

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
MARCH 16, 2011
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower (arrived at 7:10 p. m.)
Councilman Tancredi
Town Attorney Nelson
Town Clerk Miller

ABSENT: Councilman Lecker

AGENDA ITEMS

03:16-SM1 APPOINT Kyle W, Barnett, Esq. As Special Counsel To
(LEGAL DEPT.) Apply, With The EPA, For A Warrant To Enter
Property Located At 3440-3444 North Road
(Former Western Publishing Site) To Remove
Hazardous Materials

MARGARET ALFERMAN, EPA ON-SCENE COORDINATOR, AND ANDREW CONFORTINI, EPA ON-SCENE COORDINATOR, PRESENTED THE HISTORY OF WESTERN PUBLISHING AND DESCRIBED THE HAZARDOUS MATERIALS THAT REMAIN ON AND IN THE PROPERTY. THEY ALSO GAVE A TIMETABLE OF HOW LONG IT WOULD TAKE TO SAFELY REMOVE THE MATERIALS.

**AMENDMENT
CARRIED 6 – 0
MAIN MOTION
CARRIED 6 – 0**

03:16-SM2 AUTHORIZE Re-Advertisement For Bids For The Disposal
(COUNCILMAN Of Liquid Sludge & Containers &
TANCREDI) Transportation Of Dewatered Sludge To
Disposal Sites
WITHDRAWN

03:16-SM3 ANY OTHER That May Legally Come Before The Town
MATTERS Board
(LEGAL DEPT.) **NO OTHER MATTERS CAME BEFORE THE
BOARD**

TOWN BOARD MEETING CLOSED AT 7:36 P. M.