

**TOWN OF POUGHKEEPSIE
TOWN HALL
REORGANIZATION MEETING
JANUARY 08, 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

AGENDA ITEMS

01:08-01	APPOINTMENT (LEGAL DEPARTMENT)	Attorney To The Town CARRIED	7 – 0
01:08-02	APPOINTMENT (LEGAL DEPARTMENT)	Town Comptroller James Wojtowicz For 2014-2015 CARRIED	7 – 0
01:08-03	APPOINTMENT (LEGAL DEPARTMENT)	Craig Wallace, Esq. As Code Enforcement Attorney & Parking Violations- Legal Services CARRIED	7 – 0
01:08-04	APPOINTMENT (LEGAL DEPARTMENT)	David Wise, Esq.- Labor & Employment Legal Services CARRIED	7 – 0
01:08-05	ADOPT (LEGAL DEPARTMENT)	Non-Union Salary Schedule CARRIED	7 – 0
01:08-06	APPOINTMENT (LEGAL DEPARTMENT)	Town Registrar Felicia Salvatore For 2014- 2015 CARRIED	7 – 0

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01:08-07	APPOINTMENT (LEGAL DEPARTMENT)	Deputy Registrar And Sub Registrars For 2014-2015 CARRIED	7 – 0
01:08-08	DESIGNATION (LEGAL DEPARTMENT)	Town Official Newspaper Poughkeepsie Journal For 2014-2015 CARRIED	6 – 1
AYE: Councilmen Baisley, Carlos, Conte, Cifone, Councilwoman Shershin, Supervisor Tancredi NAY: Councilman Krakower			
01:08-09	DESIGNATION (LEGAL DEPARTMENT)	Town Official Banks For 2014-2015 CARRIED	7 – 0
01:08-10	APPOINTMENT (LEGAL DEPARTMENT)	Town Marriage Officers For 2014-2015 CARRIED	7 – 0
01:08-11	APPOINTMENT (LEGAL DEPARTMENT)	Town Records Management Officer For 2014-2015 CARRIED	7 – 0
01:08-12	AUTHORIZE (LEGAL DEPARTMENT)	Signatures For HUD Account For 2014-2015 CARRIED	7 – 0
01:08-13	AUTHORIZE (LEGAL DEPARTMENT)	Individuals To Sign Checks For 2014-2015 CARRIED	7 – 0
01:08-14	APPOINTMENT (LEGAL DEPARTMENT)	Emergency Chain Of Command For 2014- 2015 CARRIED	7 – 0
01:08-15	APPOINTMENT (LEGAL DEPARTMENT)	2014 Emergency Interim Successors CARRIED	7 – 0

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01:08-16	ADOPT (LEGAL DEPARTMENT)	2014 Official Holiday Schedule CARRIED	7 – 0
01:08-17	DESIGNATION (LEGAL DEPARTMENT)	2014 Town Board Meeting Schedule CARRIED <i>Amended to change last meeting in December to a combined COW and Town Board Meeting on December 10, 2014 as December 17 is the first day of Hanukkah. So that meeting date was omitted from the calendar.</i>	7 – 0
01:08-18	APPROVE/ ADOPT (LEGAL DEPARTMENT)	2014 Highway Department Rental Rates CARRIED	7 – 0
01:08-19	APPROVE/ ADOPT (LEGAL DEPARTMENT)	2014 Highway Supplies CARRIED	7 – 0
01:08-20	AUTHORIZE (LEGAL DEPARTMENT)	2014 Agreement To Expend Highway Funds Pursuant To Section 284 Of New York State Highway Law CARRIED	7 – 0
01:08-21	RE-ADOPT (LEGAL DEPARTMENT)	Rules Of The Town Board CARRIED	7 – 0
01:08-22	AUTHORIZE (LEGAL DEPARTMENT)	Bonds For All Town Officials CARRIED	7 – 0
01:08-23	APPROVE (LEGAL DEPARTMENT)	Adjustment Of Holiday Schedule For Highway Department Due To Leaf Pickup CARRIED	7 – 0
01:08-24	AUTHORIZE (LEGAL DEPARTMENT)	Town Business Mileage Reimbursement – Current IRS Rate CARRIED (OVER)	7 – 0

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01:08-25	APPROVE (LEGAL DEPARTMENT)	Standard Workday For Elective/ Appointed Officials CARRIED	7 – 0
01:08-26	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Employee Assistance Program- Workplace At Saint Francis Hospital CARRIED	7 – 0
01:08-27	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	License Agreement With Washington Hollow Rod And Gun Club For Police Target Practice CARRIED	7 – 0
01:08-28	APPOINTMENT (TOWN BOARD)	Todd Tancredi And Jon Baisley To Tri- Municipal Sewer Commission CARRIED	7 – 0
01:08-29	APPOINTMENT (TOWN BOARD)	Mark Newton And William Carlos To City/Town Joint Water Board CARRIED	7 – 0
01:08-30	APPOINTMENTS (TOWN BOARD)	Records Management Advisory Board CARRIED	7 – 0
01:08-31	APPOINTMENT (TOWN BOARD)	Plumbing Board Of Examiners CARRIED	7 – 0
01:08-32	ACCEPT (PLANNING)	Certificate Of Attendance-Richard Davison CARRIED	7 – 0
01:08-33	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Town Clerk To Advertise For Bids-Town Mowing CARRIED	6 – 0 – 1

**AYE: Councilmen Baisley, Carlos, Cifone, Krakower, Councilwoman
Shershin, Supervisor Tancredi
ABSTAIN: Councilman Conte**

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01:08-34	APPOINT (DIRECTOR WILSON)	Part Time Clerk- Planning Department CARRIED	7 – 0
01:08-35	NOTIFICATION (TOWN CLERK SALVATORE)	Notice Of Claim- Aylward V. Town REFERRED TO LEGAL	
01:08-36	NOTIFICATION (TOWN CLERK SALVATORE)	Notice Form For A New Application For A Liquor License For Formosa Asian Cuisine INC. Located At 825 Main Street NOTED BY TOWN BOARD	
01:08-37	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2 CARRIED	7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

01:08-SC1	APPOINT (WATER SUPERVISOR BALLARD)	Temporary Part Time Clerk- Water Department CARRIED	7 – 0
01:08-SC2	APPOINT (DIRECTOR WILSON)	Unpaid Spring Intern- Planning Department CARRIED	7 – 0

EXECUTIVE SESSION

01:08-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Matters Leading To The Appointment, Employment, Dismissal Or Removal Of A Corporation	
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED **7 – 0**

TOWN BOARD MEETING ADJOURNED AT 7:36 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:50 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:07 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:08 P. M.