

TOWN OF POUGHKEEPSIE
TOWN HALL
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 12, 2014
7:00 P.M.
SUMMARY

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Carlos
Councilman Cifone
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

ABSENT: Councilman Conte
Councilman Krakower

02:12-COW01 PRESENTATION (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) By Airosmith Development Re: AT & T Cell Towers

Representatives came from Albany to present a presentation for two proposed Cell Tower Sites on Town Property, located at 5 Alexander Blvd. and 49 Tucker Drive. They spoke of tower design options and antenna types. Todd Tancredi thanked them for their time and if interested, the Board will be in touch. Todd also mentioned that we were having some difficulty with the broadcasting of the actual meeting. Sound was working, and the presentation could be seen but the actual meeting appeared black. Mark Fink is working on the issue.

**COMMITTEE REPORTS
2014**

1. **FINANCE** Krakower, Baisley, Conte
(NO REPORT)
2. **FIRE ADVISORY** Conte, Baisley, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview)
(Lenny trying to set up meeting)
3. **GOVERNMENT OPERATIONS** Shershin, Carlos, Cifone
(NO REPORT)
4. **LAND USE & PLANNING** Krakower, Cifone, Shershin
(Including Cell Tower & Comp. Plan) (Meeting next week)
5. **PERSONNEL** Cifone, Carlos, Conte
(NO REPORT)
6. **RECREATION** Baisley, Krakower, Shershin
**(Including Town Day) (Met and discussed recent mowing bid,
decision to be made soon.)**

(OVER)

7. SENIOR CITIZENS Baisley, Krakower, Conte
(Senior Fair Day to be May 17th, 2014 and Dial
A Ride was also discussed)
8. TECHNOLOGY & EQUIPMENT Carlos, Cifone, Krakower
(NO REPORT)
9. WATER, SEWER, HIGHWAY Carlos, Conte, Shershin (INFRASTRUCTURE)
(Snow Meeting was held and next meeting is
the 1st Week of next month)

Todd Tancredi asked that Mark Pfeifer come up and give us an update on the winter weather and the issues that all the snow can bring.

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
FEBRUARY 12, 2014
SUMMARY**

- | | | | |
|----------------|--|---|----------------------|
| 02:12-01 | RE-APPOINT
(SUPERVISOR
TANCREDI) | Board Of Ethics Members, William Polgrean &
Robert Nassar
CARRIED | 5- 0 |
| 02:12-02 | APPOINT
(COUNCILWOMAN
SHERSHIN) | Historic Preservation Commission Member
Diane Levitt
CARRIED | 5- 0 |
| 02:12-03 | APPOINT
(SUPERVISOR
TANCREDI) | Zoning Board Of Appeals Member- Christine
B. Soricelli
MOTION TO AMEND
MAIN MOTION
CARRIED | 5- 0
4- 1 |
| AYE: | Councilmen Baisley, Carlos, Cifone, Supervisor Tancredi | | |
| NAY: | Councilwoman Shershin | | |
| ABSENT: | Councilmen Krakower, Conte | | |
| 02:12-04 | AUTHORIZE
SUPERVISOR
TO SIGN
(RECREATION
DIRECTOR
MEYERING) | Contract With TG Elliott - Senior Center
Sliding Door
CARRIED | 5-0 |

(NEXT PAGE)

02:12-05	RETAIN (LEGAL)	Donald McGrath - Appraisal For Sewer Line Easement CARRIED	5-0
02:12-06	MEMORIALIZE (SUPERVISOR TANCREDI)	The Town's Objection To The Corporate Tax On Manufacturer's Within The MTA Region CARRIED	5-0
02:12-07	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Stop DWI Agreement With County CARRIED	5-0
02:12-08	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Litigation Matters Pertaining To Ferrari B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege	

**SPECIAL TOWN BOARD MEETING ADJOURNED AT 8:00 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:04 P. M.
TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:25 P. M.
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION
SPECIAL TOWN BOARD MEETING CLOSED AT 8:26 P. M.**