

**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

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

03:16-09 AUTHORIZE (LEGAL) Special Consents SC1, SC2, SC3 **CARRIED** 6- 0

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

03:16-SC2 APPOINT (SUPERVISOR TANCREDI) Charles Emberger-Town Comptroller **CARRIED** 6- 0

03:16-SC3 NOTIFICATION (TOWN CLERK SALVATORE) The Following Claim Has Been Referred to Legal:
1. Eileen McGagg
REFERRED TO LEGAL

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

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