

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
SPECIAL TOWN BOARD MEETING &  
COMMITTEE OF THE WHOLE MEETING  
SEPTEMBER 11, 2013  
SUMMARY**

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

**ABSENT:** Councilman Conte

**SPECIAL TOWN BOARD MEETING  
SUMMARY  
7:00 P.M.  
AGENDA ITEMS**

09:11-01	PUBLIC HEARING (COUNCILWOMAN SHERSHIN)	Amend Town Code, Chapter 195, Entitled "Vehicles And Traffic", Plus Specific Sections Relating To Parking On Collegeview Avenue <b>CARRIED</b> <b>6 - 0</b>
09:11-02	RESOLUTION (SUPERVISOR TANCREDI)	Awareness-Bullying In The Workplace- Declaring October 20-26, 2013 "Freedom From Workplace Bullies Week" <b>CARRIED</b> <b>6 - 0</b>
09:11-03	AUTHORIZE (TOWN CLERK MILLER)	Fireworks For The Leukemia & Lymphoma Society Located At Vassar College On October 19, 2013 <b>CARRIED</b> <b>6 - 0</b>
09:11-04	AUTHORIZE (LEGAL DEPARTMENT)	Settlement Of Tax Review Proceedings Instituted By Irmgard Klebe And CVC Capital Management <b>CARRIED</b> <b>6 - 0</b>

**(OVER)**

09:11-05	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Agreement With Baright Enterprises, Inc. D/B/A Foam & Wash Car Wash For Police Department Vehicles <b>CARRIED</b>	<b>6 – 0</b>
09:11-06	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Extension Of Traffic Control Agreement With Dutchess Community College For Traffic & Pedestrian Safety Patrols In And Around The College Campus <b>CARRIED</b>	<b>6 – 0</b>
09:11-07	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Arlington Central School District's "School to Work Program" Documents For Town Participation <b>CARRIED</b>	<b>6 – 0</b>
09:11-08	BID AWARD (ENGINEERING)	"Hornbeck Road, Route 44 To Caroline Avenue-Construction" Project <b>CARRIED</b>	<b>6 – 0</b>
09:11-09	NOTIFICATION (TOWN CLERK MILLER)	Liquor License Renewal Application For Hobnobbin' Pub Located At 11 Vassar Road <b>REVIEWED BY POLICE</b> <b>NOTED BY TOWN BOARD</b>	
09:11-10	APPOINTMENT (JUDGE SULLIVAN)	Paul Herman As Temporary Part- Time Position Of Court Attendant <b>CARRIED</b>	<b>6 – 0</b>
09:11-11	RESCIND/ APPOINT (JUDGE SULLIVAN)	Rescind Resolution 08:21-#SC9 Of 2013 & Re-Appoint Alexandra Cutonilli To Position Of Permanent Part Time Clerk <b>CARRIED</b>	<b>6 – 0</b>
09:11-12	ACCEPT (TOWN CLERK MILLER)	Resignation Of Geoffrey D. Patterson, Receiver Of Taxes <b>ACCEPTED WITH REGRET BY</b> <b>TOWN BOARD</b> <b>CARRIED</b>	<b>6 – 0</b>

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09:11-13	AUTHORIZE (LEGAL DEPARTMENT)	Settlement Of Tax Review Proceedings Instituted By Estate Of Jean Patrick <b>CARRIED</b>	<b>6 – 0</b>
09:11-14	AUTHORIZE (LEGAL DEPARTMENT)	Settlement Of Tax Review Proceedings Instituted By Neptune Capital Investors, LLC <b>CARRIED</b>	<b>6 – 0</b>
09:11-15	AUTHORIZE (LEGAL DEPARTMENT)	Settlement Of Tax Review Proceedings Instituted By St. Francis Hospital <b>CARRIED</b>	<b>6 – 0</b>

**SPECIAL TOWN BOARD MEETING CLOSED AT 7:56 P.M.****COMMITTEE OF THE WHOLE MEETING  
OPENED AT 7:56 P.M.**

09:11-COW1 PRESENTATION                      Thomas Meyering, Recreation Director,  
(RECREATION                      Concerning The New Senior Citizens  
DIRECTOR MEYERING)                      Center "A Work in Progress"

Recreation Director Meyering thanked the donors and Town Staff for all their work and donations. He presented a partial list of work needed to open with a basic program around September 30, 2013. Program options and activity offerings will expand and grow in the future. No program the seniors presently have will be eliminated; they will attend the same day as they attend now with the same people going generally the same activities plus new activities, groups and clubs. The Drop in Senior Center will be open 10:00 AM – 2:30 PM Monday – Friday. Recreation Director Meyering then described the basic program plan with scheduled classes and activities, groups and clubs, membership and funding. This Information is available in Recreation, online at [tmeyering@townofpoughkeepsie-ny.gov](mailto:tmeyering@townofpoughkeepsie-ny.gov) and by telephone at (845) 485-3628.

**TOWN BOARD COMMITTEE REPORTS**

- 1. FINANCE**    **Krakower, Baisley, Conte**  
**Councilman Krakower: No report.**
- 2. FIRE ADVISORY**    **Conte, Baisley, Splain &**  
**Fire Officials (Arlington, New**  
**Hamburg, Fairview)**  
**Councilman Baisley: No report.**

**(OVER)**

- 3. GOVERNMENT OPERATIONS** Shershin, Eagleton, Cifone  
Councilwoman Shershin: No report.
- 4. LAND USE & PLANNING** Krakower, Cifone, Shershin  
(Including Cell Tower & Comp. Plan)  
Councilman Krakower: No report.
- 5. PERSONNEL** Cifone, Eagleton, Conte  
Councilman Cifone: No report.
- 6. RECREATION** Baisley, Cifone, Shershin  
(Including Town Day)  
Councilman Baisley: Recreation Director Meyering gave a report for Recreation.
- 7. SENIOR CITIZENS** Baisley, Krakower, Conte  
Councilman Baisley: No report.
- 8. TECHNOLOGY & EQUIPMENT** Eagleton, Cifone, Krakower  
Councilman Eagleton: No report.
- 9. WATER, SEWER, HIGHWAY** Eagleton, Conte, Shershin  
(INFRASTRUCTURE)  
Councilman Eagleton: No report.

The Supervisor serves as an ad-hoc member of all Committees, except Finance during budget process.

**ANNOUNCEMENT**

**COUNCILMAN CIFONE ANNOUNCED THAT THERE IS AN END OF SUMMER MUSIC IN THE PARK PRESENTATION BY MICHAEL DELVECHIO AT 6:00 – 8:00 P.M. ON FRIDAY, SEPTEMBER 13, 2013.**

**COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 8:20 P. M.**

**EXECUTIVE SESSION**

09:11-EXS1 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:

**(NEXT PAGE)**

09:11-ES1 ADJOURN TO  
EXECUTIVE SESSION

- A. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege
- B. Matters Leading To The  
Appointment, Employment, Dismissal  
Or Removal Of A Corporation

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

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:22 P. M.**

**TOWN BOARD RETURNED TO COMMITTEE OF THE WHOLE MEETING AT  
10:25 P. M.**

**NO ACTION TAKEN IN/FROM EXECUTIVE SESSION**

**COMMITTEE OF THE WHOLE MEETING CLOSED AT 10:26 P. M.**