

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
OCTOBER 24, 2012
7:00 P.M.
SUMMARY**

PRESENT: Councilman Baisley **ABSENT:** Supervisor Tancredi
Councilman Eagleton
Councilman Conte
Councilman Cifone
(Deputy Supervisor Krakower led meeting)
Councilwoman Shershin
Attorney To The Town Jim Nelson
Town Clerk Miller

AGENDA

10:24-01	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code Chapter 210,Zoning Specifically Pertaining To Freestanding Signs CARRIED	6 – 0
10:24-02	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Add Chapter 89, “Economic Development Incentives” CARRIED	6 – 0
10:24-03	PUBLIC HEARING (POLICE SGT. JICHA)	Amend Town Code Chapter 195, Vehicle & Traffic-§ 195-47-Crosswalks Robin Road & Nassau Road CARRIED	6 – 0
10:24-04	PUBLIC HEARING (POLICE SGT. JICHA)	Amend Town Code Chapter 195, Traffic-§ 195-44- Stop Intersections Creek Bend Road & Millbank Road CARRIED	6 – 0
10:24-05	PUBLIC HEARING (BUILDING INSPECTOR CICHON)	Unsafe Building Located At 195 Vassar 1) AMENDMENT CARRIED 2) AMENDMENT CARRIED 3) MAIN MOTION CARRIED	6 – 0 6 – 0 6 – 0

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10:24-06	APPOINT (POLICE CHIEF MAURO)	Police Department Of Eric J. Lamoree As Police Assistant CARRIED	6 – 0
10:24-07	SET DATE FOR PUBLIC HEARING (COMPTROLLER WOJTOWICZ)	Preliminary Budget 2013 PUBLIC HEARING TO BE HELD AT THE NOVEMBER 07, 2012 TOWN BOARD MEETING CARRIED	6 – 0
10:24-08	AUTHORIZE SETTLEMENT (LEGAL DEPARTMENT)	Poughkeepsie CTYD For Tax Certiorari Proceeding CARRIED	6 – 0
10:24-09	AUTHORIZE SETTLEMENT (LEGAL DEPARTMENT)	Vornado Realty Trust And South Hills Eat II, LLC Tax Certiorari Proceeding CARRIED	6 – 0
10:24-10	AUTHORIZE (LEGAL DEPARTMENT)	Special Consent Items SC1, SC2, SC3, SC4, SC5 CARRIED	6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

10:24-SC1	AUTHORIZE SETTLEMENT (LEGAL DEPARTMENT)	R & F Poughkeepsie North, LLC For Tax Certiorari Proceeding CARRIED	6 – 0
10:24-SC2	NOTICE OF CLAIM (TOWN CLERK MILLER)	The Following Notice Of Claims Have Been Referred By The Town Clerk To The Legal Department: A. Koren, Jeffrey; And B. Winkler, Matthew/State Farm REFERRED BY THE TOWN BOARD TO THE LEGAL DEPARTMENT	
10:24-SC3	APPOINT (SUPERVISOR TANCREDI)	Courts Of Leo Stanzak As A Permanent Part Time Court Attendant CARRIED	6 – 0
10:24-SC4	APPOINT (SUPERVISOR TANCREDI)	Courts Of Alan Roberts As A Permanent Part Time Court Attendant CARRIED	6 – 0

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10:24-SC5	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Racquet Club Sewer Tenancy Option Agreement CARRIED	6 – 0
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TOWN BOARD MEETING CLOSED AT 8:07 P.M.