

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
JULY 20, 2016
7:00 P. M.**

SUMMARY

PRESENT: Deputy Supervisor Baisley **ABSENT:** Councilman Conte
 Councilman Carlos
 Councilman Cifone
 Councilman Lepore
 Councilwoman Shershin
 Town Attorney Nelson
 Town Clerk Salvatore

07:20:01	PUBLIC HEARING (DIRECTOR WILSON)	Amend 210-11 Rezoning Of Properties MOTION TO AMEND CARRIED AS AMENDED	5- 0 5- 0
07:20:02	PUBLIC HEARING (DIRECTOR WILSON)	Amend Town Code-Chapter195 Stop Intersections- Fulton CARRIED	5- 0
07:20:03	ACCEPT (CHIEF SPERO)	Retirement of Police Officer- John Wiegard CARRIED	5- 0
07:20:04	AUTHORIZE (HIGHWAY SUPERINTENDENT PFEIFER)	Highway Department To Purchase Boom Lift CARRIED	5- 0
07:20:05	BOND RESOLUTION (COMPTROLLER EMBERGER)	Authorizing The Purchase/ Installation Of Computer Hardware/ Software- Police Department CARRIED	5- 0
07:20:06	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Tyler Technologies- Police Department Computer Upgrade CARRIED	5- 0
07:20:07	WAIVE (TOWN CLERK SALVATORE)	Building Permit Fee- Arlington Fire District CARRIED	5- 0

07:20:08 ACCEPT Resignation- Todd N. Tancredi From
(TOWN CLERK Joint Water Board
SALVATORE) **CARRIED** 5- 0

07:20:09 APPOINT Jon Jay Baisley- Joint Water Board
(DEPUTY **CARRIED** 4- 0
SUPERVISOR
BAISLEY)

**AYE: Councilmen Carlos, Cifone, Lepore, Councilwoman Shershin,
NAY: -0-**

ABSTAIN: Deputy Supervisor Baisley

ABSENT: Councilman Conte

07:20:10 APPOINT Jon Jay Baisley- Marriage Officer
(DEPUTY **CARRIED** 4- 0
SUPERVISOR
BAISLEY)

**AYE: Councilmen Carlos, Cifone, Lepore, Councilwoman Shershin,
NAY: -0-**

ABSTAIN: Deputy Supervisor Baisley

ABSENT: Councilman Conte

07:20:11 ACCEPT Resignation- Cody Wilkinson- From The
(WATER Water Department
SUPERINTENDENT **CARRIED** 5- 0
BALLARD)

07:20:12 APPOINT Joseph Socci As Sewer Maintenance
(WASTEWATER Mechanic
SUPERVISOR **CARRIED** 5- 0
ZANI)

07:20:13 AUTHORIZE Block Party- Orchard Party / To Be Held On
(TOWN CLERK July 30, 2016 With A Rain Date Of July 31,
SALVATORE) 2016
CARRIED 5- 0

07:20:14 AUTHORIZE Block Party- Conklin Street / To Be Held On
(TOWN CLERK September 3, 2016 With A Rain Date Of
SALVATORE) September 4, 2016
CARRIED 5- 0

07:20:15	ACCEPT (DIRECTOR WILSON)	Certificate Of Attendance- Rocco Romeo CARRIED	5- 0
07:20:16	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (DEPUTY SUPERVISOR BAISLEY)	SAM Grant Application For Recreation Upgrades And Equipment Purchases CARRIED	5- 0
07:20:17	AUTHORIZE (COMPTROLLER EMBERGER)	Town Clerk To Certify Standard Work Day And Reporting Resolution CARRIED	5- 0
07:20:18	RATIFY (DEPUTY SUPERVISOR BAISLEY)	Deputy Supervisor Baisley's Signature Of Central Hudson Release CARRIED	5- 0
07:20:19	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal: 1. Bridget Gales V. Town REFERRED TO LEGAL	
07:20:20	TERMINATE (DEPUTY SUPERVISOR BAISLEY)	Contract With Hudson Valley Community Center Inc. CARRIED	5- 0
07:20-21	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 & SC3 CARRIED	5- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

07:20-SC1	CONCUR (COMPTROLLER EMBERGER)	NYS Comptroller's Determination Of Frank Denardo Retirement CARRIED	5- 0
07:20-SC2	AUTHORIZE (BUILDING INSPECTOR SICKLES)	Electrical Inspector-Northeast Electrical Inspections, LLC CARRIED	5- 0

07:20-SC3 RETAIN
(DEPUTY
SUPERVISOR
BAISLEY)

Law Office Of Zarin & Steinmetz
Re: Poughkeepsies' Joint Water Board
CARRIED

5- 0

EXECUTIVE SESSION

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Litigation Known as New Hamburg Terminal
B. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD MEETING ADJOURNED AT 8:13 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:14 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:45 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION