

**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 BOTH ITEMS CARRIED	6- 0
11:16-03	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	IMA With Spackenkill School- Resource Officer CARRIED	6- 0
11:16-04	AUTHORIZE (ASSESSOR TABER)	Tax Cert Settlement-Gasland Petroleum CARRIED	6- 0
11:16-05	APPOINTMENT (CHIEF SPERO)	Full Time Network Specialist- Police Thomas P. Comerford CARRIED	6- 0
11:16-06	RATIFY (SOFTWARE SUPPORT ANALYST FINK)	Water, Sewer & Misc Rents And Charges- Relevy CARRIED	6- 0
11:16-07	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (SOFTWARE SUPPORT ANALYST FINK)	Contract/ Lease- Computer Systems Integrators CARRIED	6- 0

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

**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 CARRIED	6- 0
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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 CARRIED	6- 0
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TOWN BOARD MEETING ADJOURNED AT 8:16 P. M.