

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
DECEMBER 05, 2012  
7:00 P. M.  
SUMMARY**

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

**ABSENT:** Councilman Conte

**AGENDA ITEMS**

12:05-01	PUBLIC HEARING (BUILDING INSPECTOR CICHON)	Unsafe Building Located At 34 – 36 Taft Avenue <b>CARRIED</b>	<b>6 – 0</b>
12:05-02	PUBLIC HEARING (BUILDING DEPARTMENT)	Unsafe Building Located On 2302 New Hackensack Road <b>CARRIED</b>	<b>6 – 0</b>
12:05-03	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	“Energy Facilities & Systems Moratorium” Local Law 1) AMENDMENTS 1 2) AMENDMENTS 2 <b>CARRIED</b> MAIN MOTION <b>CARRIED</b>	<b>6 – 0</b> <b>6 – 0</b>
12:05-04	ADOPT (LEGAL DEPARTMENT)	Town of Poughkeepsie Handbook Policy Dealing With Leave Of Absence Without Pay <b>CARRIED</b>	<b>6 – 0</b>
12:05-05	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Maintenance Agreement With Comnetix, Inc. <b>CARRIED</b>	<b>6 – 0</b>

**(OVER)**

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|---|---|---|--------------|
| 12:05-06  | SET DATE FOR<br>PUBLIC HEARING<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | The Wegman Companies, Inc. For<br>Zoning Map Amendment - Parcel<br>No. 6260-03-049464<br><b>CARRIED</b>             | <b>5 – 1</b> |
| <b>AYE:            Councilmen Baisley, Eagleton, Cifone, Councilwoman<br/>Shershin, Supervisor Tancredi</b> |   |   |              |
| <b>NAY:            Councilman Krakower</b>  |   |   |              |
| <b>ABSTAIN:      -0-</b>  |   |   |              |
| <b>ABSENT:       Councilman Conte</b>   |   |   |              |
|   |   |   |              |
| 12:05-07  | SET DATE FOR<br>PUBLIC HEARING<br>(DIRECTOR OF<br>MUNICIPAL<br>DEVELOPMENT<br>WILSON) | The Wegman Companies, Inc. For<br>Zoning Law Amendment – Nursing<br>Home & Alternate Care Housing<br><b>CARRIED</b> | <b>6 – 0</b> |
| <b>PUBLIC HEARING WILL BE HELD AT<br/>JANUARY 16, 2013 TOWN BOARD<br/>MEETING</b>                           |   |   |              |
| 12:05-08  | RESIGNATION<br>(POLICE<br>DEPARTMENT)   | Police Department Of School Crossing<br>Guard With Town of Poughkeepsie<br>Traffic Division<br><b>CARRIED</b>       | <b>6 – 0</b> |
| 12:05-09  | AUTHORIZE<br>(LEGAL DEPARTMENT)   | SC1, SC2, SC3, SC4, SC5<br><b>CARRIED</b>   | <b>6 – 0</b> |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

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|--|--|--|--------------|
| 12:05-SC1  | RESIGNATION<br>(LEGAL<br>DEPARTMENT)           | From Town Of Poughkeepsie Planning<br>Board Of Anne N. Conroy<br><b>CARRIED</b>  | <b>6 – 0</b> |
| <b>MEMBERS OF THE TOWN BOARD<br/>PRAISED ANNE CONROY FOR HER HARD WORK AND DEDICATION TO<br/>THE TOWN. SHE WILL BE MISSED.</b> |  |  |              |
| 12:05-SC2  | ACCEPT<br>(RECREATION<br>DIRECTOR<br>MEYERING) | Grant From Community Foundations Of<br>The Hudson Valley For The Purchase<br>Of An AED (Defibrillator) For Greenvale<br>Park<br><b>CARRIED</b> | <b>6 – 0</b> |

**(NEXT PAGE)**



**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:35 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:48 P. M.**

**NO ACTION TAKEN IN/FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:49 P. M.**