

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
NOVEMBER 19, 2014  
7:00 P. M.  
SUMMARY**

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

11:19-01	PUBLIC HEARING (DIRECTOR WILSON)	Amend Town Code Chapter 210-9 - Definitions <b>CARRIED</b> <span style="float: right;"><b>7- 0</b></span>
11:19-02	PUBLIC HEARING (DIRECTOR WILSON)	O'Neill Dutton- Waterfront Housing Overlay District <b>ADJOURNED TO A UNDETERMINED FUTURE DATE</b>
11:19-03	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Amend Town Code Chapter 105- Fees <b>CARRIED</b> <span style="float: right;"><b>7- 0</b></span> <b>PUBLIC HEARING TO BE HELD DECEMBER 3, 2014</b>
11:19-04	RATIFY (ANALYST FINK)	Notification To Dutchess County- Delinquent Water, Sewer And Miscellaneous Charges <b>CARRIED</b> <span style="float: right;"><b>7- 0</b></span>
11:19-05	APPOINT (CHIEF MAURO)	Police Officer- James P. Roosa, III <b>CARRIED</b> <span style="float: right;"><b>7- 0</b></span>
11:19-06	APPOINT (JUDGE SULLIVAN)	Part Time Court Clerk- Brittany Heyd <b>CARRIED</b> <span style="float: right;"><b>7- 0</b></span>

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|----------|---|--|-------------|
| 11:19-07 | APPROVE<br>(TOWN CLERK SALVATORE)                               | Knights Of Columbus Run<br>To Be Held On December 6,<br>2014<br><b>CARRIED</b>   | <b>7- 0</b> |
| 11:19-08 | SET DATE PUBLIC<br>INFORMATION SESSION<br>(COUNCILMAN KRAKOWER) | Individual Alternative Residential<br>Home- 17 Miron Drive<br><b>CARRIED</b><br><b>DATE FOR INFORMATION<br/>SESSION SET FOR<br/>DECEMBER 3, 2014</b> | <b>7- 0</b> |
| 11:19-09 | ACCEPT<br>(TOWN CLERK<br>SALVATORE)                             | Town Board Minutes:<br>TB -September 17, 2014<br>TB -October 1, 2014<br>COW -October 8, 2014<br>TB -October 15, 2014<br><b>CARRIED</b>               | <b>7- 0</b> |
| 11:19-10 | AUTHORIZE<br>(LEGAL<br>DEPARTMENT)                              | Special Consents SC1<br><b>CARRIED</b>   | <b>7- 0</b> |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

- |           |   |  |             |
|-----------|---|--|-------------|
| 11:19-SC1 | AUTHORIZE SUPERVISOR<br>TO SIGN<br>(TOWN CLERK SALVATORE) | Lighting Authority Order-<br>Central Hudson -Bridge St.<br>New Hamburg<br><b>CARRIED</b> | <b>7- 0</b> |
|-----------|---|--|-------------|

**TOWN BOARD MEETING CLOSED AT 7:23 PM**