

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
MARCH 5, 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**

03:05-01	PRESENTATION (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	O'Neil-Dutton Project <b>TOWN BOARD GIVEN UPDATE ON PROJECT AND THAN QUESTION AND ANSWER SESSION WITH BOARD AND PUBLIC</b>	
03:05-02	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Referral Of Zoning Amendments- O'Neil-Dutton Project <b>CARRIED</b>	<b>7- 0</b>
03:05-03	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Home Occupations-Code Amendment §210-74 <b>TABLED TILL MARCH 19, 2014 TOWN BOARD MEETING</b>	
03:05-04	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	ATC District Sign Amendments-Code §210-125 <b>MOTION FAILED</b>	<b>0-7</b>

**(OVER)**

03:05-05	SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Salt Point Town Center-Code Amendment §210-11 And §210-26 <b>CARRIED</b> <b>PUBLIC HEARING SET FOR APRIL 2, 2014</b>	<b>7- 0</b>
03:05-06	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	195 North Grand Avenue-Property Maintenance <b>CARRIED</b> <b>PUBLIC HEARING SET FOR APRIL 2, 2014</b>	<b>7- 0</b>
03:05-07	SET DATE FOR PUBLIC HEARING (INSPECTOR CICHON)	26 North Grand Avenue-Unsafe Buildings <b>CARRIED</b> <b>PUBLIC HEARING SET FOR MARCH 19, 2014</b>	<b>7- 0</b>
03:05-08	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Bid Award-Town Parks, Buildings And Medians <b>CARRIED</b>	<b>7- 0</b>
03:05-09	PROMOTIONS (TOWN BOARD)	Water Department <b>CARRIED</b>	<b>7- 0</b>
03:05-10	AUTHORIZE (COMPTROLLER WOJTOWICZ)	Budget Modification-Sewer Capital Projects <b>CARRIED</b>	<b>7- 0</b>
03:05-11	AUTHORIZE (COMPTROLLER WOJTOWICZ)	Budget Modification-Water Department <b>CARRIED</b>	<b>7- 0</b>
03:05-12	AUTHORIZE (ASSESSOR TABER)	Tax Certiorari Settlement-C&B Realty <b>CARRIED</b>	<b>7- 0</b>
03:05-13	AUTHORIZE (ASSESSOR TABER)	Tax Certiorari Settlement-Govind S. Gill, Trustee <b>CARRIED</b>	<b>7- 0</b>

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03:05-14	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Homeland Security Grant <b>CARRIED</b>	<b>7- 0</b>
03:05-15	AUTHORIZE (TOWN CLERK SALVATORE)	Poughkeepsie Babe Ruth Baseball Parade <b>CARRIED</b>	<b>7- 0</b>
03:05-16	AUTHORIZE (TOWN CLERK SALVATORE)	Vassar College Reunion Fireworks Display <b>CARRIED</b>	<b>7- 0</b>
03:05-17	ACCEPT (COUNCILWOMAN SHERSHIN)	Resignation-Sophia Hsieh-Historic Preservation <b>CARRIED</b>	<b>7- 0</b>
03:05-18	NOTIFICATION (SUPERVISOR TANCREDI)	Procedural Conference-West Point Project-Voltage Transmission Line Along/Under Hudson River <b>CARRIED</b>	<b>7- 0</b>
03:05-19	NOTIFICATION (TOWN CLERK SALVATORE)	Town Of Newburgh Public Hearing- Zoning <b>CARRIED</b>	<b>7- 0</b>
03:05-20	NOTIFICATION SEQRA (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Notice Of Amended Application-Vassar College- Science Building <b>CARRIED</b>	<b>7- 0</b>
03:05-21	ACCEPT (TOWN CLERK SALVATORE)	2014 Minutes- <b>CARRIED</b>	February 12, 2014 February 19, 2014 <b>7- 0</b>

**(OVER)**

TOWN BOARD MEETING ADJOURNED AT 8:28 P. M.  
TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:31 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION  
TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:10 PM

03:05-22	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Contract With Hess/MEGA To Continue Providing Electricity To Town Facilities <b>CARRIED</b>	<b>7- 0</b>
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TOWN BOARD MEETING CLOSED AT 9:16 P. M.