

**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 100TH 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 PUBLIC HEARING ON DEIS WAS CLOSED, PUBLIC COMMENT WILL BE ACCEPTED TILL CLOSE OF BUSINESS ON DECEMBER 21ST, 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	
12:07-02	CREATE (COMPTROLLER EMBERGER)	Reserve Fund CARRIED	6- 0
12:07-03	ADOPT (COUNCILMAN CARLOS)	Workplace Violence Plan CARRIED	6- 0
12:07-04	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Washington Hollow Rod/Gun Agreement CARRIED	6- 0
12:07-05	BUDGET MODIFICATION (CHIEF SPERO)	Police Department CARRIED	6- 0

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

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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

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