

**TOWN OF POUGHKEEPSIE
TOWN BOARD /COMMITTEE OF THE WHOLE MEETING
JANUARY 19, 2022**

A public meeting of the Town of Poughkeepsie Town Board, will be held on January 19, 2022 at 7:00 PM, or as soon thereafter as the matter may be heard.

Given the global COVID-19 pandemic, Town Hall is now open to the public, but with limited seating and with special requirements (masks if not vaccinated, social distancing). The Town Board meetings, inclusive of any public hearings if held, will also still be accessible to the public through the media platform called Zoom at this time.

Members of the community can access the Town Board meeting through Zoom information found below.

<https://us06web.zoom.us/j/86997632477?pwd=Tks5TFR0L3ZnSGRrVDJMdEFZbEw4QT09>

Via the Zoom website or application (“app”): Meeting ID 869 9763 2477
Password 836002

Through Zoom members of the community will be able to participate in the Town Board meeting via computer or phone audio.

Members of the community can also simply call into the meeting using the following phone number: 1-929-205-6099 and the meeting ID and meeting password above.

The meeting is also broadcast live on Cablevision Channel 22 and Verizon Fios Channel 38.

COMMITTEE OF THE WHOLE

01:19-COW1	Discussion (Director Welti)	Schatz Redevelopment
01:19-COW2	Discussion (Supervisor Baisley)	All Space – 231-245 N. Grand Avenue
01:19-COW3	Discussion (Supervisor Baisley)	81-89 Inwood Avenue

TOWN BOARD MEETING

01:19-01	Accept (Chief Faber)	Resignation of Police Officer Nicholas Craig
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01:19-02	Accept (Chief Faber)	Police Donation – Barbara and Dennis Powers
01:19-03	Authorize (Chief Faber)	Donation of Ballistic Helmets to the Town of Marlborough
01:19-04	Authorize Supervisor to Sign (Chief Faber)	Grant from John T. Sloper Community Fund for Updates to AEDs
01:19-05	Authorize Supervisor to Sign (Legal)	Intermunicipal Agreement with Town of Marlborough
01:19-06	Accept (Comptroller)	Retirement - Carol Barone
01:19-07	Accept (Comptroller)	Retirement – Mary Jackson
01:19-08	Accept (Town Clerk Salvatore)	Resignation – Timothy Davison
01:19-09	Accept (Town Clerk Salvatore)	Resignation – Anthony Mastrogiovanni
01:19-10	Set Date for Public Hearing (Historian Pinna)	Historic Landmarks – Albany Post Road Milestone #s 77, 80 and 83
01:19-11	Authorize Supervisor to Sign (Legal)	Sewer Tenancy Agreement – 7 Gertrude Place
01:19-12	Consent (Planning)	Vassar College – Lead Agency
01:19-13	Appoint (Historian Pinna)	David Dengel-Historic Preservation Commission
01:19-14	Appoint (Councilwoman Shershin)	Phyllis Capone – Zoning Board of Appeals

01:19-15	Appoint (Councilwoman Shershin)	Feza Oktay – Climate Smart Task Force
01:19-16	Authorize (Legal)	Tax Certiorari Settlement – Kin, Inc. a/k/a Kohl's
01:19-17	Adopt (Comptroller)	Amended Non-Union Salary Schedule
01:19-18	Authorize (Superintendent Pfeifer)	Purchase of VACTOR Sewer Cleaner
01:19-19	Authorize Supervisor to Sign (Legal)	Agreement with CR Realty

**COMMITTEE REPORTS
2022**

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| 1. | FINANCE | Krakower , Burger, Cifone |
| 2. | TECHNOLOGY | Shershin , Cifone, Burger |
| 3. | RECREATION/ SENIOR CITIZENS
(Including Town Day) | Renihan , Krakower, Cifone |
| 4. | FIRE ADVISORY | Renihan , Shershin & Fire Officials (Arlington,
New Hamburg, Fairview) |
| 5. | INFRASTRUCTURE/ LAND USE | Carlos , Shershin, Renihan |
| 6. | PERSONNEL | Cifone , Carlos, Burger |
| 7. | BUILDING CONSOLIDATION
(Team working together on this for time to be determined) | Bill Carlos, Stephan Krakower |
| 8. | SUPERVISORS REPORT | Jon Jay Baisley |

Bold denotes Chairperson of the Committee

The Supervisor serves as an ad-hoc member of all Committees, except finance during budget process.

All Committee meetings are subject to the Open Meetings Law