

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MAY 4, 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

05:04-01	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment-Ch.210-9 Zoning-Definitions CARRIED	7-0
05:04-02	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment-Ch.210-67.1 Zoning-Energy Facilities CARRIED	7-0
05:04-03	PUBLIC HEARING (PLANNING DEPARTMENT)	Storm Water Annual Report CARRIED	7-0

The Town Board members made a presentation to Todd Tancredi for his many years of service, first as a Councilman of the sixth ward since 2002 and for the last 4 plus years as our Supervisor beginning in 2012. He was presented with a lovely framed photo, taken by Mark Fink, of the former Juliet Theatre, which is located in the sixth ward. Mr. Tancredi, when officially named the new Director of the Office of the Aging will be stepping down as Supervisor. The exact date is yet to be determined, but presumably sometime in June.

05:04-04	ACCEPT (CHIEF SPERO)	Retirement Of Sergeant Todd Jicha CARRIED	7-0
05:04-05	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Agreement with City/O'Neill-Dutton Project MOTION MADE TO ADJOURN TO MAY 18TH, 2016 FAILED	2-5

AYE: Councilmen Carlos, Cifone
NAY: Councilman Baisley, Conte, Lepore, Councilwoman Shershin, Supervisor Tancredi
ABSTAIN: -0-
ABSENT: -0-

**MOTION MADE TO AMEND
RESOLUTION
CARRIED 5- 2**

AYE: Councilman Baisley, Conte, Lepore, Councilwoman Shershin, Supervisor Tancredi
NAY: Councilman Carlos, Cifone
ABSTAIN: -0-
ABSENT: -0-

**RESOLUTION AS AMENDED
CARRIED 5- 2**

AYE: Councilman Baisley, Conte, Lepore, Councilwoman Shershin, Supervisor Tancredi
NAY: Councilman Carlos, Cifone
ABSTAIN: -0-
ABSENT: -0-

05:04-06	BID AWARD (ENGINEERING)	Bid-Arlington Waste Water Treatment Plant CARRIED 7-0
05:04-07	RATIFY (HIGHWAY SUPERINTENDENT PFEIFER)	Online Auction Contract-Highway CARRIED 7-0
05:04-08	RATIFY (SUPERVISOR TANCREDI)	Stop DWI Agreement with County CARRIED 7-0
05-04-09	RATIFY (SUPERVISOR TANCREDI)	DWI-Drug Recognition Officers Agreement with County CARRIED 7-0
05:04-10	WAIVE (TOWN CLERK SALVATORE)	30-day Liquor License-Bluestone Bistro CARRIED 7-0
05:04-12	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Suez/United Water Contract CARRIED 7-0

05:04-11	CONSENT (DIRECTOR WILSON)	Planning Board Lead Agency A. Children's Home Addition B. Dutchess Golf And Country Club C. Shady Brook Trailer Park CARRIED	7-0
05:04-13	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Morris Engineering Contract CARRIED	7-0
05:04-14	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	Chief of Police/Police Captain Agreements CARRIED	7-0
05:04-15	AUTHORIZE (LEGAL)	Special Consents SC1, SC2, SC3 CARRIED	7-0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

05:04-SC1	APPOINT (COUNCILWOMAN SHERSHIN)	Susan Htoo-Board Of Ethics CARRIED	7-0
05:04-SC2	AUTHORIZE SUPERVISOR TO SIGN (COMPTROLLER EMBERGER)	Third Party Custodian Agreement- Signature Bank CARRIED	7-0
05:04-SC3	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Consent To Change Attorney-Mackey, Butts & Wise, LLP CARRIED	7-0

- Agenda Items listed in order they were read

TOWN BOARD MEETING AJOURNED AT 8:20 P.M.