

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

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

09:07-01	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance-33 Kohlanaris Drive CARRIED	5-0
09:07-02	AUTHORIZE/RATIFY (LEGAL)	Acceptance of Easement From The NYSDOT CARRIED	5-0
09:07-03	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (LEGAL)	McCollister Lease Extension CARRIED	5-0
09:07-04	AUTHORIZE (DEPUTY SUPERVISOR BAISLEY)	Arlington Street Fair CARRIED	5-0
09:07-05	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (DEPUTY SUPERVISOR BAISLEY)	IMA with County-Dutchess County Rail Trail CARRIED	5-0
09:07-06	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (DEPUTY SUPERVISOR BAISLEY)	Stipulation-St. Francis Bankruptcy CARRIED	4-0-1

AYE: Councilmen Carlos, Conte, Councilwoman Shershin, Deputy Supervisor Baisley

NAY: -0-

ABSTAIN: Councilman Lepore

ABSENT: Councilman Cifone

09:07-07	WAIVE (DEPUTY SUPERVISOR BAISLEY)	Fees For 4 th Annual Cider Tasting Event-Cider Mill Friends CARRIED	4-0-1
----------	--	---	--------------

AYE: Councilmen Carlos, Conte, Lepore, Deputy Supervisor Baisley

NAY: -0-

ABSTAIN: Councilwoman Shershin

ABSENT: Councilman Cifone

09:07-08	ACCEPT (CHIEF SPERO)	Resignation-Police Assistant-Lacey Hummel- Kogut CARRIED	5-0
----------	-------------------------	---	------------

09:07-09	ACCEPT (CHIEF SPERO)	Resignation-Police Assistant-Christina Johosky CARRIED	5-0
----------	-------------------------	--	------------

09:07-10	AUTHORIZE (TOWN CLERK SALVATORE)	Hudson Valley Historical Miniature Model Show & Competition CARRIED	5-0
----------	--	--	------------

09:07-11	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance – 58 Timberline Drive CARRIED	5-0
----------	--	--	------------

09:07-12	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance – 30 Wildwood Drive CARRIED	5-0
----------	--	--	------------

09:07-13	RESOLUTIONS (DEPUTY SUPERVISOR BAISLEY)	U.S. Coast Guard-New Anchorage Grounds In Hudson River: A. Opposition CARRIED B. Call Public Hearing CARRIED	5-0 5-0
----------	--	---	--------------------------

09:07-14	AUTHORIZE (ASSESSOR TABER)	Assignment Of New Tax Certiorari To Kyle W. Barnett, Esq. From Van De Water & Van De Water To Represent Town Of Poughkeepsie CARRIED	5-0
09:07-15	AUTHORIZE (ASSESSOR TABER)	Assignment Of New Tax Certiorari To Karen Hagstrom, Esq. From Corbally, Gartland & Rappleyea To Represent Town Of Poughkeepsie CARRIED	5-0
09:07-16	AUTHORIZE (LEGAL)	Tax Certiorari Settlement-William W. Patrick And John W. Patrick As Executors Of The Estate Of Jean W. Patrick CARRIED	5-0
09:07-17	APPROVE (TOWN CLERK SALVATORE)	Minutes: June 21, 2016- Special Town Board July 6, 2016- Town Board July 20, 2016- Town Board August 3, 2016-Town Board CARRIED	5-0

Town Board Meeting Adjourned at 7:55 P.M.