

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MARCH 20, 2013
SUMMARY**

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

AGENDA

03:20-01	PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Amend Town Code, Chapter 89, Entitled "Economic Development Incentives", Specifically Schedule A CARRIED	7 – 0
03:20-02	PROCLAMATION (SUPERVISOR TANCREDI)	April Is Parkinson's Awareness Month CARRIED	7 – 0
03:20-03	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Hudson Valley Senior Softball League For Use Of Fields CARRIED	7 – 0
03:20-04	APPROVE (TOWN CLERK MILLER)	2013 Town Board Minutes: January 09 Committee Of The Whole Meeting January 16 Town Board Meeting February 6 Town Board Meeting February 13 Committee Of The Whole Meeting February 20 Town Board Meeting CARRIED	7 – 0

(OVER)

03:20-05	GRANT SPECIAL CONSENT (LEGAL DEPARTMENT)	SC1, SC2, SC3, SC4 CARRIED	7 – 0
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

03:20-SC1	AUTHORIZE (SUPERVISOR TANCREDI)	Termination Of Town Employee CARRIED	7 – 0
03:20-SC2	APPROVE (TOWN CLERK MILLER)	Deputy Town Clerk Salvatore To Attend NYS Town Clerks Association's Annual Conference In Buffalo, NY CARRIED	7 – 0
03:20-SC3	AUTHORIZE (LEGAL DEPARTMENT)	Tilcon Ball Field Lease CARRIED	7 – 0
03:20-SC4	AUTHORIZE (SUPERVISOR TANCREDI)	Street Light Order For Robin Lane CARRIED	7 – 0

EXECUTIVE SESSION

03:20-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Litigation Concerning Tilcon V Town Of Poughkeepsie B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege H. Town Board Goes Into Attorney/Client Session To Discuss The Hiring Or Firing, Promotion Or Demotion Of A Particular Person Or Firm	
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

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TOWN BOARD MEETING ADJOURNED AT 7:12 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:13 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:34 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 7:35 P. M.