

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
COMMITTEE OF THE WHOLE  
JUNE 8, 2016  
7:00 P. M.  
SUMMARY**

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

**ABSENT:** Councilman Carlos

06:08-COW01	DISCUSSION (NEIL WILSON)	Highway Business District Map Amendments- Crown Heights Area, Route 9
06:08-COW02	DISCUSSION (NEIL WILSON)	Special Use Permit Amendments -Planning Board To Assume Review And Approval Of Certain Special Uses.
06:08-COW03	DISCUSSION (NEIL WILSON)	Front Yard Parking Amendment
06:08-COW04	DISCUSSION (NEIL WILSON)	Fence And Hedge Height Front Yard Amendments, Including Visibility At Intersections

***Neil Wilson, Director of Development, spoke at length with the Town Board on the above four items. To view the entire presentation on the subjects discussed please view on our You Tube Channel.***

**COMMITTEE REPORTS  
2016**

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|---------------------------------|---|
| <b>1. FINANCE</b>               | <b>Baisley, Conte, Lepore<br/>NOTHING TO REPORT</b>   |
| <b>2. FIRE ADVISORY</b>         | <b>Conte, Baisley, Splain &amp;<br/>Fire Officials (Arlington, New<br/>Hamburg, Fairview)<br/>NOTHING TO REPORT</b> |
| <b>3. GOVERNMENT OPERATIONS</b> | <b>Shershin, Carlos, Cifone</b>   |

**ANN SHERSHIN ATTENDED A SEMINAR ENTITLED "CLIMATE SMART COMMUNITY", ALONG WITH SOME MEMBERS OF THE PLANNING BOARD AND SHE WAS IMPRESSED WITH WHAT SHE LEARNED AND HOPE TO IMPLEMENT SOME OF THE THINGS IN THE TOWN IN THE NEAR FUTURE.**

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| 4. | <b>LAND USE &amp; PLANNING<br/>(Including Cell Tower &amp; Comp. Plan)</b> | <b>Lepore, 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, Lepore, Shershin<br/>DAY CAMP IS 75% FULL AND<br/>SWIMMING LESSONS ARE A LITTLE LIGHT, BUT STARTING TO FILL UP.<br/>THEY WILL BEGIN ADVERTISING SOON ON THE RADIO.</b> |
| 7. | <b>SENIOR CITIZENS</b>   | <b>Baisley, Lepore, Conte<br/>NOTHING TO REPORT</b>  |
| 8. | <b>TECHNOLOGY &amp; EQUIPMENT</b>  | <b>Carlos, Cifone, Lepore<br/>NOTHING TO REPORT</b>  |
| 9. | <b>WATER, SEWER, HIGHWAY<br/>(INFRASTRUCTURE)</b>                          | <b>Carlos, Conte, Shershin<br/>NOTHING TO REPORT</b>   |

#### **EXECUTIVE SESSION**

- 06:08-ES1    ADJOURN TO EXECUTIVE SESSION    To Enter Executive Session To Consider Following Matters:
1. Litigation In Regard To:
    - A. US Specialty Insurance
    - B. New Hamburg Terminal
  2. 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

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

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:06 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:20 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**