

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
APRIL 1, 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**

Councilman Krakower has resigned as 5th Ward Councilman prior to tonight's meeting so the seat at this time is vacant. Town Board thanked him for his many years of service to the town and also to the residents.

04:01-01	PUBLIC HEARING (DIRECTOR WILSON)	Amendment To Town Code- Noise, Chapter 139 AMENDMENT	6- 0
		MAIN MOTION: CARRIED	6- 0

04:01-02	PUBLIC HEARING (DIRECTOR WILSON)	Amendment To Town Code- Chapter 210- Zoning, Section 210-67.1- Energy Facilities AMENDMENT	5- 1
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**AYE: Councilwoman Shershin, Councilman Carlos, Conte, Cifone, and
Supervisor Tancredi**

NAY: Councilmen Baisley

ABSENT:-0-

ABSTAIN:-0-

**MAIN MOTION:
CARRIED** **5- 1**

**AYE: Councilwoman Shershin, Councilman Carlos, Conte, Cifone, and
Supervisor Tancredi**

NAY: Councilmen Baisley

ABSENT:-0-

ABSTAIN:-0-

04:01-03	RESOLUTION (SUPERVISOR TANCREDI)	Designation Of May As Mental Health Awareness Month CARRIED	6- 0
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04:01-04	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Zoning Designation-Dalia Site Plan- Sophias Way, Violet Avenue Lots And 35 Violet Avenue CARRIED	6- 0
04:01-05	APPROVE (TOWN CLERK SALVATORE)	Babe Ruth Baseball Opening Day Parade CARRIED	6- 0
04:01-06	APPROVE (TOWN CLERK SALVATORE)	Vassar College Reunion Fireworks CARRIED	6- 0
04:01-07	APPROVE (TOWN CLERK SALVATORE)	Marist College Riverfest Fireworks CARRIED	6- 0
04:01-08	AUTHORIZE (TOWN CLERK SALVATORE)	Kimberly Russell-Work Additional Hours In Clerk's Office CARRIED	6- 0
04:01-09	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal 1. Scarchilli v. Town of Poughkeepsie REFERRED TO LEGAL 2. Romero v. Town of Poughkeepsie REFERRED TO LEGAL	
04:01-10	APPOINT (TOWN BOARD)	Town Justice To Replace Paul Banner Who Retired As Of March 31, 2015 CARRIED	5-1
AYE: Councilmen Baisley, Carlos, Conte, Cifone, and Supervisor Tancredi NAY: Councilwoman Shershin ABSENT:-0- ABSTAIN:-0-			
04:01-11	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2, SC3, SC4, SC5 And SC6 CARRIED	6- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

04:01-SC1	AUTHORIZE (DIRECTOR WILSON)	Calling Of Special Town Board Meeting On April 8 th , 2015 CARRIED	6- 0
04:01-SC2	AUTHORIZE (TOWN CLERK SALVATORE)	Rinaldi Flea Market CARRIED	6- 0
04:01-SC3	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Contract With Atlas For Police Copier Maintenance CARRIED	6- 0
04:01-SC4	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Lease Agreement Extension With NYCOMCO CARRIED	6- 0
4:01-SC5	AUTHORIZE (ENGINEERING)	Appraisal Services For Country Club Sewer CARRIED	6- 0
04:01-SC6	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal: 1. McCready V. Town REFERRED TO LEGAL	

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 7:58 P.M.

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:45 P.M.

4:01-SC7	REJECT (SUPERVISOR TANCREDI)	Step III Grievance CARRIED	6- 0
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TOWN BOARD MEETING CLOSED AT 8:49 P.M.