

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
APRIL 2, 2014  
SUMMARY**

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

04:02-01	PUBLIC HEARING (ADMINISTRATOR DAVIS)	195 North Grand Avenue-Property Maintenance <b>WITHDRAWN</b>	
04:02-02	PUBLIC HEARING (DIRECTOR WILSON)	Salt Point Center Amendment <b>CARRIED</b>	<b>7- 0</b>
04:02-03	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Home Occupation Zoning Amendment <b>ADJURED TO A FUTURE DATE</b>	
04:02-04	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	MacDonnell Heights Center-Map Amendment <b>CARRIED</b>	<b>7- 0</b>
04:02-05	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	MacDonnell Heights Center-Code Amendment <b>CARRIED</b>	<b>7- 0</b>
04:02-06	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	River Point Residential And West Park Professional Building Approval Of Senior Housing Overlay District <b>CARRIED</b>	<b>7- 0</b>
04:02-07	EXTEND (DIRECTOR WILSON)	Designation-Waterfront Housing Overlay District-O'Neill Dutton <b>CARRIED</b>	<b>7- 0</b>

**(OVER)**

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04:02-08	APPROVE (TOWN CLERK SALVATORE)	Poughkeepsie Babe Ruth Parade- Reschedule From April 5 <sup>th</sup> , 2014 to April 12, 2014 <b>CARRIED</b>	<b>7- 0</b>
04:02-09	RATIFY (SUPERVISOR TANCREDI)	Supervisor's Execution OF 2014 STOP- DWI <b>CARRIED</b>	<b>7- 0</b>
04:02-10	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Dial-A-Ride Amendment And Extension- 2014 <b>CARRIED</b>	<b>7- 0</b>
04:02-11	APPROVE (TOWN CLERK SALVATORE)	Marist College-Fireworks At Its Riverfest Event On April 25, 2014- Rain Date May 20, 2014 <b>CARRIED</b>	<b>7- 0</b>
04:02-12	APPROVE (TOWN CLERK SALVATORE)	Vassar College-Fireworks On May 3, 2014 At Its Founder's Day Event With Rain Date of May 4, 2014 <b>CARRIED</b>	<b>7- 0</b>
04:02-13	WAIVE (TOWN CLERK SALVATORE)	Bluestone Bistro-30 Day Liquor License <b>CARRIED</b>	<b>7- 0</b>
04:02-14	WAIVE (SUPERVISOR TANCREDI)	Rebuilding Together-Fees-35 Stephanie Lane <b>CARRIED</b>	<b>7- 0</b>
04:02-15	ACCEPT (JUDGE SULLIVAN)	Resignation Of Karl Osterman-Court Attendant <b>CARRIED</b>	<b>7- 0</b>
04:02-16	APPOINT (JUDGE SULLIVAN)	Karl Osterman To Substitute Court Attendant <b>CARRIED</b>	<b>7- 0</b>

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04:02-17	NOTIFICATION (SUPERVISOR TANCREDI)	State Of New York DOT-Event Name Defi Pomerleau-5/1-5/42014- Special Use Permit <b>NOTED BY TOWN BOARD</b>
04:02-18	NOTIFICATION (TOWN CLERK SALVATORE)	Liquor License- The Crafted Cup <b>NOTED BY TOWN BOARD</b>
04:02-19	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Notice of Claim has Been Referred To Legal: 1. Costanzo v. Town <b>REFERRED TO LEGAL</b>
04:02-20	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2, SC3 <b>CARRIED</b> <b>7- 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

04:02-SC1	ACCEPT (TOWN CLERK SALVATORE)	Resignation Of Athena Costakis- Police Department <b>CARRIED</b> <b>7- 0</b>
04:02-SC2	ACCEPT (TOWN CLERK SALVATORE)	Resignation Of Marcy Marlow-ZBA <b>CARRIED</b> <b>7- 0</b>
04:02-SC3	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Notice Of Claim Has Been Referred By The Town Clerk To Legal: 1. Rivera V. Town <b>REFERRED TO LEGAL</b>

**TOWN BOARD MEETING ADJOURNED AT 8:07 P. M.****TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:08 P. M.****(OVER)**

