

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
FEBRUARY 17, 2016
7:00 P. M.
SUMMARY**

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

02:17-01	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment-Ch. 210-35 Highway Business District ADJOURNED TO 3/16/2016	
02:17-02	PUBLIC HEARING (DEPUTY INSPECTOR CICHON)	Unsafe Building-51 Vassar Rd. CARRIED	6- 0
02:17-03	PUBLIC HEARING (DIRECTOR WILSON)	Amend Town Code-Chapters 159 & 171 CARRIED	6- 0
02:17-04	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-17 Volino Drive CARRIED	6- 0
02:17-05	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-413 Vassar Rd. CARRIED	6- 0
02:17-06	PUBLIC HEARING (COUNCILMAN CARLOS)	Amend Chapter 195-Panessa Drive CARRIED	6- 0
02:17-07	PUBLIC HEARING (COUNCILMAN CARLOS)	Amend Chapter 195-Carmen Drive CARRIED	6- 0

02:17-08	APPROVE PERMANENT APPOINTMENT (SUPERVISOR TANCREDI)	Keith Ballard-Water Superintendent Edward Losee-Water Maintenance Supervisor CARRIED	6- 0
02:17-09	RETAIN (LEGAL)	Hudson Valley Appraisal Corp.- Appraisal Services-Stop N Shop CARRIED	6- 0
02:17-10	SET DATE FOR PUBLIC HEARING (RECREATION DIRECTOR MEYERING)	Amend Town Code-Ch. 105-4, Fee Schedule-Ch.148, Parks & Recreation CARRIED	6- 0
02:17-11	AUTHORIZE (ENGINEERING)	Clerk to Advertise for Bid- Arlington Wastewater Treatment Plant CARRIED	6- 0
02:17-12	AUTHORIZE (DIRECTOR WILSON)	Clerk to Advertise for RFQ-Meadowview ADJOURNED TO 3/02/2016	
02:17-13	AUTHORIZE (TOWN CLERK SALVATORE)	McDonald/Crusie Memorial Run ADJOURNED TO 4/06/2016	
02:17-14	RATIFY (LEGAL)	Supervisor's Signature- County's Stop DWI Agreement CARRIED	6- 0
02:17-15	AUTHORIZE (LEGAL)	Execution of IBM Sewer Agreement CARRIED	6- 0
02:17-16	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Engineering Contract-Arlington Wastewater Treatment Plant CARRIED	6- 0
02:17-17	AUTHORIZE (LEGAL)	Special Consents SC1 And SC2 CARRIED	6- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:17-SC1	APPROVE PERMANENT APPOINTMENT (SUPERVISOR TANCREDI)	Franco Zani As-Wastewater Collection System Supervisor CARRIED	6- 0
-----------	---	---	-------------

02:17-SC2	APPROVE (TOWN CLERK SALVATORE)	30 Day Liquor License Waiver Island Empress Cuisine 737 Main Street CARRIED	6- 0
-----------	--------------------------------------	---	-------------

TOWN BOARD MEETING ADJOURNED AT 8:43 P.M.