

**TOWN OF POUGHKEEPSIE TOWN HALL  
TOWN BOARD MEETING  
FEBRUARY 15, 2012  
7:00 P. M.  
SUMMARY**

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

**ABSENT:** COUNCILMAN CONTE  
(OUT OF TOWN)

**AGENDA ITEMS**

02:15-01 PUBLIC HEARING (RECREATION DIRECTOR MEYERING) Amend Town Code, Chapter 105, Entitled "Fees", Specifically Section 105 – 4M, Entitled "Chapter 148, Parks And Recreation"

**CARRIED 5 – 1**

**AYE:** Councilmen Baisley, Eagleton, Cifone, Councilwoman Shershin, Supervisor Tancredi

**NAY:** Councilman Krakower

**ABSTAIN:** -0-

**ABSENT:** Councilman Conte

#02:15-13 APPROVE (SUPERVISOR TANCREDI) MOVE AGENDA ITEM 02:15-07 TO BE ADDRESSED AFTER 02:15-01

**CARRIED 6 – 0**

#02:15-07 PROMOTION (POLICE CHIEF MAURO) Police Department Of Police Officer Craig Meisel To Police Sergeant

**CARRIED 6 – 0**

**SERGEANT MEISEL RECEIVED HIS SERGEANT'S BADGE FROM POLICE CHIEF MAURO AND WAS CONGRATULATED BY HIS FELLOW OFFICERS, THE TOWN BOARD AND THE AUDIENCE.**

02:15-02 SET DATE FOR PUBLIC HEARING (ANIMAL CONTROL OFFICER EDWARDS) Cost & Fees For Seized Animal To Be Levied As A Lien Against Real Property At 27 Robin Road

**MOTION TO TABLE UNTIL THE MARCH 07, 2012 TOWN BOARD MEETING**

**CARRIED 6 – 0**

**(OVER)**

02:15-03	BID AWARD (ENGINEERING)	Town Hall HVAC Replacement <b>BID AWARDED TO S &amp; O CONSTRUCTION CARRIED</b>	<b>6 – 0</b>
02:15-04	SET DATE FOR INFORMATION SESSION (SUPERVISOR TANCREDI)	Group Home To Be Located At 3 Pleasant Ridge Drive For New Horizons Resources, Inc. <b>INFORMATION SESSION WILL BE HELD AT MARCH 07, 2012 TOWN BOARD MEETING</b>	
02:15-05	APPOINT (TOWN CLERK MILLER)	Town Clerk's Office Of Karen Schubert As Sub Registrar <b>CARRIED</b>	<b>6 – 0</b>
02:15-06	RETIREMENT (TOWN CLERK MILLER)	Court Department Of Cheryl L. Bashor On March 30, 2012 <b>ACCEPTED WITH REGRET CARRIED</b>	<b>6 – 0</b>
02:15-07	PROMOTION (POLICE CHIEF MAURO)	Police Department Of Police Officer Craig Meisel To Police Sergeant <b>(SEE 02:15-07 ON PAGE ONE)</b>	
02:15-08	APPOINT (SUPERVISOR TANCREDI)	To Board Of Assessment Review Of Edward Kellogg <b>WITHDRAWN</b>	
02:15-09	NOTICE OF CLAIM (LEGAL DEPARTMENT)	The Following Notice Of Claims Have Been Referred By The Town Clerk To The Legal Department A. John E. Campbell <b>REFERRED TO THE LEGAL DEPARTMENT</b>	
02:15-10	NOTIFICATION (TOWN CLERK MILLER)	Town Of LaGrange Public Hearing In LaGrange Town Hall 03/14/12 At 7:00 P. M. To Amend Town Code, Chapter 199, Dealing With Land Development Public Improvements, Performance Security & Dedication Procedures <b>NOTED BY THE TOWN BOARD</b>	

**(NEXT PAGE)**

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|----------|--------------------------------------|---|--------------|
| 02:15-11 | AUTHORIZE<br>(POLICE CHIEF<br>MAURO) | Surplus Sale Of Police Vehicles To<br>Ulster County Community College<br><b>CARRIED</b> | <b>6 – 0</b> |
| 02:15-12 | AUTHORIZE<br>(ATTORNEY<br>NELSON)    | Special Consent Items SC1, SC2,<br>SC3, SC4, SC5, SC6, SC7, SC8,<br><b>CARRIED</b>      | <b>6 – 0</b> |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

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|-----------------|--|---|--------------|
| 02:15-SC1       | SET DATE FOR<br>HEARING<br>(LEGAL<br>DEPARTMENT)   | So Makan Land Development-One,<br>LLC & The DM Equities Of New York,<br>LLC May Be Heard To Object To<br>Charging \$12,826.75 Against The<br>Real Property Constituting The<br>Tamarack Subdivision<br><b>HEARING TO BE HELD AT THE<br/>MARCH 21, 2012 TOWN BOARD<br/>MEETING</b><br><b>CARRIED</b> | <b>6 – 0</b> |
| 02:15-SC2       | AUTHORIZE<br>(LEGAL<br>DEPARTMENT)   | Settlement Of Tax Review Proceeding<br>Instituted By John F. Mack & Lorraine S.<br>Mack For 2011<br><b>CARRIED</b>  | <b>5 – 1</b> |
| <b>AYE:</b>     | <b>Councilmen Eagleton, Cifone, Krakower, Councilwoman<br/>Shershin, Supervisor Tancredi</b> |   |              |
| <b>NAY:</b>     | <b>Councilman Baisley</b>  |   |              |
| <b>ABSTAIN:</b> | <b>-0-</b>   |   |              |
| <b>ABSENT:</b>  | <b>Councilman Conte</b>  |   |              |
| 02:15-SC3       | APPOINTMENT<br>(POLICE CHIEF<br>MAURO)   | Police Department Of Arthur Domizio To<br>Part Time Position Of School Crossing<br>Guard<br><b>CARRIED</b>  | <b>6 – 0</b> |
| 02:15-SC4       | AUTHORIZE<br>SUPERVISOR TO<br>SIGN<br>(SUPERVISOR<br>TANCREDI)                               | Supervisor Tancredi To Execute A<br>Closing Certificate & Supplemental<br>Agreement With NYS Environmental<br>Facilities Corporation<br><b>CARRIED</b>  | <b>6 – 0</b> |

**(OVER)**

02:15-SC5	AUTHORIZE (COUNCILMAN CIFONE)	Fairview Fire District To Use Town of Poughkeepsie Town Meeting Room & Town Equipment Without Charge & Fairview Fire District Will Pay All Expenses Incurred <b>CARRIED</b>	<b>6 – 0</b>
02:15-SC6	WAIVE (TOWN CLERK MILLER)	The Annual Public Assembly License Fee For Croft Corners Volunteer Fire Company <b>CARRIED</b>	<b>6 – 0</b>
02:15-SC7	NOTIFICATION (TOWN CLERK MILLER)	Notice Form For A New Application For A Liquor License From Unnamed Entity D/B/A Unnamed Establishment Located At 15 Collegeview Avenue <b>LACK OF INFORMATION GIVEN NOTED BY TOWN BOARD AND AUDIENCE</b>	
02:15-SC8	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	McCollister's Moving & Storage Leases <b>CARRIED</b>	<b>6 – 0</b>

**EXECUTIVE SESSION**

02:15-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 B. Matters Leading To The Appointment, Employment, Dismissal Or Removal Of A Corporation	
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

**TOWN BOARD MEETING ADJOURNED AT 7:47 P. M.**

**(NEXT PAGE)**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:47 P. M.**

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

**NO ACTION TAKEN IN EXECUTIVE SESSION**

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