOR MYERS)	Vehicle for Hire License Denial Of Walter Johnson GRANTED LICENSE CARRIED	5 – 0

(OVER)

05:18-06	APPEAL (SUPERVISOR MYERS)	Vehicle for Hire License Denial Of Lucious E. Jones AMENDED CARRIED 5 – 0 MAIN MOTION TO GRANT LICENSE CARRIED 5 – 0
05:18-07	APPEAL (SUPERVISOR MYERS)	Vehicle for Hire License Denial Of Toni I. Ebnetter MUST PRODUCE ACCIDENT REPORTS DENIED 0 – 5
05:18-08	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Inter-Municipal Agreement Between Town Of Poughkeepsie & City Of Poughkeepsie To Coordinate Licensing, Permitting & Regulations Governing Taxicabs & Vehicles For Hire CARRIED 5 – 0
05:18-09	APPROVE (POLICE CHIEF MAURO)	Agreement Between Town Of Poughkeepsie Police Department & Watch Guard Digital In- Car Video CARRIED 5 – 0
05:18-10	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Maintenance Agreement With InterAct Public Safety Systems For Maintenance Service For Police Department's Server & Mobile Data Terminal CARRIED 5 – 0
05:18-11	AUTHORIZE (POLICE CAPTAIN SPERO)	Part-Time Animal Control Officer Amanda Ghotti To Work Additional 3.5 Hours Per Workday Each Week For A (90) Day Period CARRIED 5 – 0
05:18-12	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Agreement Granting Cary Institute Of Ecosystem Studies Permission To Research Tick & Lyme Disease On Town Property Located At 820 - 842 South Road Rear CARRIED 5 – 0

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- 05:18-13 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Amend Town Code, Chapter 159, Entitled "Property Maintenance", Specifically Section 159 – 13, Entitled "Removal By Town: Charges"
CARRIED 5 – 0
PUBLIC HEARING WILL BE HELD AT THE JUNE 01, 2001 TOWN BOARD MEETING
- 05:18-14 AUTHORIZE (RECREATION DIRECTOR MEYERING) Revocation Of New Paltz Gardens Contract Award For Mowing Of Town Building Property & Award Of Bid To Next Lowest Bidder EdgeTech
CARRIED 5 – 0
- 05:18-15 APPOINTMENTS (SUPERVISOR MYERS) Donald A. Beer As Associate Town Engineer & Sean Crimmins As Assistant Town Engineer
CARRIED 5 – 0
- 05:18-16 AUTHORIZE (LEGAL DEPARTMENT) Dyal Resources, LLC
A. Corrected Temporary Construction Easement & Permanent Sewer Line Easement
B Permit To Lay & Maintain Sewer Pipes Under Town Highway
WITHDRAWN
- 05:18-17 AUTHORIZE (COUNCILMAN KRAKOWER) Konover / Walgreens
A. Amended Easement
B. Permit To Lay & Maintain Sewer Pipes Under Town Highway
CARRIED 5 – 0
- 05:18-18 AUTHORIZE (SUPERVISOR MYERS) 24 Hour Operations - William Schultz Construction To Perform Route 9 Pedestrian Underpass Work For NYSDOT
MOTION FAILED 3 – 2
- AYE: Councilmen Eagleton, Conte and Supervisor Myers
NAY: Councilmen Cifone and Krakower
ABSTAIN: -0-
ABSENT: -2-

(OVER)

- 05:18-30 PRESENTATION Software & Hardware Updates By Neil Wilson
(DIRECTOR OF & Mark Fink
MUNICIPAL **NOTED BY TOWN BOARD**
DEVELOPMENT
WILSON)
- 05:18-31 AUTHORIZE Special Consent Items SC1, SC2, SC3, SC4,
(LEGAL SC5
DEPARTMENT) **CARRIED 5 – 0**

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 05:18-SC1 APPEAL Vehicle For Hire License Denial For Luis
(SUPERVISOR Delgado
MYERS) **MR. DELGADO DID NOT APPEAR TO
APPEAL HIS DENIAL
DENIED 0 – 5**
- 05:18-SC2 APPEAL Vehicle For Hire License Denial For Thalia
(SUPERVISOR E. Edmonson
MYERS) **CARRIED 5 – 0**
- 05:18-SC3 AUTHORIZE Hildacar Associates, LLC Tax Certiorari
SETTLEMENT **CARRIED 5 – 0**
(LEGAL
DEPARTMENT)
- 05:18-SC4 AUTHORIZE A. O. B. IV, Inc. Tax Certiorari
SETTLEMENT **CARRIED 5 – 0**
(LEGAL
DEPARTMENT)
- 05:18-SC5 RESIGNATION Water Department Of Daniel Percesepe
(WATER **ACCEPED WITH REGRET
DEPARTMENT) CARRIED 5 – 0**

TOWN BOARD MEETING CLOSED AT 9:58 P. M.