

**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 <b>CARRIED</b>	<b>7-0</b>
05:04-02	PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment-Ch.210-67.1 Zoning-Energy Facilities <b>CARRIED</b>	<b>7-0</b>
05:04-03	PUBLIC HEARING (PLANNING DEPARTMENT)	Storm Water Annual Report <b>CARRIED</b>	<b>7-0</b>

*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 <b>CARRIED</b>	<b>7-0</b>
05:04-05	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Agreement with City/O'Neill-Dutton Project <b>MOTION MADE TO ADJOURN TO MAY 18<sup>TH</sup>, 2016 FAILED</b>	<b>2-5</b>

**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 <b>CARRIED 7-0</b>
05:04-07	RATIFY (HIGHWAY SUPERINTENDENT PFEIFER)	Online Auction Contract-Highway <b>CARRIED 7-0</b>
05:04-08	RATIFY (SUPERVISOR TANCREDI)	Stop DWI Agreement with County <b>CARRIED 7-0</b>
05-04-09	RATIFY (SUPERVISOR TANCREDI)	DWI-Drug Recognition Officers Agreement with County <b>CARRIED 7-0</b>
05:04-10	WAIVE (TOWN CLERK SALVATORE)	30-day Liquor License-Bluestone Bistro <b>CARRIED 7-0</b>
05:04-12	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Suez/United Water Contract <b>CARRIED 7-0</b>

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 <b>CARRIED</b>	<b>7-0</b>
05:04-13	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR TANCREDI)	Morris Engineering Contract <b>CARRIED</b>	<b>7-0</b>
05:04-14	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	Chief of Police/Police Captain Agreements <b>CARRIED</b>	<b>7-0</b>
05:04-15	AUTHORIZE (LEGAL)	Special Consents SC1, SC2, SC3 <b>CARRIED</b>	<b>7-0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

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

- Agenda Items listed in order they were read

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