

**TOWN OF POUGHKEEPSIE
TOWN HALL
REORGANIZATION TOWN BOARD MEETING
JANUARY 04, 2012
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Cifone
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

ABSENT: Councilman Conte
Councilman Krakower

AGENDA

01:04-01	APPOINTMENT (LEGAL DEPARTMENT)	Attorney To The Town For 2012 CARRIED 5 – 0
01:04-02	APPOINTMENT (LEGAL DEPARTMENT)	Town Comptroller For 2012-2013 CARRIED 5 – 0
01:04-03	APPOINTMENT (LEGAL DEPARTMENT)	Craig Wallace, Esq. - Code Enforcement & Parking Violations- Legal Services CARRIED 5 – 0
01:04-04	APPOINTMENT (LEGAL DEPARTMENT)	David Wise, Esq. - Labor & Employment Legal Services CARRIED 5 – 0
01:04-05	RETIREMENT (POLICE CHIEF MAURO)	Police Officer Karl E. Osterman ACCEPTED WITH REGRET CARRIED 5 – 0
01:05-06	RETIREMENT (POLICE CHIEF MAURO)	Police Sergeant Brett Kirchner ACCEPTED WITH REGRET CARRIED 5 – 0
01:04-07	RETIREMENT (POLICE CHIEF MAURO)	Police Officer Joseph F. Touhey, Jr. ACCEPTED WITH REGRET CARRIED 5 – 0

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01:04-08	ADOPT (LEGAL DEPARTMENT)	2012 Non-Union Salary Schedule CARRIED 5 – 0
01:04-09	APPOINTMENT (LEGAL DEPARTMENT)	Town Registrar For 2012- 2013 CARRIED 5 – 0
01:04-10	APPOINTMENT (LEGAL DEPARTMENT)	Deputy Town Registrars For 2012-2013 CARRIED 5 – 0
01:04-11	DESIGNATION (LEGAL DEPARTMENT)	Town Official Newspaper For 2012-2013 CARRIED 5 – 0
01:04-12	DESIGNATION (LEGAL DEPARTMENT)	Town Official Banks For 2012-2013 CARRIED 5 – 0
01:04-13	APPOINTMENT (LEGAL DEPARTMENT)	Town Marriage Officers For 2012-2013 CARRIED 5 – 0
01:04-14	APPOINTMENT (LEGAL DEPARTMENT)	Town Records Access Officer For 2012-2013 CARRIED 5 – 0
01:04-15	AUTHORIZE (LEGAL DEPARTMENT)	Signatures For HUD Account For 2012-2013 CARRIED 5 – 0
01:05-16	AUTHORIZE (LEGAL DEPARTMENT)	Individuals To Sign Checks For 2012-2013 CARRIED 5 – 0
01:04-17	APPOINTMENT (LEGAL DEPARTMENT)	Emergency Chain Of Command For 2012- 2013 CARRIED 5 – 0

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01:04-18	APPOINTMENT (LEGAL DEPARTMENT)	2012 Emergency Interim Successors CARRIED	5 – 0
01:04-19	APPOINTMENT (LEGAL DEPARTMENT)	Town Historian Of Jean Murphy For 2012-2013 CARRIED	5 – 0
01:04-20	APPOINTMENT (LEGAL DEPARTMENT)	Permanent Part Time Legal Secretary And Full Time Legal Secretary CARRIED	5 – 0
THE TOWN BOARD STATED THAT THEY WOULD MISS MARY LOU PUDNEY BECAUSE OF HER KNOWLEDGE AND WORKING ABILITY AS A FULL TIME LEGAL SECRETARY. THEY THEN WELCOMED MARY HART AS A FULL TIME LEGAL SECRETARY BECAUSE OF HER GOOD WORKING ABILITY.			
01:04-21	ADOPT (LEGAL DEPARTMENT)	2012 Official Holiday Schedule CARRIED	5 – 0
01:04-22	DESIGNATION (LEGAL DEPARTMENT)	2012 Town Board Meeting Schedule CARRIED	5 – 0
01:04-23	APPROVE/ ADOPT (LEGAL DEPARTMENT)	2012 Highway Department Rental Rates CARRIED	5 – 0
01:04-24	AUTHORIZE (LEGAL (DEPARTMENT)	2012 Agreement To Expend Highway Funds Pursuant To Section 284 Of New York State Highway Law CARRIED	5 – 0
01:04-25	BID AWARD (LEGAL DEPARTMENT)	Bids For Highway Supplies For 2012 AMENDMENT CARRIED MAIN MOTION CARRIED	5 – 0 5 – 0
01:05-26	RE-ADOPT (LEGAL DEPARTMENT)	Rules Of The Town Board CARRIED	5 – 0

(OVER)

01:04-27	AUTHORIZE (LEGAL DEPARTMENT)	Bonds For All Town Officials CARRIED 5 – 0
01:04-28	APPROVE (LEGAL DEPARTMENT)	Adjustment Of Holiday Schedule For Highway Department Due To Leaf Pickup CARRIED 5 – 0
01:04-29	AUTHORIZE (LEGAL DEPARTMENT)	Business Mileage Reimbursement CARRIED 5 – 0
01:04-30	APPROVE (LEGAL DEPARTMENT)	Standard Workday For Elected & Appointed Officials AMENDEMENT CARRIED 5 – 0 MAIN MOTION CARRIED 5 – 0
01:04-31	REAPPOINTMENT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Planning Board Appointment Of Marvin Bennett CARRIED 4 – 1
AYE:	Councilmen Baisley, Eagleton, Cifone & Supervisor Tancredi	
NAY:	Councilwoman Shershin	
ABSTAIN:	-0-	
ABSENT:	-0-	
01:04-32	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Notices Of Intent To Proceed And Notices Of Termination Relating To Construction Activity Subject To The NYS Storm Water And Erosion Control Rules And Regulations CARRIED 5 – 0
01:04-33	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Agreement With VFW Vail Wolff Post 170 For Lease Of Playground For Year 2012 CARRIED 5 – 0

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- 01:04-34 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL
DEPARTMENT)
- Agreement With American Legion Post #1302
For Recreation Purposes For Year 2012
CARRIED 5 – 0
- 01:04-35 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL
DEPARTMENT)
- Agreement With American Legion Post #1302
For The Senior Citizen Friendship And
Nutrition Center
CARRIED 5 – 0
- 01:04-36 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL
DEPARTMENT)
- Employee Assistance Program - WorkPlace At
Saint Francis Hospital
CARRIED 5 – 0
- 01:04-37 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL
DEPARTMENT)
- License Agreement With Washington Hollow
Rod And Gun Club For Police Target Practice
CARRIED 5 – 0
- 01:04-38 AUTHORIZE TO
GO TO BID
(ENGINEER
DON BEER)
- HVAC Replacement- Town Hall
CARRIED 5 – 0
- 01:04-39 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL
DEPARTMENT)
- Susan Roeller- Brown – Grant Writing
CARRIED 5 – 0
- 01:04-40 AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF
MAURO)
- Comnetix Agreement-Live Scan – Police
Department
CARRIED 5 – 0

(OVER)

- 01:04-41 RETIREMENT (LEGAL DEPARTMENT) Nancy Hritz-Seifts As Supervisor's Secretary
ACCEPTED WITH REGRET
CARRIED 5 – 0
- 01:04-42 APPOINTMENT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Karmen Buckey As Zoning Board Member And Paul Lahey As Zoning Board Alternate
CARRIED 5 – 0
- 01:04-43 APPOINTMENT (SUPERVISOR TANCREDI) James Kennedy And Edmund Orchowski To Conservation Advisory Commission
CARRIED 5 – 0
- 01:04-44 APPOINTMENT (SUPERVISOR TANCREDI) Todd Tancredi And Jon Baisley To Tri-Municipal Sewer Commission
CARRIED 5 – 0
- 01:04-45 APPOINTMENT (SUPERVISOR TANCREDI) Sean Eagleton To The City/Town Joint Water Board
CARRIED 5 – 0
- 01:04-46 NOTIFICATION (TOWN CLERK MILLER) A.) Notice Form For A New Application For A Liquor License Z & T Galazka Corporation D/B/A Juliet Café Located At 5 - 7 Raymond Avenue
REVIEWED BY POLICE
NOTED BY TOWN BOARD
B.) Notice Form For A Renewal Application For A Liquor License For Sodexo Operations, LLC, Located At Marist College Dining Hall At 3399 North Road
REVIEWED BY POLICE
NOTED BY TOWN BOARD
- 01:04-47 NOTIFICATION (TOWN CLERK MILLER) Public Hearing To Be Continued In Town Of Lloyd Town Hall On January 11, 2012 At 7:00 PM To Consider The Adoption Of Local Law M - 2011, As Revised, To Amend The Zoning Map Of the Town Of Lloyd
NOTED BY TOWN BOARD

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01:04-SC6 NOTIFICATION
(TOWN CLERK
MILLER)

Town Of Wappinger Public Hearing On
January 23, 2012 At 7:30 PM At Wappinger
Town Hall In Reference To Local Law No.____
Of 2012, Which Would Amend Chapter 122,
"Fees & Fines", Chapter 206, "Soil Erosion &
Sediment Control", Chapter 217, "Subdivision
Of Land" & Chapter 240, "Zoning", Of The
Town Code

NOTED BY TOWN BOARD

01:04-SC7 NOTIFICATION
(TOWN CLERK
MILLER)

Town Of Wappinger Public Hearing On
January 23, 2012 At 7:30 PM At Wappinger
Town Hall In Reference To Local Law No.____
Of 2012, Which Would Amend the Zoning Map
Based Upon The Town Comprehensive Plan
For The Purpose Of Rezoning Properties To
The R-3A Zoning District

NOTED BY TOWN BOARD

01:04-SC8 NOTIFICATION
(TOWN CLERK
MILLER)

Town Of Lagrange Public Hearing On
January 11, 2012 At 7:00 PM At Lagrange
Town Hall In Reference To Local Law Of The
Town Of Lagrange Amending Chapter 210,
Entitled "Zoning", Of The Lagrange Town Code
To Add A New Section 2340-70A Regarding
Drive-Through Facilities

NOTED BY TOWN BOARD

TOWN BOARD MEETING CLOSED AT 8:10 PM