

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD SUMMARY  
MARCH 19, 2014  
SUMMARY**

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

03:19-01	PUBLIC HEARING (INSPECTOR CICHON)	26 North Grand Avenue-Unsafe Building <b>CARRIED</b>	<b>6-0</b>
03:19-02	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Home Occupations-Code Amendment Section 210-74 <b>TO BE TABLED TILL 4/2/2014</b>	
03:19-03	PRESENTATION/ RESOLUTION (SUPERVISOR TANCREDI)	Designation Of May As Mental Health Awareness Month <b>CARRIED</b>	<b>6-0</b>
03:19-04	RESOLUTION (SUPERVISOR TANCREDI)	Designation Of April As World-Wide Parkinson's Disease Awareness Month <b>CARRIED</b>	<b>6-0</b>
03:19-05	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Business Electronics, Inc. Maintenance Agreement <b>CARRIED</b>	<b>6-0</b>

**(OVER)**

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03:19-06	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Custom Monitoring Agreement- Police Impound Yard <b>CARRIED</b>	<b>6-0</b>
03:19-07	AUTHORIZE (TOWN CLERK SALVATORE)	Rinaldi Flea Market / Rt 44 <b>CARRIED</b>	<b>6-0</b>
03:19-08	AUTHORIZE (LEGAL)	Calling Letter Of Credit- Grand Meadows- Nesheiwat Builders <b>WITHDRAWN</b>	
03:19-09	AUTHORIZE (RECREATION)	Hudson Valley Senior Softball- Use Of Town Ball Fields <b>CARRIED</b>	<b>6-0</b>
03:19-10	NOTIFICATION (TOWN CLERK SALVATORE)	Public Hearing- Town of LaGrange <b>NOTED BY TOWN BOARD</b>	
03:19-11	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2 <b>CARRIED</b>	<b>6-0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

03:19-SC1	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Hess Energy Marketing Contract <b>CARRIED</b>	<b>6-0</b>
03:19-SC2	AUTHORIZE (TOWN CLERK SALVATORE)	Town Clerk To Attend Annual Conference <b>CARRIED</b>	<b>6-0</b>

03:19-SC3	AUTHORIZE (LEGAL)	Conveyance To The DCIDA-130 Salt Point Turnpike	
		<b>MOTION AMENDED</b>	
		<b>CARRIED</b>	<b>6-0</b>
		<b>MAIN MOTION WITH AMENDMENT</b>	
		<b>CARRIED</b>	<b>6-0</b>

**TOWN BOARD MEETING ADJOURNED AT 8:08 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:09 P. M. FOR:**

- 1) Litigation: To Discuss Litigation Strategy Of The Case Known As Hildacar
- 2) Confidential Communications Between The Attorney And His Client, The Town Board, Based On The Attorney/Client Privilege.

AND BE IT FURTHER RESOLVED, THERE WILL BE NO ACTION APPROPRIATING MONEY.

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

**TOWN BOARD MEETING CLOSED AT 9:11 P. M.**