



12:07-03	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Recreation For Storm Cleanup In Town Parks <b>CARRIED</b>	<b>6 - 0</b>
12:07-04	AUTHORIZE SUPERVISOR TO SIGN (TOWN JUSTICE SULLIVAN)	Justice Court Assistance Program 2011 Grant Application <b>CARRIED</b>	<b>6 - 0</b>
12:07-05	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Mobile Life Support Services, Inc. For Ambulance Service For The New Hamburg Ambulance District For Years 2012-2013 <b>CARRIED</b>	<b>6 - 0</b>
12:07-06	AUTHORIZE (LEGAL DEPARTMENT)	Tax Certiorari Settlement For Overlook Golf Center, Inc. <b>CARRIED</b>	<b>6 - 0</b>
12:07-07	AUTHORIZE (ASSESSOR TABER)	Tax Certiorari Settlement For Michael Decordova <b>CARRIED</b>	<b>6 - 0</b>
12:07-08	CONSENT (PLANNER HOLLMAN)	Town Planning Board To Be Lead Agency For Vassar College Science Building Project <b>CARRIED</b>	<b>6 - 0</b>
12:07-09	AUTHORIZE (LEGAL DEPARTMENT)	2011 Compensation Modification For Craig Wallace, Esq. As Counsel To The Town Attorney <b>CARRIED</b>	<b>6 - 0</b>
12:07-10	APPROVE (SENIOR TREATMENT PLANT OPERATOR ZANI)	Rollover Of Forty (40) Hours Of Unused 2011 Vacation Time To 2012 For Carmine Crispi <b>CARRIED</b>	<b>6 - 0</b>

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12:07-11	APPROVE (SENIOR TREATMENT PLANT OPERATOR ZANI)	Rollover Of Forty (40) Hours Of Unused 2011 Vacation Time To 2012 For Franco Zani <b>CARRIED</b>	<b>6 - 0</b>
12:07-12	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Contribution From Konover Development Toward Installation Of An Opticon Device At To DeGarmo Road/Route 44 Intersection <b>CARRIED</b>	<b>6 - 0</b>
12:07-13	AUTHORIZE (LEGAL DEPARTMENT)	Tax Certiorari Settlement For Shady Brook Trailer Park, Inc. <b>CARRIED</b>	<b>6 - 0</b>
12:07-14	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Special Permit To Allow The Post- Subdivision Maintenance of Three Existing Meters On 25 Van Wagner Road <b>CARRIED</b>	<b>6 - 0</b>
12:07-15	AUTHORIZE (TOWN CLERK MILLER)	Waiving Of Any Sign Permit Fees & Other Related Fees To The Arlington Fire District To Replace Sign Located At The Headquarters Building On 11 Burnett Boulevard	
12:07-16	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Michael T. Flynn & Joann E. Flynn Deed To Release Restrictive Covenant With Terms & Conditions <b>MOTION TO TABLE TO THE DECEMBER 14, 2011 TOWN BOARD MEETING CARRIED</b>	<b>5 - 1</b>
<b>AYES:</b>	<b>Councilmen Lecker, Eagleton, Conte, Cifone, Krakower</b>		
<b>NAYS:</b>	<b>Councilman Tancredi</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>Supervisor Myers</b>		

(OVER)

- 12:07-17 ACCEPT  
(TOWN CLERK MILLER)  
2011 Town Board Minutes:  
October 12 Committee Of The Whole Meeting  
November 02 Regular Town Board Meeting  
November 09 Cancelled-Committee Of The Whole Meeting  
November 16 Regular Town Board Meeting  
**CARRIED 6 - 0**
- 12:07-18 APPROVE  
(DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)  
Amended Development Plan Application Of Clearwire US, LLC For New Equipment On Existing Antenna Mounts At 20 Barnes Drive  
**CARRIED 6 - 0**
- 12:07-19 AUTHORIZE/  
DIRECT  
(LEGAL DEPARTMENT)  
Water Department To Repair A Water Service Line Leak At 13 Denver Place  
**REMOVED FROM THE AGENDA**
- 12:07-20 NOTIFICATION  
(TOWN CLERK MILLER)  
Town Of Hyde Park Will Hold A Public Hearing At Town Hall On December 12, 2011 In Hyde Park At 7:00 P.M. To Introduce For Adoption Of Proposed Local Law C Of 2011 To Amend The Zoning Map Regarding 1433 Route 9G  
**NOTED BY TOWN BOARD**
- 12:07-21 NOTICE OF CLAIM  
(TOWN CLERK MILLER)  
Dr. Craig Fisher, Anthony Zito, Ali Duale & Craig Feduke V Town & Town Highway Department For Negligence To Maintain, Monitor & Upgrade Town Storm Water Pumping Station So As To Prevent Neighboring Properties From Being Damaged From Storm Water Collected In The Facility  
**REFERRED TO THE LEGAL DEPARTMENT**
- 12:07-22 NOTICE OF CLAIM  
(TOWN CLERK MILLER)  
Kathleen McKenna-Heller V Town For Broken Axel On Automobile Due To Running Over Grate in Road  
**REFERRED TO THE LEGAL DEPARTMENT**

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12:07-23	NOTICE OF CLAIM (TOWN CLERK MILLER)	Peter Giangrasso V Town For Flooding Of Basement In Home <b>REFERRED TO THE LEGAL DEPARTMENT</b>
12:07-24	NOTICE OF CLAIM (TOWN CLERK MILLER)	Gerald Sliss V Town For Damage To Automobile Due To Striking A Manhole With The Cover Missing <b>REFERRED TO THE LEGAL DEPARTMENT</b>
12:07-25	NOTIFICATION (TOWN CLERK MILLER)	Notice Form For Renewal Application For Liquor License For ADF Dutchess LLC D/B/A Pizza Hut #22945 <b>REVIEWED BY POLICE</b> <b>NOTED BY THE TOWN BOARD</b>
12:07-26	AUTHORIZE (LEGAL DEPARTMENT)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9, SC10, SC11, <b>SC12 (ADDED AT MEETING)</b> <b>CARRIED 6 - 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

12:07-SC1	RETAIN (LEGAL DEPARTMENT)	Morris Associates To Develop Plans & Specifications For The Arlington Wastewater Treatment Plant Thickener Building Roof Replacement & For The Engineering Department To Issue Bid For This Work <b>CARRIED 6 - 0</b>
12:07-SC2	ACCEPT (LEGAL DEPARTMENT)	Property Damage Settlement With Liberty Mutual Insurance Company For Property Damage Due To A Motor Vehicle Accident <b>CARRIED 6 - 0</b>
12:07-SC3	APPROVE (TOWN CLERK MILLER)	Rollover Of Twelve (12) Hours Of Unused 2011 Vacation Time To 2012 For Karen Schubert <b>CARRIED 6 - 0</b>

**(OVER)**

- 12:07-SC4 ACCEPT  
(DIRECTOR OF  
MUNICIPAL  
DEVELOPMENT  
WILSON) The Course Certification For Patrick Rose  
From Dutchess County Planning Federation  
For Course Entitled "State Environmental  
Quality Review Act (SEQRA) Basics"  
**CARRIED 6 - 0**
- 12:07-SC5 ACCEPT  
(DIRECTOR OF  
MUNICIPAL  
DEVELOPMENT  
WILSON) The Course Certification For Patrick Rose  
From Dutchess County Planning Federation  
For Course Entitled "Public Meetings,  
Hearings And Record Keeping"  
**CARRIED 6 - 0**
- 12:07-SC6 ACCEPT  
(DIRECTOR OF  
MUNICIPAL  
DEVELOPMENT  
WILSON) The Course Certification For Carl Whitehead  
From Dutchess County Planning Federation  
For Course Entitled "State Environmental  
Quality Review Act (SEQRA) Basics"  
**CARRIED 6 - 0**
- 12:07-SC7 ACCEPT  
(DIRECTOR OF  
MUNICIPAL  
DEVELOPMENT  
WILSON) The Course Certification For Carl Whitehead  
From Dutchess County Planning Federation  
For Course Entitled "Public Meetings,  
Hearings And Record Keeping"  
**CARRIED 6 - 0**
- 12:07-SC8 ACCEPT  
(DIRECTOR OF  
MUNICIPAL  
DEVELOPMENT  
WILSON) The Course Certification For Marcy Marlow  
From Dutchess County Planning Federation  
For Course Entitled "Implementing New York  
State's Agricultural Districts Law: Municipal  
Responsibilities"  
**CARRIED 6 - 0**
- 12:07-SC9 ACCEPT  
(DIRECTOR OF  
MUNICIPAL  
DEVELOPMENT  
WILSON) The Course Certification For Richard W.  
Davison From Dutchess County Planning  
Federation For Course Entitled "State  
Environmental Quality Review Act (SEQRA)  
Basics"  
**CARRIED 6 - 0**
- 12:07-SC10 ACCEPT  
(DIRECTOR OF  
MUNICIPAL  
DEVELOPMENT  
WILSON) The Course Certification For Richard W.  
Davison From Dutchess County Planning  
Federation For Course Entitled "Public  
Meetings, Hearings And Record Keeping"  
**CARRIED 6 - 0**  
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**COUNCILMAN CONTE AND OTHER MEMBERS OF THE TOWN BOARD  
COMMENDED ALL THE PLANNING BOARD MEMBERS FOR CONTINUING  
THEIR EDUCATION**

12:07-SC11 NOTICE OF CLAIM (TOWN CLERK MILLER) Gloria Wallace V Town For Fall Over Stump Between Curb And Sidewalk In Front Of Dunkin Donuts On Main Street  
**REFERRED TO THE LEGAL DEPARTMENT**

12:07-SC12 **AUTHORIZE (ADDED AT MEETING)** Settlement By Assigned Counsel Of All Claims Relating To A Personnel Claim Discussed In Executive Session Which is Within the Applicable Policy Limits  
**CARRIED 5 - 1**

**AYE: Councilmen Lecker, Eagleton, Conte, Cifone, Tancredi**

**NAY: Councilman Krakower**

**ABSTAIN: -0-**

**ABSENT: Supervisor Myers**

**EXECUTIVE SESSION**

12:07-SM1 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:  
A. Contract Negotiations  
B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege  
**CARRIED 6 - 0**

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

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:45 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:05 P. M.**

**NO ACTION TAKEN IN/FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:06 P. M.**