

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
9:00 P. M.
APRIL 13, 2011
SUMMARY**

PRESENT: Deputy Supervisor Keller-Coffey
ABSENT: Supervisor Myers
Councilman Lecker
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Nelson
Town Clerk Miller

DEPUTY SUPERVISOR RICK KELLER – COFFEY LED THE MEETING

AGENDA

04:13-SM1	ACCEPT (COUNCILMAN TANCREDI)	Gift/Contributions From Oakwood Partners, LLC & Neptune Capital Advisors, LLC In The Amount Of \$100,000 Each For The Development Of The Senior Center WITHDRAWN
04:13-SM2	AUTHORIZE	Expenditure/Encumbrance Of \$300,000 From The Recreation Trust Fund CARRIED 6 – 0
04:13-SM3	BID AWARD (ENGINEERING)	Hudson River Psychiatric Center Water District For Installation Of Water Lines And Related Utility Work To Thomas Gleason, Inc. CARRIED 6 – 0
04:13-SM4	AUTHORIZE (LEGAL DEPT.)	Special Consent Items SC1, SC2, SC3 CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(OVER)

- | | | | |
|-----------|--|---|--------------|
| 04:13-SC1 | SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS) | Property Maintenance Violation For 7 Arden
Place
PUBLIC HEARING TO BE HELD AT THE
MAY 04, 2011 TOWN BOARD MEETING
CARRIED | 6 – 0 |
| 04:13-SC2 | RETAIN
(ASSESSOR
TABER) | Donald McGrath & David Hagstrom To
Negotiate PILOT Agreement With IBM
Corporation
AMENDED
CARRIED | 6 – 0 |
| | | MAIN RESOLUTION
CARRIED | 6 – 0 |
| 04:13-SC3 | AUTHORIZE
(LEGAL/
ENGINEERING) | Enforcing Of The Bond Of Marquise
Construction & Development Corporation
To Secure Marquise's Proper Performance
& Maintenance Of Work At Henmond
Boulevard
CARRIED | 6 – 0 |

EXECUTIVE SESSION

- | | | |
|-----------|---------------------------------|--|
| 04:13-ES1 | ADJOURN TO
EXECUTIVE SESSION | To Enter Executive Session To
Consider Following Matters:
A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege
Effective Law Enforcement If
Disclosed. |
|-----------|---------------------------------|--|

TOWN BOARD MEETING ADJOURNED AT 9:25 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:25 P. M.

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT
9:39 P. M.**

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:40 P. M.