

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
COMMITTEE OF THE WHOLE MEETING/  
TOWN BOARD MEETING  
DECEMBER 10, 2014  
7:00 P. M.  
SUMMARY**

**PRESENT :** Councilman Baisley  
Councilman Carlos  
Councilman Conte  
Councilman Cifone  
Councilman Krakower  
Councilwoman Shershin  
Supervisor Tancredi  
Town Attorney Nelson  
Town Clerk Salvatore

**NO ITEMS FOR COMMITTEE OF THE WHOLE MEETING**

**COMMITTEE REPORTS  
2014**

- |    |  |   |
|----|--|---|
| 1. | <b>FINANCE</b>   | <b>Krakower, Baisley, Conte<br/>NOTHING TO REPORT</b>   |
| 2. | <b>FIRE ADVISORY</b>   | <b>Conte, Baisley, Splain &amp;<br/>Fire Officials (Arlington, New<br/>Hamburg, Fairview)<br/>NOTHING TO REPORT</b> |
| 3. | <b>GOVERNMENT OPERATIONS</b>   | <b>Shershin, Carlos, Cifone<br/>NOTHING TO REPORT</b>   |
| 4. | <b>LAND USE &amp; PLANNING<br/>(Including Cell Tower &amp; Comp. Plan)</b> | <b>Krakower, Cifone, Shershin<br/>NOTHING TO REPORT</b>   |
| 5. | <b>PERSONNEL</b>   | <b>Cifone, Carlos, Conte<br/>NOTHING TO REPORT</b>  |
| 6. | <b>RECREATION<br/>(Including Town Day)</b>                                 | <b>Baisley, Krakower, Shershin<br/>NOTHING TO REPORT</b>  |
| 7. | <b>SENIOR CITIZENS</b>   | <b>Baisley, Krakower, Conte<br/>NOTHING TO REPORT</b>   |
| 8. | <b>TECHNOLOGY &amp; EQUIPMENT</b>  | <b>Carlos, Cifone, Krakower<br/>NOTHING TO REPORT</b>   |
| 9. | <b>WATER, SEWER, HIGHWAY<br/>(INFRASTRUCTURE)</b>                          | <b>Carlos, Conte, Shershin<br/>NOTHING TO REPORT</b>  |

**(OVER)**

12:10-01	AUTHORIZE SUPERVISOR TO SIGN (CHIEF MAURO)	Maintenance Agreement With Morpho Trust <b>CARRIED</b>	<b>7- 0</b>
12:10-02	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Police Department-2014 <b>CARRIED</b>	<b>7- 0</b>
12:10-03	AUTHORIZE (CAPTAIN SPERO)	Pay Differential For P.O. Terick Shephard <b>CARRIED</b>	<b>7- 0</b>
12:10-04	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Retention For Hudson Heritage Project <b>CARRIED</b>	<b>7- 0</b>
12:10-05	RETAIN (LEGAL)	Donald M. McGrath- Appraisals For Town Owned Properties <b>CARRIED</b>	<b>7- 0</b>
12:10-06	RETAIN (SUPERVISOR TANCREDI)	Van De Water & Van De Water- Suozzi <b>CARRIED</b>	<b>7- 0</b>
12:10-07	ACCEPT (TOWN CLERK SALVATORE)	Retirement of Joseph J. Myers <b>CARRIED</b>	<b>7- 0</b>
12:10-08	APPROVE (DIRECTOR WILSON)	Referral to Planning Board For Project Known As 297 Violet Avenue <b>CARRIED</b>	<b>7- 0</b>
12:10-09	RESOLUTION (LEGAL)	Key Bank Highway Lease/Purchase Agreement \$1,150,000 <b>CARRIED</b>	<b>7- 0</b>
12:10-10	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2 <b>CARRIED</b>	<b>7- 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

	<b><i>ITEM NUMBER SC2 MOVED AHEAD OF ITEM SC1</i></b>		
12:10-SC2	APPOINTMENT (WATER SUPERVISOR BALLARD)	Cody Wilkinson- Temporary Full Time Laborer <b>CARRIED</b>	<b>7- 0</b>

**(NEXT PAGE)**

12:10-SC1	AFFIRM (LEGAL)	Stiefel FOIL Appeal Documents to be Provided By Counsel At Board Meeting <b>CARRIED</b>	<b>7- 0</b>
-----------	-------------------	--	-------------

**EXECUTIVE SESSION**

12:10-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. 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  
**CARRIED 7 – 0**

***TODD MENTIONED THAT HE ATTENDED THE 20TH ANNUAL AWARD CEREMONIES FOR THE STOP DWI PROGRAM AND ONE OF OUR OFFICERS RECEIVED THE “TOP COP” AWARD. THAT OFFICER WAS GREGORY DROBOT, A PATROLMAN WITH THE PATROL DIVISION, WHO MADE 19 DWI ARRESTS IN THE PAST YEAR. TODD CONGRATULATED HIM FOR ALL OF HIS HARD WORK.***

***MICHAEL CIFONE THAN SPOKE IN REFERENCE TO THE ONEIL DUTTON PROJECT AND HE WOULD LIKE THE BOARD TO CONSIDER PERHAPS HAVING THEM CARVE OUT THE TOWN PORTION FROM THEIR PROJECT SO AS NOT TO HOLD UP THE CITYS PORTION, AND THIS WAY THEY CAN COMEBACK TO THE TOWN AFTERWARDS AND WE CAN SEE AT THAT POINT WHERE WE WANT TO GO WITH THIS PROJECT.***

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:30 P. M.  
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION  
TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 7:44 P. M.  
TOWN BOARD MEETING CLOSED AT 7:45 P. M.**