

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
OCTOBER 19, 2016
7:00 P. M.
SUMMARY**

PRESENT: Deputy Supervisor Baisley
Councilman Carlos
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

ABSENT: Councilman Conte
Councilman Cifone

10:19-01 PUBLIC HEARING
(DIRECTOR WILSON)

O'Neill-Dutton
**PUBLIC HEARING WAS CLOSED
MOTION MADE TO VOTE ON ISSUE ON
WEDNESDAY, NOVEMBER 16, 2016
CARRIED 4- 0**

10:19-02 PUBLIC HEARING
(ZONING
ADMINISTRATOR
DAVIS)

Property Maintenance – 34 Streit
Avenue
CARRIED 4- 0

10:19-03 PRESENTATION
(DEPUTY
SUPERVISOR
BAISLEY)

By Police Department-Youth Academy
**PRESENTATION GIVEN BY CHIEF
RON SPERO.**

10:19-04 AUTHORIZE
(CHIEF SPERO)

Purchase-Police Handguns
CARRIED 4- 0

10:19-05 SET DATE
FOR PUBLIC HEARING
(DEPUTY
SUPERVISOR
BAISLEY)

Budget-2017
**CARRIED 4- 0
PUBLIC HEARING TO BE HELD ON
NOVEMBER 2, 2016 AT 7:00 PM**

10:19-06 SET DATE
FOR PUBLIC HEARING
(COUNCILMAN
LEPORE)

Town Code Amendment-Chapter 195
Stop Sign-Schoolhouse/Croft
**CARRIED 4- 0
PUBLIC HEARING TO BE HELD ON
NOVEMBER 2, 2016 AT 7:00 PM**

10:19-07	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (DIRECTOR WILSON)	Escrow Agreement-MacDonnell Heights Town Center CARRIED 4- 0
10:19-08	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (COMPTROLLER EMBERGER)	Copier Lease Agreement- National Business Equipment CARRIED 4- 0
10:19-09	AUTHORIZE (SENIOR MECHANIC PORTER)	Surplus Vehicle and Equipment Auction CARRIED 4- 0
10:19-10	AUTHORIZE (SENIOR MECHANIC PORTER)	Surplus Vehicle Sale to Ulster Community College CARRIED 4- 0
10:19-11	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (COMPTROLLER EMBERGER)	Actuarial Consulting Services with Aquarius Capital CARRIED 4- 0
10:19-12	AUTHORIZE (LEGAL)	Tax Certiorari Settlement-Sorbaro Co. CARRIED 4- 0
10:19-13	AUTHORIZE (COMPTROLLER EMBERGER)	Budget Transfer-Town Clerk CARRIED 4- 0
10:19-14	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (TOWN CLERK SALVATORE)	Credit Card Contract with Value Payments Systems, LLC For Use In Town Clerk's Office/ Online Dog Module CARRIED 4- 0
10:19-15	ACCEPT (DIRECTOR WILSON)	Certificate of Attendance – Peter Fanelli CARRIED 4- 0
10:19-16	WAIVE (TOWN CLERK SALVATORE)	30-day Liquor License-Joe Willy's Seafood Restaurant CARRIED 4- 0

10:19-17 ACCEPT 2016 Minutes **CARRIED 4- 0**
(TOWN CLERK
SALVATORE)

10:19-18 AUTHORIZE Special Consents SC1, SC2, SC3 & **CARRIED 4- 0**
(LEGAL) SC4

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

10:19-SC1 WAIVE 30 -Day Liquor License- Gibson's **CARRIED 4- 0**
(TOWN CLERK
SALVATORE) Restaurant

10:19-SC2 AUTHORIZE Dutchess Community College Hallows **CARRIED 4- 0**
(TOWN CLERK
SALVATORE) Eve Car Show To Be Held On October
30, 2016

10:19-SC3 AUTHORIZE Paula'a Public House Alzheimer's Event **CARRIED 4- 0**
(TOWN CLERK
SALVATORE) To Be Held On October 29, 2016

10:19-SC4 AUTHORIZE DEPUTY Country Club Decommissioning **CARRIED 4- 0**
SUPERVISOR
TO SIGN
(ENGINEERING) Change Order

EXECUTIVE SESSION

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Litigation Known as Monaco V. Town
And Be It Further Resolved, There Will Be
No Action Taken Appropriating Money

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:04 P. M.

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

TOWN BOARD MEETING ADJOURNED AT 8:21 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION