

**TOWN OF POUGHKEEPSIE
TOWN HALL
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 12, 2014
7:00 P.M.
SUMMARY**

11:12-COW01 DISCUSSION Arts Mid Hudson
(SUPERVISOR
TANCREDI)

Linda Marston-Reid (Executive Director of Arts Mid-Hudson) gave a presentation to the Town Board and spoke about the fact that they have relocated to the Town of Poughkeepsie at 696 Dutchess Turnpike- Suite F Poughkeepsie, NY 12603. There are many ways in which to incorporate the arts into the community here in Dutchess and Ulster Counties and Linda gave some great examples of that. She also invited anyone to come and visit their office space where they have a gallery in the front of the office called "Dutchess Homemade" which features wares made by local artists. The hours of the office are 9:30-5:30, Monday thru Friday and 12:00- 5:00 on Saturdays. Many times on Saturdays the office is staffed by Artists who have products for sale in the gallery location. A contact number for Linda is 845-454-3222 ext 814 and you can find them on the web at www.artsmidhudson.org

**COMMITTEE REPORTS
2014**

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|----|--|---|
| 1. | FINANCE | Krakower, Baisley, Conte
NOTHING TO REPORT |
| 2. | FIRE ADVISORY | Conte, Baisley, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview)
NOTHING TO REPORT |
| 3. | GOVERNMENT OPERATIONS | Shershin, Carlos, Cifone
NOTHING TO REPORT |
| 4. | LAND USE & PLANNING
(Including Cell Tower & Comp. Plan) | Krakower, Cifone, Shershin
NOTHING TO REPORT |
| 5. | PERSONNEL | Cifone, Carlos, Conte
NOTHING TO REPORT |

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| 6. | RECREATION
(Including Town Day) | Baisley, Krakower, Shershin
MEETING NEXT WEEK |
| 7. | SENIOR CITIZENS | Baisley, Krakower, Conte
NOTHING TO REPORT |
| 8. | TECHNOLOGY & EQUIPMENT | Carlos, Cifone, Krakower
NOTHING TO REPORT |
| 9. | WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Carlos, Conte, Shershin
THEY DID MEET BUT NOTHING
TO REPORT |

Bold denotes Chair of Committee

The Supervisor serves as an ad-hoc member of all Committees, except finance during budget process.

TOWN BOARD ADJOURNED INTO EXECUTIVE SESSION AT 7:23 P.M.

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:

A. Litigation Known as Tilcon

B. Confidential Communications Between The Attorney And His Client, The
Town Board, Based On The Attorney/Client Privilege

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

CARRIED

6 – 0

**TOWN BOARD RETURNED TO THE TOWN BOARD MEETING AT 7:35 P.M.
NO ACTION TAKEN IN/FROM EXECUTIVE SESSION**

TOWN BOARD MEETING CLOSED AT 7:36 P.M.