

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

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

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|----------|--|--|----------------------------|
| 12:03-01 | PUBLIC HEARING
(DIRECTOR WILSON) | Amend Town Code Chapter
105- Fees
CARRIED | 6- 0 |
| 12:03-02 | PUBLIC INFORMATION
SESSION
(COUNCILMAN KRAKOWER) | Individual Alternative Residential
Home- 17 Miron Drive
ANDREA POLLACK OF NEW
HORIZONS SPOKE ABOUT THE PROPOSED HOME ON MIRON
DRIVE AT WHICH TIME THE COUNCIL AND RESIDENTS ASKED
QUESTIONS AND VOICED SOME OF THEIR CONCERNS.
FOR A FULL VIEW OF THE SESSION VISIT OUR WEBSITE
@TOWNOFPOUGHKEEPSIE.COM AND GO TO MEETINGS PAGE
WHERE OUR YOUTUBE PAGE IS LOCATED | |
| 12:03-03 | AUTHORIZE SUPERVISOR
TO SIGN
(LEGAL) | Peach Hill Addendum To
Agreement
CARRIED | 6- 0 |
| 12:03-04 | AUTHORIZE SUPERVISOR
TO SIGN
(DIRECTOR WILSON) | Allspace Storm Water
Agreement/ Easement
CARRIED | 6- 0 |
| 12:03-05 | PROMOTE
(SUPERVISOR TANCREDI) | Brian Porter- Auto Center
CARRIED | 6- 0 |
| 12:03-06 | MODIFY
(COMPTROLLER
WOJTOWICZ) | 2014 Budget
A. CSEA Contracts
CARRIED
B. PBA Contracts
CARRIED | 6- 0
6- 0 |

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12:03-07	AUTHORIZE SUPERVISOR TO SIGN (HIGHWAY DEPARTMENT)	Street Lighting Authority Order- Nassau Road CARRIED	6- 0
12:03-08	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	County Agreement Regarding Snow Plowing CARRIED	6- 0
12:03-09	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claims Have Been Referred To Legal: 1. Hildacar v. Town of Poughkeepsie 2. Suozzi v. Town ZBA REFERRED TO LEGAL	
12:03-10	NOTIFICATION (TOWN CLERK SALVATORE)	Mole Mole Liquor License NOTED BY TOWN BOARD	
12:03-11	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Section 8 – Indemnification Agreement With The City Of Poughkeepsie CARRIED	6- 0
12:03-12	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1 and SC2 CARRIED	6- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

12:03-SC1	APPOINTMENT (SUPERVISOR TANCREDI)	Elizabeth Fraser- Part Time Recreation Assistant CARRIED	6- 0
12:03-SC2	NOTIFICATION (TOWN CLERK SALVATORE)	Kokopelli's Pizza- Liquor License NOTED BY TOWN BOARD	

EXECUTIVE SESSION

12:03-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. 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 **6 – 0**

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:40 P. M.
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION
TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:00 P. M.
TOWN BOARD MEETING CLOSED AT 9:01 P. M.