

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JUNE 18, 2014
7:00 P.M.
SUMMARY**

PRESENT : Supervisor Tancredi Councilman Carlos Councilman Conte Councilman Krakower Councilwoman Shershin Town Attorney Nelson Town Clerk Salvatore	ABSENT: Councilman Baisley Councilman Cifone
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| 06:18-01 | PUBLIC HEARING
(LEGAL) | Vehicle For Hire- Code Amendment
Joint /Town City
TO BE ADJOURNED TO TOWN
BOARD MEETING JULY 23, 2014 | |
| 06:18-02 | APPOINT
(SUPERVISOR
TANCREDI) | Arlington Business Improvement
District Board Of Directors
CARRIED | 5- 0 |
| 06:18-03 | AUTHORIZE
(TOWN CLERK
SALVATORE) | Dutchess Golf Club- Fireworks
To Be Held July 6, 2014
CARRIED | 5- 0 |
| 06:18-04 | AUTHORIZE
(TOWN CLERK
SALVATORE) | Locust Grove- Antique Car Show
To Be Held July 13, 2014
CARRIED | 5- 0 |
| 06:18-05 | AUTHORIZE
SUPERVISOR TO SIGN
(LEGAL) | Hess Contract For Electricity
CARRIED
AMENDED TO CHOOSE 36 MONTH
CONTRACT | 5- 0 |
| 06:18-06 | AUTHORIZE
(LEGAL) | Tax Certiorari Settlement-United Central
Bank
CARRIED | 5- 0 |
| 06:18-07 | CONSENT
(PLANNING) | Planning Board As Lead Agency-U-Haul
Of Poughkeepsie
CARRIED | 5- 0 |

(OVER)

06:18-08	CONSENT (PLANNING)	Planning Board As Lead Agency- Theodore Subdivision CARRIED	4- 1
AYE: Councilmen Carlos, Conte, Councilwoman Shershin and Supervisor Tancredi			
NAY: Councilmen Krakower			
ABSTAIN: -0-			
ABSENT: Councilmen Baisley, Councilman Cifone			
06:18-08A	CONSENT (PLANNING)	Planning Board As Lead Agency- Theodore Subdivision RESOLUTION ADDED AT MEETING CARRIED	5- 0
06:18-09	AUTHORIZE (CHIEF MAURO)	Advertisement For Bid- Night Vision System CARRIED	5- 0
06:18-10	WAIVE (DIRECTOR WILSON)	Fees Of Germania's Oktoberfest CARRIED	5- 0
06:18-11	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Maintenance Agreement-Interact Public Safety Systems CARRIED	5- 0
06:18-12	AUTHORIZE (TOWN CLERK SALVATORE)	Liquor License-Asia Pacific Seafood Buffet NOTED BY TOWN BOARD	
06:18-13	AUTHORIZE (LEGAL)	Tax Certiorari Settlement-45 Seitz Terrace, LLC CARRIED	5- 0
06:18-14	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	CSEA Agreement – Holiday Exchange CARRIED FOR YEAR 2014 -Day After Christmas Off Traded With Election Day	5- 0
06:18-15	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Sewer Tenancy Agreement- 179 Cedar Avenue CARRIED	5- 0

(NEXT)

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|----------|-------------------------------------|--|-------------|
| 06:18-16 | ACCEPT
(TOWN CLERK
SALVATORE) | Town Board Minutes 2014
April 16, 2014
April 24, 2014
May 7, 2014
May 14, 2014
May 21, 2014
CARRIED | 5- 0 |
| 06:18-17 | CONSENT
(PLANNING) | Planning Board As Lead Agency-
57 Springside Avenue- In Regard To
Zoning Map Change From R-20 To ATC
CARRIED | 5- 0 |
| 06:18-11 | AUTHORIZE
(LEGAL DEPARTMENT) | Special Consents SC1, SC2 and SC3
CARRIED | 5- 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 06:18-SC1 | APPOINT
(SUPERVISOR
TANCREDI) | Sara Kerr- Subsitute Recreation
Assistant
CARRIED | 5- 0 |
| 06:18-SC2 | NOTIFICATION
(TOWN CLERK
SALVATORE) | The Following Claim Has Been Referred
To Legal:
1. Dawood Ahmed v. Town
REFERRED TO LEGAL | |
| 06:18-SC3 | ACCEPT
(DIRECTOR WILSON) | Certificate Of Attendance- Carl
Whitehead
CARRIED | 5- 0 |

TOWN BOARD MEETING CLOSED AT 7:45 P.M.