

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
SEPTEMBER 3, 2014
7:00 P.M.
SUMMARY**

PRESENT :	Supervisor Tancredi Councilman Baisley Councilman Carlos Councilman Conte Councilman Krakower Councilwoman Shershin Town Attorney Nelson Town Clerk Salvatore	ABSENT:	Councilman Cifone- arrived at 7:04 PM
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09:03-01	PUBLIC HEARING (COUNCILMAN BAISLEY)	Amend V&T – Stop Intersections Main St., New Hamburg At Reed Road CARRIED	6- 0
09:03-02	RESOLUTION (SUPERVISOR TANCREDI)	September To Be Childhood Cancer Month In The Town Of Poughkeepsie CARRIED	7- 0
09:03-03	AUTHORIZE (CHIEF MAURO)	Extension Of Marist College Traffic Control Agreement CARRIED	7- 0
09:03-04	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	2 Year Lease Extension – McCollister's CARRIED	7- 0
09:03-05	RESIGNATION (SUPERINTENDENT PFEIFER)	Michael Lear – Highway Department ACCEPTED WITH REGRET CARRIED	7- 0
09:03-06	APPOINTMENT (SUPERINTENDENT PFEIFER)	Matthew H. Conrad – Highway Department CARRIED	7- 0
09:03-07	RESIGNATION (JUDGE SULLIVAN)	Karl E. Osterman – Court Attendant ACCEPTED WITH REGRET CARRIED	7- 0

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09:03-08	APPOINTMENT (JUDGE SULLIVAN)	Paul Herman – Substitute Court Attendant CARRIED	7- 0
09:03-09	AUTHORIZE SUPERVISOR TO SIGN (ENGINEERING)	Architectural/Engineering Consultant Agreement – Spring Road CARRIED	7- 0
09:03-10	AUTHORIZE (TOWN CLERK SALVATORE)	Liquor License Waiver Spins Bowl Poughkeepsie LLC CARRIED	7- 0
09:03-11	APPROVE (TOWN CLERK SALVATORE)	Fireworks Display At Vassar College To Be Held On September 13, 2014 With A Rain Date Of September 14, 2014 For Serenading Weekend CARRIED	7- 0
09:03-12	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal: 1. Reyes-Ojeda v. Town NOTED BY THE TOWN BOARD	
09:03-13	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2, SC3 and SC4 CARRIED	7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

09:03-SC1	AUTHORIZE (SUPERVISOR TANCREDI)	Small Post Signs-Miles Of Hope Breast Cancer Foundation Craft Show CARRIED	7- 0
09:03-SC2	AUTHORIZE (ENGINEERING DEPARTMENT)	Bid Advertisement-Spring Road CARRIED	7- 0
09:03-SC3	RESOLUTION (SUPERVISOR TANCREDI)	September To Be Leukemia, Lymphoma & Myeloma Awareness Month In The Town Of Poughkeepsie CARRIED	7- 0

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09:03-SC4 NOTIFICATION
(TOWN CLERK
SALVATORE)

The Following Notice Of Petitions Have
Been Received:
NOTED BY TOWN BOARD

3146-2014	Arlington Square LLC
3369-2014	Atom Holdings, Ltd
3169-2014	Casperkill I LLC
""	Casperkill I LLC
3556-2014	Collegeview Properties LLC
50516-2014	Columbia SFH LLC
""	Columbia SFH LLC
3371-2014	Country Club Apt, LLC
50474-2014	CVS Albany, LLC
50535-2014	H G P Realty Corp.
3015-2014	Hillside Terrace Assoc.
3324-2014	Landslide Enterprises,LLC
50450-2014	Mountain Brook Realty LP
50443-2014	RPAI Poughkeepsie Mid- Hudson LLC
""	RPAI Poughkeepsie Mid- Hudson LLC
""	RPAI Poughkeepsie Mid- Hudson LLC
3287-2014	Sorbaro Co
3420-2014	Spacken Partners LLC Bld 5
50445-2014	Stop & Shop Companies, Inc.
""	Stop & Shop Companies, Inc.
""	Stop & Shop Companies, Inc.
""	Stop & Shop Companies, Inc.
""	Stop & Shop Companies, Inc.
""	Stop & Shop Companies, Inc.
3248-2014	Target
3167-2014	Town Center Pok LLC
""	Town Center Pok LLC
3368-2014	Tucker Drive LLC
3080-2014	Vieira Sardinha Realty

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TOWN BOARD MEETING ADJOURNED AT 7:30 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:32 P. M.

EXECUTIVE SESSION

08:20-ES1 ADJOURN TO
 EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Contract Negotiations

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED **7 – 0**

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION
TOWN BOARD MEETING CLOSED AT 8:20 P. M.