

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MARCH 2, 2016
7:00 P. M.
SUMMARY**

PRESENT:	Supervisor Tancredi Councilman Baisley Councilman Conte Councilman Cifone Councilman Lepore Councilwoman Shershin Town Attorney Nelson Town Clerk Salvatore	ABSENT:	Councilman Carlos
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03:02-01	PUBLIC HEARING (RECREATION DIRECTOR MEYERING)	Amend Town Code-Ch. 105-4, Fee Schedule-Ch.148, Parks & Recreation CARRIED	6- 0
03:02-02	AUTHORIZE (DIRECTOR WILSON)	Clerk to Advertise for RFQ Meadowview CARRIED	6- 0
03:02-03	APPROVE PERMANENT APPOINTMENT (SUPERVISOR TANCREDI)	Ronald Spero- Chief of Police CARRIED	6- 0
03:02-04	APPOINT (CHIEF SPERO)	Thomas Comerford- Part Time Network Specialist CARRIED	6- 0
03:02-05	APPOINT (CHIEF SPERO)	Rocco Cordato- Temporary Part Time CARRIED	6- 0
03:02-06	AUTHORIZE (SUPERVISOR TANCREDI)	World-Wide Parkinson's Disease Awareness Month-April CARRIED	6- 0

03:02-07	AWARD (RECREATION DIRECTOR MEYERING)	Town Mowing Contract CARRIED	6- 0
03:02-08	SET DATE FOR PUBLIC HEARING (HISTORIAN PINNA)	Town Code Amendment-Ch. 126- Historic Preservation Commission CARRIED	6- 0
03:02-09	AUTHORIZE (LEGAL)	Special Consents SC1 And SC2 CARRIED	6- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

03:02-SC1	ACCEPT (WATER SUPERINTENDENT BALLARD)	Retirement Of Darlene DiPerno CARRIED	6- 0
03:02-SC2	ACCEPT (SUPERVISOR TANCREDI)	Retirement Of James Wojtowicz CARRIED	6- 0

EXECUTIVE SESSION

03:02-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Litigation In Regard To New Hamburg Terminal B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege C. Matters Leading To The Appointment, Employment, Dismissal Or Removal Of A Person, Firm Or Corporation
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD MEETING ADJOURNED AT 7:31 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:32 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:03 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION