

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
SEPTEMBER 16, 2015
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Conte

09:16-01	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 192- Vehicles, Abandoned CARRIED	6- 0
09:16-02	PUBLIC HEARING (COUNCILMAN CARLOS)	Nuisance, ATV's, Limited Use Motorcycles, Motorcycles TABLED TILL THE OCTOBER 7, 2015 TOWN BOARD MEETING	
09:16-03	PUBLIC HEARING (SUPERVISOR TANCREDI)	Town Code Amendment- Chapter 195 Prohibited Turns/ Malmros/ Rowley CARRIED	6- 0
09:16-04	AUTHORIZE (CHIEF SPERO)	Marist College- Traffic Control Agreement Extension CARRIED	6- 0
09:16-05	AUTHORIZE (CHIEF SPERO)	Dutchess Community College- Traffic Control Agreement Extension TABLED TILL THE OCTOBER 7, 2015 TOWN BOARD MEETING	
09:16-06	ADOPT (PLANNER HOLLMAN)	Hudson Heritage- Final Scope CARRIED	6- 0
09:16-07	SET DATE FOR PUBLIC HEARING (ASSESSOR TABER)	Special District Assessment Roll PUBLIC HEARING TO BE HELD ON OCTOBER 7, 2015 CARRIED	6- 0

TOWN BOARD SUMMARY**SEPTEMBER 16, 2015****PAGE 2**

09:16-08	SET DATE FOR PUBLIC HEARING (COUNCILWOMAN SHERSHIN)	Town Code Amendments- Chapter 154 And Chapter 105- Plumbing TABLED TILL THE OCTOBER 7, 2015 TOWN BOARD MEETING	
09:16-09	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 45 Pleasant Lane PUBLIC HEARING TO BE HELD ON OCTOBER 7, 2015 CARRIED	6- 0
09:16-10	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 14 East Dogwood Drive PUBLIC HEARING TO BE HELD ON OCTOBER 7, 2015 CARRIED	6- 0

**The following two items were voted by the Town Board to be moved up in the agenda*

*09:16-26	AUTHORIZE (LEGAL)	Special Consents SC1, SC2, SC3 CARRIED	6- 0
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

*09:16-SC2	SET DATE FOR PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building-14 East Dogwood Drive PUBLIC HEARING TO BE HELD ON OCTOBER 7, 2015 CARRIED	6- 0
09:16-11	SET DATE (SUPERVISOR TANCREDI)	Special Meeting Regarding The Presentation Of The Tentative Budget To The Town Board To Be Held On September 30th, 2015 CARRIED	6- 0
09:16-12	APPROVE (SUPERVISOR TANCREDI)	Freedom From Workplace Bullies Week October 18-24, 2015 CARRIED	6- 0
09:16-13	SET DATE FOR PUBLIC HEARING (SUPERVISOR TANCREDI)	Community Development Block Grant Program PUBLIC HEARING TO BE HELD ON OCTOBER 7, 2015 CARRIED	6- 0

TOWN BOARD SUMMARY**SEPTEMBER 16, 2015****PAGE 3**

09:16-14	AUTHORIZE (TOWN CLERK SALVATORE)	Car Show- Arlington Professional Firefighters Association- To Be Held On Saturday, September 19, 2015 CARRIED	6- 0
09:16-15	AUTHORIZE (TOWN CLERK SALVATORE)	Car Show- American Legion-To Be Held On Saturday, September 19, 2015 CARRIED	6- 0
09:16-16	SET DATE FOR PUBLIC HEARING (COUNCILMEN CIFONE/ CONTE)	Town Code Amendment- Chapter 195 Lindbergh Place/ Darrow Place PUBLIC HEARING TO BE HELD ON OCTOBER 7, 2015 CARRIED	6- 0
09:16-17	AUTHORIZE (TOWN CLERK SALVATORE)	Vassar College Fireworks- Serenading Event To Be Held On Sunday, September 20, 2015 CARRIED	6- 0
09:16-18	AUTHORIZE (TOWN CLERK SALVATORE)	Vassar College Fireworks- Leukemia & Lymphoma Walk To Be Held On Saturday, October 17, 2015 CARRIED	6- 0
09:16-19	ACCEPT/AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Bihn Sale/ Easement Documents CARRIED	6- 0
09:16-20	ACCEPT/AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Hudson Conference Ctr/ Easement Documents CARRIED	6- 0
09:16-21	RETAIN (SUPERVISOR TANCREDI)	Van De Water & Van De Water- Eminent Domain Proceeding/ MVK CARRIED	6- 0
09:16-22	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Liturgical Publishers Agreement TABLED TILL THE OCTOBER 7, 2015 TOWN BOARD MEETING	
09:16-23	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Poughkeepsie Joint Water Board- IBM Global CARRIED	6- 0

TOWN BOARD SUMMARY**SEPTEMBER 16, 2015****PAGE 4**

- 09:16-24 ACCEPT/AUTHORIZE Poughkeepsie Joint Water Board- Hopewell
AUTHORIZE Glen Water District
SUPERVISOR TO SIGN **CARRIED** **6- 0**
(LEGAL)
- 09:16-25 ACCEPT/AUTHORIZE Stormwater, Sidewalk, Sanitary Agreements-
AUTHORIZE Golden Corral
SUPERVISOR TO SIGN **CARRIED** **6- 0**
(DIRECTOR WILSON)
- 09:16-26 *was moved up in agenda to be voted on prior to #11

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 09:16-SC1 AUTHORIZE Intermunicipal Agreement With Spackenkill
SUPERVISOR TO SIGN School District
(ENGINEERING) **CARRIED** **6- 0**
- 09:16-SC2 *was moved up in agenda to be voted on prior to #11
- 09:16-SC3 NOTIFICATION The Following Claims Has Been
(TOWN CLERK Referred To Legal:
SALVATORE) 1. Allstate V. Town (Subrogation/Shih Claim)
REFERRED TO LEGAL

TOWN BOARD MEETING CLOSSES AT 8:23 PM