

**TOWN OF POUGHKEEPSIE
TOWN HALL
MAY 01, 2013
7:00 P. M.
SUMMARY**

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

AGENDA ITEMS

05:01-01	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 CARRIED	7 – 0
05:01-02	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Structure Located At 14 Bethlehem Place Bearing Grid # 6262-03-049489 ORIGINAL RESOLUTION AMENDED WHEN READ CARRIED	7 – 0
05:01-03	SET SPECIAL MEETING (ENGINEERING)	May 8 th , 2013 For Storm Water Annual Report Before Committee Of The Whole Meeting CARRIED	7 – 0
05:01-04	CONSENT (PLANNER HOLLMAN)	Town Planning Board To Act As Lead Agency For Project known As Central Hudson SC & KB Transmission Line Project CARRIED	7 – 0

(OVER)

05:01-05	APPROVE (TOWN CLERK MILLER)	36 th Annual Joseph McDonald/Bill Crusie Memorial Run On Saturday, June 1, 2013 CARRIED	7 – 0
05:01-06	APPROVE (TOWN CLERK MILLER)	Violet Avenue Two-Some Race On Behalf Of Hyde Park Teachers' Association On June 14, 2012 From 6:00 P.M. To 7:30 P.M. CARRIED	7 – 0
05:01-07	BID AWARD (HIGHWAY SUPERINTENDENT PFEIFER)	A. Montano Equipment Corporation For Backhoe CARRIED	7 – 0
05:01-08	APPOINT (TOWN CLERK MILLER)	Town Clerk's Office Of Karen Schubert To Position Of Deputy Town Clerk For Ninety (90) Days & Up To Forty (40) Hours From April 01, 2013 – July 01, 2013 CARRIED	7 – 0
05:01-09	PROMOTE (WATER SUPERVISOR BALLARD)	Water Department's Todd Miller, Jr. To Position Of Water Maintenance Mechanic CARRIED	7 – 0
05:01-10	APPOINT (WATER SUPERVISOR BALLARD)	Water Department's Daniel Simmons To Position Of Laborer CARRIED	7 – 0
05:01-11	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	KaBOOM's Let's Play Maintenance Grant Agreement CARRIED	7 – 0
05:01-12	CREATE (PERSONNEL DEPT.)	Town Position Entitled Wastewater Collection System Supervisor CARRIED	7 – 0

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- 05:01-13 REPEAL/APPOINT (PERSONNEL DEPT.) Town Board Repeals Resolution 4:17-#6 Of 2013 & Does Hereby Appoint Franco Zani To Said Position Of Wastewater Collection System Supervisor
CARRIED 7 – 0
- 05:01-14 AUTHORIZE SUPERVISOR TO SIGN (PLANNER HOLLMAN) Poughkeepsie Public Library District-Stormwater Management Facility Inspection & Maintenance Easement & Sidewalk Easement
CARRIED 7 – 0
- 05:01-15 AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Emeritus At Poughkeepsie (Wegman)- Stormwater Management Facility Inspection & Maintenance Easement Sidewalk Easement & Standby PILOT Agreement
CARRIED 6 – 1
- AYE: Councilmen Baisley, Eagleton, Conte, Cifone, Councilwoman Shershin and Supervisor Tancredi
NAY: Councilman Krakower
ABSTAIN: -0-
ABSENT: -0-
- 05:01-16 NOTIFICATION (TOWN CLERK MILLER) The Following Notice Of Claim Has Been Referred By Town Clerk To Legal A. Palmatier, Kenneth
BOARD REFERRED TO LEGAL DEPARTMENT
- 05:01-17 AUTHORIZE (ATTORNEY NELSON) Special Consent Items SC1, SC2, SC3, SC4, SC5
CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 05:01-SC1 AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT) Bonding & Security Agreement With Michael T. & Joann E. Flynn For Improvement Of Flyer Court
CARRIED 7 – 0

(OVER)

05:01-SC2	ACCEPT (LEGAL DEPARTMENT)	Indenture Of Covenants & Restrictions For Project Known As Emeritus At Poughkeepsie (Wegman) CARRIED	7 – 0
05:01-SC3	NOTIFICATION (SUPERVISOR TANCREDI)	Public Hearing On May 10, 2013 Of Dutchess County Local Development Corporation (DC LDC) Concerning Vassar College Series 2013A CARRIED	7 – 0
05:01-SC4	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Grant Of Permanent Easement For Drainage Purposes From Anfran Realty, Inc. (A.K.A. "Roods") CARRIED	7 – 0
05:01-SC5	ACCEPT (SUPERVISOR TANCREDI)	Certificate Of Attendance For Peter Fanelli From the Dutchess Land Conservancy For Course Entitled "Conservation Easements And Subdivisions: What Works And What Doesn't" CARRIED	7 – 0

EXECUTIVE SESSION

05:01-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Contract Negotiations And Be It Further Resolved, There Will Be No Action Taken Appropriating Money CARRIED	7 – 0
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TOWN BOARD MEETING ADJOURNED AT 7:30 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:35 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:15 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:16 P. M.