

**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<br>(DIRECTOR WILSON)                                 | O'Neill-Dutton<br><b>PUBLIC HEARING WAS CLOSED<br/>MOTION MADE TO VOTE ON ISSUE ON<br/>WEDNESDAY, NOVEMBER 16, 2016<br/>CARRIED 4- 0</b>               |
| 10:19-02 | PUBLIC HEARING<br>(ZONING<br>ADMINISTRATOR<br>DAVIS)                | Property Maintenance – 34 Streit<br>Avenue<br><b>CARRIED 4- 0</b>  |
| 10:19-03 | PRESENTATION<br>(DEPUTY<br>SUPERVISOR<br>BAISLEY)                   | By Police Department-Youth Academy<br><b>PRESENTATION GIVEN BY CHIEF<br/>RON SPERO.</b>  |
| 10:19-04 | AUTHORIZE<br>(CHIEF SPERO)  | Purchase-Police Handguns<br><b>CARRIED 4- 0</b>  |
| 10:19-05 | SET DATE<br>FOR PUBLIC HEARING<br>(DEPUTY<br>SUPERVISOR<br>BAISLEY) | Budget-2017<br><b>CARRIED 4- 0<br/>PUBLIC HEARING TO BE HELD ON<br/>NOVEMBER 2, 2016 AT 7:00 PM</b>  |
| 10:19-06 | SET DATE<br>FOR PUBLIC HEARING<br>(COUNCILMAN<br>LEPORE)            | Town Code Amendment-Chapter 195<br>Stop Sign-Schoolhouse/Croft<br><b>CARRIED 4- 0<br/>PUBLIC HEARING TO BE HELD ON<br/>NOVEMBER 2, 2016 AT 7:00 PM</b> |

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

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 Restaurant  
SALVATORE)

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

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

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

#### **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**