

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

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

**ABSENT: Councilman Krakower**

03:04-01	RESOLUTION/ PROCLAMATION (SUPERVISOR TANCREDI)	Designation Of April As World-Wide Parkinson's Disease Awareness Month <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
03:04-02	APPROVE (CHIEF MAURO)	Police Policy And Procedure- Domestic Violence Incidents <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
03:04-03	ACCEPT (TOWN CLERK SALVATORE)	Resignation-Brittany Heyd- Town Court <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
03:04-04	PROMOTION (WATER SUP'T BALLARD)	Michael Raffaele- Water Department <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
03:04-05	DEMOTION (WATER SUP'T BALLARD)	James Normandin- Water Department <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
03:04-06	AUTHORIZE (TOWN CLERK SALVATORE)	Town Clerk To Attend Clerk Convention <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>
03:04-07	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Amendment To Town Code- Energy Facilities <b>CARRIED</b> <span style="float: right;"><b>6- 0</b></span>

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03:04-08 WAIVE Annual Public Assembly License Fee-  
(SUPERVISOR Croft Corners Firehouse  
TANCREDI) **CARRIED** **6- 0**

03:04-09 AUTHORIZE Special Consents SC1, SC2, SC3  
(LEGAL **CARRIED** **6- 0**  
DEPARTMENT)

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

03:04-SC1 AUTHORIZE Dutchess County All Hazards  
(SUPERVISOR Mitigation Plan  
TANCREDI) **CARRIED** **6- 0**

03:04-SC2 APPOINT Michael Simon- Deputy Highway  
(HIGHWAY SUP'T Superintendent  
PFEIFER) **CARRIED** **6- 0**

03:04-SC3 RESOLUTION March, 2015 Colon Cancer Awareness  
(SUPERVISOR Month  
TANCREDI) **CARRIED** **6- 0**

**TOWN BOARD MEETING CLOSED AT 7:25 P.M.**