

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
FEBRUARY 20, 2013
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower (Arrived at 7:06 P.M.)
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

AGENDA ITEMS

02:20-01	PUBLIC HEARING (COUNCILWOMAN SHERSHIN)	Amend Chapter 105, Entitled "Fees", Specifically Section 105 – 4, Entitled "Fee Schedule" For Plumbing Fees CARRIED 6 – 0
AYE:	Councilman Baisley, Eagleton, Conte, Cifone and Councilwoman Shershin and Supervisor Tancredi	
NAY:	-0-	
ABSTAIN:	-0-	
ABSENT:	Councilman Krakower	
02:20-02	WAIVE (SUPERVISOR TANCREDI)	Exemption For Building Permit Fees For The Arlington Fire District For A Renovation Project To Their Alarm Room At The Headquarters Building Located On 11 Burnett Boulevard CARRIED 7 – 0
02:20-03	REAPPOINTMENT (LEGAL DEPARTMENT)	Salley Decker To The Board Of Ethics For A Five (5) Year Term CARRIED 7 – 0
02:20-04	GRANT SPECIAL CONSENT (LEGAL DEPARTMENT)	SC1, SC2, SC3, SC4, SC5 CARRIED 7 – 0

(OVER)

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:20-SC1	SUPPORT (SUPERVISOR TANCREDI)	The Passage Of Assembly Bill A.88 & Assembly Bill A.824 Regarding Vacant Property CARRIED	7 – 0
02:20-SC2	RECOGNITION (COUNCILWOMAN SHERSHIN)	Residents To Live In Town Free From Bias CARRIED	7 – 0
02:20-SC3	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Agreement With Page Park Associates, LLC For Project Known As Fairview Commons Land Contour, 66 Fulton Street, Poughkeepsie, NY CARRIED	7 – 0
02:20-SC4	WAIVE (COUNCILMAN EAGLETON)	Building Permit Fee For Nancy Mc Cormack For Home Repairs At 30 Willowbrook Heights To Effect A Short Sale Of The Property TABLED UNTIL MARCH 06, 2013 TOWN BOARD MEETING CARRIED	7 – 0
02:20-SC5	AUTHORIZE SUPERVISOR TO SIGN (ENGINEER BEER)	Time Extension Change Order With WJL Equities In Reference To The Fulton Street Sidewalk Construction Project Known As Safe Routes To School (SRTS) CARRIED	7 – 0

EXECUTIVE SESSION**(NEXT PAGE)**

02:20-ES1 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Town Board Goes Into
Attorney/Client Session To Discuss
The Hiring Or Firing, Promotion Or
Demotion Of A Particular Person Or
Firm And To Discuss Two Suits
Against The Town

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD MEETING ADJOURNED AT 7:30 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:33 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:05 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:06 P. M.