

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
MAY 08, 2013
SUMMARY
7:00 P. M.**

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

05:08-SM1	PUBLIC HEARING (ENGINEERING)	To Accept Public Comment On A Draft Storm Water Annual Report CARRIED	7 – 0
05:08-SM2	AUTHORIZE (LEGAL DEPARTMENT)	Special Consent Item SC1 CARRIED	7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

05:08-SC1	ACCEPT/AUTHORIZE SUPERVISOR TO SIGN (PLANNER HOLLMAN)	Banta Stormwater Easement & Agreement CARRIED	7 – 0
-----------	---	--	--------------

SPECIAL TOWN BOARD MEETING CLOSED AT 7:11 P.M.