

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
APRIL 17, 2013  
SUMMARY**

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

**AGENDA ITEMS**

- |          |  |   |
|----------|--|---|
| 04:17-01 | RETIREMENT<br>(POLICE CHIEF MAURO)                         | Police Department Of Erik Lindmark<br><b>CARRIED</b> 7 – 0<br><b>OFFICER LINDMARK WAS<br/>COMPLIMENTED BY THE BOARD<br/>FOR HIS EXCELLENT YEARS OF<br/>SERVICE TO THE TOWN.</b> |
| 04:17-02 | RETIREMENT<br>(SUPERVISOR<br>TANCREDI)                     | Planning Department Of Patricia Hanlon<br><b>CARRIED</b> 7 – 0<br><b>MRS. HANLON WAS<br/>COMPLIMENTED BY THE BOARD<br/>FOR HER EXCELLENT YEARS OF<br/>SERVICE TO THE TOWN.</b>  |
| 04:17-03 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(POLICE CHIEF MAURO) | Agreement With TECH 11 Business<br>Services, Inc. For Maintenance Of<br>Police Phones<br><b>CARRIED</b> 7 – 0   |
| 04:17-04 | APPROVE<br>(TOWN CLERK MILLER)                             | Roads In Oakwood Friends School<br>Campus<br><b>CARRIED</b> 7 – 0   |
| 04:17-05 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(ENGINEERING)        | Simplex Grinnell Purchase Order To<br>Install A Simplex 4010 Addressable<br>Fire Alarm System For Town Senior<br>Recreation Center Building<br><b>CARRIED</b> 7 – 0             |

**(OVER)**

04:17-06	APPOINT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Franco Zani As Wastewater Collection System Supervisor <b>CARRIED</b> 7 – 0 <b>TOWN BOARD MEMBERS COMPLIMENTED MR. ZANI ON HIS GOOD SUPERVISORY SKILLS</b>
04:17-07	SET DATE FOR PUBLIC HEARING (ENGINEERING)	On May 8, 2013 To Accept Public Comment On A Draft Storm Water Annual Report <b>CARRIED</b> 7 – 0 <b>PUBLIC HEARING WILL BE HELD AT THE MAY 08, 2013 COMMITTEE OF THE WHOLE MEETING</b>
04:17-08	AUTHORIZE (WATER SUPERVISOR BALLARD)	Reimbursement For 35 Flower Hill Drive For Sewer Charges <b>CARRIED</b> 7 – 0
04:17-09	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	General Release For Audio/Visual Equipment Damage Reimbursement For Town Hall Meeting Room <b>CARRIED</b> 7 – 0
04:17-10	SET DATE FOR PUBLIC HEARING (SERGEANT TODD R. JICHA, TRAFFIC DIVISION)	May 1, 2013 For Amendment To Town Code, Chapter 195, Entitled "Vehicles And Traffic", Specifically Creation Of Section 195-63 Schedule XXVII, Entitled "No Through Traffic" On Conklin & Lawson Streets <b>CARRIED</b> 7 – 0 <b>PUBLIC HEARING WILL BE HELD AT THE MAY 01, 2013 TOWN BOARD MEETING</b>
04:17-11	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Agreement With East Hudson Youth Soccer League For A Tournament <b>CARRIED</b> 7 – 0

(NEXT PAGE)

04:17-12 AUTHORIZE Agreement for Acceptance Of Grant  
SUPERVISOR Funds For Receipt Of The Cal Ripken,  
TO SIGN Sr. Foundation Grant  
(RECREATION **CARRIED 7 – 0**  
DIRECTOR MEYERING)

04:17-13 SET DATE FOR Zoning Map Amendment For Property  
PUBLIC HEARING At 15 & 23 Channingville Road With  
(DIRECTOR OF Public Hearing On May 15, 2013  
MUNICIPAL **CARRIED 6 – 0 – 1**  
DEVELOPMENT  
WILSON)

**AYE: COUNCILMEN EAGLETON, CONTE, CIFONE, KRAKOWER,  
COUNCILWOMAN SHERSHIN & SUPERVISOR TANCREDI**

**NAY: -0-**

**ABSTAIN: COUNCILMAN BAISLEY**

**ABSENT: -0-**

**PUBLIC HEARING WILL BE HELD AT  
THE MAY 15, 2013 TOWN BOARD  
MEETING**

04:17-14 AUTHORIZE Intermunicipal Agreement For Spratt  
SUPERVISOR Park Pool And Related Facilities With  
TO SIGN The City Of Poughkeepsie  
(LEGAL DEPARTMENT) **CARRIED 6 – 1**

**AYE: COUNCILMEN BAISLEY, EAGLETON, CONTE, CIFONE,  
COUNCILWOMAN SHERSHIN, SUPERVISOR TANCREDI**

**COUNCILMAN KRAKOWER**

**NAY: -0-**

**ABSTAIN: -0-**

**ABSENT: -0-**

04:17-15 ACCEPT Water Department Resignation Of  
(WATER SUPERVISOR Daniel Whiteley  
BALLARD) **CARRIED 7 – 0**  
**ACCEPTED WITH REGRET BY  
TOWN BOARD**

04:17-16 NOTIFICATION Liquor License Renewal For  
(TOWN CLERK Beechtree Grill Located At 1-3  
MILLER) Collegeview Avenue  
**REVIEWED BY POLICE  
NOTED BY TOWN BOARD**

**(OVER)**

04:17-17	AUTHORIZE (LEGAL DEPARTMENT)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8, SC9 <b>CARRIED</b>	<b>7 – 0</b>
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**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

04:17-SC1	ACKNOWLEDGE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Completed Conditions Of Resolution 1:16-#4 Of 2013 For Complete Condition Number 7 (Sewer Flow Allocation Agreement) & Complete Condition Number 8 (Traffic Safety) Relating To Emeritus At Poughkeepsie (Wegman's) <b>CARRIED</b>	<b>5 – 2</b>
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**AYE: COUNCILMEN BAISLEY, CONTE, CIFONE, COUNCILWOMAN  
SHERSHIN, SUPERVISOR TANCREDI**

**NAY: COUNCILMEN EAGLETON, KRAKOWER**

**ABSTAIN: -0-**

**ABSENT: -0-**

04:17-SC2	ADOPT & AMEND (LEGAL DEPARTMENT)	Town Employee Handbook Policy For Full Time Recreation Department Employees <b>CARRIED</b>	<b>7 – 0</b>
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04:17-SC3	ADOPT & AMEND (LEGAL DEPARTMENT)	Town Employee Handbook Policy For Temporary & Seasonal Recreation Employees <b>CARRIED</b>	<b>7 – 0</b>
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04:17-SC4	APPROVE (LEGAL DEPARTMENT)	Tax Certiorari Settlement For Country Club Apartments, LLC <b>CARRIED</b>	<b>6 – 1</b>
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**AYE: COUNCILMEN BAISLEY, CONTE, CIFONE, KRAKOWER,  
COUNCILWOMAN SHERSHIN, SUPERVISOR TANCREDI**

**NAY: COUNCILMAN EAGLETON**

**ABSTAIN: -0-**

**ABSENT: -0-**

**(NEXT PAGE)**

- 04:17-SC5 ACCEPT  
(SUPERVISOR  
TANCREDI) From Conservation Advisory  
Commission Resignation Of Jennifer  
W. Reap  
**CARRIED 7 – 0**  
**PRAISED BY TOWN BOARD FOR  
EXCELLENT SERVICE SHE HAS  
GIVEN TO THE CONSERVATION  
ADVISORY COMMISSION**
- 04:17-SC6 EXTEND  
(ASSESSOR TABER) As Temporary Part Time Assessor's  
Aide Appointment Of Joyce Gray  
**CARRIED 7 – 0**
- 04:17-SC7 SET DATE FOR  
PUBLIC HEARING  
(DEPUTY BUILDING  
INSPECTOR CICHON) Unsafe Structure Located At 14  
Bethlehem Place  
**CARRIED 7 – 0**  
**PUBLIC HEARING WILL BE HELD AT  
MAY 01, 2013 TOWN BOARD  
MEETING**
- 04:17-SC8 NOTIFICATION  
(TOWN CLERK MILLER) The Following Notice Of Claim Has  
Been Referred To The Legal  
Department  
A. Baker, William  
**REFERRED TO THE LEGAL  
DEPARTMENT  
NOTED BY TOWN BOARD**
- 04:17-SC9 NOTIFICATION  
(TOWN CLERK MILLER) Liquor License Renewal Of Osho  
Corporation D/B/A Osho Japanese  
Restaurant Located At 1998 South  
Road  
**NOTED BY TOWN BOARD**

**EXECUTIVE SESSION**

**(OVER)**

04:17-ES1 ADJOURN TO  
EXECUTIVE SESSION

To Enter Executive Session To  
Consider Following Matters:  
A. Contract Negotiations  
B. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege

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

**CARRIED**

**7 – 0**

**TOWN BOARD MEETING ADJOURNED AT 7:48 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:53 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:19 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:20 P. M.**