

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
AUGUST 6, 2014
7:00 P.M.
SUMMARY**

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

ABSENT: Councilman Krakower

TODD ASKED THAT A MOMENT OF SILENCE BE HELD AFTER THE PLEDGE TO THE FLAG IN MEMORY OF PLANNING BOARD MEMBER-RICH DAVISON'S WIFE, LENORA DAVISON. OUR THOUGHTS AND PRAYERS ARE WITH HIM AND HIS FAMILY AT THIS TIME.

08:06-01	PUBLIC HEARING (LEGAL)	Nuisance Party Local Law CARRIED	6- 0
08:06-02	BID AWARD (DETECTIVE CAVALIERE)	Night Vision Systems AMENDMENT MAIN MOTION CARRIED	6- 0 6- 0
08:06-03	SET DATE FOR PUBLIC HEARING (ADMINISTRATOR DAVIS)	32 Lindbergh Place- Property WITHDRAWN	
08:06-04	SET DATE FOR PUBLIC HEARING (COUNCILWOMEN SHERSHIN)	To Amend V&T Local Law-No Parking -Boardman Road To Be Held August 20, 2014 CARRIED	6- 0
08:06-05	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Patterson Specialty I.T. Solutions, LLC Agreement CARRIED	6- 0
08:06-06	APPROVE (TOWN CLERK SALVATORE)	Arlington Street Fair To Be Held September 20 th , 2014 CARRIED	6- 0

(OVER)

08:06-07	APPOINT (JUDGE SULLIVAN)	Heather Lamour- Court Clerk CARRIED	6- 0
08:06-08	ACCEPT (TOWN CLERK)	Retirement- Robin Durmiaki, Water Department CARRIED	6- 0
08:06-09	ACCEPT (PAUL BANNER)	Retirement- Barbara Seelbach, Court Clerk CARRIED	6- 0
08:06-10	AWARD (LEGAL)	Contract For Mowing Of Town Parks CARRIED	6- 0
08:06-11	AUTHORIZE (DIRECTOR WILSON)	Time Extension For Recommendation From Planning Board- O'Neill/Dutton CARRIED	6- 0
08:06-12	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Proposed Zoning Map Change From R-20 To ATC-Springside Neighborhood To Be Held August 20, 2014 CARRIED	6- 0
08:06-13	SET DATE FOR PUBLIC HEARING (LEGAL)	Country Club Estates Sewer District To Be Held August 20, 2014 CARRIED (ROLL CALL VOTE)	6- 0
AYE: Councilmen Baisley, Councilmen Carlos, Councilmen Conte, Councilman Cifone, Councilwoman Shershin and Supervisor Tancredi			
NAY: -0-			
ABSTAIN: -0-			
ABSENT: Councilmen Krakower			
08:06-14	ACCEPT/APPOINT (SUPERVISOR TANCREDI)	Resignation-Marvin Bennett- Planning Board And Also Appoint -Marvin Bennett Planning Board Alternate CARRIED	5- 1
AYE: Councilmen Baisley, Councilmen Carlos, Councilman Cifone, Councilwoman Shershin and Supervisor Tancredi			
NAY: Councilmen Conte			
ABSTAIN: -0-			
ABSENT: Councilmen Krakower			

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08:06-15 APPOINT
(SUPERVISOR
TANCREDI)

Peter Fanelli-Planning Board To Fill
Marvin Bennett Position

CARRIED

6- 0

08:06-16 NOTIFICATION
(TOWN CLERK
SALVATORE)

The Following Claim Has Been
Referred To Legal:

1. Travelers (Cowan) V. Town
2. Echevarria V. Town

REFERRED TO LEGAL

TOWN BOARD MEETING CLOSED AT 7:52 P.M.