

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
JUNE 3, 2015  
7:00 P. M.  
SUMMARY**

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

**ABSENT:** Councilman Cifone

06:03-01	PUBLIC HEARING (BUILDING INSPECTOR CICHON)	Property Maintenance/ Unsafe Building 798-802 Dutchess Turnpike <b>A PRESENTATION WAS GIVEN BY INSPECTOR CICHON CARRIED</b>	<b>6- 0</b>
06:03-02	PUBLIC HEARING (COUNCILWOMAN SHERSHIN)	Historic Preservation Town Code Amendment <b>CARRIED</b>	<b>6- 0</b>
06:03-03	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Energy Facilities- Town Code Amendment <b>AMENDMENT CARRIED</b>	<b>6- 0 6- 0</b>
06:03-04	AUTHORIZE SUPERVISOR TO SIGN (BUILDING DEPT.)	Police/Court Roof Repairs- Contract <b>CARRIED</b>	<b>6- 0</b>
06:03-05	AUTHORIZE (TOWN CLERK SALVATORE)	Dutchess Golf Club-Fireworks To Be Held Sunday, July 5, 2015 At 9:00 PM <b>CARRIED</b>	<b>6- 0</b>
06:03-06	AUTHORIZE (LEGAL)	Tax Certiorari Settlement- US Bank National Assoc. <b>CARRIED</b>	<b>6- 0</b>

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06:03-07	WAIVE (COUNCILMAN BAISLEY)	Garage Sale Permit Fees- New Hamburg Assoc. <b>CARRIED</b>	<b>6- 0</b>
06:03-08	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Intermunicipal Agreement With Town Of Fishkill <b>CARRIED</b>	<b>6- 0</b>
06:03-09	AUTHORIZE (COMPTROLLER WOJTOWICZ)	Hourly Increase For Mary Hart Legal Secretary <b>CARRIED</b>	<b>6- 0</b>
06:03-10	AUTHORIZE (LEGAL)	Special Consents SC1, SC2, SC3 <b>CARRIED</b>	<b>6- 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

06:03-SC1	APPOINT (SUPERVISOR TANCREDI)	Arlington Business Improvement District- Board Of Directors <b>CARRIED</b>	<b>6- 0</b>
06:03-SC2	APPOINT/ AMEND (SUPERVISOR TANCREDI)	Emergency Chain Of Command <b>CARRIED</b>	<b>6- 0</b>
06:03-SC3	APPOINT (WATER SUPERINTENDENT BALLARD)	Water Department- Michael Naccarato <b>CARRIED</b>	<b>6- 0</b>

**TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:04 P.M.**ADJOURN TO  
EXECUTIVE SESSIONTo Enter Executive Session To  
Consider Following Matters:

- A. Personnel Matters To Wit:  
A Meeting To Discuss The  
Hiring, Firing, Promotion,  
Demotion And Employment  
History Of The Particular  
Individuals Who Need Not Be  
Identified At This Time

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:25 P.M.  
TOWN BOARD MEETING CLOSED AT 8:26 P.M.**