

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
AUGUST 07, 2013
7:00 P. M.
SUMMARY**

PRESENT:

Supervisor Tancredi

Councilman Baisley

Councilman Eagleton

Councilman Conte

Councilman Cifone

ABSENT ENTIRE MEETING

Councilman Krakower

ABSENT UNTIL RESOLUTION #3 BEGAN

Councilwoman Shershin

Town Attorney Nelson

Town Clerk Miller

AGENDA ITEMS

- | | | | |
|----------|--|--|--------------|
| 08:07-01 | PUBLIC HEARING (FIRE INSPECTOR SPLAIN) | Property Maintenance-Occupied Property Located At 14 Crestwood Boulevard CARRIED | 5 – 0 |
| 08:07-02 | PUBLIC HEARING (POLICE SGT. JICHA) | Town Code Amendment- Chapter 195, Entitled "Vehicles And Traffic", Specifically Section 195-48. Schedule XIII: "Parking Prohibited At All Times" For Fairview Avenue Extension CARRIED | 5 – 0 |
| 08:07-03 | PUBLIC HEARING (LEGAL DEPARTMENT) | Amend Town Code, Chapter 151, Entitled "Peddling And Soliciting", Specifically Sections 151-2 & 151-11 CARRIED | 6 – 0 |
| 08:07-04 | RETIREMENT (TOWN CLERK MILLER) | Town Justice Court Of Ruth R. Langus ACCEPTED WITH REGRET CARRIED | 6 – 0 |

(OVER)

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|----------|--|--|--------------|
| 08:07-05 | WAIVE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) | All Fees Regarding The New Hamburg Engine Company No. 1, Inc. Expansion Of Building Located On Channingville Road CARRIED | 6 – 0 |
| 08:07-06 | AUTHORIZE (ENGINEERING DEPARTMENT) | Town Clerk To Advertise For Bids For The Arlington Wastewater Treatment Plant's Pipe Couplings Replacements CARRIED | 6 – 0 |
| 08:07-07 | SUPPORT (SUPERVISOR TANCREDI) | Senator Terry Gipson's Bill – S5126 – Prohibiting Unfunded Mandates CARRIED | 6 – 0 |
| 08:07-08 | NOTIFICATION (TOWN CLERK MILLER) | A. West Point Partners, LLC - Authority To Construct 345kV Transmission Line NOTED BY TOWN BOARD B. Public Hearing At Dutchess County Economic Development Corporation, Large Conference Room, Three Neptune Road, Poughkeepsie, NY For Dutchess County Local Development Corporation With Marist College Series 2013B On August 14, 2013 At 4:00 P.M. NOTED BY TOWN BOARD | |
| 08:07-09 | GRANT SPECIAL CONSENT (LEGAL DEPARTMENT) | Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7 CARRIED | 6 – 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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|-----------|--|---|--------------|
| 08:07-SC1 | RETIREMENT (POLICE CHIEF MAURO) | Police Department Of Police Officer Paul Herman ACCEPTED WITH REGRET CARRIED | 6 – 0 |
| 08:07-SC2 | EXTENSION (PERSONNEL DIRECTOR VEACH) | Of Unpaid Leave To Margaret Decker CARRIED | 6 – 0 |

(NEXT PAGE)

- 08:07-SC3 RETIREMENT
(PERSONNEL
DIRECTOR VEACH) Town Clerk's Office Of Margaret Decker
ACCEPTED WITH REGRET
CARRIED 6 – 0
- 08:07-SC4 AUTHORIZE
SUPERVISOR
TO SIGN
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) A No Cost Contract With MERSCORP
Holdings, Inc. Contract Regarding
Electronic Researching
CARRIED 6 – 0
- 08:07-SC5 APPOINT
(TOWN CLERK MILLER) Town Clerk's Office Of Felicia Salvatore
As Deputy Registrar
WITHDRAWN
- 08:07-SC6 AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL
DEPARTMENT) Administrative Order On Consent For
Project Known As Poughkeepsie's'
Joint Water Treatment Facility Upgrade
CARRIED 5 – 1
- AYE: Councilmen Baisley, Eagleton, Conte, Councilwoman Shershin
& Supervisor Tancredi**
- NAY: Councilman Krakower**
- ABSTAIN: -0-**
- ABSENT: Councilman Cifone**
- 08:07-SC7 NOTIFICATION
(TOWN CLERK MILLER) Liquor License Application:
A. New Application For Locanda
Poughkeepsie, LLC D/B/A Gusto
Located At 15 Collegeview Avenue
REVIEWED BY POLICE
NOTED BY TOWN BOARD
B. Renewal Application By Paul J.
Roman For Poughkeepsie Lodge Of
Elks Inc. BPOE #275 Located At
29 Overocker Road
REVIEWED BY POLICE
NOTED BY TOWN BOARD

EXECUTIVE SESSION**(OVER)**

08:07-SC1 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive
Session To Consider
Following Matters:
1. Contract Negotiations
2. 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 7:22 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:23 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:20 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:21 P. M.