

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
JUNE 01, 2011  
7:00 P. M.  
SUMMARY**

<b>PRESENT:</b>	<b>Supervisor Myers Councilman Eagleton Councilman Conte Councilman Krakower Councilman Tancredi Town Attorney Nelson Town Clerk Miller</b>	<b>ABSENT:</b>	<b>Councilman Lecker Councilman Cifone</b>
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**AGENDA ITEMS**

06:01-01	<b>PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)</b>	Amend Town Code, Chapter 159, Entitled "Property Maintenance", Specifically Section 159 – 13, Entitled "Removal By Town: Charges" <b>CARRIED</b>	<b>5 – 0</b>
06:01-02	<b>REINSTATE (POLICE CHIEF MAURO)</b>	Police Department Of Police Officer Ahmid Bitawi <b>WELCOMED BY POLICE OFFICIALS, TOWN BOARD AND AUDIENCE CARRIED</b>	<b>5 – 0</b>
06:01-03	<b>APPROVE (TOWN CLERK MILLER)</b>	Bike New York Bike-A-Thon For Discover Hudson Valley Ride On Sunday, June 26, 2011 From 7:30 AM To 5:45 PM <b>CARRIED</b>	<b>5 – 0</b>
06:01-04	<b>APPROVE (TOWN CLERK MILLER)</b>	Town Hall Meeting Room & Community Room At The Police Station To Be Used As Voting Sites For Primary Election On September 13, 2011 and General Election On November 08, 2011 <b>CARRIED</b>	<b>5 – 0</b>

**(OVER)**

06:01-05	AUTHORIZE (WATER DEPARTMENT)	Retention Of John Lazarony, P. E. From Morris Associates, To Assist The Water Maintenance Supervisor With Preparation Of Final Initial Distribution System Evaluation Report For Stage 2 Disinfection By-Products <b>CARRIED</b>	<b>5 – 0</b>
06:01-06	AUTHORIZE (SOFTWARE SUPPORT ANALYST FINK)	Tyler Technologies Sales Quotations For Dashboard Software <b>WITHDRAWN</b>	
06:01-07	AUTHORIZE (SOFTWARE SUPPORT ANALYST FINK)	Server Virtualization Project – CSI Computer Systems Integrators, Inc. <b>WITHDRAWN</b>	
06:01-08	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Highway Department <b>CARRIED</b>	<b>5 – 0</b>
06:01-09	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Highway Department <b>CARRIED</b>	<b>5 – 0</b>
06:01-10	APPOINT (LEGAL DEPARTMENT)	Donald M. McGrath, MAI, Of McGrath & Company, Inc. As Appraiser for Town In Regard To Tax Review Proceedings Instituted By Fairview Block V. Town In Accordance with Fee Schedule Date 05/11/11 <b>CARRIED</b>	<b>5 – 0</b>
06:01-11	AUTHORIZE SETTLEMENT (LEGAL DEPARTMENT)	Of Tax Review Proceedings Instituted By HSBC Bank USA For Tax Assessment Rolls Of 2005 – 2010 As Shown On The Attached Stipulation Of Settlement & Order <b>CARRIED</b>	<b>5 – 0</b>

**(NEXT PAGE)**

- 06:01-12 SET DATE FOR PUBLIC HEARING (COUNCILMAN CONTE) To Amend Town Code, Chapter 105, Entitled "Fees", Specifically Section 105 - 4, Entitled "Chapter 76, Circuses And Carnivals" For Flea Market Fees  
**PUBLIC HEARING TO BE HELD AT THE JUNE 22, 2011 TOWN BOARD MEETING CARRIED 5 – 0**
- 06:01-13 ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Certificate Of Attendance For John Weisman From Cornell University Cooperative Extension For Course Entitled "Water Regulations And Enforcement Of New York State"  
**CARRIED 5 – 0**
- 06:01-14 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) Property Maintenance Violation For 13 Peter Cooper Drive  
**WITHDRAWN BY PATRICIA MYERS, SUPERVISOR, ON REQUEST BY SARAH DAVIS, ZONING ADMINISTRATOR CARRIED 5 – 0**
- 06:01-15 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) Property Maintenance Violation For 17 Jean Drive  
**PUBLIC HEARING TO BE HELD AT THE JUNE 22, 2011 TOWN BOARD MEETING CARRIED 5 – 0**
- 06:01-16 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) Property Maintenance Violation for 1 Fairway  
**PUBLIC HEARING TO BE HELD AT THE JUNE 22, 2011 TOWN BOARD MEETING CARRIED 5 – 0**
- 06:01-17 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) Property Maintenance Violation For 37 Friendly Lane  
**PUBLIC HEARING TO BE HELD AT THE JUNE 22, 2011 TOWN BOARD MEETING CARRIED 5 – 0**

(OVER)

- 06:01-18 SET DATE FOR PUBLIC HEARING ZONING ADMINISTRATOR DAVIS Property Maintenance Violation For 83 Marple Road Extension  
**PUBLIC HEARING TO BE HELD AT THE JUNE 22, 2011 TOWN BOARD MEETING CARRIED 5 – 0**
- 06:01-19 SET DATE FOR PUBLIC HEARING ZONING ADMINISTRATOR DAVIS Property Maintenance Violation For 29 Stephanie Lane  
**PUBLIC HEARING TO BE HELD AT THE JUNE 22, 2011 TOWN BOARD MEETING CARRIED 5 – 0**
- 06:01-20 SET DATE FOR PUBLIC HEARING ZONING ADMINISTRATOR DAVIS Property Maintenance Violation For 2 Oak Grove Lane  
**PUBLIC HEARING TO BE HELD AT THE JUNE 22, 2011 TOWN BOARD MEETING CARRIED 5 – 0**
- 06:01-21 SET DATE FOR PUBLIC HEARING ZONING ADMINISTRATOR DAVIS Property Maintenance Violation For 487 Haight Avenue  
**PUBLIC HEARING TO BE HELD AT THE JUNE 22, 2011 TOWN BOARD MEETING CARRIED 5 – 0**
- 06:01-22 SET DATE FOR PUBLIC HEARING ZONING ADMINISTRATOR DAVIS Property Maintenance Violation For 128 Fulton Avenue  
**A. PUBLIC HEARING TO BE HELD AT THE JUNE 22, 2011 TOWN BOARD MEETING CARRIED 5 – 0**  
**B. PUBLIC HEARING RESCINDED CARRIED 5 – 0**
- 06:01-23 SET DATE FOR PUBLIC HEARING ZONING ADMINISTRATOR DAVIS Property Maintenance Violation For 32 Shamrock Circle  
**PUBLIC HEARING TO BE HELD AT THE JUNE 22, 2011 TOWN BOARD MEETING CARRIED 5 – 0**

(NEXT PAGE)

- 06:01-24 ACCEPT  
(TOWN CLERK  
MILLER) 2011 Minutes:  
May 18, 2011 Special Town Board Meeting  
May 18, 2011 Regular Town Board Meeting  
**SUPERVISOR MYERS NOTED  
CORRECTION TO NAME "VERA" -  
SHOULD BE "SARAH"**  
**CARRIED 5 – 0**
- 06:01-25 AUTHORIZE  
SETTLEMENT  
(LEGAL  
DEPARTMENT) Eckert Tax Certiorari Proceeding  
**CARRIED 5 – 0**
- 06:01-26 AUTHORIZE  
SETTLEMENT  
(LEGAL  
DEPARTMENT) Southeast Atlantic Holdings, LLC Tax  
Certiorari Proceeding  
**CARRIED 5 – 0**
- 06:01-27 NOTICE OF  
CLAIM  
(TOWN CLERK  
MILLER) Lawrence Rose V Town For Basement  
Floods Due To Failed Sewer Check Valve  
**REFERRED TO THE LEGAL  
DEPARTMENT**
- 06:01-28 AUTHORIZE  
(LEGAL  
DEPARTMENT) Special Consent Items SC1, SC2, SC3, SC4  
**CARRIED 5 – 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- 06:01-SC1 AUTHORIZE  
SETTLEMENT  
(LEGAL  
DEPARTMENT) Of Tax Review Proceedings Instituted By  
Oak Crest Apartments For Tax Assessments  
Of 2004 – 2010 As Shown On The Attached  
Consent Judgment  
**CARRIED 5 – 0**
- 06:01-SC2 AUTHORIZE  
SUPERVISOR  
TO SIGN  
(POLICE CHIEF  
MAURO) Maintenance Agreement With Atlas Star Digital  
Document Specialist For Copier Maintenance  
At Town Police Department  
**CARRIED 5 – 0**

**(OVER)**

