

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
TOWN BOARD MEETING  
NOVEMBER 16, 2016  
7:00 P. M.  
SUMMARY**

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

11:16-01	DISCUSSION (DIRECTOR WILSON)	Arlington Avenue-Steve Tinkelman	
11:16:02	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (LEGAL)	Lime Energy Agreement A. Exterior Police Lights B. Auto Center <b>BOTH ITEMS CARRIED</b>	<b>6- 0</b>
11:16-03	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	IMA With Spackenkill School- Resource Officer <b>CARRIED</b>	<b>6- 0</b>
11:16-04	AUTHORIZE (ASSESSOR TABER)	Tax Cert Settlement-Gasland Petroleum <b>CARRIED</b>	<b>6- 0</b>
11:16-05	APPOINTMENT (CHIEF SPERO)	Full Time Network Specialist- Police Thomas P. Comerford <b>CARRIED</b>	<b>6- 0</b>
11:16-06	RATIFY (SOFTWARE SUPPORT ANALYST FINK)	Water, Sewer & Misc Rents And Charges- Relevy <b>CARRIED</b>	<b>6- 0</b>
11:16-07	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (SOFTWARE SUPPORT ANALYST FINK)	Contract/ Lease- Computer Systems Integrators <b>CARRIED</b>	<b>6- 0</b>

11:16-08	ACCEPT (HIGHWAY SUPERINTENDENT)	Debbie Andrews Retirement <b>CARRIED</b>	<b>6- 0</b>
11:16-09	RE-APPOINT (ASSESSOR TABER)	Trish Mcloughlin- Board Of Assessment <b>CARRIED</b>	<b>6- 0</b>
11:16-10	ACCEPT (DIRECTOR WILSON)	Certificate Of Attendance A. Richard Davison B. Peter Fanelli <b>BOTH ITEMS CARRIED</b>	<b>6- 0</b>
11:16-11	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Petition/ Notice Of Petition Has Been Referred To Legal 1. Neptune Capital <b>REFERRED TO LEGAL</b>	
11:16-12	DECISION/ ADJOURNMENT	O'Neill-Dutton <b>CARRIED</b>	<b>5 - 0 -1</b>

**AYE: Councilmen Carlos, Conte, Cifone, Councilwoman Shershin,  
Deputy Supervisor Baisley**

**NAY: -0-**

**ABSTAIN: Councilmen Lepore**

**ABSENT: -0-**

11:16-13	AUTHORIZE (LEGAL)	Special Consents SC1 <b>CARRIED</b>	<b>6- 0</b>
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**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

11:16-SC1	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (LEGAL)	Central Hudson Street Light Authority Order- Sheraton Drive <b>CARRIED</b>	<b>6- 0</b>
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**TOWN BOARD MEETING ADJOURNED AT 8:16 P. M.**