

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
JUNE 15, 2016  
7:00 P. M.  
SUMMARY**

**PRESENT: Deputy Supervisor /Councilman Baisley  
Councilman Carlos  
Councilman Conte  
Councilman Cifone  
Councilman Lepore  
Councilwoman Shershin  
Town Attorney Odierna  
Deputy Town Clerk Russell  
Town Clerk Salvatore**

**Deputy Supervisor Baisley asked for a moment of silence following the pledge for the passing of Joseph Myers, a long time Town of Poughkeepsie employee.**

06:15-01	APPOINT (TOWN BOARD)	Arlington Business Improvement District Board Of Directors <b>CARRIED</b>	<b>6- 0</b>
06:15-02	SET DATE FOR PUBLIC HEARING (HIGHWAY SUPERINTENDENT PFEIFER)	Amend Chapter 195-Stop Signs- Overocker Rd <b>CARRIED</b>	<b>6- 0</b>
06:15-03	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Amend 210-11 Rezoning Of Properties <b>CARRIED</b>	<b>6- 0</b>
06:15-04	AUTHORIZE (ENGINEERING)	Clerk To Advertise-Sanitary Sewer Pipe Repair Bid <b>CARRIED</b>	<b>6- 0</b>
06:15-05	WAIVE (TOWN CLERK SALVATORE)	30- Day Liquor License- Paula's Public House <b>CARRIED</b>	<b>6- 0</b>
06:15-06	ACCEPT (DIRECTOR WILSON)	Certificate Of Attendance A. Benedetto Paganelli <b>CARRIED</b>	<b>6- 0</b>

		B. Rocco D. Romeo	
		<b>CARRIED</b>	<b>6- 0</b>
		C. John Weisman	
		<b>CARRIED</b>	<b>6- 0</b>
06:15-07	ACKNOWLEDGE (DEPUTY BAISLEY)	Attendance By Councilwoman Shershin	
		<b>CARRIED</b>	<b>6- 0</b>
06:15-08	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 And SC3	
		<b>CARRIED</b>	<b>5- 0</b>

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

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

06:15-SC1	ACCEPT/ RECOGNIZE (TOWN CLERK SALVATORE)	Todd Tancredi Resignation And Jon Jay Baisley Assumption Of Duties	
		<b>CARRIED</b>	<b>5- 0</b>

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

06:15-SC2	AUTHORIZE (LEGAL)	Tax Certiorari Settlement- Gasland	
		<b>CARRIED</b>	<b>6- 0</b>
06:15-SC3	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal:	
		1. Perrotta v. Town	
		<b>CLAIM REFERRED TO LEGAL</b>	

**TOWN BOARD ADJOURNED AT 7:46 P.M.**