

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
SPECIAL TOWN BOARD MEETING  
JULY 16, 2014  
SUMMARY**

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

|             |   |   |            |
|-------------|---|---|------------|
| 07:16-STB01 | SET DATE FOR<br>PUBLIC HEARING<br>(LEGAL)     | Nuisance Local Law<br><b>CARRIED</b>        | <b>7-0</b> |
| 07:16-STB02 | RATIFY/ AUTHORIZE<br>(SUPERVISOR<br>TANCREDI) | PBA Agreement<br><b>CARRIED</b>             | <b>7-0</b> |
| 07:16-STB03 | AUTHORIZE<br>(LEGAL DEPARTMENT)               | Special Consents SC1, SC2<br><b>CARRIED</b> | <b>7-0</b> |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

|              |   |   |
|--------------|---|---|
| 07:16-STBSC1 | NOTIFICATION<br>(TOWN CLERK<br>SALVATORE) | Marist College- Capital Project-<br>Public Hearing- July 24, 2014<br>3:00 PM to 4:00 PM Town Hall<br><b>NOTED BY TOWN BOARD</b> |
| 07:16-STBSC2 | NOTIFICATION<br>(TOWN CLERK<br>SALVATORE) | The Following Claims Have Been<br>Referred To Legal:<br>1. Michael Cowan<br>2. Nell Mallen<br><b>REFERRED TO LEGAL</b>          |

**COMMITTEE OF THE WHOLE MEETING  
(NO ITEMS ON THIS AGENDA)**

**(OVER)**

COMMITTEE REPORTS  
2014

- |    |  |  |
|----|--|--|
| 1. | <b>FINANCE</b>   | <b>Krakower, Baisley, Conte</b><br><b><i>NOTHING TO REPORT</i></b>   |
| 2. | <b>FIRE ADVISORY</b>   | <b>Conte, Baisley, Splain &amp;</b><br><b>Fire Officials (Arlington, New</b><br><b>Hamburg, Fairview)</b><br><b><i>NOTHING TO REPORT</i></b> |
| 3. | <b>GOVERNMENT OPERATIONS</b>   | <b>Shershin, Carlos, Cifone</b><br><b><i>NOTHING TO REPORT</i></b>   |
| 4. | <b>LAND USE &amp; PLANNING</b><br><b>(Including Cell Tower &amp; Comp. Plan)</b> | <b>Krakower, Cifone, Shershin</b><br><b><i>NOTHING TO REPORT</i></b>   |
| 5. | <b>PERSONNEL</b>   | <b>Cifone, Carlos, Conte</b><br><b><i>NOTHING TO REPORT</i></b>  |
| 6. | <b>RECREATION</b><br><b>(Including Town Day)</b>                                 | <b>Baisley, Krakower, Shershin</b><br><b><i>NOTHING TO REPORT</i></b>  |
| 7. | <b>SENIOR CITIZENS</b>   | <b>Baisley, Krakower, Conte</b><br><b><i>NOTHING TO REPORT</i></b>   |
| 8. | <b>TECHNOLOGY &amp; EQUIPMENT</b>  | <b>Carlos, Cifone, Krakower</b><br><b><i>NOTHING TO REPORT</i></b>   |
| 9. | <b>WATER, SEWER, HIGHWAY</b><br><b>(INFRASTRUCTURE)</b>                          | <b>Carlos, Conte, Shershin</b><br><b><i>NOTHING TO REPORT</i></b>  |

**Bold denotes Chair of Committee**

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

**TOWN BOARD MEETING CLOSED AT 7:08 P.M.**