

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
SEPTEMBER 18, 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**

09:18-01 PUBLIC HEARING Amend Town Code Chapter 210,  
(COUNCILMAN Entitled "Zoning", Adding Section  
CIFONE) 210-21 Entitled "Planned Residential  
Overlay District PROD"

**CARRIED 5 – 2**

AYE: Councilmen Baisley, Conte, Cifone, Councilwoman Shershin &  
Supervisor Tancredi

NAY: Councilman Eagleton, Councilman Krakower

ABSTAIN: -0-

ABSENT: -0-

09:18-02 PRESENTATION New York State STAR Program  
(ASSESSOR TABER) John Wolham, Regional Director Of  
Office Of Real Property Tax Services, Southern Region, accompanied by  
Victoria Costello, presented information on **how all homeowners receiving the  
Basic STAR exemption must register to receive the exemption in 2014.  
SENIOR CITIZENS RECEIVING ENHANCED STAR EXEMPTION ARE NOT  
IMPACTED BY THIS LEGISLATION. HOWEVER, IN ORDER TO RECEIVE  
ENHANCED STAR, SENIOR CITIZENS MUST CONTINUE TO: APPLY  
ANNUALLY, OR PARTICIPATE IN THE INCOME VERIFICATION PROGRAM.**  
The local Town of Poughkeepsie Assessing Department can not register  
homeowners-it must be done with the New York State Tax Department in  
order to receive the exemption in year 2014 and after. The registration  
deadline is December 31, 2013. Homeowners who do not register will not  
receive the STAR exemption in 2014.

**(OVER)**

Registration can be achieved by:

1) Go to Tax Department's web site at [www.tax.ny.gov](http://www.tax.ny.gov)

2) Call (518) 457-2036

3) Email: [ORPTS.STAR@tax.ny.gov](mailto:ORPTS.STAR@tax.ny.gov)

Registration began August 19, 2013 and will continue through December 31, 2013.

09:18-03	REAPPOINTMENT (LEGAL DEPARTMENT)	Assessing Department Of Kathleen Taber As Town Assessor <b>CARRIED</b>	<b>7 – 0</b>
09:18-04	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Copier Lease Agreement With Ricoh USA, Inc. <b>CARRIED</b>	<b>7 – 0</b>
09:18-05	SET DATE FOR PUBLIC HEARING (LEGAL DEPARTMENT)	Special District Assessment Roll For Special District Budgets For 2014 <b>CARRIED</b> <b>PUBLIC HEARING WILL BE HELD AT THE OCTOBER 2, 2013 TOWN BOARD MEETING</b>	<b>7 – 0</b>
09:18-06	SET DATE FOR PUBLIC HEARING (PLANNING DEPARTMENT)	Community Development Block Grant Program For 2014 <b>CARRIED</b> <b>PUBLIC HEARING WILL BE HELD AT THE OCTOBER 2, 2013 TOWN BOARD MEETING</b>	<b>7 – 0</b>
09:18-07	AUTHORIZE (TOWN CLERK MILLER)	New Liquor License Application Waiver Of 30 Day Advance Notice For MCR Business Solutions D/B/A Twisted Soul, Inc. Located At 47 Raymond Avenue <b>REVIEWED BY POLICE CARRIED</b>	<b>7 – 0</b>

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- 09:18-SC4 APPOINTMENT Town Clerk's Office Of David E. Delio  
(TOWN CLERK MILLER) As Permanent Part Time Deputy Town  
Clerk  
**CARRIED 7 – 0**
- 09:18-SC5 APPOINTMENT Town Clerk's Office Of Kelly Tremper As  
(TOWN CLERK MILLER) Permanent Part Time Deputy Town  
Clerk  
**CARRIED 7 – 0**
- 09:18-SC6 APPROVE Town Clerk's Office Of Appointment Of  
(TOWN CLERK MILLER) Felicia Salvatore As Deputy Registrar  
**CARRIED 7 – 0**
- 09:18-SC7 NOTIFICATION The Following Claim Has Been Referred  
(TOWN CLERK MILLER) By The Town Clerk To Legal:  
State Farm (Leroy Walker) V. Town  
**NOTED BY TOWN BOARD**

**EXECUTIVE SESSION**

- 09:18-ES1 ADJOURN TO To Enter Executive Session To  
EXECUTIVE SESSION Consider Following Matters:  
A. Litigation For Case Known As  
Ferrari  
B. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege  
C. 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 MEETING ADJOURNED AT 9:05 P. M.  
TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:07 P. M.  
TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:50 P. M.  
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION  
TOWN BOARD MEETING CLOSED AT 9:51 P. M.**