

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
APRIL 15, 2015
7:00 P. M.
SUMMARY**

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

JON JAY BAISLEY, 1ST WARD COUNCILMAN, WAS SWORN IN AS DEPUTY SUPERVISOR BEFORE THE START OF THE NIGHTS AGENDA.

| | | | |
|----------|--|--|-------------|
| 04:15-01 | ACCEPT (SUPERVISOR TANCREDI) | Retirement of Chief Thomas Mauro ACCEPTED WITH REGRET AS WELL AS MANY THANKS AND BEST WISHES. COUNCILMAN CARLOS READ A VERY NICE TRIBUTE TO THE CHIEF. CARRIED | 7- 0 |
| 04:15-02 | AUTHORIZE (TOWN CLERK SALVATORE) | Town of Poughkeepsie Little League Parade TO BE HELD ON APRIL 18, 2015 AT 9:00 AM AT CRESTWOOD CARRIED | 7- 0 |
| 04:15-03 | AUTHORIZE (TOWN CLERK SALVATORE) | Vassar College Founders Day Fireworks TO BE HELD ON MAY 9, 2015 CARRIED | 7- 0 |
| 04:15-04 | AMEND/APPOINT (SUPERVISOR TANCREDI) | Emergency Interim Successors CARRIED | 7- 0 |
| 04:15-05 | SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON) | Amend Town Code- ATC Drive-Through Overlay CARRIED | 7- 0 |

TOWN BOARD SUMMARY**APRIL 15, 2015****PAGE 02**

| | | | |
|----------|--|--|-------------|
| 04:15-06 | REAPPOINT (HISTORIAN PINNA) | Historic Preservation Commission A. Sarah Johnson B. Robert Rubin BOTH A & B CARRIED | 7- 0 |
| 04:15-07 | SET DATE FOR PUBLIC HEARING (COUNCILMAN CARLOS) | Amend Town Code- Vehicle and Traffic CARRIED | 7- 0 |
| 04:15-08 | AWARD (RECREATION DIRECTOR MEYERING) | Contract for Greenvale Pavilion CARRIED | 7- 0 |
| 04:15-09 | AUTHORIZE (LEGAL DEPARTMENT) | Special Consents SC1, SC2, SC3, SC4 And SC5 CARRIED | 7- 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

| | | | |
|-----------|---|--|-------------|
| 04:15-SC1 | SET DATE FOR PUBLIC HEARING (ENGINEERING) | Storm Water Annual Report CARRIED | 7- 0 |
| 04:15-SC2 | AUTHORIZE SUPERVISOR TO SIGN (LEGAL) | Intermunicipal Agreement With The City MOTION TO TABLE TO DATE IN THE FUTURE | |
| 04:15-SC3 | AUTHORIZE (SUPERVISOR TANCREDI) | Consent To Tax Exemption- Holiday Inn Express CARRIED | 7- 0 |
| 04:15-SC4 | NOTIFICATION (TOWN CLERK SALVATORE) | The Following Claim Has Been Referred To Legal: 1. Frosted Apple, LLC v. Town (22 IBM Road) REFERRED TO LEGAL | |
| 04:15-SC5 | NOTIFICATION (TOWN CLERK SALVATORE) | Liquor License-Juan Murphy's 796 Main Street NOTED BY THE TOWN BOARD | |

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:23 P.M.

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Personnel Matters, To Wit: A
Meeting To Discuss The
Employment History Of The
Particular Individuals Who Need
Not Be Identified At This Time
B. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:01 P.M.

04:15-# SPECIALSC1

EXECUTE
(LEGAL)

Letters To Two Town Employees
CARRIED 7- 0

TOWN BOARD MEETING CLOSED AT 9:03 P.M.