

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
DECEMBER 14, 2016
7:00 P. M.**

SUMMARY

**PRESENT: Deputy Supervisor Baisley
Councilman Carlos
Councilman Conte
Councilman Cifone-Arrived at 7:04
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore**

12:14-01	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (ERIC HOLLMAN)	Poughkeepsie Day School-Stormwater Agreement/Accept Stormwater Easement CARRIED	5- 0
12:14-02	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (NEIL WILSON)	Sherwin Williams – Sidewalk Maintenance Agreement CARRIED	5- 0
12:14-03	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Power DMS CARRIED	6- 0
12:14-04	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Lexis Nexis CARRIED	6- 0
12:14-05	APPOINT (HIGHWAY SUPERINTENDENT PFEIFER)	Diane Tancredi to Typist Position CARRIED	6- 0

Prior to The Police Promotions, Deputy Supervisor Baisley Read A Proclamation Into The Record For Police Officer Richard Sisilli For “2016 TOP COP” Award- Congratulations To Officer Sisilli

Resolution #7 Was Read Before Number Six

12:14-07	PROMOTE (CHIEF SPERO)	Police Officer Shannon Rodriguez To Police Sergeant CARRIED	6- 0
12:14-06	PROMOTE (CHIEF SPERO)	Sergeant Gary Hulbert to Lieutenant CARRIED	6- 0

12:14-08 PROMOTE (CHIEF SPERO) Detective Erin Beale To Police Sergeant
CARRIED 6- 0

12:14-09 AUTHORIZE (LEGAL) Special Consents SC1, SC2, SC3 & SC4
CARRIED 6- 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

12:14-SC1 AUTHORIZE (CHIEF SPERO) Town Comptroller To Adjust, Transfer, Amend 2016 Budget
CARRIED 6- 0

12:14-SC2 ACCEPT (TOWN CLERK SALVATORE) Resignation Of Diane Tancredi
CARRIED 6- 0

12:14-SC3 APPOINT (DEPUTY SUPERVISOR BAISLEY) Confidential Secretary- Supervisor's Office
CARRIED 6- 0

12:14-SC4 NOTIFICATION (TOWN CLERK SALVATORE) The Following Claim Has Been Referred To Legal:
1. Green v. Winslow, Town et al
REFERRED TO LEGAL

TOWN BOARD MEETING ADJOURNED AT 7:18 P.M.