

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
AUGUST 5, 2015
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Conte

08:05-01	APPROVE (ASSESSOR TABER)	Based/ Adjusted Proportions CARRIED	6-0
08:05-02	AUTHORIZE (AUTO CENTER)	Town Participation In Surplus Auction CARRIED	6-0
08:05-03	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Springside Avenue Property Sale Documents CARRIED	6-0
08:05-04	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Van Siclen Drive Property Sale Documents CARRIED AMENDMENT	6-0 6-0
08:05-05	RETAIN (LEGAL)	Hearing Officer CARRIED	6-0
08:05-06	SET DATE FOR PUBLIC HEARING (COUNCILMAN BAISLEY)	Town Code Amendment-Truck Weights- New Hamburg CARRIED PUBLIC HEARING TO BE HELD ON AUGUST 19, 2015	6-0
08:05-07	SET DATE FOR PUBLIC HEARING (COUNCILMAN BAISLEY)	Town Code Amendment- No Standing New Hamburg CARRIED PUBLIC HEARING TO BE HELD ON AUGUST 19, 2015	6-0

08:05-08	SET DATE FOR PUBLIC HEARING (COUNCILMAN BAISLEY)	Town Code Amendment- Tractor Trailer New Hamburg CARRIED PUBLIC HEARING TO BE HELD ON AUGUST 19, 2015	6-0
08:05-09	RETAIN (SUPERVISOR TANCREDI)	Van DeWater & Van DeWater- Arlington Sewer Improvement Area CARRIED	6-0
08:05-10	APPROVE SUPERVISOR TANCREDI)	Dedication of Jack Still Memorial Pavilion CARRIED	6-0
08:05-11	APPROVE (TOWN CLERK SALVATORE)	Minutes: April 15, 2015 Town Board April 29, 2015 STB May 6, 2015 Town Board May 13, 2015 COW & STB May 20, 2015 Town Board June 3, 2015 Town Board June 17, 2015 Town Board July 8, 2015 Town Board CARRIED	6-0
08:05-12	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claims Has Been Referred To Legal: 1. Craddock V. Town 2. Jacobson V. Town REFERRED TO LEGAL	
08:05-13	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2, SC3, SC4, SC5 And SC6 CARRIED	6-0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

08:05-SC1	APPROVE (TOWN CLERK SALVATORE)	30- Day Liquor License Waiver- Dutchess Golf Club CARRIED	6-0
08:05-SC2	APPROVE COMPTROLLER WOJTOWICZ	Budget Modification- Highway CARRIED	6-0

- | | | | |
|-----------|--|---|------------|
| 08:05-SC3 | SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) | Property Maintenance- 9 Patricia Road
CARRIED
PUBLIC HEARING TO BE HELD ON SEPTEMBER 2, 2015 | 6-0 |
| 08:05-SC4 | SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) | Property Maintenance- 10 Titus Road
CARRIED
PUBLIC HEARING TO BE HELD ON SEPTEMBER 2, 2015 | 6-0 |
| 08:05-SC5 | SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS) | Property Maintenance- 242 Innis Avenue
CARRIED
PUBLIC HEARING TO BE HELD ON SEPTEMBER 2, 2015 | 6-0 |
| 08:05-SC6 | SET DATE FOR PUBLIC HEARING (COUNCILMAN CIFONE) | Town Code Amendment- No Parking Inwood, Woodlawn, Hawk, Hawkins, Eagle, Lyford And Waldorf
CARRIED
PUBLIC HEARING TO BE HELD ON SEPTEMBER 2, 2015 | 6-0 |

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 7:55 P.M.

ADJOURN TO EXECUTIVE SESSION

To 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
B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:25 P.M.

TOWN BOARD MEETING CLOSED AT 8:26 P.M.