

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
MAY 07, 2008
7:00 P. M.
TOWN HALL
SUMMARY**

ALL COUNCIL MEMBERS PRESENT

SUPERVISOR MYERS ANNOUNCED THAT A ROLL CALL VOTE WILL BE DONE AFTER EVERY PUBLIC HEARING.

SUPERVISOR MYERS ALSO ANNOUNCED THAT ON THE MEETING ATTENDANCE SHEET THAT MEMBERS OF THE PUBLIC ARE ASKED TO SIGN IF THEY SPEAK AT THE BEGINNING OR END OF THE MEETING, NO ADDRESSES WILL BE TAKEN AND NO NAMES WILL BE PLACED INTO THE MINUTES UNLESS REQUESTED BY THE SPEAKER. THIS IS BEING DONE TO PROTECT THE PRIVACY OF THE SPEAKER WHEN THE MINUTES GO ONTO THE WEB.

AGENDA ITEMS

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|----------|------------------------------------|--|--------------|
| 05:07-01 | PUBLIC HEARING
(ATTORNEY MAHAR) | Amendment To Town Code, Chapter 198, Entitled "Vehicle For Hire", Specifically Section 198-1, Entitled "Scope"
ROLL CALL VOTE
CARRIED | 7 – 0 |
| 05:07-02 | RESOLUTION
(ATTORNEY MAHAR) | For Locust Grove To Accept A Conservation Easement & Transfer Monies From Town To Locust Grove
CARRIED | 7 – 0 |
| 05:07-03 | AUTHORIZE
(COUNCILMAN SEMINARA) | Use Of Drainage Bond Monies To Complete Drainage Project On Clayton Place
AMENDED: REFERRED TO TOWN BOARD INFRASTRUCTURE COMMITTEE
CARRIED | 7 – 0 |
| 05:07-04 | DENIAL
(COUNCILMAN CONTE) | Application For Flea Market For American Premier Markets On Route 44
CARRIED | 7 – 0 |

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| 05:07-05 | AUTHORIZE
SUPERVISOR
TO SIGN
(ACTING POLICE
CHIEF MAURO) | Continuation Of Existing Contract With
Atlas Star, LTD For Copier Maintenance
In Town Police Department
CARRIED | 7 – 0 |
| 05:07-06 | SET DATE FOR
PUBLIC HEARING
(COUNCILMAN
TANCREDI) | To Amend Town Code, Chapter 195,
Entitled "Vehicle And Traffic",
Specifically Section 195 – 51 Schedule
XVI, Entitled "Parking Prohibited Certain
Hours" For Laffin Lane, Both Sides
PUBLIC HEARING AT TOWN BOARD
MEETING ON MAY 21, 2008 AT TOWN
HALL | |
| | AMENDMENT 1: CHANGE HOURS OF PARKING PROHIBITED FROM 7:00
A. M. - 12 NOON TO 7:00 A. M. TO 2:00 P.M. | CARRIED | 7 – 0 |
| | AMENDMENT 2: CHANGE HOURS OF PARKING PROHIBITED FROM 7:00
A. M. - 12 NOON TO 7:00 A. M. TO 2:00 P.M. AND ADD HAGAN DRIVE,
BOTH SIDES FROM MIRON DRIVE TO SPACKENKILL ROAD. | CARRIED
MAIN MOTION
CARRIED | 7 – 0
7 – 0 |
| 05:07-07 | AUTHORIZE
SUPERVISOR TO
SIGN
(ATTORNEY MAHAR) | Sight Draft To Collect Proceeds Of A
Letter Of Credit Issued On Behalf Of
Park At Inwood Lake Since Applicant
Failed To Complete Project Within
Stated Period
REMOVED FROM AGENDA | |
| 05:07-08 | APPOINTMENT
(ATTORNEY MAHAR) | Acting Police Chief Thomas Mauro To
Position On Arlington Business
Improvement District Board Of Directors
CARRIED | 7 – 0 |
| 05:07-09 | APPOINTMENT
(ATTORNEY MAHAR) | Acting Police Chief Thomas Mauro To
Emergency Chain Of Command
CARRIED | 7 – 0 |

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05:07-10	ACCEPT (ACTING POLICE CHIEF MAURO)	With Appreciation , A Donation (\$1100.00) From Commander Michael Burke Of The VFW Post 170 To Offset Cost Of Purchasing Two Personal Ballistic (Body Armor) Vests For New Police Officers CARRIED	7 – 0
05:07-11	ACCEPT (RECREATION DIRECTOR MEYERING)	Gazebo To Be Situated At Fairview Park At Request Of Donor, Steven Yansick, At No Cost To The Town For Gazebo, Delivery And Installation WITH APPRECIATION CARRIED	7 – 0
05:07-12	ACQUIRING (ATTORNEY MAHAR)	Property Owned By Putnam Highlands Audubon Society, Inc. As Described In Deed From National Audubon Society, Inc. CARRIED	7 – 0
05:07-13	BID AWARD (MORRIS ASSOCIATES ENGINEERING)	Contract For Slate Hill Road - Road Improvements To H. B. Wiltse, Inc. CARRIED	7 – 0
05:07-14	AUTHORIZE TO GO TO BID (MORRIS ASSOCIATES ENGINEERING)	For Croft Road – Road Improvements BID OPENING MAY 30, 2008 CARRIED	7 – 0
05:07-15	AUTHORIZE TO GO TO BID (MORRIS ASSOCIATES ENGINEERING)	For Tree Top Lane – Road Improvements BID OPENING MAY 30, 2008 CARRIED	7 – 0
05:07-16	AUTHORIZE (CLERK MILLER)	Fireworks Application For Vassar College Reunion Weekend On Friday, June 06, 2008 CARRIED	7 – 0

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- 05:07-17 AMEND
(PLANNER
WOJTOWICZ) Resolution 2:20 - #SC1 Of 2008 To
Provide For The Appointment Of
Anthony Cuchelo To Position Of Part
Time Temporary Planner
CARRIED 7 – 0
- 05:07-18 AUTHORIZE
(COUNCILMAN
TANCREDI) Suspension Of Enforcement Of Noise
Ordinance For Waste Pickup On
Collegetown Avenue Servicing
Commercial Customers For Duration Of
Construction
AMENDED: ADD UNTIL 10/31/08
CARRIED: 6 – 1
- AYE: D. SEMINARA, J. CONTE, M. CIFONE, S. KRAKOWER,
T. TANCREDI, P. MYERS**
- NAY: J. BAISLEY**
- ABSTAIN: - 0-**
- MAIN MOTION**
CARRIED 6 – 1
- AYE: D. SEMINARA, J. CONTE, M. CIFONE, S. KRAKOWER,
T. TANCREDI, P. MYERS**
- NAY: J. BAISLEY**
- ABSTAIN: - 0-**
- 05:07-19 AUTHORIZE
SUPERVISOR
TO SIGN Contract With Ulster Uniform Services,
Inc. To Provide Sewer Uniforms For
Town Sewer Department
(COMPTROLLER
WOJTOWICZ) **CARRIED 7 – 0**
- 05:07-20 AUTHORIZE
SUPERVISOR
TO SIGN Sewer Use Agreement Between Town &
Angelo Balbo For Sewer Services To
65 Kingwood Park
(ATTORNEY MAHAR) **CARRIED 7 – 0**
- 05:07-21 NOTICE OF PUBLIC
HEARING By Dutchess County Industrial
(SUPERVISOR MYERS) Development Agency On June 02, 2008
At 10:00 A.M. At 3 Neptune Road For
I.B.M. To Acquire & Maintain Personal
Property
NOTED BY TOWN BOARD

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- 05:07-22 NOTIFICATION (CLERK MILLER) Liquor License Renewal
A. Ruby Tuesday, Inc. D/B/A Ruby Tuesday Located At 2001 South Road
NOTED BY TOWN BOARD
- 05:07-23 AUTHORIZE (ATTORNEY MAHAR) Special Consent Items SC1, SC2, SC3, SC4, SC5
CARRIED 7 - 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 05:07-SC1 SUPPORT OR NOT SUPPORT (SUPERVISOR MYERS) Dutchess County Legislation For Licensing Of Electricians Doing Work In Any Dutchess County Municipality
MOTION DEFEATED 1 - 5
AYE: J. CONTE
NAY: J. BAISLEY, D. SEMINARA, M. CIFONE, T. TANCREDI, P. MYERS
ABSTAIN: S. KRAKOWER
- 05:07-SC2 APPROVAL (CLERK MILLER) Fireworks Public Display May 15, 2008 At Dutchess Community College To Celebrate Graduation
CARRIED 7 - 0
- 05:07-SC3 NOTICE OF CLAIM (CLERK MILLER) Scott C. Morrow V Town For Damage To Tire Rim & Tire On Channingville Road
REFERRED TO LEGAL DEPARTMENT
- 05:07-SC4 NOTIFICATION (CLERK MILLER) Town Of Wappinger Will Hold Public Hearing On May 12, 2008 At Wappinger Town Hall For Proposed Local Law To Impose A Temporary Town Wide Moratorium On Residential Development
NOTED BY TOWN BOARD
- 05:07-SC5 AUTHORIZE (COUNCILMAN CIFONE) Volunteer Cleanup Of Fairview Park
CARRIED 7 - 0

(OVER)

05:07-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:
A. Litigation
B. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

TOWN BOARD ADJOURNED AT 8:15 P. M.

INTO EXECUTIVE SESSION AT 8:20 P. M.

TOWN BOARD RETURNS TO TOWN BOARD MEETING AT 8:55 P. M.

NO ACTION TAKEN FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:56 P. M.