

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JULY 9, 2014
7:00 P.M.
SUMMARY**

PRESENT : Councilman Baisley Councilman Carlos Councilman Cifone Deputy Supervisor Krakower Councilwoman Shershin Town Attorney Nelson Town Clerk Salvatore	ABSENT: Councilman Conte Supervisor Tancredi
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| 07:09-01 | DISCUSSION
(COUNCILMAN
CARLOS) | Proposed Nuisance Local Law
<i>The Board discussed the draft on hand and amended it somewhat to have ready for next weeks Set Date for Public Hearing which will take place at the Special Meeting on July 16, 2014</i> |
| 07:09-02 | SET DATE
(COUNCILMAN
CARLOS) | For Special Town Board Meeting
On July 16
CARRIED 5- 0 |
| 07:09-03 | ACCEPT
(CHIEF MAURO) | Resignation Of Julie Reed-Police Assistant
CARRIED 5- 0 |
| 07:09-04 | AUTHORIZE
(CHIEF MAURO) | Purchase Of Mini-CALIBER Robot
CARRIED 5- 0 |
| 07:09-05 | APPROVE
(DIRECTOR
WILSON) | Referral Dalia/Route 9-G Project-
Planning Board)
AMENDMENT TO REFER TO LAND
USE COMMITTEE
CARRIED 5- 0 |
| 07:09-06 | AUTHORIZE
SUPERVISOR TO
SIGN
(ENGINEER BEER) | Dutchess County Supplemental
Agreement #4-Spring Road
CARRIED 5- 0 |

(OVER)

TOWN BOARD SUMMARY**JULY 9, 2014****PAGE 02**

07:09-07	APPROVE (TOWN CLERK SALVATORE)	Standard Workday For Elective/ Appointed Officials CARRIED	5- 0
07:09-08	NOTIFICATION (PLANNER HOLLMAN)	Springside Neighborhood Develop- ment-Reaffirm Planning Board-SEQRA Lead Agency CARRIED	5- 0
07:09-09	APPROVE (TOWN CLERK SALVATORE)	Block Party-Conklin Street To Be Held August 16, 2014 CARRIED	5- 0
07:09-10	APPROVE (TOWN CLERK SALVATORE)	Block Party-Orchard Park To Be Held July 26, 2014 CARRIED	5- 0
07:09-11	AUTHORIZE (TOWN CLERK SALVATORE)	Signs For The Hudson Valley Historical Miniatures Guild Scale Modelers Society CARRIED	5- 0
07:09-12	AUTHORIZE SEQRA (LEGAL)	Country Club Sewer District SEQRA/ Map, Plan & Report Expenses CARRIED	5- 0
07:09-13	SEQRA LEAD AGENCY (LEGAL)	Country Club Sewer District CARRIED	5- 0
07:09-14	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Arlington Fire Department-Easements/ Agreements CARRIED	5- 0
07:09-15	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER WOJTOWICZ)	Key Bank Agreement CARRIED	5- 0
07:09-16	APPOINT (SUPERVISOR TANCREDI)	Margaret Kakish-Planning Board REMOVED FROM AGENDA	

(NEXT PAGE)

TOWN BOARD SUMMARY

JULY 9, 2014

PAGE 03

07:09-17	RESCIND/APPOINT (SUPERVISOR TANCREDI)	Thomas W. Colgan-Water Department CARRIED	5- 0
07:09-18	RESCIND/APPOINT (SUPERVISOR TANCREDI)	James R. Normandin-Water Department CARRIED	5- 0
07:09-19	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-107 East Cedar Street WITHDRAWN	
07:09-20	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-102 Creek Road CARRIED	5- 0
07:09-21	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-32 Lindbergh Place ADJOURNED TO THE AUGUST 6, 2014 MEETING	
07:09-22	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-83 Fairview Avenue CARRIED	5- 0
07:09-23	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-6 Alexander Blvd CARRIED	5- 0
07:09-24	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-16 W. Dogwood Drive CARRIED	5- 0

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| 07:09-25 | NOTIFICATION
(TOWN CLERK
SALVATORE) | The Following Claim Has Been Referred
To Legal:
1. Donald Cramer v. Town
REFERRED TO LEGAL |
| 07:09-26 | AUTHORIZE
(LEGAL DEPARTMENT) | Special Consents SC1, SC2 and SC3
CARRIED 5- 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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|-----------|---|---|
| 07:09-SC1 | SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR DAVIS) | Property Maintenance-187 North Grand
Avenue
CARRIED 5- 0 |
| 07:09-SC2 | APPOINTMENT
(JUDGE SULLIVAN) | Karl Osterman-Part Time Permanent
Court Attendant
CARRIED 5- 0 |
| 07:09-SC3 | NOTIFICATION
(TOWN CLERK
SALVATORE) | The Following Notice Of Claim Has
Been Referred By The Town Clerk To
LEGAL: <i>Wolven, Tom vs. Town</i>
REFERRED TO LEGAL |

TOWN BOARD MEETING CLOSED AT 8:53 P.M.