

**TOWN OF POUGHKEEPSIE
TOWN HALL
REORGANIZATION TOWN BOARD MEETING
JANUARY 02, 2013
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Cifone
(due to illness)

AGENDA ITEMS

01:02-01	APPOINTMENT (LEGAL DEPARTMENT)	Van DeWater & Van Dewater As Attorneys To The Town CARRIED 6 – 0
01:02-02	APPOINTMENT (LEGAL DEPARTMENT)	Craig Wallace, Esq. For Code Enforcement; Parking Violations; Legal Services CARRIED 6 – 0
01:02-03	APPOINTMENT (LEGAL DEPARTMENT)	David Wise, Esq. For Labor & Employment Legal Services Agreement CARRIED 6 – 0
01:02-04	DESIGNATION (LEGAL DEPARTMENT)	2013 Town Board Meeting Schedule CARRIED 6 – 0
01:02-05	APPROVE (LEGAL DEPARTMENT)	2013 Non-Union Salary Schedule CARRIED 6 – 0
01:02-06	ADOPT (LEGAL DEPARTMENT)	2013 Holiday Schedule CARRIED 6 – 0
01:02-07	RE-ADOPT (LEGAL DEPARTMENT)	Rules Of The Town Board CARRIED 6 – 0

(OVER)

01:02-08	APPROVE & ADOPT (LEGAL DEPARTMENT)	2013 Highway Rental Rates CARRIED	6 – 0
01:02-09	BID AWARD (LEGAL DEPARTMENT)	Highway Supplies For 2013 CARRIED	6 – 0
01:02-10	AUTHORIZE & ADOPT (LEGAL DEPARTMENT)	2013 Agreement To Expend Highway Funds Pursuant To Section 284 Of The NYS Highway Law CARRIED	6 – 0
01:02-11	AUTHORIZE (LEGAL DEPARTMENT)	Bonds For All Town Officials CARRIED	6 – 0
01:02-12	APPOINTMENT (LEGAL DEPARTMENT)	Emergency Interim Successors CARRIED	6 – 0
01:02-13	APPOINTMENT (LEGAL DEPARTMENT)	Emergency Chain Of Command CARRIED	6 – 0
01:02-14	APPROVE (LEGAL DEPARTMENT)	Adjustment Of Holiday Schedule For Highway Department Due To Leaf Pickup Commitments CARRIED	6 – 0
01:02-15	ESTABLISH (LEGAL DEPARTMENT)	Standard Workday For Elected & Appointed Officials CARRIED	6 – 0
01:02-16	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Lease Agreement Between Town & VFW Vail Wolff Post No. 170 For Lease Of A Playground For 2013 CARRIED	6 – 0
01:02-17	RE-APPOINTMENT (LEGAL DEPARTMENT)	To Town Planning Board Of Edward LaPerche CARRIED	6 – 0
01:02-18	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	American Legion Post # 1302 Agreement To Use Premises For Recreational Purposes CARRIED	6 – 0

(NEXT PAGE)

- 01:02-19 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPARTMENT) Renewal Agreement For Employee
Assistant Program (EAP) Between
Town & The WorkPlace At St.
Francis Hospital For 2013
CARRIED 6 – 0
- 01:02-20 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPARTMENT) Susan Roeller Brown's Contract
Proposal To Provide Grant Writing
Services
CARRIED 6 – 0
- 01:02-21 AUTHORIZE
SUPERVISOR
TO SIGN
(POLICE CHIEF MAURO) Washington Hollow Rod & Gun Club,
Inc. Agreement For Use By Town Police
For Target Practice
CARRIED 6 – 0
- 01:02-22 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPARTMENT) 2013 Dial-A-Ride Amendment &
Extension Agreement With Dutchess
County
CARRIED 6 – 0
- 01:02-23 RESCIND/APPOINT
(SUPERVISOR
TANCREDI) Rescind Resolution 12:19-SC6 Of 2012
& Appoint Joe Lepore To The Town
Planning Board & Peter Fanelli To The
Town Planning Board As An Alternate
CARRIED 6 – 0
- 01:02-24 AUTHORIZE
(LEGAL DEPARTMENT) SC1, SC2, **SC3 (REMOVED FROM
AGENDA)**
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 01:02-SC01 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL DEPARTMENT) American Legion Post #1302
Agreement For Utilization Of Premises
For Senior Citizen Friendship & Nutrition
Center
CARRIED 6 – 0

(OVER)

01:02-SC02 AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR
TANCREDI) Extension Of 10/15/08 Contract With
LRC For Professional Management
Services Relating To Planning, Zoning,
Development, Enforcement & Related
Services

AMENDED
CARRIED 6 – 0
MAIN MOTION
CARRIED 6 – 0

01:02-SC03 AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR
TANCREDI) License Agreement With Ms. La Serna
For Non-Exclusive Use Of Barn Building
At 14 Abe's Way For Conducting
Exercise Classes

REMOVED FROM AGENDA

EXECUTIVE SESSION

01:02-ES1 ADJOURN TO
EXECUTIVE SESSION To Enter Executive Session To
Consider Following Matters:
A. Litigation In Matter Of OKTAY
Vs Town of Poughkeepsie
And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

CARRIED 6 – 0

TOWN BOARD MEETING ADJOURNED AT 8:12 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:15 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:25 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:26 P. M.