

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING/
COMMITTEE OF THE WHOLE
MAY 13, 2015
5:15 P. M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Carlos
Councilman Conte - Arrived at 5:20 PM
Councilman Cifone
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

(5:15)	EXECUTIVE SESSION (SUPERVISOR TANCREDI)	Personnel Matters To Wit: A. Meeting To Discuss The Hiring, Promotion, And Employment History Of The Particular Individual Who Need Not Be Identified At This Time CARRIED 6-0
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(6:59) COW AGENDA ITEMS

05:13-COW01	PRESENTATION (DIRECTOR WILSON)	Friendly Honda- Application For Zoning Amendment
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FRIENDLY HONDA IS PROPOSING TO BUY SOME SURROUNDING PROPERTIES AND REZONE TO EXPAND THE AREA WHERE THEY STORE VEHICLES FOR THEIR BUSINESS. AT THE PRESENT TIME THEY LEASE SPACE DOWN THE ROAD AT POUGHKEEPSIE BUSINESS PARK AND ARE LOOKING TO BRING IT ALL TO THEIR LOCATION ON RT 44. FOR A MORE IN DEPTH VIEW OF THE ENTIRE PRESENTATION PLEASE VIEW OUR WEBSITE AND WATCH ON OUR YOUTUBE CHANNEL

05:13-COW02

DISCUSSION
(DIRECTOR WILSON)

Properties For Consideration To
B-N District Rezoning

NEIL WILSON BROUGHT BEFORE THE TOWN BOARD A NUMBER OF PROPERTIES WHICH HAVE COME TO THE ATTENTION OF THE PLANNING AND ZONING DEPARTMENT. NEIL WOULD LIKE THE BOARD TO REVIEW THE LIST OF PROPERTIES AND CONSIDER REZONING THEM TO A B-N DISTRICT. FOR A MORE IN DEPTH VIEW OF THE ENTIRE PRESENTATION PLEASE VIEW OUR WEBSITE AND WATCH ON OUR YOUTUBE CHANNEL

**COMMITTEE REPORTS
2015**

- 1. **FINANCE** **Baisley, Conte, Lepore**
NOTHING TO REPORT
- 2. **FIRE ADVISORY** **Conte, Baisley, Splain &**
Fire Officials (Arlington, New
Hamburg, Fairview)
NOTHING TO REPORT
- 3. **GOVERNMENT OPERATIONS** **Shershin, Carlos, Cifone**
NOTHING TO REPORT
- 4. **LAND USE & PLANNING** **Lepore, Cifone, Shershin**
(Including Cell Tower & Comp. Plan) **NOTHING TO REPORT**
- 5. **PERSONNEL** **Cifone, Carlos, Conte**
NOTHING TO REPORT
- 6. **RECREATION** **Baisley, Lepore, Shershin**
(Including Town Day) **THE NEW PAVILLION AT**
GREENVALE WILL START BEING BUILT NEXT WEEK AND SIGN UP
FOR SUMMER CAMP REGISTRATION HAS STARTED. JOSEPH
LEPORE MENTIONS THAT THOMAS MEYERING IS DOING A
WONDERFUL JOB IN THE RECREATION DEPARTMENT
- 7. **SENIOR CITIZENS** **Baisley, Lepore, Conte**
THE PROM HELD FOR THE SENIORS BY ARLINGTON HIGH SCHOOL
WAS WONDERFUL AND THE SENIOR CENTER CONTINUES TO BE A
SHINING STAR

8. TECHNOLOGY & EQUIPMENT

Carlos, Cifone, Lepore
NOTHING TO REPORT

**9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE)**

Carlos, Conte, Shershin
NOTHING TO REPORT

Bold denotes Chair of Committee

The Supervisor serves as an ad-hoc member of all Committees, except finance during budget process.

**(7:33) CONT.EXECUTIVE SESSION
(SUPERVISOR
TANCREDI)**

Personnel Matters To Wit:
A. Meeting To Discuss
The Hiring, Promotion,
And Employment History
Of The Particular
Individuals Who Need Not
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**(8:30) CONT.EXECUTIVE SESSION
(SUPERVISOR
TANCREDI)**

Personnel Matters To Wit:
A. Meeting To Discuss
The Hiring, Firing,
Promotion, Demotion And
Employment History Of
The Particular Individuals
Who Need Not Be
Identified At This Time

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:40 P.M.

NO ACTION TAKEN

TOWN BOARD MEETING CLOSED AT 9:41 PM