

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
JANUARY 18, 2012  
7:00 P. M.  
SUMMARY**

**PRESENT: SUPERVISOR TANCREDI  
COUNCILMAN BAISLEY  
COUNCILMAN EAGLETON  
COUNCILMAN CONTE  
COUNCILMAN CIFONE  
COUNCILMAN KRAKOWER  
COUNCILWOMAN SHERSHIN  
TOWN ATTORNEY NELSON  
TOWN CLERK MILLER**

**AGENDA ITEMS**

01:18-01	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Chapter 210, Entitled "Zoning", Specifically Section 210-20, Entitled "Senior Housing Overlay District" For Residence District Regulations <b>TABLED UNTIL THE FEBRUARY 01, 2012 TOWN BOARD MEETING</b>
01:18-02	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Makan Land Development - One, LLC For Escrow Funds Default <b>CARRIED 7 - 0</b>
01:18-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Dangerous & Unsafe Building That Presents A Fire Hazard Located At 194 Violet Avenue <b>WITHDRAWN</b>
01:18-04	SET DATE FOR PUBLIC HEARING (ANIMAL CONTROL OFFICER EDWARDS)	Public Hearing At February 01, 2012 Town Board Meeting For Elizabeth Montefusco For Animal Cost & Fees For Seized Animal <b>TABLED UNTIL FEBRUARY 01, 2012 TOWN BOARD MEETING CARRIED 7 - 0</b>

**(OVER)**

01:18-05	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Public Hearing At February 01, 2012 Town Board Meeting For Property Maintenance For 39 Lindberg Place <b>CARRIED</b>	<b>7 – 0</b>
01:18-06	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Summer Recreation Program Grant/ For 2012 New York State Office Of Children & Family Services Funding Cycle For the Summer Recreation Program For the Youth Development Delinquency Prevention Funds <b>CARRIED</b>	<b>7 – 0</b>
01:18-07	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Juvenile Aid Program Grant For 2012 Funding Year Entitled New York State Office Of Children & Family Services (OCFS) <b>CARRIED</b>	<b>7 – 0</b>
01:18-08	RETIREMENT (TOWN CLERK MILLER)	Sewer Department Of William Hoover <b>ACCEPTED WITH REGRET</b> <b>CARRIED</b>	<b>7 – 0</b>
01:18-09	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	2012 Dial A Ride Extension & Amendment Agreement With Dutchess County <b>CARRIED</b>	<b>7 – 0</b>
01:18-10	RE-APPOINTMENT (LEGAL DEPARTMENT)	Records Management Advisor Board Of Eric Hollman <b>CARRIED</b>	<b>7 – 0</b>
01:18-11	APPOINTMENT (SUPERVISOR TANCREDI)	Planning Board Alternate Joe Lepore <b>CARRIED</b>	<b>7 – 0</b>
01:18-12	AUTHORIZE (LEGAL DEPARTMENT)	Tax Certiorari Settlement For Kimco Realty Corporation, Site #218 <b>TABLED UNTIL THE FEBRUARY 01, 2012 TOWN BOARD MEETING</b>	

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01:18-13	NOTICE OF CLAIM (TOWN CLERK MILLER)	Kathryn Calenti Vs Town Of Poughkeepsie For Tripping On Apron Of The Entrance Door To The Town Of Poughkeepsie Justice Court <b>REFERRED TO THE LEGAL DEPARTMENT</b>
01:18-14	NOTICE OF CLAIM (TOWN CLERK MILLER)	John Milkovich V Town Due To Property Damage From A Broken Underground Drainage Pipe <b>REFERRED TO THE LEGAL DEPARTMENT</b>
01:18-15	AUTHORIZE (LEGAL DEPARTMENT)	Appointment Of Drew Hoski As An Intern In The Planning Department <b>CARRIED 7 - 0</b>
01:05-16	AUTHORIZE (ATTORNEY NELSON)	Special Consent Items SC1, SC2, SC3, SC4, SC5 <b>CARRIED 7 - 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

01:18-SC1	APPOINTMENT (COUNCILWOMAN SHERSHIN)	Historic Preservation Commission Of Sophia S. Hsieh <b>TABLED UNTIL THE FEBRUARY 01, 2012 TOWN BOARD MEETING</b> <b>CARRIED 7 - 0</b>
01:18-SC2	APPOINTMENT (SUPERVISOR TANCREDI)	Arlington Business Improvement District Board Of Directors <b>CARRIED 7 - 0</b>
01:18-SC3	APPOINTMENT (SUPERVISOR TANCREDI)	Board Of Ethics Of Vivian Raisch <b>CARRIED 7 - 0</b>
01:18-SC4	RESIGNATION (LEGAL DEPARTMENT)	Historic Preservation Commission Of Ann Shershin <b>ACCEPTED WITH REGRET</b> <b>CARRIED 7 - 0</b>

**(OVER)**

01:18-SC5	APPOINTMENT (COUNCILWOMAN SHERSHIN)	Historic Preservation Commission Of Annon Carten Adams <b>CARRIED</b>	<b>7 – 0</b>
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**EXECUTIVE SESSION**

01:18-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
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**TOWN BOARD MEETING ADJOURNED AT 7:35 P.M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:40 P.M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:53 P.M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:55 P.M.**