

**TOWN OF POUGHKEEPSIE  
COMMITTEE OF THE WHOLE MEETING  
JANUARY 15, 2020  
7:00 P. M.  
SUMMARY**

**CALL TO ORDER  
SALUTE TO THE FLAG  
ROLL CALL OF TOWN BOARD**

**PRESENT:** Supervisor Baisley  
Councilman Renihan  
Councilman Carlos  
Councilman Cifone  
Councilwoman Shershin  
Town Attorney Nelson

**ABSENT:** Councilwoman Lopez  
Councilman Woolever  
Town Clerk Salvatore

**NO AGENDA ITEMS AT THIS TIME-JUST COMMITTEE REPORTS**

**COMMITTEE REPORTS \*\*View Report Online  
2020**

- |           |   |           |  |
|-----------|---|-----------|--|
| <b>1.</b> | <b>FINANCE</b>  |           | <b>Cifone, Lopez, Carlos<br/>NOTHING TO REPORT</b>   |
| <b>2.</b> | <b>TECHNOLOGY</b>   |           | <b>Woolever, Cifone, Shersin<br/>NOTHING TO REPORT</b>   |
| <b>3.</b> | <b>RECREATION/ SENIOR CITIZENS<br/>(Including Town Day)</b> | <b>**</b> | <b>Shershin, Renihan, Lopez</b>  |
| <b>4.</b> | <b>FIRE ADVISORY</b>  |           | <b>Renihan, Woolever &amp;<br/>Fire Officials (Arlington, New<br/>Hamburg, Fairview)<br/>NOTHING TO REPORT</b> |
| <b>5.</b> | <b>INFRASTRUCTURE/ LAND USE</b>                             |           | <b>Carlos, Shershin, Woolever<br/>NOTHING TO REPORT</b>  |
| <b>6.</b> | <b>PERSONNEL</b>  | <b>**</b> | <b>Lopez, Renihan, Cifone</b>  |
| <b>7.</b> | <b>BUILDING CONSOLIDATION</b>                               | <b>**</b> | <b>Bill Carlos, Jessica Lopez<br/>(Team working together on this for time to be<br/>determined)</b>            |

**8. SUPERVISORS REPORT**

**\*\***

**Jon Jay Baisley**

**TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 7:06 P.M.**

***DAVID COOPER, MIKE WELTI and CHARLES EMBERGER INVITED TO JOIN ES***

01:15-ES      ADJOURN TO  
EXECUTIVE SESSION

To Enter Executive Session To  
Consider Following Matters:

1. To Discuss Matters Which Are Exempt Under The Open Meetings Law Including: Matters Subject To The Attorney/Client Privilege.

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:26 P.M**

**NO ACTION TAKEN**

**TOWN BOARD MEETING ADJOURNED AT 8:27 P.M.**