

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JULY 23, 2014
7:00 P.M.
SUMMARY**

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

ABSENT: Councilman Conte

07:23-01	PUBLIC HEARING (ADMINISTRATOR DAVIS)	6 Alexander Blvd. – Property Maintenance CARRIED	6- 0
07:23-02	PUBLIC HEARING (ADMINISTRATOR DAVIS)	102 Creek Road– Property Maintenance WITHDRAWN	
07:23-03	PUBLIC HEARING (ADMINISTRATOR DAVIS)	16 W. Dogwood – Property Maintenance WITHDRAWN	
07:23-04	PUBLIC HEARING (ADMINISTRATOR DAVIS)	83 Fairview Avenue – Property Maintenance CARRIED	6- 0
07:23-05	PUBLIC HEARING (ADMINISTRATOR DAVIS)	187 N. Grand Avenue – Property Maintenance CARRIED	6- 0
07:23-06	PUBLIC HEARING (LEGAL)	Vehicle For Hire- Code Amendment Joint /Town City CARRIED	6- 0
07:23-07	PUBLIC HEARING/ ADJOURNMENT (LEGAL)	“Nuisance Parties” PUBLIC HEARING TO BE HELD AUGUST 6, 2014	

(OVER)

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07:23-08	BID AWARD (SUPERINTENDENT PFEIFER)	Highway Truck Equipment CARRIED	6- 0
07:23-09	ADOPT (ASSESSOR TABER)	Current & Adjusted Base Proportions CARRIED	6- 0
07:23-10	ACCEPT (LEGAL)	Utility Easements & Right of Way A. Perry & Mable Albano B. Gary S. Morano C. Eli & Linda Sloves CARRIED	6- 0
07:23-11	APPROVE (TOWN CLERK SALVATORE)	Block Party – Conklin Street Change of Date CARRIED	6- 0
07:23-12	APPROVE (TOWN CLERK SALVATORE)	Fireworks- Marist College Block Party September 1, 2014 CARRIED	6- 0
07:23-13	APPROVE (TOWN CLERK SALVATORE)	Fireworks- Marist College Football Game September 13,2014 CARRIED	6- 0
07:23-14	NOTIFICATION (TOWN CLERK SALVATORE)	Liquor License Renewal 1. Coyote Grill 2. Marco's Pizza NOTED BY TOWN BOARD	
07:23-15	ACCEPT (TOWN CLERK SALVATORE)	Town Board Minutes TB June 4, 2014 COW June 11, 2014 TB June 18, 2014 CARRIED	6- 0
07:23-16	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2 and SC3 SC4, SC5 And SC6 CARRIED	6- 0

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

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07:23-SC1	APPOINT (CHIEF MAURO)	Eric Lamoree-Temporary Full Time Police Assistant CARRIED	6- 0
07:23-SC2	SET DATE FOR PUBLIC HEARING (COUNCILWOMAN SHERSHIN)	Vehicle & Traffic- No Parking- Boardman Road CARRIED	6- 0
07:23-SC3	AUTHORIZE (JUDGE SULLIVAN)	Justice Court Personnel Change CARRIED	6- 0
07:23-SC4	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Supervisor To Determine Breach Of Contract/ Terminate AMENDMENT CARRIED	6- 0 6- 0
07:23-SC5	APPROVE (TOWN CLERK SALVATORE)	Half Moon Walk- Marist College Campus Road Name CARRIED	6- 0
07:23-SC6	NOTIFICATION (TOWN CLERK SALVATORE)	Liquor License-BurgerFi NOTED BY TOWN BOARD	

TOWN BOARD ADJOURNED INTO EXECUTIVE SESSION AT 7:58 P.M.

ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters:
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- A. Confidential Communications Between The Attorney And His Client, The Town Board, Based On The Attorney/Client Privilege
- B. Matters Leading To The Appointment, Employment, Dismissal Or Removal Of A Personal Firm Or Corporation

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money	CARRIED	6 – 0
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**TOWN BOARD RETURNED TO THE TOWN BOARD MEETING AT 8:30 P.M.
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION****TOWN BOARD MEETING CLOSED AT 8:30 P.M.**