

**TOWN OF POUGHKEEPSIE TOWN HALL  
TOWN BOARD MEETING  
NOVEMBER 28, 2012  
7:00 P.M.  
SUMMARY**

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

**AGENDA**

11:28-01	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Amendments To Town Code 210, Entitled "Zoning", Specifically Article VI, Section 210-37, "Office Research (O-R) District" And Other Articles <b>AMENDED</b> <b>CARRIED</b> 7 – 0 <b>PUBLIC HEARING TO BE HELD AT JANUARY 16, 2013 TOWN BOARD MEETING</b> <b>CARRIED</b> 7 – 0
11:28-02	APPROVE (TOWN CLERK MILLER)	Ostuni Hill Road As Town Road <b>CARRIED</b> 7 – 0
11:28-03	AUTHORIZE (LEGAL DEPARTMENT)	SC1, SC2, SC3, SC4, SC5, SC6 <b>CARRIED</b> 7 – 0

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

11:28-SC1	RETAIN (LEGAL DEPARTMENT)	Van De Water & Van De Water, LLP, Attorneys to The Town, To Represent The Town's Interest In An Article 78 Proceeding Instituted By Anthony Leo <b>CARRIED</b> 7 – 0
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**(OVER)**

- 11:28-SC2 AUTHORIZE  
(LEGAL  
DEPARTMENT) Assigned Counsel, David Posner, To Offer Settlement In The Matter Of Brian Moffett V. Town Of Poughkeepsie  
**TOWN BOARD RESERVED THIS ITEM TO GO INTO EXECUTIVE SESSION (SEE PAGE 03)**
- 11:28-SC3 APPROVE  
(TOWN JUDGE  
SULLIVAN) Rollover Of 40 Hours Of Unused Vacation time To 2013 For Sarah Hoch  
**CARRIED 7 – 0**
- 11:28-SC4 NOTIFICATION  
(TOWN CLERK  
MILLER) New Liquor License Notice Form For Providing A 30-Day Advance Notice To A Local Municipality For Submission To The State Liquor Authority for Safari African Restaurant Located At 2600 South Road  
**REVIEWED BY TOWN POLICE  
NOTED BY TOWN BOARD**
- 11:28-SC5 AUTHORIZE  
(TOWN CLERK  
MILLER) Liquor License Waiver Of The 30 Day Review Period For A New Liquor License Application For Cinnamon Indian Bistro, Inc. Located At 260 North Road  
**CARRIED 7 – 0**
- 11:28-SC6 AFFIRM  
(LEGAL  
DEPARTMENT) Determination by Zoning Administrator Davis For Redacted Materials  
**CARRIED 7 – 0**

**EXECUTIVE SESSION**

- 11:28-ES1 ADJOURN TO  
EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:  
A. Litigation: To Discuss Litigation Strategy In A Case Known As Moffett Vs Town Of Poughkeepsie  
B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privileges

Be It Further Resolved, There Will Be No Action Taken Appropriating Money  
**(NEXT PAGE)**

11:28-ES1

CARRIED

7 - 0

**WATER MAINTENANCE SUPERVISOR KEITH BALLARD WAS ASKED TO JOIN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING ADJOURNED AT 7:43 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:44 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:50 P. M.**

11:28-SC2

**AUTHORIZE  
(LEGAL  
DEPARTMENT)  
(REFERRED FROM  
PAGE 02)**

Assigned Counsel, David Posner, To Offer Settlement In The Matter Of Brian Moffett V. Town Of Poughkeepsie  
**MOTION FAILED 0 - 7**

**TOWN BOARD MEETING CLOSED AT 8:55 P. M.**