

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MAY 6, 2015**

SUMMARY

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

“A moment of silence was observed in honor of fallen firefighter, Tim Gunther, who passed away in the line of Duty.”

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| 05:06-06 | PRESENTATION (RECREATION DIRECTOR MEYERING) | Outstanding Facility Award-NYS Recreation And Park Society MOVED TO BE PRESENTED BEFORE THE PUBLIC HEARINGS |
| 05:06-01 | PUBLIC HEARING (DIRECTOR WILSON) | Zoning Designation- Dalia Site Plan CARRIED 7- 0 |
| 05:06-02 | PUBLIC HEARING (ENGINEERING) | Storm Water Annual Report CARRIED 7- 0 |
| 05:06-03 | PUBLIC HEARING (COUNCILMAN CARLOS) | Amend Town Code- Vehicle And Traffic CARRIED 7- 0 |
| 05:06-04 | ACCEPT (WATER SUPERINTENDENT BALLARD) | Resignation- Gary Appleton- Water Department CARRIED 7- 0 |
| 05:06-05 | APPOINT (WATER SUPERINTENDENT BALLARD) | Water Department- Kevin Etts, Jr CARRIED 7- 0 |

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| 05:06-07 | ACCEPT (DIRECTOR WILSON) | Certificates of Attendance- Ben Paganelli CARRIED | 7- 0 |
| 05:06-08 | AUTHORIZE (RECEIVER SCHUBERT) | Receiver Of Taxes- Attendance- NY Assoc. Seminar CARRIED | 7- 0 |
| 05:06-09 | ADJUST (WATER SUPERINTENDENT BALLARD) | Water Bill-111 Vassar Road MOTION FAILED | 0- 7 |
| 05:06-10 | APPOINT (COUNCILWOMAN SHERSHIN) | Plumbing Board Member CARRIED | 7- 0 |
| 05:06-11 | AUTHORIZE (LEGAL) | Tax Certiorari Settlement- Hillside Terrace Assoc. CARRIED | 6- 1 |

**AYE: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin,
Supervisor Tancredi**

NAY: -Councilman Baisley-

ABSTAIN: -0-

ABSENT: -0-

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| 05:06-12 | AUTHORIZE (LEGAL DEPARTMENT) | Special Consents SC1, SC2, SC3, SC4, SC5 And SC6 CARRIED | 7- 0 |
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 05:06-SC1 | RETAIN (LEGAL DEPARTMENT) | Bonding Counsel- Country Club CARRIED | 7- 0 |
| 05:06-SC2 | RESIGNATION (TOWN CLERK SALVATORE) | Mary Lou Pudney-Legal Department CARRIED | 7- 0 |
| 05:06-SC3 | ACCEPT (ENGINEERING) | Young/ Matthews Drainage Easement CARRIED | 7- 0 |

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| 05:06-SC4 | APPOINT (SUPERVISOR TANCREDI) | Court Attendant- Joe Prisco AMENDMENT CARRIED | 7- 0 7- 0 |
| 05:06-SC5 | AUTHORIZE SUPERVISOR TO SIGN (LEGAL) | Letter To Employee #387 CARRIED | 7- 0 |
| 05:06-SC6 | NOTIFICATION (TOWN CLERK SALVATORE) | The Following Claim Has Been Referred To Legal: 1. William Maloney V. Town REFERRED TO LEGAL | |

Town Board Meeting Closed at 9:06 PM