

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
OCTOBER 16, 2013
7:00 P. M.
SUMMARY**

PRESENT:

**Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Cifone
Councilman Krakower
Councilwoman Shershin
Town Attorney Nelson**

ABSENT: Councilman Conte

AGENDA ITEMS

10:16-01	PUBLIC HEARING (COUNCILMAN BAISLEY)	Amend Town Code, Chapter 195, Entitled "Vehicles and Traffic", Specifically Chapter 195-48. Schedule XIII: "Parking Prohibited At All Times" CARRIED	6 – 0
10:16-02	PUBLIC HEARING (SUPERVISOR TANCREDI)	Town Of Poughkeepsie Budget 2014 CARRIED	6 – 0
10:16-03	AUTHORIZE (WATER SUPERVISOR BALLARD)	Water Department To Purchase Two New Vehicles CARRIED	6 – 0
10:16-04	AUTHORIZE (ASSESSOR TABER)	Settlement Of Tax Review Proceedings For South Road-Poughkeepsie S CARRIED	6 – 0
10:16-05	ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Certificates Of Attendance For Carl Whitehead From Dutchess County Planning Federation CARRIED	6 – 0
10:16-06	RE-APPOINT (ASSESSOR TABER)	To Board Of Assessment Review Of William Lavery, Jr. CARRIED	6 – 0

(OVER)

10:16-07	AUTHORIZE (COMPTROLLER WOJTOWICZ)	Payment & Participation In Dutchess County Self-Insured Workers' Compensation Plan CARRIED	6 – 0
10:16-08	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	For Proposed Zoning Map Amendment To Change Town Properties Located On Tucker Drive From Neighborhood Business (B-N) To Shopping Center (B-SC) District PUBLIC HEARING WILL BE HELD AT DECEMBER 04, 2013 TOWN BOARD MEETING CARRIED	6 – 0
10:16-09	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	For Proposed Zoning Map Admendment To Change Town Properties Located On Salt Point Turnpike From Incorrectly Zoned Multi-Family Residence (R-M) District Instead Of Light Industrial (I-L) District PUBLIC HEARING WILL BE HELD AT DECEMBER 04, 2013 TOWN BOARD MEETING CARRIED	6 – 0
10:16-10	AUTHORIZE (POLICE CHIEF MAURO)	Marist College Traffic Control Agreement CARRIED	6 – 0
10:16-11	NOTIFICATION (TOWN CLERK MILLER)	The Following Claim Has Been Referred To Legal: 1. Yulan Liu V. Town NOTED BY TOWN BOARD	
10:16-12	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2, SC3, SC4, SC5, SC6 CARRIED	6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(NEXT PAGE)

- 10:16-SC1 AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT) Tilcon Ball Field Lease
CARRIED 6 – 0
- 10:16-SC2 ACCEPT (TOWN COMPTROLLER WOJTOWICZ) Resignations Of Karen Schubert's Positions As Part Time Permanent Deputy Town Clerk & Part Time Deputy Receiver Of Taxes & Assessment
CARRIED 6 – 0
- 10:16-SC3 SET DATE FOR PUBLIC HEARING (DEPUTY INSPECTOR CICHON) Unsafe Buildings Owned By Gregory Odell Located At 14 Bethlehem Place
PUBLIC HEARING TO BE HELD AT THE NOVEMBER 06, 2013 TOWN BOARD MEETING
CARRIED 5 – 0 – 1
- AYE: Councilmen Baisley, Eagleton, Conte, Councilwoman Shershin & Supervisor Tancredi**
- NAY: -0-**
- ABSTAIN: Councilman Krakower**
- ABSENT: Councilman Cifone**
- 10:16-SC4 SET DATE FOR PUBLIC HEARING (DEPUTY INSPECTOR CICHON) Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 42
PUBLIC HEARING TO BE HELD AT THE NOVEMBER 06, 2013 TOWN BOARD MEETING
CARRIED 6 – 0
- 10:16-SC5 SET DATE FOR PUBLIC HEARING (DEPUTY INSPECTOR CICHON) Unsafe Building Owned By Shady Brook Trailer Park Located At 67 Manchester Road, Lot 1
PUBLIC HEARING TO BE HELD AT THE NOVEMBER 06, 2013 TOWN BOARD MEETING
CARRIED 6 – 0

(OVER)

10:16-SC6 SET DATE FOR Unsafe Building Owned By Shady
PUBLIC HEARING Brook Trailer Part Located At 67
(DEPUTY INSPECTOR Manchester Road, Lot 2
CICHON) **PUBLIC HEARING TO BE HELD AT
THE NOVEMBER 06, 2013 TOWN
BOARD MEETING
CARRIED 6 – 0**

ANNOUNCEMENT

**COUNCILMAN BAISLEY ANNOUNCED THAT DAVID SILVER HAD
DONATED \$5,000.00 TO THE SENIOR CENTER TODAY.**

EXECUTIVE SESSION

10:16-ES1 **ADJOURN TO To Enter Executive Session To
EXECUTIVE SESSION Consider Following Matters:
A. 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**

CARRIED 6 – 0

TOWN BOARD MEETING ADJOURNED AT 8:35 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:37 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:52 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:53 P. M.