

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
REORGANIZATIONAL  
TOWN BOARD SUMMARY  
JANUARY 6, 2016  
7:00 P. M.  
AGENDA ITEMS**

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

***Supervisor Tancredi moved that the six resolutions regarding the Police Department Promotions be moved up to the beginning of the agenda.***

01:06-02	PROMOTE (CHIEF SPERO)	Lt. Kenneth Roman To Police Captain <b>CARRIED</b>	<b>7- 0</b>
01:06-03	PROMOTE (CHIEF SPERO)	Lt. Kevin Faber To Police Captain <b>CARRIED</b>	<b>7- 0</b>
01:06-04	PROMOTE (CHIEF SPERO)	Sgt. Brian Wagner To Police Lieutenant <b>CARRIED</b>	<b>7- 0</b>
01:06-05	PROMOTE (CHIEF SPERO)	Sgt. Michael O'Dowd To Police Lieutenant <b>CARRIED</b>	<b>7- 0</b>
01:06-06	PROMOTE (CHIEF SPERO)	Detective Ralph Cropley To Police Sergeant <b>CARRIED</b>	<b>7- 0</b>
01:06-07	PROMOTE (CHIEF SPERO)	P.O. Melchiorre Bruschetti To Police Sergeant <b>CARRIED</b>	<b>7- 0</b>
01:06-01	AUTHORIZE (DIRECTOR WILSON)	Friendly Honda- Zoning Designation <b>CARRIED</b>	<b>7- 0</b>
01:06-08	APPOINTMENT	Attorney To The Town <b>CARRIED</b>	<b>7- 0</b>

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01:06-09	APPOINTMENT	Town Comptroller James Wojtowicz For 2016-2017 <b>CARRIED</b>	<b>7- 0</b>
01:06-10	APPOINTMENT	Craig Wallace, Esq. As Code Enforcement Attorney & Parking Violations- Legal Services <b>CARRIED</b>	<b>7- 0</b>
01:06-11	APPOINTMENT	David Wise, Esq.- Labor & Employment Legal Services <b>CARRIED</b>	<b>7- 0</b>
01:06-12	ADOPT	Non-Union Salary Schedule <b>CARRIED</b>	<b>7- 0</b>
01:06-13	APPOINTMENT	Town Registrar Felicia Salvatore For 2016-2017 <b>CARRIED</b>	<b>7- 0</b>
01:06-14	APPOINTMENT	Deputy Registrar Kelly Tremper For 2016-2017 <b>CARRIED</b>	<b>7- 0</b>
01:06-15	DESIGNATION	Town Official Newspaper Poughkeepsie Journal For 2016-2017 <b>CARRIED</b>	<b>7- 0</b>
01:06-16	DESIGNATION	Town Official Banks For 2016-2017 <b>CARRIED</b>	<b>7- 0</b>
01:06-17	APPOINTMENT	Town Marriage Officers For 2016-2017 <b>CARRIED</b>	<b>7- 0</b>
01:06-18	APPOINTMENT	Town Records Management Officer For 2016-2017 <b>CARRIED</b>	<b>7- 0</b>
01:06-19	AUTHORIZE	Individuals To Sign Checks 2016-2017 <b>CARRIED</b>	<b>7- 0</b>
01:06-20	APPOINTMENT	Emergency Chain Of Command For 2016-2017 <b>CARRIED</b>	<b>7- 0</b>

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01:06-21	APPOINTMENT	2016 Emergency Interim Successors <b>CARRIED</b>	<b>7- 0</b>
01:06-22	ADOPT	2016 Official Holiday Schedule <b>CARRIED</b>	<b>7- 0</b>
01:06-23	DESIGNATION	2016 Town Board Meeting Schedule <b>CARRIED</b>	<b>7- 0</b>
01:06-24	APPROVE/ ADOPT	2016-Highway Department Rental Rates <b>CARRIED</b>	<b>7- 0</b>
01:06-25	APPROVE/ ADOPT	2016-Highway Supplies <b>CARRIED</b>	<b>7- 0</b>
01-06-26	AUTHORIZE / ADOPT	2016-Agreement To Expend Highway Funds Pursuant To Section 284 Of New York State Highway Law <b>CARRIED</b>	<b>7- 0</b>
01:06-27	RE-ADOPT	Rules Of The Town Board <b>CARRIED</b>	<b>7- 0</b>
01:06-28	AUTHORIZE	Bonds For All Town Officials <b>CARRIED</b>	<b>7- 0</b>
01:06-29	APPROVE	Adjustment Of Holiday Schedule For Highway Department Due To Leaf Pickup <b>CARRIED</b>	<b>7- 0</b>
01:06-30	AUTHORIZE	Town Business Mileage Reimbursement – Current IRS Rate <b>CARRIED</b>	<b>7- 0</b>
01:06-31	APPROVE	Standard Workday For Elective/ Appointed Officials <b>CARRIED</b>	<b>7- 0</b>
01:06-32	AUTHORIZE SUPERVISOR TO SIGN	Employee Assistance Program- WorkPlace At Mid Hudson Regional Hospital Of WMC <b>CARRIED</b>	<b>7- 0</b>

01:06-33	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	License Agreement With Washington Hollow Rod And Gun Club For Police Target Practice <b>CARRIED</b>	<b>7- 0</b>
01:06-34	APPOINTMENT	Todd Tancredi And Jon Baisley To Tri- Municipal Sewer Commission <b>CARRIED</b>	<b>7- 0</b>
01:06-35	APPOINTMENTS	Records Management Advisory Board <b>CARRIED</b>	<b>7- 0</b>
01:06-36	APPOINTMENT	Plumbing Board Of Examiners <b>CARRIED</b>	<b>7- 0</b>
01:06-37	APPOINTMENT	Town Historian <b>CARRIED</b>	<b>7- 0</b>
01:06-38	AUTHORIZE SUPERVISOR TO SIGN	LRC Planning Services Agreement <b>CARRIED</b>	<b>7- 0</b>
01:06-39	AUTHORIZE SUPERVISOR TO SIGN	Martin Schneider Contract-Grant Writer <b>CARRIED</b>	<b>7- 0</b>
01:06-40	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Popeye's Restaurant <b>CARRIED</b> <b>PUBLIC HEARING TO BE HELD ON FEBRUARY 3, 2016</b>	<b>7- 0</b>
01:06-41	ACCEPT (DIRECTOR WILSON)	Certificate Of Attendance-Carl Whitehead <b>CARRIED</b>	<b>7- 0</b>
01:06-42	AUTHORIZE SUPERVISOR TO SIGN	Central Hudson Street Lighting Authority Order <b>CARRIED</b>	<b>7- 0</b>
01:06-43	APPOINT	Intern For Legal Department- Alexander K. Dietrich <b>CARRIED</b>	<b>7- 0</b>

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| 01:06-44 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(SUPERVISOR<br>TANCREDI) | Dial A Ride<br><b>CARRIED</b>   | <b>7- 0</b> |
| 01:06-45 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(SUPERVISOR<br>TANCREDI) | DEC Consent Order Wappinger Creek<br>Overflow<br><b>CARRIED</b>   | <b>7- 0</b> |
| 01:06-46 | NOTIFICATION<br>(TOWN CLERK<br>SALVATORE)                      | The Following Claims Have Been Referred<br>To Legal:<br>1. McNeil and Co.<br>2. Elaine Case/ Estate of Pankey<br><b>REFERRED TO LEGAL</b> |             |
| 01:06-47 | AUTHORIZE<br>(LEGAL)   | Special Consents SC1<br><b>CARRIED</b>  | <b>7- 0</b> |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

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|-----------|--|--|-------------|
| 01:06-SC1 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(SUPERVISOR<br>TANCREDI) | IMA With Fishkill- Accounting Services<br><b>CARRIED</b> | <b>7- 0</b> |
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**ANNOUNCEMENTS- NO BOARD ACTION REQUIRED**

1. Supervisor's Appointments:
  - A. Deputy Supervisor- Jon Jay Baisley (same)
  - B. Secretary To the Supervisor- Remains the same
  - C. Committee Assignments- Remain the same
  
2. Town Clerk's Appointments
  - A. Deputy Town Clerks- Remain the same

***Resident Ann Barcher spoke briefly and congratulated the Town Board on their re-elections***

**TOWN BOARD MEETING AJOURNED AT 7:53 PM**