

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
OCTOBER 7, 2020
7:00 P. M.**

Motion made to suspend rules on any agenda items: J. Baisley/ M. Cifone

No speakers from the public

Motion made to resume the rules: J. Baisley/ M. Cifone

10:07-03	Appoint (Chief Faber)	Nicholas P. Lent as Police Officer	
	Resolution Moved by: Jessica Lopez	CARRIED	6-0
	Seconded by: William Carlos		
10:07-04	Authorize Supervisor to Sign (Chief Faber)	Agreement with Cerdant, Inc.- Police Firewall Support Services	
	Resolution Moved by: Michael Cifone	CARRIED	6-0
	Seconded by: Ann Shershin		
10:07-05	Set Date for Public Hearing (Supervisor Baisley)	2021 Budget	
	Resolution Moved by: Ann Shershin	CARRIED	6-0
	Seconded by: Michael Cifone		
10:07-07	Waive (Town Clerk Salvatore)	Mike & Joe's Brick Oven Pizza Liquor License	
	Resolution Moved by: Jon Jay Baisley	CARRIED	6-0
	Seconded by: Michael Cifone		
10:07-08	Authorize Supervisor to Sign (Supervisor Baisley)	Agreement with County of Dutchess re GML 239 Referrals	
	Resolution Moved by: Jeffrey Renihan	CARRIED	6-0
	Seconded by: William Carlos		
10:07-09	Accept (Town Clerk Salvatore)	2020 Minutes	
	Resolution Moved by: William Carlos	CARRIED	6-0
	Seconded by: Michael Cifone		
10:07-10	Authorize to Sign/Approve (Supervisor Baisley)	Agreement with FBS/Parking Amnesty – 2020	
	Resolution Moved by: Jessica Lopez	CARRIED	6-0
	Seconded by: Michael Cifone		
10:07-11	Accept (Director Welti)	Certificates of Attendance-Paul Lahey and Carl Whitehead	
	Resolution Moved by: Michael Cifone	CARRIED	6-0
	Seconded by: William Carlos		

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10:07-12	Authorize (Legal)	Special Consents SC1	
Resolution Moved by: Ann Shershin		CARRIED	6-0
Seconded by: Michael Cifone			

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

10:07-SC1	Approve (Comptroller Emberger)	Amended Election Form and General Release For the 2020 Voluntary Separation Incentive Program	
Resolution Moved by: Jon Jay Baisley		CARRIED	6-0
Seconded by: William Carlos			

10:07-06	Presentation (Supervisor Baisley)	By Victor Cornelius Re: Hudson Heritage Grant Victor spoke for several minutes, after the agenda items, about a grant that the Hudson Heritage Project is looking into to help offset the costs for proposed Sewer System.	
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Motion made to suspend the rules on any Town issue at all: J. Baisley/ M. Cifone

No speakers from the public

Motion made to resume the: J. Baisley/ M. Cifone

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 7:30 P.M.

10:07-ES	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters:	
	1. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation		
	2. Matters subject to the Attorney/Client privilege.		
		CARRIED	6-0

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:48 P.M

TOWN BOARD MEETING ADJOURNED AT 8:49 P.M.