

**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 <b>CARRIED</b>	<b>7- 0</b>
05:18-02	ASSIGNMENT (CHIEF SPERO)	Police Officer Jason Guy To Detective <b>CARRIED</b>	<b>7- 0</b>
05:18-03	ASSIGNMENT (CHIEF SPERO)	Police Officer Colin Bell To Detective <b>CARRIED</b>	<b>7- 0</b>
05:18-04	ASSIGNMENT (CHIEF SPERO)	Police Officer Erin Beale To Detective <b>CARRIED</b>	<b>7- 0</b>
05:18-05	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Modified Contract With Chief Spero <b>CARRIED</b>	<b>7- 0</b>
05:18-06	APPROVE (CHIEF SPERO)	Temporary Full Time-Thomas Comerford <b>CARRIED</b>	<b>7- 0</b>
05:18-07	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	Copier Maintenance Agreement With Atlas Star Digital <b>CARRIED</b>	<b>7- 0</b>
05:18-08	AUTHORIZE SUPERVISOR TO SIGN (CHIEF SPERO)	Maintenance Agreement For Police Voice Recorder With Business Electronics <b>CARRIED</b>	<b>7- 0</b>

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

#### **PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

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

#### **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	
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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.**