

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
SEPTEMBER 17, 2014
7:00 P. M.
SUMMARY**

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

09:17-01	ACCEPT (LEGAL)	Negative Declaration –Country Club Estates Sewer District Project CARRIED	7- 0
09:17-02	PUBLIC HEARING (LEGAL)	Country Club Sewer District CARRIED	7- 0
09:17-03	AUTHORIZE (LEGAL)	Bonding – Country Club Sewer District CARRIED	7- 0
09:17-04	APPOINTMENT (CHIEF MAURO)	Jennifer Lydon – Full Time Police Assistant CARRIED	7- 0
09:17-05	APPOINTMENT (CHIEF MAURO)	Christina M. Johosky- Part Time Police Assistant CARRIED	7- 0
09:17-06	APPOINTMENT (CHIEF MAURO)	Sarah E. Raco- Part Time Police Assistant CARRIED	7- 0
09:17-07	RATIFY /AUTHORIZE (LEGAL)	McCollister Lease –Publication CARRIED	7- 0

(OVER)

09:17-08	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code- Adopt Tree Preservation Law AMENDMENT CARRIED	7- 0 7- 0
09:17-09	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment-Noise Ordinance Law CARRIED	7- 0
09:17-10	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Repayment Agreement-U.S. Department Of Housing CARRIED	7- 0
09:17-11	AUTHORIZE (ENGINEERING DEPARTMENT)	Bid Advertisement-Cleaning and Televising Sewer Lines CARRIED	7- 0
09:17-12	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Fairview Commons- Overlay District Designation CARRIED	5- 0
AYE: Councilmen Carlos, Conte, Cifone, Councilwoman Shershin and Supervisor Tancredi			
NAY: -0-			
ABSTAIN: Councilmen Krakower			
ABSENT: Councilmen Baisley			
09:17-13	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	Fairview Commons- Stormwater Documents CARRIED	6- 0
AYE: Councilmen Baisley, Carlos, Conte, Cifone, Councilwoman Shershin and Supervisor Tancredi			
NAY: -0-			
ABSTAIN: Councilmen Krakower			
ABSENT: -0-			
09:17-14	RESOLUTION (SUPERVISOR TANCREDI)	Recognizing October 19-25, 2014 As "Freedom From Workplace Bullies Week" CARRIED	7- 0
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09:17-15 SET DATE FOR PUBLIC HEARING (ASSESSOR TABOR) Special District Assessment Roll
CARRIED 7- 0

09:17-16A AUTHORIZE (ASSESSOR TABOR) Tax Certiorari Settlements: HGP Realty Corp.
CARRIED 7- 0

09:17-16B AUTHORIZE (ASSESSOR TABOR) Tax Certiorari Settlements: Casperkill-I
CARRIED 6- 1

AYE: Councilmen Baisley, Carlos, Conte, Cifone, Councilwoman Shershin and Supervisor Tancredi

NAY: Councilmen Krakower

ABSTAIN: -0-

ABSENT: -0-

09:17-16C AUTHORIZE (ASSESSOR TABOR) Tax Certiorari Settlements: Town Center
CARRIED 6- 1

AYE: Councilmen Baisley, Carlos, Conte, Cifone, Councilwoman Shershin and Supervisor Tancredi

NAY: Councilmen Krakower

ABSTAIN: -0-

ABSENT: -0-

09:17-17A APPOINTMENT (ASSESSOR TABER) Attorney-2014 Tax Certioraris Kyle Barnett, Esq.
CARRIED 7- 0

09:17-17B APPOINTMENT (ASSESSOR TABER) Attorney-2014 Tax Certioraris Karen Hagstrom, Esq.
CARRIED 7- 0

09:17-18 SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) Property Maintenance-44 Wendy Drive
CARRIED 7- 0

(OVER)

09:17-19 SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS Property Maintenance-28 Millbank
CARRIED 7- 0

09:17-20 SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS Property Maintenance-6 Magnolia
CARRIED 7- 0

09:17-21 APPOINTMENT
(FIRE INSPECTOR
SPLAIN) Donald E. Wise- Bureau Of Fire
Prevention
CARRIED 7- 0

09:17-22 AUTHORIZE
(TOWN CLERK
SALVATORE) Road Names- Dutchess Community
College
CARRIED 7- 0

09:17-23 APPROVE
(DIRECTOR WILSON) Referral Dalia/ Route 9G Project
To The Planning Board
CARRIED 6- 1

**AYE: Councilmen Baisley, Conte, Cifone, Krakower, Councilwoman
Shershin and Supervisor Tancredi**

NAY: Councilmen Carlos

ABSTAIN: -0-

ABSENT: -0-

09:17-24 NOTIFICATION
(TOWN CLERK
SALVATORE) Liquor License-Sushi Village
NOTED BY THE TOWN BOARD

09:17-25 AUTHORIZE
(LEGAL
DEPARTMENT) Special Consents SC1, SC2, SC3
CARRIED 7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

09:17-SC1 ACCEPT
(DIRECTOR
WILSON) Certificates Of Attendance-John
Weisman, Joe Lepore, Carl Whitehead
And Rich Davison
CARRIED 7- 0

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09:17-SC2	ACCEPT (COMPTROLLER WOJTOWICZ)	Resignation- Jinnette Gonzalez- School Crossing Guard CARRIED	7- 0
09:17-SC3	RETAIN (LEGAL)	Hudson Valley Appraisal – Tax Certiorari - Arlington Square CARRIED	7- 0

TOWN BOARD MEETING ADJOURNED AT 9:30 P. M.

EXECUTIVE SESSION

09:17-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Contract Negotiations B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED **7 – 0**

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:31 P. M.
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION
TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:50 P. M.
TOWN BOARD MEETING CLOSED AT 9:51 P. M.