

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MARCH 16, 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
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| 03:16-01 | PUBLIC HEARING
(DIRECTOR
WILSON) | Town Code Amendment-Ch. 210-35
Highway Business District
ADJOURNED TO THE APRIL 20th 2016
TOWN BOARD MEETING | |
| 03:16-02 | PUBLIC HEARING
(HISTORIAN PINNA) | Town Code Amendment-Ch. 126-
Historic Preservation Commission
CARRIED | 6- 0 |
| 03:16-03 | CONSENT
(PLANNER HOLLMAN) | Lead Agency- MacDonnell Heights Town
Center
CARRIED | 6- 0 |
| 03:16-04 | APPOINT
(COUNCILMAN
BAISLEY) | Historic Preservation Member
Daniel Stephen Fannon
ADJOURNED TO THE APRIL 6th 2016
TOWN BOARD MEETING | |
| 03:16-05 | APPROVE
(TOWN CLERK
SALVATORE) | Poughkeepsie Babe Ruth/Cal Ripken
Baseball Parade To Be Held On Saturday,
April 9, 2016
CARRIED | 6- 0 |
| 03:16-06 | RESOLUTION
(DIRECTOR WILSON) | LVS Enterprises-Offer Of Cession
CARRIED | 6- 0 |
| 03:16-07 | RESOLUTION
(DIRECTOR WILSON) | Hudson Heritage- Demolition Permits
CARRIED | 6- 0 |

03:16-08	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Chapter 89 Amendment CARRIED	6- 0
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03:16-09	AUTHORIZE (LEGAL)	Special Consents SC1, SC2, SC3 CARRIED	6- 0
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

03:16-SC1	APPROVE (TOWN CLERK SALVATORE)	Rinaldi Flea Market On Route 44 On Sundays April 2016 Through October 2016 CARRIED	6- 0
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03:16-SC2	APPOINT (SUPERVISOR TANCREDI)	Charles Emberger-Town Comptroller CARRIED	6- 0
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03:16-SC3	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred to Legal: 1. Eileen McGagg REFERRED TO LEGAL	
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EXECUTIVE SESSION

03:16-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege	
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD MEETING ADJOURNED AT 8:07 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:10 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:24 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION