

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
APRIL 20, 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**

Supervisor Tancredi made a motion to move item number #5 up before the public hearings. Congratulations to Officer Christopher Rolison

04:20-05	APPOINT (CHIEF SPERO)	Police Officer-Christopher R.A. Rolison CARRIED	7-0
04:20-01	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment-Ch. 210-35 Highway Business District ADJURED TILL JUNE 1, 2016	
04:20-02	PUBLIC HEARING (COUNCILMAN CONTE)	Town Code Amendment-Ch. 195- Darrow Place CARRIED	7-0
04:20-03	PUBLIC HEARING (TOWN CLERK SALVATORE)	Town Code Amendment-Ch. 160 Records CARRIED	7-0
04:20-04	PUBLIC HEARING (COUNCILMAN CIFONE)	Town Code Amendment-Ch. 195- Lindberg Place CARRIED	6-1

**AYE: Councilmen Baisley, Carlos, Cifone, Lepore, Councilwoman Shershin,
Supervisor Tancredi**

NAY: Councilman Conte

ABSTAIN: -0-

ABSENT: -0-

04:20-06	SET DATE FOR PUBLIC HEARING (PLANNING DEPARTMENT)	Storm Water Annual Report CARRIED	7-0
04:20-07	AUTHORIZE (TOWN CLERK SALVATORE)	Vassar College Fireworks-Founders Day CARRIED	7-0
04:20-08	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Agreement With City/ O'Neill –Dutton Project ADJOURED TILL MAY 4, 2016	
04:20-09	AUTHORIZE (ENGINEERING)	Advertise To Bid- Sanitary Sewer Pipe Cleaning And CCTV Inspections CARRIED	7-0
04:20-10	AUTHORIZE SUPERVISOR TO SIGN (BUILDING MAINTENANCE)	Safeco Alarm Systems, Inc. Agreement- Alarm Installation CARRIED	7-0
04:20-11	WAIVE (TOWN CLERK SALVATORE)	30 –Day Liquor License- Island Empress Cuisine, Inc CARRIED	7-0
04:20-12	SET DATE FOR PUBLIC HEARING (HISTORIAN PINNA)	Historic Landmark-2092 New Hackensack Rd. AMENDMENT CARRIED CARRIED	7-0 7-0
04:20-13	RESOLUTION (BOND COUNSEL)	Bond- \$10,100,000 Road Improvements CARRIED	7-0
04:20-14	ACCEPT (TOWN CLERK SALVATORE)	2016 Town Board Minutes February 3, 2016 February 17, 2016 March 2, 2016 March 16, 2016 April 6, 2016 CARRIED	7-0

04:20-15	AUTHORIZE (LEGAL)	Special Consents SC1, SC2, SC3 CARRIED	7-0
----------	----------------------	--	------------

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

04:20-SC1	APPOINT (SUPERVISOR TANCREDI)	Charles Emberger- Board Of Ethics CARRIED	7-0
-----------	-------------------------------------	---	------------

04:20-SC2	RESOLUTION (CHIEF SPERO)	Police Officer Holli N. Carl- Disability Retirement CARRIED	7-0
-----------	-----------------------------	--	------------

04:20-SC3	APPOINT (JUDGE SULLIVAN)	Paul D. Hoffman- "Substitute" Court Attendant CARRIED	7-0
-----------	-----------------------------	--	------------

TOWN BOARD MEETING ADJOURNED AT 8:00 P.M.