

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
OCTOBER 21, 2020
7:00 P. M.**

MINUTES

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

PRESENT:	Supervisor Baisley Councilman Renihan Councilman Carlos Councilman Cifone Town Clerk Salvatore Town Attorney Nelson Attorney Sarah Ryan	*VIA ZOOM:	Councilwoman Lopez Councilwoman Shershin
		VACANT:	5th Ward

****Please note that a public hearing summary worksheet, if needed, as well as all original resolutions and attachments complete with voting information are attached here after the summary page. You can also find full video of entire Town Board Meetings on our Youtube channel on the meetings page of the Town website @Townofpoughkeepsie.com. If you wish you may also purchase a DVD of any meeting from the Town Clerk's Office for \$1.00**

Jay Baisley reads through the agenda and makes a motion to suspend the rules on any agenda item: W. Carlos/ M. Cifone

No speakers for any agenda item

Motion made to resume the rules: J. Baisley/ W. Carlos

Power Point Presentation was given by Comptroller Charles Emberger in regard to the 2021 Budget which lasts about 12 minutes and backup is attached.

Supervisor Baisley makes a motion to open public hearing # 1: 2021 Budget: J. Baisley/ M. Cifone

No members from the public spoke to this public hearing but the Board members did speak for a few minutes and thanked those who helped with the budget

Motion to close public hearing # 1: J. Baisley/ M. Cifone

10:21-01	Public Hearing (Supervisor Baisley)	2021 Budget
-----------------	--	--------------------

**Resolution Moved by: Jeffrey Renihan
Seconded by: William Carlos**

CARRIED

6-0

10:21-02	Authorize Supervisor to Sign (Chief Faber)	Contract with Idemia Identity & Security USA, LLC for LiveScan Equipment	
	Resolution Moved by: William Carlos Seconded by: Michael Cifone	CARRIED	6-0
10:21-03	Authorize Purchase/ Supervisor to Sign (Chief Faber)	Video Surveillance from LINSTAR	
	Resolution Moved by: Jessica Lopez Seconded by: William Carlos	CARRIED	6-0
10:21-04	Accept (Chief Faber)	Police Department Donations from Arlene Valera and Ohm Patel	
	Resolution Moved by: Michael Cifone Seconded by: William Carlos	CARRIED	6-0
10:21-05	Set Date for Public Hearing (Supervisor Baisley)	Community Development Block Grant-2021	
	Resolution Moved by: Ann Shershin Seconded by: William Carlos	CARRIED	6-0
10:21-06	Approve (Superintendent Pfeifer)	Surplus Vehicle Auction-Highway Department	
	Resolution Moved by: Jon Jay Baisley Seconded by: William Carlos	CARRIED	6-0
10:21-07	Appoint (Supervisor Baisley)	Fifth Ward Councilperson	
	Resolution Moved by: Jon Jay Baisley Seconded by: Michael Cifone	CARRIED	4-2

The board members each speak about the two choices for this position and state the reasons why they will be voting

AYE: -4- Councilmen Renihan, Carlos, Cifone, Supervisor Baisley

NAY: -2- Councilwoman Lopez, Shershin

ABSTAIN: -0-

ABSENT: -0-

10:21-08	Approve (Town Clerk Salvatore)	Fall Fun at Cottage Square Event	
	Resolution Moved by: Jeffrey Renihan Seconded by: William Carlos	CARRIED	6-0

10:21-09 Notification (Town Clerk Salvatore) The following claim has been referred to Legal:
1. Schwarze v. Town
2. Scarano v. Town - subrogation
CLAIMS WERE REFERRED TO LEGAL

Motion made to suspend the rules on any Town issue at all: J. Baisley/ M. Cifone

No speakers from the public, Stephan Krakower comes forth and thanks the Town Board for reappointing him to the Town Board.

Ann reminds everyone about the Trunk and Treat to be held on Saturday and Jay talks about it for a moment. You must register to be in attendance.

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

**TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 7:37 P.M.
And invited Stephan Krakower to join**

10:21-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 8:53 P.M

NO ACTION TAKEN

TOWN BOARD MEETING ADJOURNED AT 8:54 P.M.