

02:15-03	BID AWARD (ENGINEERING)	Town Hall HVAC Replacement BID AWARDED TO S & O CONSTRUCTION CARRIED	6 – 0
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. INFORMATION SESSION WILL BE HELD AT MARCH 07, 2012 TOWN BOARD MEETING	
02:15-05	APPOINT (TOWN CLERK MILLER)	Town Clerk's Office Of Karen Schubert As Sub Registrar CARRIED	6 – 0
02:15-06	RETIREMENT (TOWN CLERK MILLER)	Court Department Of Cheryl L. Bashor On March 30, 2012 ACCEPTED WITH REGRET CARRIED	6 – 0
02:15-07	PROMOTION (POLICE CHIEF MAURO)	Police Department Of Police Officer Craig Meisel To Police Sergeant (SEE 02:15-07 ON PAGE ONE)	
02:15-08	APPOINT (SUPERVISOR TANCREDI)	To Board Of Assessment Review Of Edward Kellogg WITHDRAWN	
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 REFERRED TO THE LEGAL DEPARTMENT	
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 NOTED BY THE TOWN BOARD	

(NEXT PAGE)

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

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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

(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 CARRIED	6 – 0
02:15-SC6	WAIVE (TOWN CLERK MILLER)	The Annual Public Assembly License Fee For Croft Corners Volunteer Fire Company CARRIED	6 – 0
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 LACK OF INFORMATION GIVEN NOTED BY TOWN BOARD AND AUDIENCE	
02:15-SC8	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	McCollister's Moving & Storage Leases CARRIED	6 – 0

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.