

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
JULY 06, 2011  
7:00 P. M.  
SUMMARY**

**PRESENT:** Supervisor Myers  
Councilman Eagleton  
Councilman Conte  
Councilman Cifone  
Councilman Krakower (arrived at 7:15 P. M.)  
Councilman Tancredi  
Town Attorney Nelson  
Town Clerk Miller

**ABSENT:** Councilman Lecker

**AGENDA ITEMS**

- 07:06-01 PUBLIC HEARING (COUNCILMAN CIFONE/POLICE SERGEANT JICHA) Amend Town Code, Chapter 195, Entitled "Vehicle And Traffic", Specifically Section 195-48, Schedule XIII, Entitled "Parking Prohibited At All Times" For Center Avenue And Morse Street  
**CARRIED 5 – 0**  
**ABSENT: COUNCILMEN LECKER & KRAKOWER**
- 07:06-02 PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) To Consider Recommendation From Zoning Administrator Davis For Property Maintenance Of 4 Hampton Road  
**MOTION TO WITHDRAW RESOLUTION CARRIED 5 – 0**  
**ABSENT: COUNCILMEN LECKER & KRAKOWER**
- 07:06-03 PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) To Consider Recommendation From Zoning Administrator Davis For Property Maintenance Of 14 Morse Street  
**CARRIED 5 – 0**  
**ABSENT: COUNCILMEN LECKER & KRAKOWER**
- 07:06-04 AUTHORIZE Elimination of Positions In The Arlington Sewer Treatment Plant:  
4 Sewer Treatment Plant Operators  
1 Lab Technician  
9 Sewer Maintenance Mechanics  
**CARRIED 4 – 2**  
**(OVER)**



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07:06-12	APPOINT (LEGAL)	Kyle W. Barnett, Esq. As Special Counsel To Prosecute Town Code Violations On July 14, July 20 & July 21, 2011 <b>CARRIED</b>	<b>6 – 0</b>
07:06-13	AUTHORIZE TO GO TO BID (SOFTWARE ANALYST FINK)	T-1 Telephone Lines For Town Hall & Police/Court Facilities <b>CARRIED</b>	<b>6 – 0</b>
07:06-14	APPROVAL (TOWN CLERK MILLER)	Block Party Held On Public Land On Orchard Park From 1:00 P. M. To 10:00 P. M. <b>CARRIED</b>	<b>6 – 0</b>
07:06-15	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Engineering Department <b>CARRIED</b>	<b>6 – 0</b>
07:06-16	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Engineering Department <b>CARRIED</b>	<b>6 – 0</b>
07:06-17	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Sewer Department <b>CARRIED</b>	<b>6 – 0</b>
07:06-18	AUTHORIZE (COUNCILMAN KRAKOWER)	Fields & Concession License Agreement Between Town And Poughkeepsie Mid Hudson Babe Ruth, Inc. <b>CARRIED</b>	<b>5 – 1</b>
<b>AYE:</b>	<b>Councilmen Eagleton, Conte, Cifone, Krakower, Tancredi</b>		
<b>NAY:</b>	<b>Supervisor Myers</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>Councilman Lecker</b>		

**(OVER)**



07:06-SC1 APPROVE  
(LEGAL  
DEPARTMENT)

Town Board Calls A Special Meeting To Be Held On July 13, 2011 Before The Committee Of the Whole Meeting At 7:00 P. M. For The Following:

1. Ratify IBM Pilot Agreement
2. Any Other Matters That May Legally Come Before The Board

**CARRIED**

**6 – 0**

**EXECUTIVE SESSION**

07:06-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

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

**CARRIED**

**6 – 0**

**MR. FRANCO ZANI INVITED BY TOWN BOARD TO ATTEND THE EXECUTIVE SESSION**

**TOWN BOARD MEETING ADJOURNED AT 7:41 P. M.**

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

**MOTION MADE IN EXECUTIVE SESSION TO EFFECT A TITLE CHANGE FROM SEWER TREATMENT PLANT OPERATOR TRAINEE TO SEWER MAINTENANCE MECHANIC**

**CARRIED**

**6 – 0.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:17 P. M.**

**TOWN BOARD MEETING CLOSED AT 8:18 P. M.**