

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
NOVEMBER 2, 2016  
7:00 P. M.**

**SUMMARY**

<b>PRESENT:</b>	<b>Deputy Supervisor Baisley Councilman Carlos Councilman Lepore Councilwoman Shershin Town Attorney Nelson Town Clerk Salvatore</b>	<b>ABSENT:</b>	<b>Councilman Conte Councilman Cifone</b>
11:02-01	PUBLIC HEARING (DEPUTY SUPERVISOR BAISLEY)	Budget- 2017 <b>CARRIED</b>	<b>4- 0</b>
11:02-02	PUBLIC HEARING (COUNCILMAN LEPORE)	Town Code Amendment-Chapter 195 Stop Sign-Schoolhouse/Croft <b>CARRIED</b>	<b>4- 0</b>
11:02-03	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Hudson Heritage <b>CARRIED</b> <b>PUBLIC HEARING TO BE HELD ON DECEMBER 7, 2016</b>	<b>4- 0</b>
11:02-04	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (DEPUTY SUPERVISOR BAISLEY)	Dutchess County Grant- Police Computer- Aided Dispatch Upgrade <b>CARRIED</b>	<b>4- 0</b>
11:02-05	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Documents To Effectuate A Grant Award-2014 Byrne JAG Grant <b>CARRIED</b>	<b>4- 0</b>
11:02-06	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Documents To Effectuate A Grant Police Traffic Service Program Award <b>CARRIED</b>	<b>4- 0</b>
11:02-07	ACCEPT (DIRECTOR WILSON)	Certificate of Attendance – Carl Whitehead <b>CARRIED</b>	<b>4- 0</b>

11:02-08	CONSENT (DIRECTOR WILSON)	Lead Agency-33 Arlington Avenue (Built Parcel 5) <b>CARRIED</b>	<b>4- 0</b>
11:02-09	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (LEGAL-WALLACE)	Memorandum Of Understanding With Vassar College <b>CARRIED</b>	<b>4- 0</b>
11:02-10	APPROVE (TOWN CLERK SALVATORE)	Arlington Business Improvement District Holiday Parade <b>CARRIED</b>	<b>4- 0</b>
11:02-11	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Foam And Wash Car Wash Agreement <b>CARRIED</b>	<b>4- 0</b>
11:02-12	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Documents To Effectuate A Grant/ Acceptance-Shared Services- Crisis Intervention Training <b>CARRIED</b>	<b>4- 0</b>
11:02-13	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (DEPUTY SUPERVISOR BAISLEY)	Change Order For Snow Removal IMA <b>CARRIED</b>	<b>4- 0</b>
11:02-14	AUTHORIZE (LEGAL)	Special Consents SC1 <b>CARRIED</b>	<b>4- 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

11:02-SC1	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (LEGAL)	Stipulation- Fairview Fire V. Town, Dalia et al <b>CARRIED</b>	<b>4- 0</b>
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**EXECUTIVE SESSION**

ADJOURN TO EXECUTIVE SESSION

To Enter Executive Session To Consider Following Matters:  
A. Litigation Known as Neptune Capital Investors  
B. 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 ENTERED EXECUTIVE SESSION AT 8:13 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:08 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**TOWN BOARD MEETING ADJOURNED 9:09 P. M.**