

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
APRIL 04, 2012
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower (Arrived at 7:05 p.m.)
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

AGENDA ITEMS

- 04:04-01 PUBLIC HEARING Amend Town Code, Chapter 113,
(DIRECTOR OF Entitled "Flood Damage Prevention"
MUNICIPAL **CARRIED 6 - 0**
DEVELOPMENT
WILSON)
- AYE:** Councilmen Baisley, Eagleton, Conte, Cifone, Councilwoman
Shershin & Supervisor Tancredi
- NAY:** -0-
- ABSTAIN:** -0-
- ABSENT:** Councilman Krakower
- 04:04-03 AUTHORIZE 30 Day Waiver Of Liquor License For
(TOWN CLERK Mike And Jakes, Inc. D/B/A
MILLER) MikeandJakes Located At 46 Vassar
Road
REVIEWED BY POLICE
CARRIED 7 - 0
- 04:04-02 PRESENTATION Hudson Valley Audio Visual - Project
(DIRECTOR OF Presentation
MUNICIPAL **Mr. Joseph Herrington spoke on the**
DEVELOPMENT **installation, components and special**
WILSON) **features of the new audio-visual**
system to be installed in the Town
Hall Meeting Room.(Available on tape
at the Town Clerk's office.)
NOTED BY TOWN BOARD
(OVER)

04:04-04	AUTHORIZE (LEGAL DEPARTMENT)	Tax Certiorari Settlement With Iron Mountain Properties CARRIED	6 – 1
AYE:	Councilmen Eagleton, Conte, Cifone, Krakower, Councilwoman Shershin & Supervisor Tancredi		
NAY:	Councilman Baisley		
ABSTAIN:	-0-		
ABSENT:	-0-		
04:04-05	AUTHORIZE (LEGAL DEPARTMENT)	Tax Certiorari Settlement With BVS Poughkeepsie, LLC CARRIED	6 – 1
AYE:	Councilmen Baisley, Eagleton, Conte, Cifone, Councilwoman Shershin & Supervisor Tancredi		
NAY:	Councilman Krakower		
ABSTAIN:	-0-		
ABSENT:	-0-		
04:04-06	AUTHORIZE (COUNCILMAN BAISLEY)	Revocable License To Clean & Maintain Town Property Adjacent To Her Property To Rachael Quintana CARRIED	7 – 0
04:04-07	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Course Certification For Anne Conroy From Dutchess County Planning Federation, For Course Entitled “Housing Series 1: The Truth About Affordable Housing” CARRIED	7 – 0
04:04-08	REAPPOINTMENT (COUNCILWOMAN SHERSHIN)	To The Town Of Poughkeepsie Historic Preservation Commission Of Mary Coleen McCarthy CARRIED	7 – 0
04:04-09	APPOINTMENT (COUNCILWOMAN SHERSHIN)	To The Town Of Poughkeepsie Historic Preservation Commission Of Annon Carten Adams CARRIED	7 – 0

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|----------|--------------------------------------|--|--------------|
| 04:04-10 | APPROVE
(TOWN CLERK
MILLER) | Fireworks Display At Vassar College For
Founders Day On April 28, 2012 At
9:00 P.M.
CARRIED | 7 – 0 |
| 04:04-11 | AUTHORIZE
(POLICE CHIEF
MAURO) | Police Department With Police Officer
Terick Shephard Being Called To Attend
An Air Force Leadership Academy By
The US Department Of The Air Force
National Guard Bureau
CARRIED | 7 – 0 |
| 04:04-12 | APPOINT
(SUPERVISOR
TANCREDI) | Assessing Department Of Temporary
Full Time Assessor's Aid Laura Portaro
CARRIED | 7 – 0 |
| 04:04-13 | AUTHORIZE
(LEGAL DEPARTMENT) | Special Consent Items SC1, SC2, SC3,
SC4, SC5, SC6, SC7, SC8
CARRIED | 7 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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|-----------|---|---|--------------|
| 04:04-SC1 | APPOINT
(JUDGE SULLIVAN) | Permanent Full Time Court Clerk Sarah
Hock
CARRIED | 7 – 0 |
| 04:04-SC2 | APPOINT
(JUDGE SULLIVAN) | Full Time Position Of Typist With The
Town Court Of Colleen Keith
CARRIED | 7 – 0 |
| 04:04-SC3 | ACCEPT
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Course Certification For Carl Whitehead
From DC Planning Federation For
Course Entitled "Housing Series 1: The
Truth About Affordable Housing"
CARRIED | 7 – 0 |
| 04:04-SC4 | NOTICE
(PLANNER COONS) | To Town Board Of SEQRA Lead
Agency Notice Of Intent Issued By The
Planning Board For Declaration For
LANDS OF LMD SUBDIVISION
NOTED BY TOWN BOARD | |

(OVER)
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| 04:04-SC5 | SET DATE FOR
INFORMATION
SESSION
(ENGINEERING) | To Be Conducted By Hudson Valley
Engineering Associates To Present A
Draft Design In Regard To the Spring
Road Rehabilitation Project
PUBLIC INFORMATION SESSION
WILL BE HELD AT THE APRIL 25,
2012 TOWN BOARD MEETING
CARRIED 7 – 0 |
| 04:04-SC6 | RATIFY
(LEGAL DEPARTMENT) | Supervisor’s Execution Of The Bus Stop
Sign & Shelter Inter-Municipal
Agreement With The County Of
Dutchess
CARRIED 7 – 0 |
| 04:04-SC7 | AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPARTMENT) | Agreement On Behalf Of The Townwide
Water Improvement Area With Dutchess
County And/Or The Dutchess County
Water & Wastewater Authority
Authorizing The Relocation By The
County Of A Town Water Line On The
North Side Of Route 55
CARRIED 7 – 0 |
| 04:04-SC8 | AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPARTMENT) | Agreement With Hess Corporation
Whereby The Town Will Purchase
Electricity For Its Facilities For A Twelve
(12) Month Period Beginning After
April 1, 2012
CARRIED 7 – 0 |

ANNOUNCEMENT

Supervisor Tancredi read a letter from Paula Zwillinger, President/Founder of Semper Fi Parents of Hudson Valley, NY (SFPHV-a not-for-profit military parental support group based in Dutchess County) who is asking the Town for support of “our warriors”, the deployed troops. During the Christmas season, the SFPHV shipped 350 care packages to troops and depleted their supplies. They are looking for ways to restock the many items of need. They have asked to put a drop off box in the Town Hall lobby from April 01, 2012-April 27, 2012 for items to be picked up on a weekly basis. Items needed are listed on the Town of Poughkeepsie website under “What’s New” or in the lobby of the Town Hall on the bulletin board.

EXECUTIVE SESSION

XX:XX-X	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Contract Negotiations Concerning Real Estate Matters To the Extent That Public Disclosure Of The Discussion Might Affect The Value Of The Property B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege
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TOWN BOARD MEETING ADJOURNED AT 8:15 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:18 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:45 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:45 P. M.