

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
JANUARY 22, 2014  
7:00 P.M.  
SUMMARY**

**PRESENT :** Supervisor Tancredi  
 Councilman Baisley  
 Councilman Carlos  
 Councilman Conte  
 Councilman Cifone  
 Councilman Krakower Arrived at 7:05  
 Councilwoman Shershin  
 Town Attorney Nelson  
 Town Clerk Salvatore

- |          |   |   |
|----------|---|---|
| 01:22-01 | PUBLIC HEARING<br>(DEPUTY BUILDING<br>INSPECTOR CICHON) | Unsafe Building Located At 26 North<br>Grand Avenue<br><b>ADJOURNED TILL FEB. 19, 2014</b>                                    |
| 01:22-02 | AUTHORIZE<br>(WATER SUPERVISOR<br>BALLARD)              | Truck Purchase For Water Department<br><b>CARRIED 7-0</b>   |
| 01:22-03 | APPOINT<br>(SUPERVISOR<br>TANCREDI)                     | Delegate To The Association Of Towns<br><b>CARRIED 7-0</b>  |
| 01:22-04 | APPOINT<br>(ASSESSOR TABER)                             | Attorney Rothschild-Tax Certiorari<br>Litigation- DeCordova V. Town<br><b>CARRIED 7-0</b>                                     |
| 01:22-05 | RATIFY<br>(LEGAL)                                       | Supervisor's Signature- Agreement With<br>County Re: Poughkeepsie- Hyde Park<br>Automated Salt Spreader<br><b>CARRIED 7-0</b> |
| 01:22-06 | APPOINT<br>(SUPERVISOR<br>TANCREDI)                     | LRC Planning Services, LLC<br><b>ADJOURNED TILL FEB. 5, 2014</b>  |
| 01:22-07 | CONSENT<br>(PLANNER HOLLMAN)                            | Planning Board As SEQR Lead Agency<br>Allspace Self Storage<br><b>CARRIED 7-0</b>   |

**(OVER)**

01:22-08	APPOINT (RECEIVER SCHUBERT)	Temporary Part Time Tax Clerk <b>CARRIED</b>	<b>7-0</b>
01:22-09	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Rail Trail Agreement With The County <b>CARRIED</b>	<b>7-0</b>
01:22-10	APPOINT (SUPERVISOR TANCREDI)	Grant Writer <b>CARRIED</b>	<b>7-0</b>
01:22-11	APPOINT (TOWN CLERK SALVATORE)	Deputy Town Clerk <b>CARRIED</b>	<b>7-0</b>
01:22-12	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Notice Of Claim Has Been Referred By The Town Clerk To Legal: A. Frank Denardo V. Town <b>REFERRED TO LEGAL</b>	
01:22-13	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2 <b>CARRIED</b>	<b>7-0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

01:22-SC1	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Notice Of Claim Has Been Referred By The Town Clerk To Legal: A. Garvey V. Town <b>REFERRED TO LEGAL</b>	
01:22-SC2	ACCEPT (TOWN CLERK SALVATORE)	Resignation Of Linda Dworak As Housing Program Coordinator <b>CARRIED</b>	<b>7-0</b>

**(NEXT PAGE)**

**EXECUTIVE SESSION**

01:22-ES1    ADJOURN TO  
EXECUTIVE SESSION

To Enter Executive Session To  
Consider Following Matters:

- A.    Matters Leading To The  
Appointment, Employment,  
Dismissal Or Removal Of A  
Corporation

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

**CARRIED**

**7 – 0**

**TOWN BOARD MEETING ADJOURNED AT 7:20 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:21 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:35 P. M.**

**NO ACTION TAKEN IN/FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 7:36 P. M.**