

**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](http://www.dutchessny.gov/ConCalAtt/67/TownBoardPresentation_Jan11_2017_sm_01122017920.pdf)

**FINAL COMMITTEE REPORTS  
FOR 2016**

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

**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.**