

**TOWN OF POUGHKEEPSIE
TOWN HALL
JUNE 12, 2013
7:00 P. M.
SPECIAL TOWN BOARD MEETING
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Cifone
Councilman Krakower
Councilwoman Shersin
Town Attorney Nelson
Town Clerk Miller

ABSENT: Councilman Conte

AGENDA

06:12-STB1	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER WOJTOWICZ)	Electrical Services Contract With Hess/MEGA For A Period Of 1 year, On A Fixed/Hybrid Price Basis, & If At A Hybrid Price, With 75% Being A Fixed Rate & 25% At A Variable Rate CARRIED	6 - 0
06:12-STB2	AUTHORIZE (LEGAL DEPARTMENT)	Special Consent Items SC1, SC2, SC3 CARRIED	6 - 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

06:12-SC1	BID AWARD (ENGINEERING)	“COLLEGE AVENUE SIDEWALK REPLACEMENT” To Di Corcia Mason Contractor & Authorize Supervisor To Execute All Papers Necessary To Effectuate This Bid CARRIED	6 - 0
06:12-SC2	AFFIRM/REVERSE/ MODIFY (LEGAL DEPARTMENT)	FOIL Repeal Response The Town Board Does Hereby Affirm Said Response, As Detailed In The Minutes Of The Meeting CARRIED	6 - 0

(OVER)

06:12-SC3 WAIVE
(SUPERVISOR
TANCREDI)

Permit Fees Affiliated With The Friends
Of The Poughkeepsie Public Library
District, Inc.'s Book Sale Occurring
From June 14, 2013 – June 18, 2013
CARRIED 6 – 0

SPECIAL MEETING OF THE TOWN BOARD ENDED AT 7:10 P.M.