

**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 ADJOURNED UNTIL JUNE 4, 2014
05:21-02	PRESENTATION (SUPERVISOR TANCREDI)	By Town Comptroller, James Wojtowicz- First Quarter Review UPDATE WAS WELL PRESENTED AND INFORMATIVE
05:21-03	ACCEPT (CHEIF MAURO)	Resignation Of Sara Klein, School Crossing Guard CARRIED 6 - 0
05:21-04	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN CIFONE)	Street Lighting Authority Order For School Street CARRIED 6 - 0
05:21-05	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Rochdale Road, Weight Limit-5 Tons CARRIED 6 - 0 PUBLIC HEARING JUNE 4, 2014
05:21-06	RATIFY (SUPERVISOR TANCREDI)	2014 Amendment/ Extension Agreement Execution Re: Counselor In Training/Preschool Sports CARRIED 6 - 0

(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 CARRIED	6 - 0
05:21-SC2	CONSENT (PLANNING DEPARTMENT)	Planning Board Lead Agency- Marist College- Beck Place ADJOURNED UNTIL JUNE 4, 2014	
05:21-SC3	CONSENT (PLANNING DEPARTMENT)	Planning Board Lead Agency- Marist College- St. Ann’s CARRIED	6 - 0
05:21-SC4	APPOINT (NEIL WILSON)	Planning Board Intern- Alexander Dietrich CARRIED	6 - 0
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 NOTED BY TOWN BOARD	

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.