

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
MAY 14, 2014
7:00 P.M
SUMMARY**

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

5:14-01	APPOINTMENT (LEGAL)	Fill Vacancy On The Plumbing Board REMOVED FROM AGENDA
5:14-02	SET DATE FOR PUBLIC HEARING (LEGAL)	Amend Chapter 154, Article IV, Issuance, Denial And Revocation Of Plumber's License; Certificate Of Insurance; Reciprocity: Special Permits- §154-26D Special Permits AMENDED 7- 0 CARRIED AS AMENDED 7- 0

COMMITTEE OF THE WHOLE MEETING

05:14-COW01	DISCUSSION (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Presentation-Hudson Heritage Project Conceptual Design <i>A lengthy discussion was had on the unveiling of the new concept plan for the former Hudson River Psychiatric Center Property. Four original buildings on the site to be refurbished and there is much work to be done prior to any new construction.</i>
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(OVER)

05:14-COW02

DISCUSSION
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON)

Presentation-Kelly Libolt re: LVS
Subdivision

Kelly Libolt brought forth a plan for LVS Subdivision located on 9G in the fourth ward and spoke about applying for a rezoning to the SHOD. There were some concerns about the layout, but again in the early stages.

**COMMITTEE REPORTS
2014**

1. **FINANCE** **Krakower, Baisley, Conte**
Nothing to Report
2. **FIRE ADVISORY** **Conte, Baisley, Splain &**
Fire Officials (Arlington, New
Hamburg, Fairview)
Nothing to Report
3. **GOVERNMENT OPERATIONS** **Shershin, Carlos, Cifone**
Nothing to Report
4. **LAND USE & PLANNING** **Krakower, Cifone, Shershin**
(Including Cell Tower & Comp. Plan) ***Nothing to Report***
5. **PERSONNEL** **Cifone, Carlos, Conte**
Nothing to Report
6. **RECREATION** **Baisley, Krakower, Shershin**
(Including Town Day) **No Report; *Meeting next week,***
Stephan speaks about the field
at Tilcon
7. **SENIOR CITIZENS** **Baisley, Krakower, Conte**
Meeting next week
8. **TECHNOLOGY & EQUIPMENT** **Carlos, Cifone, Krakower**
Nothing to Report

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**9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE)**

Carlos, Conte, Shershin
***Bill speaks again about the
various drainage problems in
the Town and how we must try
and address this very
important issue, with lack of
funds to do so.***

Bold denotes Chair of Committee

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

SPECIAL TOWN BOARD/ COW MEETING CLOSED AT 8:38 P.M.