

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
APRIL 16, 2014
7:00 P. M.
SUMMARY**

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

04:16-01	SET DATE FOR PUBLIC HEARING (ENGINEERING)	Storm Water Annual Report CARRIED	5- 0
04:16-02	SUPPORT (SUPERVISOR TANCREDI)	Designation Of Wappinger Creek As An Inland Waterway CARRIED	5- 0
04:16-03	ACCEPT (JUDGE SULLIVAN)	Resignation – Anthony Antenucci CARRIED	5- 0
04:16-04	APPOINT (JUDGE SULLIVAN)	Michael Alphonse – Substitute Court Attendant CARRIED	5- 0
04:16-05	ACCEPT (JUDGE SULLIVAN)	Resignation – Stephanie Wagner CARRIED	5- 0
04:16-06	APPOINT (COUNCILWOMAN SHERSHIN)	Town Historian – John R. Pinna For Years 2014 & 2015 CARRIED	5- 0
04:16-07	REAPPOINT (COUNCILWOMAN SHERSHIN)	Jeh Johnson and Diane Levitt – Historic Commission CARRIED	5- 0
04:16-08	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Atlas Copier Maintenance Agreement CARRIED	5- 0

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04:16-09	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	Security Agreement – Hurricane Grill CARRIED	5- 0
04:16-10	APPOINT (FIRE INSPECTOR SPLAIN)	Neil Garrison – Bureau of Fire Prevention CARRIED	5- 0
04:16-11	APPROVE (TOWN CLERK SALVATORE)	Minutes: March 5, 2014 TB March 19, 2014 TB CARRIED	5- 0
04:16-12	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal: 1. Mullaly v. Town REFERRED TO LEGAL	
04:16-13	NOTIFICATION (TOWN CLERK SALVATORE)	Town of Lloyd – Public Hearing NOTED BY TOWN BOARD	
04:16-14	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2, SC3, SC4, SC5, SC6, SC7, SC8 & SC9 CARRIED	5- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

04:16-SC1	SET DATE FOR PUBLIC HEARING (LEGAL)	Vehicle For Hire- Code Amendment CARRIED PUBLIC HEARING MAY 7, 2014	5- 0
04:16-SC2	AUTHORIZE (TOWN CLERK SALVATORE)	Town Of Poughkeepsie Little League Parade- April 26, 2014 CARRIED	5- 0
04:16-SC3	AUTHORIZE (LEGAL DEPARTMENT)	VanDeWater & VanDeWater- Institute Legal Action For Various Violations- 8 IBM Road CARRIED	5- 0

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04:16-SC4	RETAIN (LEGAL)	Don McGrath- Preliminary Evaluation For Easement CARRIED	5- 0
04:16-SC5	AUTHORIZE (ENGINEERING)	Town Clerk To Advertise For Bids CDBG-Red Oaks Mill CARRIED	5- 0
04:16-SC6	WAIVE (SUPERVISOR TANCREDI)	Building Permit Fee- Storage Shed At Poughkeepsie United Methodist Church CARRIED	5- 0
04:16-SC7	NOTIFICATION (TOWN CLERK SALVATORE)	Public Hearing- LaGrange NOTED BY TOWN BOARD	
04:16-SC8	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Notice Of Claim Has Been Referred By The Town Clerk To Legal: A. Charlie's Auto Body v. Town NOTED BY TOWN BOARD	
04:16-SC9	AUTHORIZE (SUPERVISOR TANCREDI)	Supervisor To Convey To Dutchess County Industrial Development Agency- Build Parcel II/III CARRIED	5- 0

EXECUTIVE SESSION

04:16-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Litigation: To Discuss Litigation Strategy Of The Case Known As: Hildcar B. Confidential Communications Between The Attorney And His Client, The Town Board, Based On The Attorney/Client Privilege	
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED **7 – 0**

TOWN BOARD MEETING ADJOURNED AT 7:30 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:08 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:30 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:31 P. M.