

**TOWN OF POUGHKEEPSIE  
TOWN BOARD MEETING  
MAY 21, 2014  
7:00 P.M.  
SUMMARY**

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

**ABSENT:** Councilman Conte

05:21-01	PUBLIC HEARING (LEGAL)	Amend Chapter 154, Article IV, Issuance, Denial And Revocation Of Plumber's License; Certificate Of Insurance; Reciprocity: Special Permits- §154-26D Special Permits <b>ADJOURNED UNTIL JUNE 4, 2014</b>
05:21-02	PRESENTATION (SUPERVISOR TANCREDI)	By Town Comptroller, James Wojtowicz- First Quarter Review <b>UPDATE WAS WELL PRESENTED AND INFORMATIVE</b>
05:21-03	ACCEPT (CHEIF MAURO)	Resignation Of Sara Klein, School Crossing Guard <b>CARRIED</b> <span style="float:right"><b>6 - 0</b></span>
05:21-04	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN CIFONE)	Street Lighting Authority Order For School Street <b>CARRIED</b> <span style="float:right"><b>6 - 0</b></span>
05:21-05	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Rochdale Road, Weight Limit-5 Tons <b>CARRIED</b> <span style="float:right"><b>6 - 0</b></span> <b>PUBLIC HEARING JUNE 4, 2014</b>
05:21-06	RATIFY (SUPERVISOR TANCREDI)	2014 Amendment/ Extension Agreement Execution Re: Counselor In Training/Preschool Sports <b>CARRIED</b> <span style="float:right"><b>6 - 0</b></span>

**(OVER)**

- 05:21-07 APPROVE Bicycling Event – “Get Your Guts In  
(TOWN CLERK) Gear”  
**CARRIED 6 - 0**
- 05:21-08 FINAL ORDER Water Improvement Area VII  
(LEGAL) **CARRIED 5 - 1**  
**AYE: Councilmen Baisley, Carlos, Cifone, Councilwoman  
Shershin, Supervisor Tancredi**  
**NAY: Councilman Krakower**  
**ABSTAIN: -0-**  
**ABSENT: Councilmen Conte**
- 05:21-09 BOND RESOLUTION Water Improvement Area VII  
(LEGAL) **CARRIED 5 - 1**  
**AYE: Councilmen Baisley, Carlos, Cifone, Councilwoman  
Shershin, Supervisor Tancredi**  
**NAY: Councilman Krakower**  
**ABSTAIN: -0-**  
**ABSENT: Councilmen Conte**
- 05:21-10 ACCEPT Resignation Of Alan Gardner, Plumbing  
(TOWN CLERK Board  
SALVATORE) **CARRIED 6 - 0**
- 05:21-11 NOTIFICATION Public Hearing-Town Of Newburgh  
(TOWN CLERK **NOTED BY TOWN BOARD**  
SALVATORE)
- 05:21-12 NOTIFICATION The Following Complaint Has Been  
(TOWN CLERK Referred To Legal:  
SALVATORE) 1. Nickiba Jones V. Housing  
Management Resources, Inc., Linda  
Dworak, Joann Alleva  
**REFERRED TO LEGAL**
- 05:21-13 AUTHORIZE Special Consents SC1, SC2, SC3, SC4,  
(LEGAL DEPARTMENT) SC5 and possibly SC6  
**CARRIED 6 - 0**

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT****(NEXT)**

05:21-SC1	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Lease Agreement – TASER’S <b>CARRIED</b>	<b>6 - 0</b>
05:21-SC2	CONSENT (PLANNING DEPARTMENT)	Planning Board Lead Agency- Marist College- Beck Place <b>ADJOURNED UNTIL JUNE 4, 2014</b>	
05:21-SC3	CONSENT (PLANNING DEPARTMENT)	Planning Board Lead Agency- Marist College- St. Ann’s <b>CARRIED</b>	<b>6 - 0</b>
05:21-SC4	APPOINT (NEIL WILSON)	Planning Board Intern- Alexander Dietrich <b>CARRIED</b>	<b>6 - 0</b>
05:21-SC5	NOTIFICATIONS (TOWN CLERK SALVATORE)	Town Of LaGrange Public Hearings 1. Fees And Fines/ Zoning 2. Local Law/ Zoning Map 3. Designation Of 26 Myers Corners <b>NOTED BY TOWN BOARD</b>	

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:55 P.M.**

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  
  
B. Information Relating To The  
Current & Future Investigation Of  
The Prosecution Of A Criminal  
Offense Which Would Imperil  
Effective Law Enforcement If  
Disclosed.

And Be It Further Resolved, There Will Be No Action Taken Appropriating  
Money **CARRIED** **6 – 0**

**(OVER)**

**TOWN BOARD RETURNED TO THE TOWN BOARD MEETING AT 9:43P.M.**

05:21-SC6 FOIL  
(LEGAL)

Denial Of Robert T. Langley FOIL  
Request For Police Records

**CARRIED**

**6-0**

**TOWN BOARD MEETING CLOSED AT 9:44 P.M.**