

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING/COMMITTEE OF THE WHOLE MEETING  
NOVEMBER 12, 2008  
7:00 P. M.  
TOWN HALL**

**SPECIAL TOWN BOARD MEETING  
7:00 P. M.  
AGENDA ITEMS**

11:12-SM1	PUBLIC HEARING (ATTORNEY MAHAR)	2009 Budget <b>NOTED BY TOWN BOARD</b>	
11:12-SM2	AUTHORIZE (ATTORNEY MAHAR)	Budget Amendments As Attached – 2A - 2Z & 2AA - 2KK	
2A	RECREATION	<b>CARRIED</b>	<b>7 – 0</b>
2B	HIGHWAY ADMINISTRATION	<b>CARRIED</b>	<b>7 – 0</b>
2C	HIGHWAY	<b>CARRIED</b>	<b>7 – 0</b>
2D	POLICE	<b>CARRIED</b>	<b>7 – 0</b>
2E	POLICE	<b>CARRIED</b>	<b>7 – 0</b>
2F	POLICE	<b>CARRIED</b>	<b>7 – 0</b>
2G	AUTO CENTER	<b>CARRIED</b>	<b>7 – 0</b>
2H	BUILDING	<b>CARRIED</b>	<b>7 – 0</b>
2I	RECREATION	<b>CARRIED</b>	<b>7 – 0</b>
2J	PERSONNEL	<b>CARRIED</b>	<b>6 – 1</b>
<b>AYE:</b>	<b>COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE, KRAKOWER, TANCREDI</b>		
<b>NAY:</b>	<b>SUPERVISOR MYERS</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>-0-</b>		

(OVER)

	<u>DEPARTMENT</u>	<u>RESOLUTION</u>	
2K	CENTRAL DATA PROCESSING	CARRIED	7 – 0
2L	RECREATION	CARRIED	7 – 0
2M	COMPROLLER	CARRIED	6 – 1
<b>AYE:</b>	<b>COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE, KRAKOWER, TANCREDI</b>		
<b>NAY:</b>	<b>SUPERVISOR MYERS</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>-0-</b>		
2N	A FUND	CARRIED	7 – 0
2O	RECREATION	CARRIED	7 – 0
2P	LEGAL	CARRIED	7 – 0
2Q	TOWN CLERK	CARRIED	7 – 0
2R	B FUND	CARRIED	7 – 0
2S	D FUND	CARRIED	7 – 0
2T	REFUSE & GARBAGE	CARRIED	7 – 0
2U	ANIMAL WARDEN	CARRIED	7 – 0
2V	ZONING	CARRIED	6 – 1
<b>AYE:</b>	<b>COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE, KRAKOWER, TANCREDI</b>		
<b>NAY:</b>	<b>SUPERVISOR MYERS</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>-0-</b>		
2W	ENGINEERING	CARRIED	7 – 0
2X	WATER FUND	CARRIED	7 – 0
2Y	HIGHWAY	CARRIED	7 – 0

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	<u>DEPARTMENT</u>	<u>RESOLUTION</u>	
2Z	POLICE	<b>CARRIED</b>	<b>7 – 0</b>
2AA	RECREATION	<b>CARRIED</b>	<b>7 – 0</b>
2BB	ABOLISH	Position Of Deputy Zoning Administrator <b>CARRIED</b>	<b>6 – 1</b>
<b>AYE:</b>	<b>COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE, KRAKOWER, TANCREDI</b>		
<b>NAY:</b>	<b>SUPERVISOR MYERS</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>-0-</b>		
2CC	ABOLISH	Engineering Department Position Of Joyce Gray As Senior Clerk <b>CARRIED</b>	<b>7 – 0</b>
2DD	APPOINT	Water Department Of Joyce Gray As Senior Clerk <b>CARRIED</b>	<b>6 – 1</b>
<b>AYE:</b>	<b>COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE, KRAKOWER, TANCREDI</b>		
<b>NAY:</b>	<b>SUPERVISOR MYERS</b>		
<b>ABSTAIN:</b>	<b>-0-</b>		
<b>ABSENT:</b>	<b>-0-</b>		
2EE	MODIFY (ATTORNEY MAHAR)	Proposed Budget For 2009 To Provide That The MVP Co-Pay For Physician Visits Will Increase by \$5.00 From \$20.00 To \$25.00 <b>CARRIED</b>	<b>7 – 0</b>
2FF	RECREATION	<b>CARRIED</b>	<b>7 – 0</b>
2GG	PLANNING	<b>CARRIED</b>	<b>7 – 0</b>
2HH	BUILDINGS	<b>CARRIED</b>	<b>7 – 0</b>
2II	AUTO CENTER	<b>CARRIED</b>	<b>7 – 0</b>

(OVER)

	<u>DEPARTMENT</u>	<u>RESOLUTION</u>	
2JJ	JUDGMENTS & CLAIMS	<b>CARRIED</b>	<b>7 – 0</b>
2KK	CENTRAL DATA PROCESSING	<b>CARRIED</b>	<b>7 – 0</b>
11:12-SM3	ADOPTION (ATTORNEY MAHAR)	2009 Preliminary Budget As Amended As Town Of Poughkeepsie 2009 Budget, Including Special Districts Budgets <b>CARRIED</b>	<b>7 – 0</b>
11:12-SM4	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Item SC1, SC2, SC3 <b>CARRIED</b>	<b>7 – 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

11:12-SC1	DETERMINATION (ATTORNEY MAHAR)	Engineering Department & Building Department Under The Supervision Of The Director of Municipal Development Neil Wilson <b>CARRIED</b>	<b>7 – 0</b>
11:12-SC2	AUTHORIZE TO GO TO BID (MORRIS ASSOCIATES ENGINEERING)	Wastewater Pipe Slip Lining On Davis Avenue <b>CARRIED</b>	<b>7 – 0</b>
11:12-SC3	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Grant Acceptance Of Legislative Initiative Funding Grant From The NYS Division Of Criminal Justice Services for Police Department <b>CARRIED</b>	<b>7 – 0</b>

**TOWN BOARD MEETING CLOSED AT 9:11 P. M.**

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**COMMITTEE OF THE WHOLE MEETING**  
**(IMMEDIATELY FOLLOWING THE SPECIAL TOWN BOARD MEETING AT  
9:12 P. M.)**

**AGENDA ITEMS**

11:12-COW1            DISCUSSION            Building Code Amendments  
(ATTORNEY MAHAR)    By The Building Inspector Tim  
   Sickles & Janis Gomez  
   Anderson From Van DeWater &  
   Van DeWater, LLC  
   **MR SICKLES AND MS.**

**ANDERSON PRESENTED A RED LINE DRAFT TO THE TOWN BOARD OF  
THE UPDATE TO CHAPTER 68, ENTITLED "BUILDING CONTSTRUCTION",  
OF THE TOWN MUNICIPAL CODE THAT CONTAINED MULTIPLE CHANGES.  
MS. ANDERSON HELPED TO WRITE THE UPDATE TO THE CODE.**

**WILL BE STUDIED BY THE  
TOWN BOARD.**

11:12-COW3            DISCUSSION            Tow List & Consolidation Of  
(POLICE CHIEF            Services  
MAURO)                    **CHIEF MAURO PRESENTED**

**A PROPOSED POLICY TO MAINTAIN A ROTATION SYSTEM TO DIRECT  
CALLS FOR SERVICE TO TOW TRUCK OPERATORS. THIS SYSTEM WILL  
BE TO SATISFY EQUITABLY THE NEEDS OF THE MOTORING PUBLIC, THE  
DEPARTMENT AND THE SERVICE PROVIDERS. HE ALSO PRESENTED  
THE PROPOSED TOWN REGULATIONS THAT THE COMMERCIAL SERVICE  
PROVIDER (TOW TRUCK OPERATOR) WOULD NEED TO PERFORM THE  
SERVICE.**

**WILL BE STUDIED BY THE  
TOWN BOARD**

11:12-COW2            DISCUSSION            Flea Markets On Route 44 &  
(ATTORNEY MAHAR)    Salt Point Turnpike By William  
   Rinaldi &

**MR RINALDI WOULD LIKE TO HOLD A FLEA MARKET ON SATURDAY AND  
SUNDAY ON WARM WEEKENDS ON ROUTE 44. HE ASKED THE TOWN  
BOARD TO WAIVE THE \$300.00 DAILY FEE FOR A CERTAIN AMOUNT OF  
DAYS DURING THE FIRST SIX MONTHS UNTIL HE HAD ESTABLISHED HIS  
BUSINESS.**

**THE MAJORITY OF THE TOWN  
BOARD DID NOT WANT TO  
WAIVE THE FEE.**

**(OVER)**

11:12-COW4

PRESENTATION  
(ATTORNEY MAHAR)

Roger Connors Of Cablevision  
**MR. CONNOR EXPLAINED**

**ABOUT DIGITAL (NEW FLAT TELEVISIONS THAT USUALLY HANG ON THE WALL) AND ANALOG TELEVISION SETS (OLDER, THICKER SETS THAT SIT ON A FLAT SURFACE) AND THE ONGOING DEVELOPMENT OF NEW TECHNOLOGY TO DIGITAL SETS. NOW, IF A CABLEVISION CUSTOMER HAS AN ANALOG SET, THEY ARE UNABLE TO RECEIVE THREE PUBLIC ACCESS CHANNELS, 18, 20 AND 22, WITHOUT A BOX. THE BOXES ARE GIVEN FREE OF CHARGE TO CABLEVISION CUSTOMERS AT THE WAPPINGERS STORE UNTIL DECEMBER 31, 2008 AND THE CUSTOMER MAY KEEP THE BOX FOR THE LIFE OF THEIR ANALOG TV SET. AS THE TECHNOLOGY COMPLETES ITS TRANSITION FROM ANALOG TO DIGITAL, EVENTUALLY TV MANUFACTURERS WILL ENCLOSE A BOX INSIDE THE TELEVISION SET SO THAT CUSTOMERS CAN GET THE PUBLIC ACCESS CHANNELS.**

**SUPERVISOR MYERS ANNOUNCED THAT THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION NOTIFIED THE TOWN THAT THEY WANT TO POST A SPEED LIMIT OF 30 MILES PER HOUR ON RAYMOND AVENUE FROM HOOKER AVENUE TO THE WEST BOUND ARTERIAL**

**COMMITTEE OF THE WHOLE MEETING CLOSED AT 10:48 P.M.**