

**TOWN OF POUGHKEEPSIE
TOWN HALL
COMMITTEE OF THE WHOLE
MARCH 9, 2016
7:00 P. M.
SUMMARY**

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

03:09-COW01 PRESENTATION Town Comptroller Financial Update
(SUPERVISOR *Jim Wojtowicz gave a brief*
TANCREDI) *presentation about the 2015 Town of*
Poughkeepsie financial standings and highlighted certain points of interest
to the Board. The Town looks to be in good shape heading into 2016 and
kudos were given to Mr Wojtowicz, for all his hard work through the years,
for he will be retiring at the end of the month.

03:09-COW02 PRESENTATION DeGarmo Road Project
(SUPERVISOR *Bob Balkind from Dutchess County*
TANCREDI) *DPW Addressed the Town Board on*
the upcoming DeGarmo Road -Bridge Repair Project which is set to begin
in April of 2016. The Road will be closed and open for local businesses and
residents only for the duration of the project. There will be a detour with
posted signs and the project is slated to be done sometime in September
of this year. Mr. Balkind also spoke briefly about the bridge in New
Hamburg which was slated to be worked on this summer but will be rebid
sometime this fall with a start date, perhaps early 2017.

03:09-COW03 PRESENTATION Habitat For Humanity Project
(SUPERVISOR *No presentation at this time, perhaps*
TANCREDI) *in the near future*

**YOU MAY VIEW ENTIRE PRESENTATIONS ON OUR YOU TUBE CHANNEL
LOCATED ON OUR WEBSITE, HOWEVER, PLEASE NOTE THAT THIS
WEEK THERE WAS A GLITCH AND THE BEGINNING OF THE SECOND
PRESENTATION AND THE ENTIRE 1ST PRESENTATION WAS NOT
RECORDED. SORRY FOR ANY INCONVENIENCE**

**COMMITTEE REPORTS
2016**

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|----|--|---|
| 1. | FINANCE | Baisley, Conte, Lepore
NO REPORT |
| 2. | FIRE ADVISORY | Conte, Baisley, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview)
NO REPORT |
| 3. | GOVERNMENT OPERATIONS | Shershin, Carlos, Cifone
NO REPORT |
| 4. | LAND USE & PLANNING
(Including Cell Tower & Comp. Plan) | Lepore, Cifone, Shershin
NO REPORT |
| 5. | PERSONNEL | Cifone, Carlos, Conte
NO REPORT |
| 6. | RECREATION
(Including Town Day) | Baisley, Lepore, Shershin
NO REPORT |
| 7. | SENIOR CITIZENS | Baisley, Lepore, Conte
NO REPORT |
| 8. | TECHNOLOGY & EQUIPMENT | Carlos, Cifone, Lepore
NO REPORT |
| 9. | WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Carlos, Conte, Shershin
NO REPORT |

EXECUTIVE SESSION

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| 03:09-ES1 | ADJOURN TO
EXECUTIVE SESSION | To Enter Executive Session To
Consider Following Matters:
A. Litigation In Regard To Fuegel
B. Confidential Communication
Between Attorney And His Client, The
Town Board, Based On Attorney/Client
Privilege |
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:48 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:04 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 8:05 P. M.