

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JANUARY 20, 2016
7:00 P. M.**

SUMMARY

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

ABSENT: Councilman Baisley

01:20-01	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment-Ch. 210-35-Highway Business District ADJOURNED TO THE FEBRUARY 17, 2016 TOWN BOARD MEETING	
01:20-02	PUBLIC HEARING (DIRECTOR WILSON)	Texas Roadhouse-Zoning Map Amendment CARRIED	6- 0
01:20-03	PUBLIC HEARING (HISTORIAN PINNA)	Historic Designation-Juliet Sign CARRIED	6- 0
01:20-04	ACCEPT (CHIEF SPERO)	Retirement Of Kent Linderholm CARRIED	6- 0
01:20-05	AUTHORIZE (CHIEF SPERO)	Budget Modification-Police Department CARRIED	6- 0
01:20-06	APPOINT (CHIEF SPERO)	Edward Kolor-Temporary System Analyst CARRIED	6- 0
01:20-07	APPOINT (HISTORIAN PINNA)	Yvonne Laube-Historic Commission CARRIED	6- 0
01:20-08	SET DATE FOR PUBLIC HEARING (LEGAL)	Cablevision Franchise Agreement ADJOURNED TO A UNKNOWN DATE IN THE FUTURE	

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01:20-09	CONSENT (LEGAL)	Merger Of Cablevision And Altice CARRIED	6- 0
01:20-10	ACCEPT (TOWN CLERK SALVATORE)	Retirement-Barbara Bahl CARRIED	6- 0
01:20-11	REINSTATE (SUPERVISOR TANCREDI)	Barbara Bahl CARRIED	6- 0
01:20-12	APPOINT (SUPERVISOR TANCREDI)	Bill Carlos-Association Of Towns Delegate CARRIED	5- 0
AYE: Councilmen Conte, Cifone, Lepore, Councilwoman Shershin, Supervisor Tancredi NAY: -0- ABSTAIN: Councilmen Carlos ABSENT: -0-			
01:20-13	SET DATE FOR PUBLIC HEARING (DEPUTY INSPECTOR CICHON)	Unsafe Building-51 Vassar Road CARRIED	6- 0
01:20-14	AUTHORIZE (RECREATION DIRECTOR MEYERING)	Town Clerk To Advertise Bids-Mowing CARRIED	6- 0
01:20-15	AUTHORIZE (LEGAL)	Special Consents SC1 CARRIED	6- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

01:20-SC1	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Traffic Control Agreement With Dutchess Community College CARRIED	6- 0
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TOWN BOARD MEETING ADJOURNED AT 7:30 P.M.