

**TOWN OF POUGHKEEPSIE**  
**TOWN HALL**  
**TOWN BOARD MEETING**  
**OCTOBER 15, 2014**  
**7:00 P. M.**  
**SUMMARY**

**PRESENT :** Supervisor Tancredi  
 Councilman Baisley- Arrived at 7:06 PM  
 Councilman Carlos  
 Councilman Conte - Absent  
 Councilman Cifone  
 Councilman Krakower  
 Councilwoman Shershin  
 Town Attorney Nelson  
 Town Clerk Salvatore

*Per Supervisor Tancredi, the Town Board moved agenda item number 6 to the beginning of the meeting. Congratulations to Police Sergeant Tompkins.*

10:15-06	PROMOTION (CHIEF MAURO)	Police Officer Russell P. Tompkins To Police Sergeant <b>CARRIED</b>	<b>6- 0</b>
10:15-01	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-44 Wendy Drive <b>CARRIED</b>	<b>5- 0</b>
10:15-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-28 Millbank <b>CARRIED</b>	<b>6- 0</b>
10:15-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-6 Magnolia Drive <b>WITHDRAWN</b>	
10:15-04	PUBLIC HEARING (SUPERVISOR TANCREDI)	Community Development Block Grant 2015 <b>CARRIED</b>	<b>6- 0</b>

**TOWN BOARD SUMMARY****OCTOBER 15, 2014****PAGE 02**

- |   |  |   |                            |
|---|--|---|----------------------------|
| 10:15-05  | WAIVER<br>(TOWN CLERK<br>SALVATORE)                        | Liquor License Waiver For YOLO -You<br>Only Live Once, LLC Located at 260<br>North Road<br><b>CARRIED</b>   | <b>6- 0</b>                |
| 10:15-06  | MOVED TO 1 <sup>ST</sup> AGENDA ITEM- SEE ABOVE            |   |                            |
| 10:15-07  | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(LEGAL)              | Chief Mauro, Captain Lecomte, Captain<br>Spero: Agreements<br><b>CARRIED</b>  | <b>5- 1</b>                |
| <b>AYE: Councilmen Carlos, Cifone, Krakower, Councilwoman Shershin and<br/>Supervisor Tancredi<br/>NAY: Councilmen Baisley<br/>ABSENT: Councilmen Conte</b> |  |   |                            |
| 10:15-08  | SET DATE FOR<br>PUBLIC HEARING<br>(SUPERVISOR<br>TANCREDI) | Budget-2015<br><b>CARRIED</b><br><b>PUBLIC HEARING TO BE HELD ON<br/>NOVEMBER 5, 2014</b>   | <b>6- 0</b>                |
| 10:15-09  | APPOINTMENT<br>(SUPERVISOR<br>TANCREDI)                    | Substitute Court Attendant-<br>Harry Rosario<br><b>CARRIED</b>  | <b>6- 0</b>                |
| 10:15-10  | SET DATE FOR<br>PUBLIC HEARING<br>(SERGEANT JICHA)         | Repeal-No Through Traffic- Lawson And<br>Conklin Streets, New Hamburg<br><b>CARRIED</b><br><b>PUBLIC HEARING TO BE HELD ON<br/>NOVEMBER 5, 2014</b> | <b>6- 0</b>                |
| 10:15-11  | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(LEGAL)              | Contract With Troy & Banks-Street Light<br>Audit<br><b>CARRIED</b>  | <b>6- 0</b>                |
| 10:15-12  | BID AWARD<br>(ENGINEERING)                                 | Arlington Wastewater Treatment Plant<br>A. Heating And A/C Equipment<br><b>CARRIED</b><br>B. Clarifier Basins Equipment<br><b>CARRIED</b>           | <b>6- 0</b><br><b>6- 0</b> |

10:15-13	BID AWARD (ENGINEERING)	Sanitary Pipe TV Inspections And Cleaning <b>CARRIED</b>	<b>6- 0</b>
10:15-14	RETAIN (ENGINEERING)	Morris Associates-Completion Of Country Club Estates Sewer District Elimination-Connection <b>CARRIED</b>	<b>6- 0</b>
10:15-15	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	Licensing Agreement-Marist Project <b>CARRIED</b>	<b>6- 0</b>
10:15-16	WAIVE (SUPERVISOR TANCREDI)	Permit Fees For Arlington Fire District <b>CARRIED</b>	<b>6- 0</b>
10:15-17	APPOINT (WATER SUPERVISOR BALLARD)	Laurie Tortarella-Water Department Clerk <b>CARRIED</b>	<b>6- 0</b>
10:15-18	WAIVE (TOWN CLERK SALVATORE)	Flea Market-Poughkeepsie Elks Lodge <b>CARRIED</b>	<b>6- 0</b>
10:15-19	WAIVE (COUNCILMAN BAISLEY)	Permit Fees For New Hamburg Fire District <b>CARRIED</b>	<b>6- 0</b>
10:15-20	WAIVE (DIRECTOR WILSON)	Application Fees-Route 9D Office Park <b>MOTION TO AMEND</b> <b>CARRIED</b> <b>MAIN MOTION</b> <b>CARRIED</b>	<b>6- 0</b> <b>5- 1</b>

**AYE: Councilmen Baisley, Carlos, Cifone, Councilwoman Shershin and  
Supervisor Tancredi**

**NAY: -0-**

**ABSTAIN: Councilmen Krakower**

**ABSENT: Councilmen Conte**

10:15-21 SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON) Amend Town Code Chapter 110-Fire Prevention  
**CARRIED 5- 1**  
**PUBLIC HEARING TO BE HELD ON NOVEMBER 5, 2014**

**AYE: Councilmen Baisley, Carlos, Cifone, Councilwoman Shershin and Supervisor Tancredi**

**NAY: Councilmen Krakower**

**ABSENT: Councilmen Conte**

10-15-22 SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON) Amend Town Code Chapter 210-Zoning  
**CARRIED 6- 0**  
**PUBLIC HEARING TO BE HELD ON NOVEMBER 19, 2014**

10-15-23 ACCEPT (TOWN CLERK SALVATORE) Town Board Minutes  
 TB August 6, 2014  
 COW August 13, 2014  
 TB August 20, 2014  
 TB September 3, 2014  
 COW September 10, 2014  
**CARRIED 6- 0**

10:15-24 AUTHORIZE (LEGAL DEPARTMENT) Special Consents SC1  
**CARRIED 6- 0**

#### **PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

10:15-SC1 NOTIFICATION (TOWN CLERK SALVATORE) The Following Claim Has Been Referred To Legal:  
 1. RBS Citizens V. Morelli, Town, et al.  
**REFERRED TO LEGAL**

#### **EXECUTIVE SESSION**

10:15-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

B. Information Relating To The Current  
& Future Investigation Of The  
Prosecution Of A Criminal Offense  
Which Would Imperil  
Effective Law Enforcement If  
Disclosed.

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

**TOWN BOARD MEETING ADJOURNED AT 8:40 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:42 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:54 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 9:55 P. M.**