

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
TOWN HALL  
JULY 10, 2013  
SUMMARY**

**PRESENT: Supervisor Tancredi  
Councilman Baisley  
Councilman Eagleton  
Councilman Conte  
Councilman Cifone Arrived at 7:12  
Councilman Krakower Arrived at 7:12  
Councilwoman Shershin  
Town Attorney Odierna  
Deputy Town Clerk Salvatore**

07:10-01	RETAIN (LEGAL DEPARTMENT)	Van De Water & Van De Water For Article 78 Proceeding-CPD NY Energy Corp. & Chestnut Mart Of Poughkeepsie, Inc. Against Town Planning Board, Et Al. <b>CARRIED</b>	<b>5-0</b>
07:10-02	APPOINTMENT (POLICE CHIEF MAURO)	Police Department Appointment Of Police Officer Richard P. Sisilli, Jr. <b>CARRIED</b>	<b>7-0</b>
07:10-03	SET DATE FOR PUBLIC HEARING (LEGAL DEPARTMENT)	Amend Town Code, Entitled "Peddling & Soliciting", Specifically Sections 151-2 & 151-11 <b>CARRIED</b>	<b>7-0</b> <b>PUBLIC HEARING TO BE HELD AT AUGUST 7, 2013 TOWN BOARD MEETING</b>
07:10-04	SET DATE FOR PUBLIC HEARING (ENGINEERING DEPARTMENT)	Water Treatment Facility-Upgrade-Water Improvement Area VII <b>CARRIED</b>	<b>6-1</b> <b>PUBLIC HEARING TO BE HELD AT JULY 24, 2013 TOWN BOARD MEETING</b>
<b>AYE:</b>	<b>COUNCILMAN TANCREDI, CIFONE, BAISLEY, EAGLETON, CONTE, COUNCILWOMAN SHERSHIN</b>		
<b>NAY</b>	<b>COUNCILMAN KRAKOWER (OVER)</b>		

**TOWN BOARD SUMMARY****JULY 10, 2013****PAGE 02**

07:10-05	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING DEPARTMENT)	Architectural/Engineering Consultant Agreement With Lochner Engineering, P.C. To Conduct Construction Inspections For The Hornbeck Road, Rte. 44 To Caroline Avenue <b>CARRIED</b>	<b>7-0</b>
07:10-06	AUTHORIZE TO GO TO BID (ENGINEERING DEPARTMENT)	“Hornbeck Road, Route 44 To Caroline Avenue – Construction” <b>CARRIED</b>	<b>7-0</b>
07:10-07	RETAIN (TOWN SUPERVISOR TANCREDI)	Morris Associates- Country Club Treatment Facility DEC Response <b>CARRIED</b>	<b>7-0</b>
07:10-08	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING DEPARTMENT)	Architectural/Engineering Consultant Supplemental Agreement No. 2 With Hudson Valley Engineering Associates, P.C. For Right-Of-Way Acquisition For Spring – Road Improvement Project <b>CARRIED</b>	<b>7-0</b>
07:10-09	AUTHORIZE (WATER SUPERVISOR BALLARD)	Emergency Repairs At The Woodland Pump Station <b>CARRIED</b>	<b>7-0</b>
07:10-10	AUTHORIZE (AUTO CENTER MANAGER GALBRAITH)	Approve Sale Of Surplus Town Vehicles By An Online Web Auction Through Absolute Auction Center <b>CARRIED</b>	<b>7-0</b>
07:10-11	WAIVE (BUILDING DEPARTMENT)	Fee For Licensing Of Places Of Public Assembly For The Oktoberfest Held By Germania Of Poughkeepsie On 09/06, <b>CARRIED</b>	<b>7-0</b>

**(NEXT PAGE)**

- 07:10-12      APPROVE  
(TOWN CLERK MILLER)      Application For A Fireworks Display To Be Held Saturday, August 31, 2013 On Or After 9:00 P.M. On Marist College Property, 290 North Road  
**REVIEWED BY POLICE**  
**CARRIED**      **7-0**
- 07:10-13      SET DATE FOR PUBLIC HEARING  
(ZONING ADMINISTRATOR DAVIS)      For Property Maintenance Of 18 Oakwood Drive  
**AMENDMENT**      **7-0**  
**CARRIED**      **7-0**  
**PUBLIC HEARING TO BE HELD AT JULY 24, 2013 TOWN BOARD MEETING**
- 07:10-14      SET DATE FOR PUBLIC HEARING  
(ZONING ADMINISTRATOR DAVIS)      For Property Maintenance Of 2 Field Court  
**CARRIED**      **7-0**  
**PUBLIC HEARING TO BE HELD AT JULY 24, 2013 TOWN BOARD MEETING**
- 07:10-15      SET DATE FOR PUBLIC HEARING  
(ZONING ADMINISTRATOR DAVIS)      For Property Maintenance Of 49 Oakdale Avenue  
**CARRIED**      **7-0**  
**PUBLIC HEARING TO BE HELD AT JULY 24, 2013 TOWN BOARD MEETING**
- 07:10-16      SET DATE FOR PUBLIC HEARING  
(ZONING ADMINISTRATOR DAVIS)      For Property Maintenance Of 17 DeGarmo Road  
**REMOVED FROM AGENDA**

(OVER)

07:10-17	WAIVER (LEGAL DEPARTMENT)	Waiver Of 30 Day Waiting Period For Renewal Application For Liquor License For Selim Gashi D/B/A/ Good Fella's Restaurant Located At 47 Vassar Road <b>REVIEWED BY POLICE</b> <b>CARRIED</b>	<b>7-0</b>
07:10-18	NOTIFICATION (TOWN CLERK MILLER)	Notice Form For Providing A 30-Day Advanced Notice To Town For Renewal Of Liquor License For: A. Taco Land, Inc. Located at 2585 South Road B. Taft Avenue Lanes, Inc. Located At 47 Taft Avenue <b>NOTED BY TOWN BOARD</b> <b>REVIEWED BY POLICE</b>	
07:10-19	AUTHORIZE (LEGAL DEPARTMENT)	Special Consent Items <b>CARRIED</b>	<b>7-0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

07:10-SC1	DISCUSSION (MARK FINK)	WIFI	
07:10-SC2	APPROVE (TOWN CLERK MILLER)	Block Party-29 Orchard Park <b>CARRIED</b>	<b>7-0</b>
07:10-SC3	AUTHORIZE (LEGAL)	Tax Certiorari Settlement-Spacken Partners <b>CARRIED</b>	<b>7-0</b>

**(NEXT PAGE)**

07:10-SC4 NOTIFICATION  
(TOWN CLERK  
MILLER)

The Following Notice Of Claim Has  
Been Referred By The Town Clerk To  
Legal:

A. Galanos V. Town

**REFERRED TO LEGAL**

**EXECUTIVE SESSION**

07:10-SC1 ADJOURN TO  
EXECUTIVE SESSION

To Enter Executive  
Session To Consider  
Following Matters:  
1. 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

**TOWN BOARD MEETING ADJOURNED AT 8:03 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:04 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:09 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:10 P. M.**