

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

**SUMMARY**

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

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

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

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

**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.**