

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
SPECIAL TOWN BOARD MEETING  
APRIL 08, 2015  
7:00 P. M.  
SUMMARY**

**PRESENT:** Supervisor Tancredi  
Councilman Baisley  
Councilman Carlos  
Councilman Conte  
Councilman Cifone  
Councilman Lepore- Sworn in at the meeting  
Councilwoman Shershin  
Town Attorney Adrienne Odierna  
Town Attorney Joshua Mackey  
Town Clerk Salvatore

*Before the Town Board Meeting, Supervisor Tancredi presented two separate Proclamations, the first being to salute Peter Kase Jr., Boy Scouts Troop 17, who has achieved the highest rank of Eagle Scout and the second to Mr. John Freni who this year has turned 101 years young. Congratulations to both of these recipients!*

The Town Board made a motion to move Resolution Number 3 to the beginning of the meeting in order to welcome the newly appointed Town Councilman for the 5<sup>th</sup> Ward.

04:08-03      APPOINT                      Fifth Ward Councilperson  
(TOWN BOARD)                      **CARRIED**                                      5- 1  
Joseph Lepore was welcomed by the Town Board and sworn in as 5<sup>th</sup> Ward Councilman to fill the remainder of Stephan Krakower's term which ends on 12/31/2015.

**AYE: Councilmen Baisley, Carlos, Conte, Cifone, and Supervisor Tancredi**

**NAY: Councilwoman Shershin**

**ABSENT:-0-**

**ABSTAIN:-0-**

04:08-01      AUTHORIZE                      Fairview Common Documents  
SUPERVISOR TO SIGN      **CARRIED**                                      6- 0  
(DIRECTOR  
WILSON)

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

**NAY: -0-**

**ABSENT:-0-**



came in to talk with the board about the upcoming closure of Spring Road, in the Town of Poughkeepsie, in order for the construction to take place that has long been in the works for that area. The road will be closed from April 13th, 2015 till sometime late August. There will be barriers and signs and the road will be open for local traffic of the surrounding roads only. It is expected that there will also be some delays on Vassar Road as the traffic lane to turn right onto Spring Road will be blocked off.

For a full view of all presentations please visit our You Tube page -the link being located at our meeting page on the website.

Todd made an announcement that Joe Lepore would be assigned to fill in for all Committee spots that were recently filled by Stephan Krakower, 5th Ward Councilman who was recently appointed to take over for retiring Town Justice Paul Banner. Todd also mentioned that he will be appointing Jon Jay Baisley as Deputy Supervisor to replace the remaining term of Stephan Krakower whom held that position prior.

#### **COMMITTEE REPORTS 2015**

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|---|---|
| <b>1. FINANCE</b>   | <b>VACANT, Baisley, Conte<br/>NO REPORT-Jim gave<br/>presentation</b>                                       |
| <b>2. FIRE ADVISORY</b>   | <b>Conte, Baisley, Splain &amp;<br/>Fire Officials (Arlington, New<br/>Hamburg, Fairview)<br/>NO REPORT</b> |
| <b>3. GOVERNMENT OPERATIONS</b>   | <b>Shershin, Carlos, Cifone<br/>NO REPORT</b>   |
| <b>4. LAND USE &amp; PLANNING<br/>(Including Cell Tower &amp; Comp. Plan)</b> | <b>VACANT, Cifone, Shershin<br/>NO REPORT</b>   |
| <b>5. PERSONNEL</b>   | <b>Cifone, Carlos, Conte<br/>NO REPORT</b>  |
| <b>6. RECREATION<br/>(Including Town Day)</b>                                 | <b>Baisley, VACANT, Shershin<br/>NO REPORT</b>  |

7. SENIOR CITIZENS Baisley, VACANT, Conte  
NO REPORT
8. TECHNOLOGY & EQUIPMENT Carlos, Cifone, VACANT  
NO REPORT
9. WATER, SEWER, HIGHWAY (INFRASTRUCTURE) Carlos, Conte, Shershin  
Councilman Bill Carlos talked about three sewer main breaks that happened over the last month and how he has much appreciation for the staff of that department and how hard they worked to get things back up in working order.

**TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:25 P.M.**

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. Matters Leading To The  
Appointment, Employment, Dismissal Or  
Removal Of A Corporation

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:10 P.M.**

**TOWN BOARD MEETING CLOSED AT 9:11 P.M.**