

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
COMMITTEE OF THE WHOLE/TOWN BOARD MEETING  
AUGUST 3, 2016  
7:00 P. M.**

**PRESENT:** Deputy Supervisor Baisley  
Councilman Carlos  
Councilman Conte  
Councilman Cifone  
Councilman Lepore  
Councilwoman Shershin  
Town Attorney Odierna  
Town Clerk Salvatore

**COW AGENDA ITEMS**

No items

**SUMMARY TB**

08:03:01	PUBLIC HEARING (DIRECTOR WILSON)	Public Utility Facilities Moratorium <b>MOTION TO AMEND</b> <b>CARRIED AS AMENDED</b>	<b>6- 0</b> <b>6- 0</b>
08:03:02	PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 40 Lorraine Blvd. <b>CARRIED</b>	<b>6- 0</b>
08:03:03	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Inter Municipal Agreement Re Ignition Interlock Device Pilot Program <b>CARRIED</b>	<b>6- 0</b>
08:03:04	APPOINT (CHIEF SPERO)	David A. Regg- Police Officer <b>CARRIED</b>	<b>6- 0</b>
08:03:05	AMEND (DEPUTY SUPERVISOR BAISLEY)	2016 Resolutions: A. Emergency Chain Of Command B. Interim Successors C. Sign Checks <b>ALL CARRIED</b>	<b>6- 0</b>
08:03:06	RESOLUTION (DEPUTY SUPERVISOR BAISLEY)	"Think Differently" Initiative <b>CARRIED</b>	<b>6- 0</b>

08:03:07	REJECT (ENGINEERING)	Bids For Sanitary Sewer Pipe Repairs- 2016 <b>CARRIED</b>	<b>6- 0</b>
08:03:08	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (LEGAL)	Agreement With PBA-Medical Deductible Reimbursement <b>CARRIED</b>	<b>6- 0</b>
08:03:09	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 33 Kohlanaris Drive <b>CARRIED</b>	<b>6- 0</b>
08:03:10	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (ENGINEERING)	Country Club- Change Order <b>CARRIED</b>	<b>6- 0</b>
08:03:11	AUTHORIZE (TOWN CLERK SALVATORE)	Marist College Fireworks-Marist Block Party Fireworks Display To Be Held On 8/28/2016 <b>CARRIED</b>	<b>6- 0</b>
08:03:12	AUTHORIZE (TOWN CLERK SALVATORE)	Marist College Fireworks-Football Game Fireworks Display To Be Held On 9/10/2016 <b>CARRIED</b>	<b>6- 0</b>
08:03:13	APPROVE (ASSESSOR TABER)	Based/ Adjusted Proportions <b>CARRIED</b>	<b>6- 0</b>
08:03:14	SET DATE FOR PUBLIC HEARING (LEGAL)	Four Year Term- Town Clerk <b>CARRIED</b>	<b>6- 0</b>
08:03:15	APPROVE/WAIVE (TOWN CLERK SALVATORE)	Fees For Holy Trinity Family Festival To Be Held August 5-7, 2016 <b>CARRIED</b>	<b>6- 0</b>
08:03:16	CONSENT (PLANNER HOLLMAN)	2555 South Road- Germano Site Plan <b>CARRIED</b>	<b>6- 0</b>
08:03:17	WAIVE (TOWN CLERK SALVATORE)	30- Day Liquor License- Mr. Sushi & Grill Rest. 1817 South Road- Corporate Change <b>CARRIED</b>	<b>6- 0</b>

08:03:18	WAIVE (TOWN CLERK SALVATORE)	30- Day Liquor License- Pinot's Palette 1895 South Road- New License <b>CARRIED</b>	<b>6- 0</b>
08:03:19	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claims Have Been Referred To Legal: 1. Bozyczo v. Town 2. D'Angelo V. Town 3. Armstrong Electric V. Town 4. Lang V. Town <b>CLAIMS WERE REFERRED TO LEGAL</b>	
08:03-20	AUTHORIZE (LEGAL)	Special Consents SC1 & SC2 <b>CARRIED</b>	<b>6- 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

08:03-SC1	SET DATE FOR PUBLIC HEARING (SERGEANT HULBERT)	Amend Chapter 195- 47- Crosswalks <b>CARRIED</b>	<b>6- 0</b>
08:03-SC2	APPROVE (TOWN CLERK SALVATORE)	Redd's Apple Ale Food Truck Event <b>CARRIED</b>	<b>6- 0</b>

**COMMITTEE REPORTS  
2016**

1. **FINANCE** **Baisley, Conte, Lepore  
NOTHING TO REPORT**
2. **FIRE ADVISORY** **Conte, Baisley, Splain &  
Fire Officials (Arlington, New  
Hamburg, Fairview)  
NOTHING TO REPORT**
3. **GOVERNMENT OPERATIONS** **Shershin, Carlos, Cifone  
NOTHING TO REPORT**
4. **LAND USE & PLANNING**  
(Including Cell Tower & Comp. Plan) **Lepore, Cifone, Shershin  
NOTHING TO REPORT**
5. **PERSONNEL** **Cifone, Carlos, Conte  
NOTHING TO REPORT**

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| 6. | <b>RECREATION<br/>(Including Town Day)</b>        | <b>Baisley, Lepore, Shershin<br/>THE SENIOR PICNIC LAST WEEK<br/>FOR THE TOWN WENT WELL, THERE WAS CLOSE TO 200 PEOPLE AT<br/>THE PIRATE CANOE CLUB AND IT WAS A GREAT EVENT. ALSO TAKE<br/>NOTE THAT THE SENIOR CENTER WILL BE CLOSED 8/22 FOR A MAJOR<br/>CLEANING AND ALSO TO GIVE STAFF A VACATION, IT WILL REOPEN ON<br/>SEPTEMBER 6, 2016. THE NEXT COUNTY SENIOR PICNIC IS WEDNESDAY<br/>AUGUST 10, 2016, AND IS HELD AT BOWDOIN PARK.*</b> |
| 7. | <b>SENIOR CITIZENS *</b>                          | <b>Baisley, Lepore, Conte</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>   |

Deputy Supervisor Baisley mentions that his assistant, Diane, is putting new items up on the Community Channel. There are a variety of different free events and things happening at the local Colleges and Library. She has also put up information on concerts as well as other events. If anyone wishes to add to it, just give Diane a call-845-485-3670

Joe Lepore made mention of the Town of Poughkeepsie Cal Ripken Team, who are in Florida playing toward the Cal Ripken World Series in their age group. We all wish them luck and good weather!

### **EXECUTIVE SESSION**

ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. To discuss the potential sale of Real Estate, whether the discussion could affect consideration for the Town
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

**TOWN BOARD MEETING ADJOURNED AT 8:00 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:03P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:42 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**