

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

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

05:07-01	PUBLIC HEARING (DIRECTOR WILSON)	MacDonnell Heights Center-Map Amendment CARRIED	6- 0
05:07-02	PUBLIC HEARING (DIRECTOR WILSON)	MacDonnell Heights Center-Code Amendment CARRIED	6- 0
05:07-03	PUBLIC HEARING (DIRECTOR WILSON)	River Point Residential And West Park Professional Building Approval Of Senior Housing Overlay District CARRIED	5- 1
05:07-04	PUBLIC HEARING (ENGINEERING)	Storm Water Annual Report CARRIED	6- 0
05:07-05	PUBLIC HEARING (LEGAL)	Vehicle For Hire- Code Amendment ADJOURNED TO JUNE 4th, 2104	
05:07-06	RESOLUTION (SUPERVISOR TANCREDI)	Building Inspector Appreciation Day CARRIED	6- 0
05:07-07	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	10 Tucker Drive Rezoning- Town Code Amendment CARRIED PUBLIC HEARING JUNE 4, 2014	6- 0

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05:07-08	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Home Occupations- Town Code Amendment CARRIED PUBLIC HEARING JUNE 4, 2014	6- 0
05:07-09	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	B-SC District Signs-Town Code Amendment CARRIED PUBLIC HEARING JUNE 4, 2014	6- 0
05:07-10	APPOINTMENT (WATER SUPERVISOR BALLARD)	Thomas W. Colgan-Water Distribution System Operator-Grade D CARRIED	6- 0
05:07-11	APPOINTMENT (WATER SUPERVISOR BALLARD)	James R. Normandin-Water Distribution System Operator-Grade D CARRIED	6- 0
05:07-12	APPOINTMENT (CHIEF MAURO)	Carla J. Cruger-Permanent Part Time Senior Clerk-Police CARRIED	6- 0
05:07-13	APPROVE (CHIEF MAURO)	Temporary Employment- Athena Costakis CARRIED	6- 0
05:07-14	APPOINT (CHIEF MAURO)	Sarah B. Hutchinson- Police Assistant CARRIED	6- 0
05:07-15	APPROVE (TOWN CLERK SALVATORE)	37 th Annual Joseph McDonald/Bill Crusie Memorial Run CARRIED	6- 0
05:07-16	WAIVE (RECREATION)	Park Use Permit Fee-Step Up For Kids-Run/Walk CARRIED	6- 0
05:07-17	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Grant- License Plate Reader CARRIED	6- 0

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05:07-18	EXTEND (CHIEF MAURO)	Traffic Agreement With Dutchess Community College CARRIED	6- 0
05:07-19	AUTHORIZE (PLANNING DEPT)	Inwood Bond Reduction CARRIED	6- 0
05:07-20	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Swimming Agreement With Hudson Valley Community Center CARRIED	6- 0
05:07-21	ACCEPT (DIRECTOR WILSON)	Certificate Of Attendance- Peter Fanelli CARRIED	6- 0
05:07-22	APPROVE (TOWN CLERK SALVATORE)	2 nd Annual Car Show- Arlington Business Improvement District CARRIED	6- 0
05:07-23	APPROVE (SUPERVISOR TANCREDI)	Road Name Change- Saint Francis Way CARRIED	6- 0
05:07-24	ACCEPT (TOWN CLERK SALVATORE)	Town Board Minutes 2014 April 2 nd 2014- Town Board April 9 th 2014-Committee Of The Whole CARRIED	6- 0
05:07-25	NOTIFICATION (TOWN CLERK SALVATORE)	Town Of Lloyd-Public Hearing-Three(3) Zoning Map Amendments NOTED BY TOWN BOARD	
05:07-26	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2and SC3 CARRIED	6- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

05:07-SC1	AUTHORIZE (LEGAL)	Submission Of Home Rule Request For Amendment Of Library District Legislation CARRIED	6- 0
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05:07-SC2	APPOINT (SUPERVISOR TANCREDI)	Lawrence Slomin- Zoning Board Of Appeals CARRIED	6- 0
05:07-SC3	AUTHORIZE (LEGAL)	Hildacar Associates Settlement CARRIED	6- 0

**TOWN BOARD MEETING ADJOURNED AT 8:22P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:22 P. M.**

EXECUTIVE SESSION

05:07-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. 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 **6 – 0**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:40 P. M.
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION
TOWN BOARD MEETING CLOSED AT 8:41 P. M.**