

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
FEBRUARY 18, 2015  
7:00 P. M.  
SUMMARY**

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

|          |   |  |             |
|----------|---|--|-------------|
| 02:18-01 | BID AWARD<br>(ENGINEERING)                                  | Spy Hill Generator<br><b>CARRIED</b>                           | <b>6- 0</b> |
| 02:18-02 | APPROVE<br>(SUPERVISOR<br>TANCREDI)                         | Waive Fees- Germania<br><b>CARRIED</b>                         | <b>6- 0</b> |
| 02:18-03 | AUTHORIZE<br>SUPERVISOR TO SIGN<br>(SUPERVISOR<br>TANCREDI) | Dial-A-Ride Agreement<br><b>CARRIED</b>                        | <b>6- 0</b> |
| 02:18-04 | AUTHORIZE<br>SUPERVISOR TO SIGN<br>(SUPERVISOR<br>TANCREDI) | Walkway Over The Hudson- Letter<br>Agreement<br><b>CARRIED</b> | <b>6- 0</b> |
| 02:18-05 | AUTHORIZE<br>SUPERVISOR TO SIGN<br>(SUPERVISOR<br>TANCREDI) | Stop DWI-Drug Recognition Agreement<br><b>CARRIED</b>          | <b>6- 0</b> |
| 02:18-06 | AUTHORIZE<br>(DIRECTOR WILSON)                              | Planning Board Extension On Dalia<br>Project<br><b>CARRIED</b> | <b>6- 0</b> |
| 02:18-07 | AUTHORIZE<br>(LEGAL<br>DEPARTMENT)                          | Special Consents SC1<br><b>CARRIED</b>                         | <b>6- 0</b> |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

02:18-SC-01 ACCEPT  
(TOWN CLERK  
SALVATORE)

Retirement Of John E. Simmons  
Highway Department  
**ACCEPTED WITH REGRET  
CARRIED 6- 0**

**TOWN BOARD ADJOURNED AND ENTERED EXECUTIVE SESSION AT 7:30 P.M.**

ADJOURN TO  
EXECUTIVE SESSION

To Enter Executive Session To  
Consider Following Matters:  
A. Confidential Communications  
Between The Attorney And His  
Client, The Town Board, Based  
On Attorney/Client Privilege  
B. Discussions Regarding Two  
Claims  
**CARRIED 6- 0**

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 7:32 P.M.  
NO ACTION TAKEN  
TOWN BOARD MEETING CLOSED AT 7:50 P.M.**