

OFFICE OF THE SUPERVISOR
Town of Poughkeepsie

TODD TANCREDI
SUPERVISOR



ONE OVERROCKER ROAD
POUGHKEEPSIE, N.Y. 12603

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February 10, 2014

TO: Jon Jay Baisley, 1st Ward Councilman
William Carlos, 2nd Ward Councilman
Joseph Conte, 3rd Ward Councilman
Michael Cifone, 4th Ward Councilman
Stephan Krakower, 5th Ward Councilman
Ann Shershin, 6th Ward Councilman
Felicia Salvatore, Town Clerk
James Nelson, Attorney to the Town

FROM: Todd Tancredi, Supervisor

I, Todd Tancredi, do hereby call a Special Meeting of the Town Board of the Town of Poughkeepsie, following the Committee of the Whole, on Wednesday, February 12, 2014 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overrocker Road, Poughkeepsie, New York, for the following:

1. Re-Appoint Board of Ethics Members
(Supervisor Tancredi)
2. Appoint Historic Preservation Member
(Councilwoman Shershin)
3. Appoint Zoning Board of Appeals Member
(Supervisor Tancredi)
4. Authorize Supervisor to Sign Contract with TG Elliott-Senior Center sliding door
(Recreation Director Meyering)
5. Retain Donald McGrath-appraisal for sewer line easement
(Legal)
6. Memorialize The Town's objection to the corporate tax on
(Supervisor Tancredi) manufacturers within the MTA Region

7. Authorize Supervisor to Sign Stop DWI Agreement with County
(Legal)

8. Any other matters that may legally come before the Board.

Dated: Poughkeepsie, NY
February 10, 2014


Todd Tancredi, Supervisor