

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
APRIL 06, 2011
7:00 P. M.
SUMMARY**

**PRESENT: Supervisor Myers
Councilman Lecker
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Nelson
Town Clerk Miller**

AGENDA ITEMS

- | | | | |
|----------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 04:06-01 | PUBLIC HEARING
(COUNCILMAN
CONTE) | Amend Town Code, Chapter 205 Entitled
“Fees”, Second Line Of Section 105-4,
Entitled “Chapter 76, Circuses And Carnivals”
CARRIED | 7 – 0 |
| 04:06-02 | PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Amend Town Code Chapter 210, Entitled
“Zoning”, “Flag Lots”
CARRIED | 7 – 0 |
| 04:06-03 | SETTLEMENT/
ORDER
(LEGAL DEPT.) | Tax Review Proceeding Instituted By Amolk,
Inc. For Tax Assessment Rolls Of 2008, 2009,
& 2010 – Tax Certiorari - & Authorization To
Sign Papers.
CARRIED | 7 – 0 |
| 04:06-04 | AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPT.) | Easement From Dormitory Authority Of State
Of New York To Town For Right-Of-Way To
Install Water Lines To Former Hudson River
Psychiatric Center Property
CARRIED | 7 – 0 |

(OVER)

- 04:06-SC4 APPROVAL
(COUNCILMAN
TANCREDI)
- Special Meeting To Be Held On April 13, 2011
Following The Committee Of The Whole
Meeting For Following Agenda:
1. Accept Gift/Contributions From Oakwood
Partners, LLC & Neptune Capital
Advisors, LLC In The Amount Of
\$100,000 Each For The Develop-
ment Of The Senior Center
 2. Authorize Expenditure Of \$300,000 From
The Recreation Trust Fund
 3. Any That May Legally Come Before
Other The Town Board
Matters
- (ADDED AT MEETING)**
CARRIED 7 – 0
- 04:06-SC5 RESIGNATION
(RECREATION
DIRECTOR
MEYERING)
- From Club 60-III Of Marie L. Dykeman
**MRS. DYKEMAN'S TEACHING OF
CRAFTS TO SENIORS FOR YEARS
WAS PRAISED BY THE TOWN BOARD**
CARRIED 7 – 0
- 04:06-SC6 APPROVE
(RECREATION
DIRECTOR
MEYERING)
- Recreation Department Appointment Of
Kathleen Perrota As A Permanent Part Time
Clerk
CARRIED 7 – 0
- 04:06-SC7 NOTICE OF
CLAIM
(TOWN CLERK
MILLER)
- William P. Masuda & Naomi F. Healy V
Town, County, Fairview Fire District, East
Clinton Fire District, City Of Poughkeepsie,
City Fire Department, Pleasant Valley Fire
Department, Hyde Park Fire Department &
Roosevelt Fire District For Wrongful Death In
Fire
REFERRED TO THE LEGAL DEPARTMENT

**###COUNCILMAN TODD TANCREDI, WARD 6, ANNOUNCED THAT AT 9:00
A. M. SATURDAY, APRIL 9, 2011, HE WAS MEETING WITH RESIDENTS AT
THE MILLBANK BALL FIELD TO CLEAN UP THE FIELD. ALL RESIDENTS
ARE WELCOME TO JOIN IN THE CLEAN UP AT 40 MILLBANK ROAD. ###
(NEXT PAGE)**

EXECUTIVE SESSION

04:06-ES1 ADJOURN TO To Enter Executive Session To
EXECUTIVE SESSION Consider Following Matters:
A. Confidential Communication
 Between Attorney And His Client,
 The Town Board, Based On
 Attorney/Client Privilege

TOWN BOARD MEETING ADJOURNED AT 8:25 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:30 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:40 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:41 P. M.