

**TOWN OF POUGHKEEPSIE
TOWN HALL
COMMITTEE OF THE WHOLE/TOWN BOARD MEETING
DECEMBER 2, 2015
7:00 P. M.
SUMMARY**

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

ABSENT: Councilman Lepore

Todd Tancredi, Supervisor made a presentation to Genevieve Johnson for her service, teaching Defensive Driving for the AARP over at the Senior Center, for the last 12 years. Genevieve will be retiring from that post and we wish her all the best and thank her for her service. Todd also made numerous presentations to members of teams from the Cal Ripken Little League. Congratulations to all the players and coaches!

12:02-COW01 PRESENTATION By Kirchhoff – MacDonnell Heights
(DIRECTOR WILSON) Town Center On Route 44

A presentation about the proposed development to be located in the MacDonnell Heights Town Center off of Route 44 in the Town of Poughkeepsie was presented to the Board by Joseph Kirchhoff, Jeff Kane and Steve Saland. To view the entire presentation please view at our Town YouTube Channel which can be accessed by going to the Town of Poughkeepsie website.

**COMMITTEE REPORTS
2015**

- | | |
|---------------------------------|---|
| 1. FINANCE | Baisley, Conte, Lepore
NOTHING TO REPORT |
| 2. FIRE ADVISORY | Conte, Baisley, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview)
NOTHING TO REPORT |
| 3. GOVERNMENT OPERATIONS | Shershin, Carlos, Cifone
NOTHING TO REPORT |

4. **LAND USE & PLANNING**
(Including Cell Tower & Comp. Plan) Lepore, Cifone, Shershin
NOTHING TO REPORT
5. **PERSONNEL**
Cifone, Carlos, Conte
NOTHING TO REPORT
6. **RECREATION**
(Including Town Day) Baisley, Lepore, Shershin
JAY SPOKE ABOUT MEETING WITH THE CAL RIPKEN LITTLE LEAGUE TO DISCUSS WHERE THE LEAGUE IS AND WHERE THEY ARE HEADING. HE ALSO WANTED TO THANK ALL THOSE THAT PUT IN THEIR TIME AND EFFORT TO MAKE THE LEAGUE A GREAT SUCCESS, BOTH COACHES AND PARENTS AS WELL AS THE PLAYERS.
7. **SENIOR CITIZENS**
Baisley, Lepore, Conte
NOTHING TO REPORT
TOM MEYERING DID MENTION THAT ON SATURDAY, DECEMBER 19, 2015, AT 9AM SANTA WILL BE AT THE SENIOR CENTER FOR BREAKFAST. CALL THE RECREATION DEPARTMENT FOR MORE DETAILS AND TO SIGN UP.
(There is a fee)
8. **TECHNOLOGY & EQUIPMENT**
Carlos, Cifone, Lepore
NOTHING TO REPORT
9. **WATER, SEWER, HIGHWAY**
(INFRASTRUCTURE) Carlos, Conte, Shershin
NOTHING TO REPORT

TOWN BOARD MEETING
AGENDA ITEMS

- 12:02-01 AUTHORIZE Tax Certiorari Settlement- Target
SUPERVISOR **CARRIED** 5-1
TO SIGN
(ASSESSOR TABER)
- AYE: Councilman Carlos, Conte, Cifone, Councilwoman Shershin,
Supervisor Tancredi**
NAY: Councilmen Baisley
ABSTAIN: -0-
ABSENT: Councilman Lepore
- 12:02-02 ACCEPT Certificate Of Attendance-Benedetto
(DIRECTOR WILSON) Paganelli
CARRIED 6-0

TOWN BOARD SUMMARY**DECEMBER 2, 2015****PAGE 03**

12:02-03	REAPPOINT (ASSESSOR TABER)	Andrea Balga-Board Of Assessment Review CARRIED	6-0
12:02-04	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Texas Roadhouse-Zoning Map Amendment CARRIED PUBLIC HEARING TO BE HELD JANUARY 20, 2016 AT 7:00PM	6-0
12:02-05	AUTHORIZE (COMPTROLLER WOJTOWICZ)	Budget Modification-Sewer Department CARRIED	6-0
12:02-06	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Foam And Wash Agreement CARRIED	6-0
12:02-07	ACCEPT (CHIEF SPERO)	Resignation Of Karen Croom CARRIED	6-0
12:02-08	AUTHORIZE (TOWN CLERK SALVATORE)	30- Day Waiver Liquor License Barnes & Noble Café, LLC CARRIED	6-0
12:02-09	APPOINT (ASSESSOR TABER)	Heather Duddy-Assessor's Aide CARRIED	6-0
12:02-10	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 CARRIED	6-0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

12:02-SC1	RETAIN (SUPERVISOR TANCREDI)	Wallace & Wallace, LLP- Stengel, Aguirre, Mack And Greaves V. Town ZBA, Arlington Farms And Malabar CARRIED	6-0
12:02-SC2	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Notice Of Claim Has Been Referred To Legal: 1. Salvatore v. Town REFERRED TO LEGAL	

TOWN BOARD MEETING AJOURNED AT 8:50 PM