

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
AUGUST 19, 2015  
7:00 P. M.**

**SUMMARY**

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

08:19-01 PUBLIC HEARING (DIRECTOR WILSON) Scoping Session-Hudson Heritage  
**THE SCOPING SESSION STARTED AT 7:09 AND CONTINUED UNTILL 7:51. YOU MAY STILL SUBMIT WRITTEN COMMENTS TILL AUGUST 31, 2015 BY SENDING TO [FSALVATORE@TOWNOFPOUGHKEEPSIE-NY.GOV](mailto:FSALVATORE@TOWNOFPOUGHKEEPSIE-NY.GOV) or by MAIL TO TOWN CLERK, 1 OVEROCKER ROAD POUGHKEEPSIE, NY 12603**

***YOU MAY VIEW THE ENTIRE SCOPING SESSION BY GOING TO OUR WEBSITE AND VIEWING ON OUR YOU TUBE PAGE LOCATED IN THE MEETINGS FILE***

08:19-02	PUBLIC HEARING (DIRECTOR WILSON)	297 Violet Avenue-Rezoning <b>CARRIED</b>	<b>7 -0</b>
08:19-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 1016 Dutchess Turnpike <b>WITHDRAWN DUE TO COMPLIANCE</b>	
08:19-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 260 Vassar Road <b>WITHDRAWN DUE TO COMPLIANCE</b>	

08:19-05 PUBLIC HEARING Town Code Amendment- Chapter 210  
(DIRECTOR WILSON) Sidewalk Signage  
**CARRIED 6 -1**

**AYE: Councilmen Baisley, Conte, Cifone, Lepore,  
Councilwoman Shershin, Supervisor Tancredi  
NAY: -1- Councilmen Carlos  
ABSTAIN: -0-  
ABSENT: -0-**

08:19-05B AUTHORIZE To Execute A Coastal Assessment  
(SUPERVISOR Form In Regard To New Hamburg  
TANCREDI) **CARRIED 7 -0**

08:19-06 PUBLIC HEARING Town Code Amendment-Truck Weights  
(COUNCILMAN New Hamburg  
BAISLEY) **PUBLIC HEARING CLOSED  
MOTION MADE TO ADJOURN VOTE  
ON RESOLUTION TILL SEPTEMBER  
2, 2015  
CARRIED 6 -1**

**AYE: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,  
Councilwoman Shershin  
NAY: -1- Supervisor Tancredi  
ABSTAIN: -0-  
ABSENT: -0-**

08:19-07 PUBLIC HEARING Town Code Amendment-No Standing  
(COUNCILMAN New Hamburg  
BAISLEY) **CARRIED 7 -0**

08:19-08 PUBLIC HEARING Town Code Amendment-Tractor Trailer  
(COUNCILMAN New Hamburg  
BAISLEY) **PUBLIC HEARING CLOSED  
MOTION MADE TO ADJOURN VOTE  
ON RESOLUTION TILL SEPTEMBER  
2, 2015  
CARRIED 7 -0**

8:19-09 AWARD Bid-Sanitary Manhole Inspection  
(ENGINEERING) **CARRIED 7 -0**

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08:19-10	AUTHORIZE (ENGINEERING)	Bid Advertisement-Sewer Meters <b>CARRIED</b>	<b>7 -0</b>
08:19-11	AUTHORIZE (ENGINEERING)	Bid Advertisement-Gravity Thickener Bid <b>CARRIED</b>	<b>7 -0</b>
08:19-12	AUTHORIZE (CHIEF SPERO)	Acceptance Of Gift From Deceased Town Resident <b>CARRIED</b>	<b>7 -0</b>
08:19-13	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	JFIRE Intermunicipal Agreement <b>CARRIED</b>	<b>7 -0</b>
08:19-14	APPOINT (FRANCO ZANI)	Sewer Maintenance Mechanic- Robert O'Shea <b>CARRIED</b>	<b>7 -0</b>
08:19-15	APPOINT (WATER SUPERINTENDENT BALLARD)	Water Department- Michael Naccarato <b>CARRIED</b>	<b>7 -0</b>
08:19-16	APPOINT (WATER SUPERINTENDENT BALLARD)	Water Department- Kevin Etts <b>CARRIED</b>	<b>7 -0</b>
08:19-17	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Documents To Effectuate The Hyde Park Water Districts To DCWWA <b>CARRIED</b>	<b>7 -0</b>
08:19-18	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Van Wagner Road <b>CARRIED</b>	<b>7 -0</b>
08:19-19	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 <b>CARRIED</b>	<b>7 -0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

08:19-SC1	ACCEPT (TOWN CLERK SALVATORE)	Retirement Of Nancy Russ <b>CARRIED</b>	<b>7 -0</b>
08:19-SC2	WAIVE (SUPERVISOR TANCREDI)	Fees For Miles Of Hope Breast Cancer Charity Craft Show <b>CARRIED</b>	<b>7 -0</b>

**TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 10:16PM**

ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Real Estate Matters To The Extent That Public Disclosure Of Discussion Would Substantially Affect The Value Of The Property
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**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 10:21 PM**

**NO ACTION TAKEN**

**TOWN BOARD MEETING ADJOURNED AT 10:22 PM**