

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
OCTOBER 21, 2015
7:00 P. M.**

SUMMARY

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

**ABSENT: Councilman Conte
Councilman Cifone**

10:21-01	PUBLIC HEARING (COUNCILWOMAN SHERSHIN)	Town Code Amendments- Chapter 154 And Chapter 105- Plumbing CARRIED	5- 0
10:21-02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-15 Wilmar Terrace CARRIED	5- 0
10:21-03	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 11 Darlene Drive CARRIED	5- 0
10:21-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 40 Rochdale Road CARRIED	5- 0
10:21-05	PUBLIC HEARING (LEGAL)	Town Code Amendment- Chapter 195-50 No Standing- To Allow For The Delivery/ Pick- Up To New Hamburg Residents CARRIED	5- 0
10:21-06	PUBLIC HEARING (DEPUTY BUILDING INSPECTOR CICHON)	Unsafe Building-83 Marple Road Ext. CARRIED	5- 0

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10:21-07	SET DATE FOR PUBLIC HEARING (SUPERVISOR TANCREDI)	Budget- 2016 CARRIED PUBLIC HEARING TO BE HELD ON NOVEMBER 4th, 2015	5- 0
10:21-08	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 210-11 Zoning Map- 30 Arlington Avenue CARRIED PUBLIC HEARING TO BE HELD ON NOVEMBER 18th, 2015	5- 0
10:21-09	ACCEPT (HISTORIAN PINNA)	Resignation- Rob Rubin Historic Preservation Commission CARRIED	5- 0
10:21-10	ACCEPT (ASSESSOR TABER)	Resignation- Joyce Gray-Assessing CARRIED	5- 0
10:21-11	BID AWARD (ENGINEERING)	Country Club Estates Sewer Plant Electrical Contract CARRIED	5- 0
10:21-12	APPROVE (DIRECTOR WILSON) SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment-Chapter 105-4, Fees WITHDRAWN/ NEW RESOLUTION Town Code Amendment- Chapter 105-4, Fees CARRIED PUBLIC HEARING TO BE HELD ON NOVEMBER 4th, 2015	5- 0
10:21-13	ACCEPT (TOWN CLERK SALVATORE)	Minutes 2015- TB Meeting -July 22, 2015 Town Board Meeting –August 5, 2015 Town Board Meeting –August 19, 2015 CARRIED	5- 0
10:21-14	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 & SC3 CARRIED	5- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

10:21-SC1	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claims Has Been Referred To Legal: 1. New Hamburg Terminal V. Town 2. Monroe V. Town REFERRED TO LEGAL
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10:21-SC2	APPROVE (LEGAL)	Van DeWater & Van DeWater To Accept Service On Behalf Of Town Re: New Hamburg Terminal V. Town CARRIED	5- 0
10:21-SC3	CONSENT (DIRECTOR WILSON)	Planning Board As Lead Agency A. Fox Air Corporation CARRIED B. Hyatt Place Hotel CARRIED C. McKinley Lane Lot Line CARRIED D. Pederson Real Estate CARRIED	5- 0 5- 0 5- 0 5- 0

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 7:58 PM

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:

- A.** Discussions regarding litigation known as
New Hamburg Terminal
- B.** Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:28 PM

NO ACTION TAKEN