

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
APRIL 6, 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**

04:06-01	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Chapter 89 Admendment CARRIED	7- 0
04:06-02	AUTHORIZE (TOWN CLERK SALVATORE)	Joseph McDonald/ Bill Crusie Memorial Run CARRIED	7- 0
04:06-03	ACCEPT (HISTORIAN PINNA)	Resignation Of Sarah Johnson CARRIED	7- 0
04:06-04	APPOINT (COUNCILMAN BAISLEY)	Historic Preservation Member Daniel Stephen Fannon CARRIED	7- 0
04:06-05	ACCEPT (CHIEF SPERO)	Retirement- Patrick Nesbitt CARRIED	7- 0
04:06-06	SET DATE FOR PUBLIC HEARING (COUNCILMAN CONTE)	Town Code Amendment –Chapter 195 Darrow Place CARRIED	7- 0
04:06-07	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment –Chapter 210-9 Zoning Definitions CARRIED	7- 0
04:06-08	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment –Chapter 210-67.1 Zoning – Energy Facilities CARRIED	7- 0

04:06-09	RATIFY (SUPERVISOR TANCREDI)	PBA Memorandum Of Agreement CARRIED	7- 0
04:06-10	AUTHORIZE (DIRECTOR WILSON)	LVS Performance Bond / Misc. Fees CARRIED	7- 0
04:06-11	SET DATE FOR PUBLIC HEARING (TOWN CLERK SALVATORE)	Town Code Amendment –Chapter 160 CARRIED	7- 0
04:06-12	WAIVE (TOWN CLERK SALVATORE)	30 Day Liquor License- Tilted Kilt Pub 1955 South Road, Poughkeepsie, NY CARRIED	7- 0
04:06-13	AUTHORIZE (TOWN CLERK SALVATORE)	Fireworks- Marist Riverfront To Be Held On Friday, April 29 th , 2016 CARRIED	7- 0
04:06-14	AUTHORIZE (TOWN CLERK SALVATORE)	Fireworks- Vassar College Reunion Weekend To Be Held On Friday, June 10 th , 2016 CARRIED	7- 0
04:06-15	APPROVE (TOWN CLERK SALVATORE)	Town Of Poughkeepsie Little League Baseball Parade To Be Held On Saturday, April 16 th , 2016 Starting At 10:00 AM CARRIED	7- 0
04:06-16	AUTHORIZE (TOWN CLERK SALVATORE)	Attendance To The Annual NYS Town Clerk Convention April 17-20, 2016 In Saratoga, NY CARRIED	7- 0
04:06-17	AUTHORIZE (SUPERVISOR TANCREDI)	May As Mental Health Awareness Month CARRIED	7- 0
04:06-18	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	Sidewalk Agreement- Popeye's Project CARRIED	7- 0
04:06-19	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	Stormwater Agreement- Texas Roadhouse CARRIED	7- 0

04:06-20	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	Stormwater Agreements/ Misc Agreements Dalia Senior Housing CARRIED	7- 0
04:06-21	WAIVE (SUPERVISOR TANCREDI)	Permit Fees- Habitat For Humanity Of Dutchess CARRIED	7- 0
04:06-22	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred to Legal: 1. Gregory Rose V. Town REFERRED TO LEGAL	
04:06-23	SET DATE FOR PUBLIC HEARING (COUNCILMAN CIFONE)	Town Code Amendment –Chapter 195 Lindbergh CARRIED	7- 0
04:06-24	AUTHORIZE (LEGAL)	Central Hudson Lights To LED CARRIED	7- 0
04:06-25	AUTHORIZE (LEGAL)	Special Consents SC1, SC2, SC3 CARRIED	7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

04:06-SC1	APPOINT (WATER SUPERVISOR BALLARD)	Amanda Boulanger- Clerk-Water Dept. CARRIED	7- 0
04:06-SC2	APPOINT (SUPERVISOR TANCREDI)	Paul Hoffman- Court Attendant CARRIED	7- 0
04:06-SC3	WAIVE (SUPERVISOR TANCREDI)	Germania Permit Fees For Both Maifest And Oktoberfest CARRIED	7- 0

TOWN BOARD MEETING ADJOURNED AT 7:43 P.M.