

**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

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| 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-

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| 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 |

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| 04:20-15 | AUTHORIZE (LEGAL) | Special Consents SC1, SC2, SC3 CARRIED | 7-0 |
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 04:20-SC1 | APPOINT (SUPERVISOR TANCREDI) | Charles Emberger- Board Of Ethics CARRIED | 7-0 |
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| 04:20-SC2 | RESOLUTION (CHIEF SPERO) | Police Officer Holli N. Carl- Disability Retirement CARRIED | 7-0 |
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| 04:20-SC3 | APPOINT (JUDGE SULLIVAN) | Paul D. Hoffman- "Substitute" Court Attendant CARRIED | 7-0 |
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TOWN BOARD MEETING ADJOURNED AT 8:00 P.M.