

**TOWN OF POUGHKEEPSIE
TOWN HALL
REORGANIZATIONAL
TOWN BOARD MEETING
JANUARY 7, 2015
SUUMMARY**

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

01:07-01	APPOINTMENT (LEGAL DEPARTMENT)	Attorney To The Town CARRIED	7- 0
01:07-02	APPOINTMENT (LEGAL DEPARTMENT)	Craig Wallace, Esq. As Code Enforcement Attorney & Parking Violations- Legal Services CARRIED	7- 0
01:07-03	APPOINTMENT (LEGAL DEPARTMENT)	David Wise, Esq.- Labor & Employment Legal Services CARRIED	7- 0
01:07-04	DESIGNATION (LEGAL DEPARTMENT)	2015 Town Board Meeting Schedule MOTION TO AMEND CARRIED	7- 0 7- 0
01:07-05	APPROVE (LEGAL DEPARTMENT)	Non-Union Salary Schedule CARRIED	7- 0
01:07-06	ADOPT (LEGAL DEPARTMENT)	2015 Official Holiday Schedule CARRIED	7- 0
01:07-07	RE-ADOPT (LEGAL DEPARTMENT)	Rules Of The Town Board CARRIED	7- 0

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01:07-08	APPROVE/ ADOPT (LEGAL DEPARTMENT)	2015-Highway Department Rental Rates CARRIED	7- 0
01:07-09	BID AWARD (LEGAL DEPARTMENT)	Highway Supplies -2015 CARRIED	7- 0
01:07-10	AUTHORIZE / ADOPT (LEGAL DEPARTMENT)	2015-Agreement To Expend Highway Funds Pursuant To Section 284 Of New York State Highway Law CARRIED	7- 0
01:07-11	AUTHORIZE (LEGAL DEPARTMENT)	Bonds For All Town Officials CARRIED	7- 0
01:07-12	APPOINTMENT (LEGAL DEPARTMENT)	2015 Emergency Interim Successors CARRIED	7- 0
01:07-13	APPOINTMENT (LEGAL DEPARTMENT)	Emergency Chain Of Command For 2015 CARRIED	7- 0
01:07-14	APPROVE (LEGAL DEPARTMENT)	Adjustment Of Holiday Schedule For Highway Department Due To Leaf Pickup CARRIED	7- 0
01:07-15	ESTABLISH (LEGAL DEPARTMENT)	Standard Workday For Elective/ Appointed Officials CARRIED	7- 0
01:07-16	AUTHORIZE (LEGAL DEPARTMENT)	Town Business Mileage Reimbursement – Current IRS Rate CARRIED	7- 0
01:07-17	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Employee Assistance Program- WorkPlace At Mid Hudson Regional Hospital Of WMC CARRIED	7- 0

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01:07-18	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	Martin Schneider Contract-Grant Writer CARRIED	7- 0
01:07-19	AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT)	License Agreement With Washington Hollow Rod And Gun Club For Police Target Practice CARRIED	7- 0
01:07-20	APPOINTMENT (SUPERVISOR TANCREDI)	James Challey-ZBA Member & Chair CARRIED	7- 0
01:07-21	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	LRC Planning Services Agreement CARRIED	7- 0
01:07-22	APPOINTMENT (SUPERVISOR TANCREDI)	Bill Carlos- Joint Water Board CARRIED	7- 0
01:07-23	CONSENT (DIRECTOR WILSON)	Planning Board Lead Agency- Arlington Farms CARRIED	7- 0
01:07-24	APPOINTMENT (COUNCILMAN CARLOS)	Carl Whitehead- Planning Board CARRIED	7- 0
01:07-25	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claims Have Been Referred To Legal: 1. Alan Odze 2. George Cochinos 3. Maidstone Ins. Co. (Leoncio Reyes) V. Town REFERRED TO LEGAL	
01:07-26	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1 CARRIED	7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

01:SC-01	APPOINTMENT (COUNCILMAN CARLOS)	Luis Juncosa- Substitute Court Attendant CARRIED	7- 0
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TOWN BOARD MEETING CLOSED AT 7:30 P. M.