

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD SUMMARY  
JANUARY 21, 2015  
7:00 P. M.**

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

**ABSENT:** Councilman Conte

01:21-01	RE-APPOINT (SUPERVISOR TANCREDI)	Fire Prevention Bureau- Neil Garrison <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
01:21-02	RE-APPOINT (COUNCILWOMAN SHERSHIN)	Plumbing Board Members 1. Richard Harris 2. Pete Setaro <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
01:21-03	APPOINT (COUNCILWOMAN SHERSHIN)	Plumbing Board-Clinton Kershaw <b>WITHDRAWN</b>
01:21-04	APPOINT (COUNCILWOMAN SHERSHIN)	Plumbing Board-Scott Cleveland <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
01:21-05	APPOINT (SUPERVISOR TANCREDI)	Association of Towns Delegate Jon Jay Baisley <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
01:21-06	APPOINT (DIRECTOR WILSON)	Planning Department Intern; Sean DiLuccio <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
01:21-07	AUTHORIZE (ENGINEERING DEPARTMENT)	Town Clerk To Advertise For Bid- Spy Hill Generator <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>

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01:21-08	ACCEPT (TOWN CLERK SALVATORE)	Retirement-Linda Dworak <b>ACCEPTED WITH REGRET CARRIED</b>	<b>6- 0</b>
01:21-09	ACCEPT (WATER SUPERVISOR BALLARD)	Retirement-Dennis Leary <b>ACCEPTED WITH REGRET CARRIED</b>	<b>6- 0</b>
01:21-10	APPOINT (TOWN CLERK SALVATORE)	Town Clerk's Office- Kimberly Russell Deputy Town Clerk <b>CARRIED</b>	<b>6- 0</b>
01:21-11	ACCEPT (TOWN CLERK SALVATORE)	2014/2015 Town Board Minutes: November 5, 2014 Town Board November 12, 2014 COW November 19, 2014 Town Board December 3, 2014 Town Board December 10 COW & Town Board January 7, 2015 Town Board <b>CARRIED</b>	<b>6- 0</b>
01:21-12	BID AWARD (LEGAL)	Commercial Broker <b>WITHDRAWN</b>	
01:21-13	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2, SC3, SC4, SC5 and SC6 <b>CARRIED</b>	<b>6- 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

01:21-SC-01	ACCEPT (COUNCILWOMAN SHERSHIN)	Resignation-Michael Ryan- Plumbing Board <b>CARRIED</b>	<b>6- 0</b>
01:21-SC-02	APPOINTMENT (COUNCILWOMAN SHERSHIN)	Albert Cimorelli, Jr.- Plumbing Board <b>CARRIED</b>	<b>6- 0</b>
01:21-SC-03	APPOINTMENT (COUNCILWOMAN SHERSHIN)	Kevin C. Etts - Plumbing Board <b>CARRIED</b>	<b>6- 0</b>
01:21-SC-04	APPOINTMENT (COUNCILMAN CARLOS)	Anthony D'Aquanni- Zoning Board of Appeals <b>CARRIED</b>	<b>6- 0</b>

01:21-SC-05 NOTIFICATION  
(TOWN CLERK  
SALVATORE)

The Following Claims Have Been  
Referred To Legal

1. Schwartz v. Town, et al.
2. Lipp v. Town of Poughkeepsie

**NOTED BY TOWN BOARD**

01:21-SC-06 RATIFY  
(SUPERVISOR  
TANCREDI)

PBA Agreement Modification-Court  
Coverage

**CARRIED**

**6- 0**

**TOWN BOARD ADJOURNED AND ENTERED EXECUTIVE SESSION AT 7:15 P.M.**

ADJOURN TO  
EXECUTIVE SESSION

To Enter Executive Session To  
Consider Following Matters:

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

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 7:40 P.M.  
NO ACTION TAKEN  
TOWN BOARD MEETING CLOSED AT 7:41 P.M.**