

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MAY 09, 2012
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

ABSENT: Councilman Krakower

AGENDA ITEMS

- 05:09-01 PUBLIC HEARING Amend Town Code, Chapter 203, Entitled
(LEGAL "Water", Specifically Section 203 – 5 E (2),
DEPARTMENT) Entitled "Connection With Mains"
CARRIED 6 – 0
- 05:09-02 PUBLIC HEARING Property Maintenance At 2302 New
(ZONING Hackensack Road
ADMINISTRATOR **PUBLIC HEARING ADJOURNED UNTIL**
DAVIS) **MAY 23, 2012 TOWN BOARD MEETING**
CARRIED 6 – 0
- 05:09-03 PUBLIC HEARING To Accept Public Comment On A
(ENGINEERING Draft Stormwater Annual Report
DEPARTMENT) **CARRIED 6 – 0**
- 05:09-04 SET DATE FOR Amend Town Code, Chapter 154,
PUBLIC HEARING Entitled "Zoning", Specifically Article VI
(LEGAL Section 210-38(B) And Article II Section
DEPARTMENT) 210-8
PUBLIC HEARING TO BE HELD AT THE
JUNE 06, 2012 TOWN BOARD MEETING
CARRIED 6 – 0

(OVER)

- 05:09-05 SET DATE FOR Amend Town Code, Chapter 154,
PUBLIC HEARING Entitled "Plumbing", Specifically Sections
(LEGAL 154-29 Entitled "Expiration And Renewal"
DEPARTMENT) & 154-30 , Entitled "Renewal Expiration"
**PUBLIC HEARING TO BE HELD AT THE
MAY 23, 2012 TOWN BOARD MEETING
CARRIED 5 – 0**
- AYE:** **Councilmen Baisley, Eagleton, Cifone, & Councilwoman
Shershin & Supervisor Tancredi**
- NAY:** **-0-**
- ABSTAIN:** **-0-**
- ABSENT:** **Councilmen Conte & Krakower**
- 05:09-06 SET DATE FOR Amend Town Code Chapter 105, Entitled
PUBLIC HEARING "Fees", Specifically Section 105-4 "Fee
(LEGAL Schedule", O. Chapter 154, (4) Entitled
DEPARTMENT) "Shelving Of Plumbing License"
**PUBLIC HEARING TO BE HELD AT THE
MAY 23, 2012 TOWN BOARD MEETING
CARRIED 6 – 0**
- 05:09-07 AUTHORIZE Architectural/Engineering Consultant
SUPERVISOR Agreement With Lochner Engineering,
TO SIGN P.C. To Conduct Construction Inspections
(ENGINEERING For The Safe Routes To School Project
DEPARTMENT) **CARRIED 6 – 0**
- 05:09-08 ACCEPT Town Justice Court Resignation Of Sarah
(TOWN CLERK Hoch As Part Time Clerk & Appointment As
MILLER) Full Time Justice Court Clerk
CARRIED 6 – 0
- 05:09-09 ACCEPT Town Justice Court Resignation Of Colleen
(TOWN CLERK Keith As Full Time Court Clerk & Appointment
MILLER) As Justice Court Full Time Typist
CARRIED 6 – 0
- 05:09-10 AUTHORIZE Supervisor / Town Attorney to Call Letters Of
(LEGAL Credit For Towerco/Towerco II, LLC From
DEPARTMENT) Wells Fargo Bank N. A.
CARRIED 6 – 0

(NEXT PAGE)

- 05:09-11 NOTICE OF CLAIM (TOWN CLERK MILLER) The Following Notice Of Claim Has Been Referred By The Town Clerk To The Legal Department:
A. John Stouter & Susan Zlotnick V Town
- 05:09-12 AUTHORIZE (ATTORNEY NELSON) Special Consent Items SC1, SC2, SC3
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 05:09-SC1 ACCEPT (POLICE CHIEF MAURO) Police Department Retirement Of Sergeant Eric Hawlk
ACCEPTED WITH REGRET BY BOARD AND PRAISED FOR HIS MANY WORK CONTRIBUTIONS TO THE TOWN CARRIED 6 – 0
- 05:09-SC2 AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT) Amendment To Memorandum Of Understanding Between NYS Office Of Mental Health & Others & Town For The Hudson River Psychiatric Center Water District Project
CARRIED 6 – 0
- 05:09-SC3 NOTICE OF CLAIM (TOWN CLERK MILLER) The Following Notice Of Claim Has Been Referred By The Town Clerk To The Legal Department:
A. Rosemary Neilson V Town

SUPERVISOR TANCREDI WELCOMED JAMES CHALLEY, CHAIRMAN OF THE ZONING BOARD OF APPEALS

EXECUTIVE SESSION

(SEE PAGE 04)

(OVER)

05:09-ES1 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Litigation To Discuss Litigation
Strategy Of A Case Known As
Mac Isaac V Town
B Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED 6 – 0

**SUPERVISOR TANCREDI INVITED POLICE CHIEF MAURO TO ATTEND THE
EXECUTIVE SESSION**

TOWN BOARD MEETING ADJOURNED AT 7:45 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:50 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:23 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:24 P. M.