

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

**SUMMARY**

**PRESENT:** Deputy Supervisor Baisley  
Councilman Carlos  
Councilman Conte  
Councilman Cifone-Arrived at 7:15  
Councilman Lepore  
Councilwoman Shershin  
Town Attorney Nelson  
Town Clerk Salvatore

***A PROCLAMATION WAS GIVEN TO STUART WESTLY VIDAL ON NOVEMBER 30, 2016 AT A CEREMONY HELD AT HIS HOME ON HIS 100<sup>TH</sup> BIRTHDAY. STUART, A VETERAN EVERY MORNING PUTS OUT HIS AMERICAN FLAG AND SALUTES IT FAITHFULLY. JAY BAISLEY AND BILL CARLOS SPOKE A FEW MOMENTS ABOUT STUART AND THANKED HIM FOR HIS SERVICE***

12:07-01	PUBLIC HEARING (DIRECTOR WILSON)	Hudson Heritage <b>PUBLIC HEARING ON DEIS WAS CLOSED, PUBLIC COMMENT WILL BE ACCEPTED TILL CLOSE OF BUSINESS ON DECEMBER 21<sup>ST</sup>, 2016. THE PUBLIC HEARING ON MASTER PLAN AND REZONE PORTION WAS ADJOURNED TO A FUTURE DATE AND WILL BE RENOTICED. YOU MAY WATCH ON OUR YOU TUBE CHANNEL FOR FULL PUBLIC HEARING PRESENTATIONS AND PUBLIC COMMENTS</b>	
12:07-02	CREATE (COMPTROLLER EMBERGER)	Reserve Fund <b>CARRIED</b>	<b>6- 0</b>
12:07-03	ADOPT (COUNCILMAN CARLOS)	Workplace Violence Plan <b>CARRIED</b>	<b>6- 0</b>
12:07-04	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Washington Hollow Rod/Gun Agreement <b>CARRIED</b>	<b>6- 0</b>
12:07-05	BUDGET MODIFICATION (CHIEF SPERO)	Police Department <b>CARRIED</b>	<b>6- 0</b>

12:07-06	RATIFY (LEGAL)	Deputy Supervisor Execution Of IMA With County - Pilot Program/Snow Removal <b>CARRIED</b>	<b>6- 0</b>
12:07-07	CONSENT/ACKNOWLEDGE (PLANNER HOLLMAN)	A. Hudson Valley Federal Credit Union B. Spacken Partners <b>BOTH CARRIED</b>	<b>6- 0</b>
12:07-08	REAPPOINT (DIRECTOR WILSON)	Planning Board Members A. John Weisman B. Rocco Romeo <b>BOTH CARRIED</b>	<b>6- 0</b>
12:07-09	APPROVE (TOWN CLERK SALVATORE)	2016 Minutes October 19, 2016 Town Board November 2, 2016 Town Board <b>CARRIED</b>	<b>6- 0</b>
12:07-10	ACCEPT (HISTORIAN PINNA)	Resignation-Christine Argo <b>CARRIED</b>	<b>6- 0</b>
12:07-11	ACCEPT (DIRECTOR WILSON)	Certificate of Attendance A. Carl H. Whitehead B. Ed LaPerche <b>BOTH CARRIED</b>	<b>6- 0</b>
12:07-12	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 & SC3 <b>CARRIED</b>	<b>6- 0</b>

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

12:07-SC1	RATIFY (CHIEF SPERO)	Chief Spero's Execution Of A Stipulation Of Settlement <b>CARRIED</b>	<b>6- 0</b>
12:07-SC2	ACCEPT (TOWN CLERK SALVATORE)	Resignation-Brian Coons <b>CARRIED</b>	<b>6- 0</b>
12:07-SC3	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal: 1. Tully V. Town <b>REFERRED TO LEGAL</b>	

**TOWN BOARD MEETING ADJOURNED AT 8:53 P.M.**