

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
NOVEMBER 4, 2015
7:00 P. M.
SUMMARY**

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

11:04-01	PUBLIC HEARING (SUPERVISOR TANCREDI)	Budget- 2016 AMENDMENT CARRIED	7- 0 7- 0
11:04-02	PUBLIC HEARING (COUNCILMAN CARLOS)	Nuisance, ATV's, Limited Use Motorcycles, Motorcycles CARRIED	7- 0
11:04-03	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 210-33 Neighborhood Business Districts AMENDMENT CARRIED	7- 0 7- 0
11:04-04	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 210-11 Neighborhood Business Districts CARRIED	7- 0
11:04-05	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 210-60 Business Parks AMENDMENT CARRIED	7- 0 7- 0
11:04-06	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 105-4 In Regard To Recreation Fees, Chapter 177 & Chapter 210 CARRIED	7- 0

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11:04-07	RESOLUTION/ PROCLAMATION (SUPERVISOR TANCREDI)	Childhood Cancer Awareness Week November 23-29, 2015 CARRIED	7- 0
11:04-08	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Change Order-Consolidated Ice And Snow Removal- IMA Extension CARRIED	7- 0
11:04-09	ACCEPT (DIRECTOR WILSON)	Certificate Of Attendance CARRIED	7- 0
11:04-10	APPROVE (DIRECTOR WILSON)	Referral To Planning-SEQRA Review Popeye's Restaurant CARRIED	7- 0
11:04-11	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 210-35 Highway Business District CARRIED	7- 0
11:04-12	SUPPORT (SUPERVISOR TANCREDI)	Joint Water Board's Memorandum Of Agreement With The United Federation Of Police Officers CARRIED	7- 0
11:04-13	APPROVE (ENGINEERING DEPARTMENT)	Rejection Of Bids- Arlington WWTP Gravity Thickeners CARRIED	7- 0
11:04-14	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal: 1. Bethina M. Monaco V. Town REFERRED TO LEGAL	
11:04-15	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 CARRIED	7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

11:04-SC1	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	DEC Consent Order CARRIED	7- 0
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11:04-SC2	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Agreement With Van DeWater & Van DeWater -Poughkeepsie Water Improvement Area CARRIED	7- 0
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TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:17 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 8:50 PM

11:04-ES1	AUTHORIZE SUPERVISOR TO DESIGNATE (LEGAL)	Counsel In Regard To New Hamburg Terminal Litigation CARRIED	7- 0
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TOWN BOARD MEETING ADJOURNED AT 8:51PM