

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JUNE 17, 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

Prior to the Town Board Meeting, Todd Tancredi presented the following Proclamation to long time employee William A. Galbraith, who will be retiring at the end of June.

Bill, you will be missed and we wish you all the best!!!

PROCLAMATION

WHEREAS, the Town Board of the Town of Poughkeepsie, on behalf of all residents and employees of the Town of Poughkeepsie, does hereby salute William A. Galbraith on his retirement after 48 exemplary years of service; and

WHEREAS, William A. Galbraith began his career with the Town of Poughkeepsie on January 1, 1967 as a Police Officer, serving 21 years and retiring as a Police Sergeant on June 23, 1988; and

WHEREAS, he then became Automotive Manager where he has been directly responsible for maintenance, operations and fleet management at the Town of Poughkeepsie Auto Center for the past 27 years; now therefore be it

RESOLVED, this Town Board does hereby confer upon

WILLIAM A. GALBRAITH

its highest commendation for the manner of which he has performed his duties at the Town of Poughkeepsie with sincere gratitude and appreciation for his professionalism and dedication.

DATED: POUGHKEEPSIE, NEW YORK
JUNE 17, 2015

BY: *Todd Tancredi, Supervisor*

06:17-01	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 46 Cottam Hill Road WITHDRAWN DUE TO COMPLIANCE
06:17-02	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	Maintenance Agreement With Interact Public Safety For The Police's Mobile Data Computer System CARRIED 7- 0
06:17-03	APPOINT (CHIEF SPERO)	Police Assistant- Karen J. Croom CARRIED 7- 0
06:17-04	APPOINT (CHIEF SPERO)	Police Assistant- Cindy L. DiCintio CARRIED 7- 0
06:17-05	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	Local Development Agreement With EFG/DRA Heritage, LLC/Acknowledge Receipt Of Master Plan CARRIED 7- 0

[Please see meetings page on our website for full view of entire presentation. It was quite lengthy but also very interesting. A link to our "YouTube" page is there. DVD's of the meetings are also available to purchase from the Town Clerk's Office should you like your own hard copy.]

06:17-06	APPROVE (DIRECTOR WILSON)	Referral/Lead Agency- Creek Road Apartment CARRIED 7- 0
06:17-07	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment-Chapter 210- 64 CARRIED 7- 0
06:17-08	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Contract For Maintenance Of Routes 55/9 Medians CARRIED 7- 0

06:17-09	ACCEPT (SUPERVISOR TANCREDI)	Resignation Of Diane Levitt- Historic Preservation Commission CARRIED	7- 0
06:17-10	SET DATE FOR PUBLIC HEARING (DEPUTY INSPECTOR CICHON)	Unsafe Buildings-25 Nemes Way CARRIED	7- 0
06:17-11	SET DATE FOR PUBLIC HEARING (DEPUTY INSPECTOR CICHON)	Unsafe Buildings-50 Nemes Way CARRIED	7- 0
06:17-12	SET DATE FOR PUBLIC HEARING (DEPUTY INSPECTOR CICHON)	Unsafe Buildings-53 Nemes Way CARRIED	7- 0
06:17-13	ACCEPT (DIRECTOR WILSON)	Certificate Of Completion- Peter Fanelli CARRIED	7- 0
06:17-14	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 2 Fair Way CARRIED	7- 0
06:17-15	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 16 Ridge Road CARRIED	7- 0
06:17-16A	APPROVE (TOWN CLERK SALVATORE)	Block Party- Hillis Terrace TO BE HELD ON JULY 4, 2015 CARRIED	7- 0
06:17-16B	APPROVE (TOWN CLERK SALVATORE)	Block Party- Orchard Park TO BE HELD ON JUNE 27, 2015 CARRIED	7- 0

06-17-17	SET DATE FOR PUBLIC HEARING (COUNCILMAN CONTE)	Amend Town Code -V&T Chapter 195- 48 CARRIED	7- 0
06:17-18	AUTHORIZE (LEGAL)	Special Consents SC1, SC2, SC3, SC4 And SC5 CARRIED	7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

06:17-SC1	AUTHORIZE (ENGINEERING DEPARTMENT)	Town Clerk To Advertise For Bid Sanitary Pipe T.V. Inspections And Cleaning CARRIED	7- 0
06:17-SC2	CONSENT (PLANNING DEPARTMENT)	Lead Agency-Planning Board- Rose Woods Subdivision CARRIED	7- 0
06:17-SC3	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal: 1. Liberty Ins. Co.(Katnani) v. Town REFERRED TO LEGAL	
06:17-SC4	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Community Development Block Grant 2016-2018 Dutchess County Consortium/ Amendment To 2000 Agreement CARRIED	7- 0
06:17-SC5	APPROVE (TOWN CLERK SALVATORE)	Block Party- East Bank Road TO BE HELD ON JUNE 27, 2015 CARRIED	7- 0

TOWN BOARD MEETING ADJOURNED AT 8:56 P.M.