

**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 <b>CARRIED</b>	<b>5- 0</b>
12:14-02	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (NEIL WILSON)	Sherwin Williams – Sidewalk Maintenance Agreement <b>CARRIED</b>	<b>5- 0</b>
12:14-03	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Power DMS <b>CARRIED</b>	<b>6- 0</b>
12:14-04	AUTHORIZE DEPUTY SUPERVISOR TO SIGN (CHIEF SPERO)	Lexis Nexis <b>CARRIED</b>	<b>6- 0</b>
12:14-05	APPOINT (HIGHWAY SUPERINTENDENT PFEIFER)	Diane Tancredi to Typist Position <b>CARRIED</b>	<b>6- 0</b>

***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 <b>CARRIED</b>	<b>6- 0</b>
12:14-06	PROMOTE (CHIEF SPERO)	Sergeant Gary Hulbert to Lieutenant <b>CARRIED</b>	<b>6- 0</b>

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.**