

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD SUMMARY
FEBRUARY 4, 2015
7:00 P. M.**

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

PROCLAMATION-MATH AND PHYSICS EXPLORATION

Todd presented Dr. Irvin Miller with a proclamation before the start of the meeting

02:04-01	PRESENTATION (SUPERVISOR TANCREDI)	By Dutchess County Public Works Re: Bridge On County Route 43/Degarmo Road Please visit our YOUTUBE page To view the full presentation	
02:04-02	ACCEPT (CHIEF MAURO)	Resignation Of P.O. Jacqueline Blumfield CARRIED WITH REGRET	7- 0
02:04-03	ACCEPT (HIGHWAY SUPERINTENDENT PFEIFER)	Resignation Of Matthew Conrad- Highway CARRIED WITH REGRET	7- 0
02:04-04	APPOINT (WATER SUPERINTENDENT BALLARD)	Cody Wilkinson- Water Department CARRIED	7- 0
02:04-05	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Bonding Counsel Services- Douglas Goodfriend CARRIED	7- 0
02:04-06	AUTHORIZE (ASSESSOR TABER)	Tax Certiorari Settlement- Vieira Sardinha Realty CARRIED	7- 0

02:04-07	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1 AMENDMENT TO ADD SC2 CARRIED MAIN MOTION	7- 0 7- 0
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:04-SC-01	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal: 1. Pagan V. Town 2. Pramnicks v. Town NOTED BY TOWN BOARD AND REFEED TO LEGAL	
02:04-SC-02	RETAIN (LEGAL)	Beth A. Ferguson Of Capital Markets Advisors, LLC In Regard To Public Financings CARRIED	7- 0

Town Board Meeting Closed at 8:23 P.M.