

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MAY 18, 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**

05:18-01	PUBLIC HEARING (HISTORIAN PINNA)	Historic Landmark- 2092 New Hackensack Road CARRIED	7- 0
05:18-02	ASSIGNMENT (CHIEF SPERO)	Police Officer Jason Guy To Detective CARRIED	7- 0
05:18-03	ASSIGNMENT (CHIEF SPERO)	Police Officer Colin Bell To Detective CARRIED	7- 0
05:18-04	ASSIGNMENT (CHIEF SPERO)	Police Officer Erin Beale To Detective CARRIED	7- 0
05:18-05	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Modified Contract With Chief Spero CARRIED	7- 0
05:18-06	APPROVE (CHIEF SPERO)	Temporary Full Time-Thomas Comerford CARRIED	7- 0
05:18-07	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	Copier Maintenance Agreement With Atlas Star Digital CARRIED	7- 0
05:18-08	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	Maintenance Agreement For Police Voice Recorder With Business Electronics CARRIED	7- 0

05:18-09	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	Agreement With Custom Monitoring For Impound Lot Security Monitoring CARRIED	7- 0
05:18-10	WAIVE (TOWN CLERK SALVATORE)	30 Day Liquor License A. Texas Roadhouse CARRIED B. Coyote Flaco CARRIED	7- 0 7- 0
05:18-11	AUTHORIZE (TOWN CLERK SALVATORE)	Antique Car Show- Locust Grove To Be Held Sunday, July 10, 2016 CARRIED	7- 0
05:18-12	BID AWARD (ENGINEERING)	Sanitary Sewer Pipe Cleaning/ Inspections CARRIED	7- 0
05:18-13	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 CARRIED	7- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

05:18-SC1	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Hudson Valley Community Center- Swimming Lessons Agreement CARRIED	7- 0
05:18-SC2	AUTHORIZE (LEGAL)	Participation/Execution- Shared Services Grant Comprehensive Watershed Protection Planning CARRIED	7- 0

EXECUTIVE SESSION

05:18-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: 1. Litigation: To Discuss Litigation Strategy Of The Cases Known As: A. U.S. Specialties B. New Hamburg Terminals 2. Contract Negotiations	
-----------	---------------------------------	--	--

3. To Discuss Hiring, Firing, Promotion, Demotion, Employment History Of Particular Individuals Who Need Not Be Identified At This Time
4. 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 7:40 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:41 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:24 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 8:25 P.M.