

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
NOVEMBER 02, 2011
7:00 P. M.
SUMMARY**

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

AGENDA ITEMS

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|----------|---|---|----------------|--------------|
| 11:02-01 | PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) | Amend Town Code, Chapter 210, Entitled, "Zoning", Specifically Section 210-13(K) Entitled "General Regulations" | CARRIED | 7 – 0 |
| 11:02-02 | PUBLIC HEARING (WATER MAINTENANCE SUPERVISOR BALLARD) | Amend Town Code, Chapter 203, Entitled "Water", Specifically Section 203 – 7, Entitled "Rentals" & Section 203-8, Entitled "Rates, Charges And Billing" | CARRIED | 7 – 0 |
| 11:02-03 | PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) | For Property Maintenance Violations For 7 Jones Street To Remove All Solid Waste, Debris, Litter, Garden Waste, Fallen Tree Limbs & To Cut Grass | CARRIED | 7 – 0 |
| 11:02-04 | PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) | For Property Maintenance Violations For 279 Violet Avenue To Remove All Solid Waste, Debris, Litter, Garden Waste, Fallen Tree Limbs & To Cut Grass | CARRIED | 7 – 0 |

(OVER)

- 11:02-05 PUBLIC HEARING 2012 Town Of Poughkeepsie Budget
(TOWN LEGAL DEPARTMENT) **PUBLIC HEARING CLOSED IN REGARD TO THE ADOPTION OF THE PRELIMINARY BUDGET, AS AMENDED, AS THE TOWN OF POUGHKEEPSIE BUDGET FOR THE YEAR 2012 AND DOES HEREBY ADJOURN THE MATTER TO NOVEMBER 16, 2011 TOWN BOARD MEETING FOR FINAL ACTION.**
AMENDMENT TO BUDGET
CARRIED 7 – 0
MAIN MOTION
CARRIED 7 – 0
- 11:02-06 SET DATE FOR SPECIAL MEETING
(TOWN LEGAL DEPARTMENT) November 09, 2011 For Special Meeting At 7:00 PM At Town Hall To Address Public Hearing On 2012 Budget
WITHDRAWN AT MEETING
- 11:02-07 AUTHORIZE SUPERVISOR TO SIGN
(POLICE CHIEF MAURO) Contract With Patterson Specialty I. T. Solutions, LLC To Provide Professional Information Technology Consulting & Management Services To Maintain The Town Police Department's Computer System
CARRIED 7 – 0
- 11:02-08 AUTHORIZE SUPERVISOR TO SIGN
(TOWN LEGAL DEPARTMENT) Metro – North Letter Agreement, Aerial Rights Agreement & Contract Of Sale
CARRIED 7 – 0
- 11:02-09 AUTHORIZE SUPERVISOR TO SIGN
(RECREATION DIRECTOR MEYERING) Application For The Cal Ripken Foundation Badges For Baseball Program Grant Application
CARRIED 7 – 0

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| 11:02-10 | SET DATE FOR PUBLIC HEARING (TOWN POLICE SGT. JICHA) | Amend Town Code, Chapter 198, Entitled "Vehicles For Hire", Specifically Section 198-1, Entitled "Definitions" & Section 198-30, Entitled "Articles Found In Taxicabs"
AMENDMENT
CARRIED 7 – 0
MAIN MOTION
CARRIED 7 – 0
PUBLIC HEARING TO BE HELD AT THE NOVEMBER 16, 2011 TOWN BOARD MEETING |
| 11:02-11 | APPROVE (TOWN CLERK MILLER) | Poughkeepsie Day School 5K Fun Run On November 19, 2011 From 8:00 AM To 9:30 AM From Day School Down Boardman Road & Zack's Way To Route 376 & Back
CARRIED 7 – 0 |
| 11:02-12 | AUTHORIZE (COUNCILMAN KRAKOWER) | Final Payment To Pannone, Lopes, Devereaux & West, LLC Retained To Represent Town In Negotiations For A Contract To Operate Two Town Wastewater Treatment Facilities
CARRIED 7 – 0 |
| 11:02-13 | NOTIFICATION (TOWN CLERK MILLER) | Notice Form To Town For Liquor License Renewal For Thai Spice Located At 28 Raymond Avenue
REVIEWED BY TOWN POLICE
NOTED BY TOWN BOARD |
| 11:02-14 | AUTHORIZE (TOWN LEGAL DEPARTMENT) | Special Consent Items SC1, SC2, SC3, SC4
CARRIED 7 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 11:02-SC1 | BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ) | Highway Department For October 29, 2011 Storm Clean Up
CARRIED 7 – 0 |
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(OVER)

- 11:02-SC2 SET DATE FOR PUBLIC HEARING (BUILDING INSPECTOR CICHON) Dangerous & Unsafe Building Located At 2 Oak Grove Lane
CARRIED 7 – 0
PUBLIC HEARING TO BE HELD AT THE NOVEMBER 16, 2011 TOWN BOARD MEETING
- 11:02-SC3 AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Filing An Application For Funding From NYS Office Of Parks, Recreation & Historic Preservation For the Recreational Development Of 2.4 Acres Of The Town & City Of Poughkeepsie Waterfront & Greenway Trail
MOTION FAILED 0 – 7
- 11:02-SC4 AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS) Amendments To The 2008 & 2009 Community Development Block Grant Agreements With The County Of Dutchess For The Arlington Sidewalks Project
CARRIED 7 – 0

EXECUTIVE SESSION

- 11:02-ES1 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:
A. Litigation: To Discuss Litigation Strategy In A Case Known As Ginsberg
B. Contract Negotiations
C. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
D. 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 7 – 0

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**SUPERVISOR MYERS INVITED POLICE CHIEF MAURO TO ATTEND THE
EXECUTIVE SESSION**

TOWN BOARD MEETING ADJOURNED AT 8:30 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:37 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:03 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:04 P. M.