

**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**

- |          |   |   |                |              |
|----------|---|---|----------------|--------------|
| 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"   | <b>CARRIED</b> | <b>7 – 0</b> |
| 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" | <b>CARRIED</b> | <b>7 – 0</b> |
| 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        | <b>CARRIED</b> | <b>7 – 0</b> |
| 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     | <b>CARRIED</b> | <b>7 – 0</b> |

**(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**WITHDRAWN AT MEETING**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**

**(NEXT PAGE)**

- 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**

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

**(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**

**(NEXT PAGE)**

**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.**