

**TOWN OF POUGHKEEPSIE
TOWN HALL
COMMITTEE OF THE WHOLE/
TOWN BOARD MEETING
FEBRUARY 3, 2016
7:00 P.M.
SUMMARY**

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

02:03-COW01 PRESENTATION Walkway Over The Hudson- Marathon
(SUPERVISOR
TANCREDI)

Kathy Smith, Board of Director Member for the Walkway Over the Hudson, along with Suzanne O'Neil, Program and Events Manager, gave a presentation on the upcoming event which will take place on June 11 & 12, 2016. There will be a variety of races and an expo. This year the race will begin earlier and they have made it into a two day event. For more information please watch the entire presentation on our YOU TUBE PAGE.

02:03-COW02 DISCUSSION Amendments To Chapter 160 Of The
(TOWN CLERK Town Code
SALVATORE)

Town Clerk Salvatore discussed updating the information in Chapter 160 of our Town Code Book dealing with Records. Some of the information is outdated and incorrect and the entire chapter is only 4 pages long, so the changes are not lengthy. There will a Set Date for Public Hearing in the near future to start the process to implement the corrections.

TOWN BOARD MEETING

02:03-01	PUBLIC HEARING (DIRECTOR WILSON)	Popeye's Restaurant – 535 Haight Ave. CARRIED	7- 0
02:03-02	ACCEPT (CHIEF SPERO)	Retirement Of Rocco Cordato III CARRIED	7- 0

02:03-03	RESCIND (SUPERVISOR TANCREDI)	Resolution-Saint Francis Way CARRIED	7- 0
02:03-04	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Amend Town Code-Chapters 159 & 171 PUBLIC HEARING TO BE HELD ON FEBRUARY 17, 2016 CARRIED	7- 0
02:03-05	AUTHORIZE/ SUPERVISOR/ TO SIGN (LEGAL)	Central Hudson Agreement-LED In Police Parking Lot CARRIED	7- 0
02:03-06	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Central Hudson Agreement-LED Route 9 CARRIED	7- 0
02:03-07	AUTHORIZE (LEGAL)	Tax Certiorari Settlement-RPAI Poughkeepsie Mid-Hudson, LLC CARRIED	5- 2
	AYE: Councilmen Conte, Cifone, Lepore, Councilwoman Shershin, Supervisor Tancredi NAY: Councilman Baisley, Carlos ABSTAIN: -0- ABSENT: -0-		
02:03-08	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance - 17 Volino Drive PUBLIC HEARING TO BE HELD ON FEBRUARY 17, 2016 CARRIED	7- 0
02:03-09	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance - 413 Vassar Road PUBLIC HEARING TO BE HELD ON FEBRUARY 17, 2016 CARRIED	7- 0
02:03-10	AUTHORIZE (SUPERVISOR TANCREDI)	Mileage Reimbursement - Correction CARRIED	7- 0

02:03-11	ACCEPT (TOWN CLERK SALVATORE)	Minutes November 18, 2015 COW/TB December 2, 2015 COW/TB December 16, 2015 TB January 6, 2016 RE ORG TB January 20, 2016 TB CARRIED	7- 0
02:03-12	PROMOTE (WASTEWATER SUPERVISOR ZANI)	Edward Place – Sewer Department CARRIED	7- 0
02:03-13	PROMOTE (WASTEWATER SUPERVISOR ZANI)	Carmine Crispi – Sewer Department CARRIED	7- 0
02:03-14	AUTHORIZE (LEGAL)	Special Consents SC1 And SC2 CARRIED	7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:03-SC1	SET DATE FOR PUBLIC HEARING (COUNCILMAN CARLOS)	Amend Chapter 195- Panessa Drive PUBLIC HEARING TO BE HELD ON FEBRUARY 17, 2016 CARRIED	7- 0
02:03-SC2	SET DATE FOR PUBLIC HEARING (COUNCILMAN CARLOS)	Amend Chapter 195- Carmen Drive PUBLIC HEARING TO BE HELD ON FEBRUARY 17, 2016 CARRIED	7- 0

COMMITTEE REPORTS 2016

- 1. FINANCE** **Baisley, Conte, Lepore**
- 2. FIRE ADVISORY** **Conte, Baisley, Splain & Fire Officials (Arlington, New Hamburg, Fairview)**
NOTHING TO REPORT

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| 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 |
| 7. | SENIOR CITIZENS | Baisley, Lepore, Conte |
| 8. | TECHNOLOGY & EQUIPMENT | Carlos, Cifone, Lepore
NOTHING TO REPORT |
| 9. | WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Carlos, Conte, Shershin
NOTHING TO REPORT |

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT ABOUT 7:58 P.M.

EXECUTIVE SESSION

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|-----------|---------------------------------|---|
| 02:03-ES1 | ADJOURN TO
EXECUTIVE SESSION | To Enter Executive Session To
Consider Following Matters:
<ul style="list-style-type: none"> A. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individual, Firms or Corporations, Who Need Not Be Identified At This Time B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege |
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TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:35 P.M

NO ACTION TAKEN

TOWN BOARD MEETING ADJOURNED AT 8:36 P.M.