

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
AUGUST 20, 2014
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Cifone

Todd asked that a moment of silence be held in honor of George Lochner a past Chief of Police with the Town of Poughkeepsie who recently passed away. We send prayers and thoughts out to his family at this time.

08:20-01 PUBLIC HEARING Amend V&T Local Law – No Parking
(COUNCILWOMAN Boardman Road
SHERSHIN) **CARRIED** 5- 1

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

08:20-02 PUBLIC HEARING Zoning Map Amendment
(DIRECTOR WILSON) Springside Neighborhood Development
CARRIED 6- 0

08:20-03 PUBLIC HEARING Country Club Sewer District
(LEGAL) **ADJOURNED UNTILL THE
SEPTEMBER 17, 2014 TOWN BOARD
MEETING**

08:20-04 AUTHORIZE Bonding – Country Club Sewer District
(LEGAL) **ADJOURNED UNTILL THE
SEPTEMBER 17, 2014 TOWN BOARD
MEETING**

08:20-05 APPOINTMENT Ryan J. Watt – Police Officer
(CHIEF MAURO) **CARRIED** 6- 0

(OVER)

08:20-06	APPOINTMENT (CHIEF MAURO)	Brian Southworth, Jr. – Police Officer CARRIED	6- 0
08:02-07	AUTHORIZE (LEGAL)	Collegetown Properties, LLC Tax Certiorari Settlement CARRIED	5- 1
AYE: Councilmen Carlos, Conte, Supervisor Tancredi, Councilman Krakower, Councilwoman Shershin NAY: Councilman Baisley ABSENT: Councilmen Cifone			
08:20-08	CONSENT (DIRECTOR WILSON)	Planning Board - Lead Agency - Marist College Natural Science & Allied Health Building CARRIED	6- 0
08:20-09	CONSENT (DIRECTOR WILSON)	Planning Board - Lead Agency – Lutheran Care CARRIED	6- 0
08:20-10	AUTHORIZE (LEGAL)	Schomre Israel & Temple Beth El - Eruv CARRIED	6- 0
08:20-11	AUTHORIZE (ENGINEERING)	Bidding - Arlington Wastewater Treatment Plant Replacement Heating & A/C Equipment CARRIED	6- 0
08:20-12	AUTHORIZE (ENGINEERING)	Bidding – Arlington Wastewater Treatment Plant Secondary Clarifier Basins Equipment Replacement CARRIED	6- 0
08:20-13	APPROVE (TOWN CLERK SALVATORE)	Alfred Drive Block Party To Be Held On September 6, 2014 CARRIED	6- 0
08:20-14	NOTIFICATION (TOWN CLERK SALVATORE)	Liquor License – Monkey Maghees Renewal NOTED BY THE TOWN BOARD	

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