

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JULY 8, 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
Deputy Clerk Tremper**

ABSENT: Councilman Lepore

Item number seven was moved up before the public hearings so that we could recognize the retirement of Canine Officer Reagan and hear of his many achievements over the course of his career, read to us by Chief Spero. A proclamation was also read by Supervisor Tancredi. We all wish Reagan well in his retirement.

07:08-07	AUTHORIZE (CHIEF SPERO)	Retirement And Transfer Of Canine Officer Reagan CARRIED	6- 0
07:08-01	PUBLIC HEARING (DIRECTOR WILSON)	Amend Town Code- Energy Facilities CARRIED	6- 0
07:08-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 2 Fair Way CARRIED <i>William Carlos absent for vote</i>	5- 0
07:08-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-16 Ridge Road CARRIED	6- 0
07:08-04	PUBLIC HEARING (COUNCILMAN CONTE)	Amend Town Code- V & T Chapter 195- 48 CARRIED	6- 0

07:08-05 APPOINT
(LEGAL) Maureen Moss-Secretary To The
Attorney To The Town
CARRIED 6- 0

07:08-06 ACCEPT
(CHIEF SPERO) Resignation Of Charles Godfrey
From The Police Department
CARRIED 6- 0

07:08-08 AUTHORIZE
(LEGAL) Tax Certiorari Settlement- Mountain
Brook Realty, LP
CARRIED 5- 1

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

NAY: Councilman Baisley

ABSENT:-1- Councilman Lepore

ABSTAIN:-0-

07:08-09 ACCEPT
(COUNCILWOMAN
SHERSHIN) Resignation Of Jeh Johnson- Historic
Commission
CARRIED 6- 0

07:08-10 APPOINT
(TOWN CLERK
SALVATORE) Kimberly Russell To Full Time Clerk
CARRIED 6- 0

07:08-11 APPROVE
(SUPERVISOR
TANCREDI) Arlington Street Fair To Be Held On
September 19, 2015
CARRIED 6- 0

07:08-12 AUTHORIZE
(ENGINEERING
DEPARTMENT) Town Clerk To Advertise For Bids-
Manhole Inspections
CARRIED 6- 0

07:08-13 AUTHORIZE
(LEGAL) Abandonment Of Corner Of Main Street
And Raymond Avenue
CARRIED 6- 0

07:08-14 SET DATE FOR
PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS) Property Maintenance- 6 Pennock
CARRIED 6- 0

TOWN BOARD SUMMARY

JULY 8, 2015

PAGE 03

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|----------|--|---|-------------|
| 07:08-15 | AUTHORIZE
(TOWN CLERK
SALVATORE) | Marist College Football Fireworks
Display To Be Held On September 19,
2015 At 9:00 PM
CARRIED | 6- 0 |
| 07:08-16 | AUTHORIZE
(LEGAL
DEPARTMENT) | Special Consents SC1, SC2
CARRIED | 6- 0 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- | | | | |
|-----------|----------------------------|--|----------------------------|
| 07:08-SC1 | WAIVE
(DIRECTOR WILSON) | Noise For The Marist College North
Campus Housing Project
CARRIED
AMENDMENT | 6- 0
6- 0 |
| 07:08-SC2 | AUTHORIZE
(TOWN CLERK) | Block Party- Conklin Street, New
Hamburg On September 5, 2015
From 2PM-10PM - Rain Date
the 6th
CARRIED | 6- 0 |

Town Board Meeting Closed at 7:55 PM