

**TOWN OF POUGHKEEPSIE
TOWN HALL
COMMITTEE OF THE WHOLE
JANUARY 11, 2017
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Baisley
Councilman Carlos
Councilman Conte
Councilman Cifone
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

COW AGENDA ITEMS

01:11-COW01 Presentation Pedestrian Survey-Arlington Town
Center

The presentation was given by Emily Dozier, Senior Planner for Dutchess County and was very informative. You may view the Power Point Presentation at the below link:

http://www.dutchessny.gov/ConCalAtt/67/TownBoardPresentation_Jan11_2017_sm_01122017920.pdf

**FINAL COMMITTEE REPORTS
FOR 2016**

- | | |
|---|---|
| 1. FINANCE | Baisley, Conte, Lepore
NOTHING TO REPORT |
| 2. FIRE ADVISORY | Conte, Baisley, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview)
NOTHING TO REPORT |
| 3. GOVERNMENT OPERATIONS | Shershin, Carlos, Cifone
NOTHING TO REPORT |
| 4. LAND USE & PLANNING
(Including Cell Tower & Comp. Plan) | Lepore, Cifone, Shershin
NOTHING TO REPORT |
| 5. PERSONNEL | Cifone, Carlos, Conte |

NOTHING TO REPORT

6. **RECREATION
(Including Town Day)** **Baisley, Lepore, Shershin**
The Senior Center is using the computer more and is also becoming a spot to serve lunches thanks to the County.
7. **SENIOR CITIZENS** **Baisley, Lepore, Conte**
See above
8. **TECHNOLOGY & EQUIPMENT** **Carlos, Cifone, Lepore**
NOTHING TO REPORT
9. **WATER, SEWER, HIGHWAY
(INFRASTRUCTURE)** **Carlos, Conte, Shershin**
Bill Carlos mentions that there are a few things in a discussion phase on drainage issues and they will continue to work on this.

EXECUTIVE SESSION

ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Litigation In Regard To Bottini
B. Confidential Communication
Between Attorney And His Client, The
Town Board, Based On Attorney/Client
Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD AJOURNED TO EXECUTIVE SESSION AT 7:49 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:49 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 8:50 P. M.