

**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.

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

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

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

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

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

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 01:06-SC1 | AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI) | IMA With Fishkill- Accounting Services CARRIED | 7- 0 |
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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