

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

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

03:18-01	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	2015 Stop DWI (OT Patrols) CARRIED	7- 0
03:18-02	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MYERING)	2015 Swimming Agreement With Hudson Valley Community Center CARRIED	7- 0
03:18-03	ACCEPT (TOWN CLERK SALVATORE)	Resignation/ Retirement- Paul Banner Town Justice CARRIED ACCEPTED WITH REGRET AND WELL WISHES IN HIS RETIREMENT	7- 0
03:18-04	AWARD (ZONING ADMINISTRATOR DAVIS)	Edge Tech Services- Property Maintenance CARRIED	7- 0
03:18-05	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Maintenance Agreement- Business Electronics CARRIED	7- 0

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03:18-06	AMEND (COMPTROLLER WOJTOWICZ)	Resolution To Include Catskill Bank As An Official Town Bank CARRIED	7- 0
03:18-07	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Amendment To Town Code- Noise, Chapter 139 CARRIED	7- 0
03:18-08	APPROVE (TOWN CLERK SALVATORE)	Town Board Minutes January 21, 2015 February 4, 2015 February 11, 2015 February 18, 2015 CARRIED	7- 0
03:18-09	ACCEPT (CHIEF MAURO)	Canine Donation CARRIED	7- 0
03:18-10	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2, SC3, SC4 CARRIED	7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

03:18-SC1	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN CARLOS)	Tactical Security/ Safety Techniques- Security Assessment Contract CARRIED	6- 0
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**AYE: Councilmen Baisley, Conte, Cifone, Krakower,
Councilwoman Shershin, Supervisor Tancredi**

NAY: -0-

ABSTAIN: Councilmen Carlos

ABSENT: -0-

03:18-SC2	CONSENT (PLANNER HOLLMAN)	Lead Agency- Planning Board- Golden Corral CARRIED	7- 0
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03:18-SC3	ACCEPT (DIRECTOR WILSON)	Certificate Of Attendance- John Weisman CARRIED	7- 0
03:18-SC4	REAPPOINT (COUNCILMAN CONTE)	William Porter- Board Of Ethics CARRIED	7- 0

TOWN BOARD MEETING CLOSED AT 7:40 P. M.