

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
FEBRUARY 19, 2014
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Krakower

02:19-01	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building Located At 26 North Grand Avenue TO BE ADJOURNED
02:19-02	SUPERVISOR TO SIGN (ENGINEER BEER)	Supplemental Agreement Re: Spring Road Project CARRIED 6- 0
02:19-03	ACCEPT (TOWN CLERK SALVATORE)	2013 Minutes- December 18, 2013 2014 Minutes- January 08, 2014 January 15, 2014 January 22, 2014 CARRIED 6- 0
02:19-04	NOTIFICATION (TOWN CLERK SALVATORE)	30 Day Waiver Notice Form For A New Application For Red Robin International, Inc., Who Wishes To Take Over For Current Red Robin Restaurant Which Is Being Operated As A Franchise At 2511 South Road CARRIED 6- 0
02:19-05	AUTHORIZE (LEGAL DEPARTMENT)	Special Consent Items CARRIED 6- 0

(OVER)

02:19-SC1	PRESENTATION (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Fairview Commons	
02:19-SC2	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Referral Of Fairview Commons Project Application To Planning Board & Consent To The Designation Of The Planning Board As The Lead Agency For The SEQR Review	CARRIED 6- 0
02:19-SC3	AUTHORIZE (ASSESSOR TABER)	Joyce Gray In Assessing To Work Additional Hours	CARRIED 6- 0

**TOWN BOARD MEETING ADJOURNED AT 7:23 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:24P. M.**

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:49 P. M.

02:19-SC4	DISCUSSION/ RESOLUTION (TOWN BOARD)	Town Board Response To Grievance Served By The PBA	CARRIED 6- 0
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**TOWN BOARD MEETING ADJOURNED AT 7:56 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:58 P. M.**

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Litigation: To Discuss Litigation
Strategy Of The Case Known As
Hildacar

**NO ACTION TAKEN IN/FROM THIS EXECUTIVE SESSION
TOWN BOARD MEETING CLOSED AT 8:10 P. M.**