

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
DECEMBER 18, 2013
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Conte

**SUPERVISOR TODD TANCREDI ASKED FOR A MOMENT OF SILENCE TO
HONOR JEAN MURPHY, TOWN HISTORIAN, WHO PASSED AWAY
DECEMBER 09, 2013**

AGENDA ITEMS

12:18-01	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building Investigation Report Dated December 03, 2013 Regarding 784-788 Main Street CARRIED	6 – 0
12:18-02	AUTHORIZE (ENGINEERING)	Country Club Improvement-Map, Plan Report Developed By Morris Associates CARRIED	6 – 0
12:18-03	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	To Apply To The Department Of Housing & Urban Development For Consent To Transfer The Administration Of The Town Section 8 Voucher Program To The City Of Poughkeepsie CARRIED	6 – 0
12:18-04	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Section 8 Interim Contract With City Of Poughkeepsie CARRIED	6 – 0

(OVER)

12:18-05	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Vacation Rollover For Brian J. Coons AMENDED TO ADD “DUE TO EXTRAORDINARY CIRCUMSTANCES” WHEN RESOLUTION WAS READ READ CARRIED	6 – 0
12:18-06	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Vacation Rollover For Eric Hollman CARRIED	6 – 0
12:18-07	AUTHORIZE (RECEIVER OF TAXES SCHUBERT)	Vacation Rollover For Bobbi Edmonds AMENDED TO ADD “DUE TO EXTRAORDINARY CIRCUMSTANCES” WHEN RESOLUTION WAS READ CARRIED	6 – 0
12:18-08	ACCEPT (SUPERVISOR TANCREDI)	Grant Check From John T. Sloper Community Fund Of The Community Foundations Of Hudson Valley CARRIED	6 – 0
12:18-09	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Application Submission For The Youth Development Program Grant For 2014 To Be Used For Various Recreation Department Sponsored Activities CARRIED	6 – 0
12:18-10	SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building Located At 26 North Grand Avenue PUBLIC HEARING WILL BE HELD AT THE JANUARY 22, 1014 TOWN BOARD MEETING CARRIED	6 – 0
12:18-11	APPROVE (TOWN CLERK MILLER)	Street Names For The Marist College Campus CARRIED	6 – 0

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12:18-12	APPROVE (TOWN CLERK MILLER)	2013 Minutes November 06 Town Board Meeting November 13 Committee Of The Whole Meeting - DELETED November 20 Town Board Meeting December 04 Town Board Meeting December 11 Committee Of The Whole Meeting - DELETED CARRIED	6 – 0
12:18-13	AUTHORIZE SUPERVISOR TO SIGN (POLICE CHIEF MAURO)	Spackenkill School District SRO Agreement CARRIED	6 – 0
12:18-14	GRANT SPECIAL CONSENT (LEGAL DEPARTMENT)	SC1, SC2, SC3, SC4 CARRIED	6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

12:18-SC1	ACCEPT (POLICE CHIEF MAURO)	From Police Department Resignation Of Police Officer Justin Bell ACCEPTED WITH REGRET CARRIED	6 – 0
12:18-SC2	ACCEPT (POLICE CHIEF MAURO)	From Police Department Resignation Of Police Officer Kevin Wolensky ACCEPTED WITH REGRET CARRIED	6 – 0
12:18-SC3	AUTH9RIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Intermunicipal Agreement With Tri Municipal Sewer Commission CARRIED	6 – 0
12:18-SC4	NOTIFICATION (PLANNING DEPARTMENT)	SEQRA Notice Of Amended Application For River Point Residential & West Park Professional Building NOTED BY TOWN BOARD	

(OVER)

ANNOUNCEMENTS

SUPERVISOR TODD TANCREDI THANKED SUSAN MILLER FOR HER 20 YEARS OF SERVICE AS A TOWN CLERK, WHICH SHE APPRECIATED.

SUPERVISOR TANCREDI ANNOUNCED THAT WI FI IS AVAILABLE IN THE TOWN HALL MEETING ROOM. A PASS WORD IS NEEDED TO CONNECT TO THE SERVICE AND IS: Connect 2 TOP Wi-Fi

COUNCILWOMAN ANN SHERSHIN SPOKE ABOUT THE MANY ACCOMPLISHMENTS OF JEAN MURPHY THROUGHOUT HER LONG LIFE AND HOW DEDICATED SHE WAS AS A TOWN HISTORIAN. SHE WAS CARED ABOUT BY THE TOWN EMPLOYEES AND THE HISTORIC COMMISSION AND WILL BE GREATLY MISSED.

EXECUTIVE SESSION

12:18-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: 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
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD MEETING ADJOURNED AT 7:32 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:34 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:00 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:01 P. M.