

**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 1<sup>ST</sup> PRESENTATION WAS NOT  
RECORDED. SORRY FOR ANY INCONVENIENCE**

**COMMITTEE REPORTS  
2016**

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

**EXECUTIVE SESSION**

- |           |                                 |   |
|-----------|---------------------------------|---|
| 03:09-ES1 | ADJOURN TO<br>EXECUTIVE SESSION | To Enter Executive Session To<br>Consider Following Matters:<br><b>A.</b> Litigation In Regard To Fuegel<br><b>B.</b> Confidential Communication<br>Between Attorney And His Client, The<br>Town Board, Based On Attorney/Client<br>Privilege |
|-----------|---------------------------------|---|

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.**