

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
OCTOBER 1, 2014
7:00 P. M.
SUMMARY**

****PRESENTATION OF TENTATIVE BUDGET TO
TOWN BOARD BY TOWN CLERK****

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

10:01-01	PUBLIC HEARING (ASSESSOR TABER)	Special Districts Budgets – 2015 CARRIED	7- 0
10:01-02	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment – Tree Preservation Law CARRIED	7- 0
10:01-03	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment – Noise Law CARRIED	7- 0
10:01-04	PUBLIC HEARING (DIRECTOR WILSON)	Fairview Commons – Overlay District Designation AMENDMENT CARRIED	7- 0 6- 0

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

NAY: Councilmen Carlos

ABSTAIN: Councilman Krakower

ABSENT: -0-

10:01-05	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	O'Neill Group – Dutton – Waterfront Housing Overlay District
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(OVER)

CARRIED 5- 2
**PUBLIC HEARING TO BE HELD
ON NOVEMBER 5, 2014**

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

NAY: Councilmen Carlos, Krakower

ABSTAIN: -0-

ABSENT: -0-

10:01-06	SET DATE FOR PUBLIC HEARING (SUPERVISOR TANCREDI)	Community Development Block Grant – 2015 CARRIED 7- 0 PUBLIC HEARING TO BE HELD ON OCTOBER 15
10:01-07	APPOINT (BUILDING INSPECTOR SICKLES)	Part Time Fire Inspector – Peter Longi CARRIED 7- 0
10:01-08	APPOINT (COUNCILMAN CIFONE)	Planning Board Member – Benedetto Paganelli CARRIED 7- 0
10:01-09	APPOINT (JUDGE SULLIVAN)	Substitute Court Attendant – Charles R. Lattin, Jr. CARRIED 7- 0
10:01-10	APPROVE (TOWN CLERK SALVATORE)	Croft Corners Volunteer Fire Company – Halloween Parade CARRIED 7- 0
10:01-11	ACCEPT (TOWN CLERK SALVATORE)	Resignation Of David Delio – Town Clerk’s Office CARRIED 7- 0
10:01-12	ACCEPT (TOWN CLERK SALVATORE)	Certificate Of Attendance – Peter Fanelli CARRIED 7- 0
10:01-13	APPROVE (TOWN CLERK SALVATORE)	Walk And Fireworks – Vassar College Leukemia & Lymphoma Society CARRIED 7- 0

(NEXT)

510:01-14	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Petition Has Been Referred To Legal: 1. Fairview Fire District v. Town Of Poughkeepsie Planning Board, et al. REFERRED TO LEGAL
10:01-15	RETAIN (DIRECTOR WILSON)	Joshua Mackey – Fairview Fire Dist. v. Town of Poughkeepsie Planning Board, et al. CARRIED 7- 0
10:01-16	WAIVER (TOWN CLERK SALVATORE)	Liquor License Waiver For YOLO You Only Live Once, LLC Located at 260 North Road ADJOURNED TILL OCTOBER 15, 2014
10:01-17	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2 And SC3 CARRIED 7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

10:01-SC1	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	HUD's Repayment Agreement CARRIED 7- 0
10:01-SC2	APPOINTMENT (TOWN CLERK SALVATORE)	Kelly Tremper- Deputy Town Clerk CARRIED 7- 0
10:01-SC3	RATIFY (SUPERVISOR TANCREDI)	Memorandum Of Agreement- CSEA CARRIED 7- 0

TOWN BOARD MEETING CLOSED AT 8:58 P.M.