

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
DECEMBER 16, 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**

12:16-01	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 210-35- Highway Business District ADJOURNED TO JANUARY 20, 2016 TOWN BOARD MEETING	
12:16-02	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Chapter 210-33- Neighborhood Business District CARRIED	7- 0
12:16-03	PUBLIC HEARING (DIRECTOR WILSON)	Friendly Honda Project PUBLIC HEARING CLOSED DECISION ADJOURNED TO JANUARY 6, 2016 TOWN BOARD MEETING	
12:16-04	APPOINT (CHIEF SPERO)	Lindsay Marinelli- Police Officer CARRIED	7- 0
12:16-05	APPOINT (CHIEF SPERO)	Joseph F. Murray III- Police Officer CARRIED	7- 0
12:16-06	ASSIGNMENT (CHIEF SPERO)	Police Officer Matthew Orser- Detective CARRIED	7- 0
12:16-07	ASSIGNMENT (CHIEF SPERO)	Sergeant Sherwin- Dectective Sergeant CARRIED	7- 0
12:16-08	ACCEPT (CHIEF SPERO)	Retirement- Paul Lecomte CARRIED	7- 0

TOWN BOARD SUMMARY**DECEMBER 16, 2015****PAGE 02**

12:16-09	AUTHORIZE (CHIEF SPERO)	Budget Modification- Police Department CARRIED	7- 0
12:16-10	APPROVE (CHIEF SPERO)	Vacation Rollover- Ronald Spero CARRIED	7- 0
12:16-11	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	Software/ Hardware Maintenance- Morphotrust USA, LLC CARRIED	7- 0
12:16-12	REAPPOINT (DIRECTOR WILSON)	Rich Davison- Planning Board CARRIED	7- 0
12:16-13	AUTHORIZE (HIGHWAY SUPERINTENDENT PFEIFER)	Sale Of Surplus Equipment CARRIED	7- 0
12:16-14	CONSENT (PLANNER HOLLMAN)	Lead Agency- Verizon CARRIED	7- 0
12:16-15	CONSENT (PLANNER HOLLMAN)	Lead Agency- Spins Bowling CARRIED	7- 0
12:16-16	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	MacDonnell Heights PILOT Authorization CARRIED	7- 0
12:16-17	SET DATE FOR PUBLIC HEARING (HISTORIAN PINNA)	Historic Designation- Juliet Sign CARRIED	7- 0
12:16-18	AUTHORIZE (LEGAL)	Vacation Rollover- Mary Hart CARRIED	7- 0
12:16-19	ACCEPT (TOWN CLERK SALVATORE)	Town Board Minutes September 2 nd , 16 th And 30 th of 2015 October 7 th And 21 st of 2015 November 4 th , 2015 CARRIED	7- 0

TOWN BOARD MEETING ADJOURNED AT 9:28 PM