

**TOWN OF POUGHKEEPSIE
COMMITTEE OF THE WHOLE /TOWN BOARD MEETING**

NOVEMBER 18, 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
Councilman Krakower
Councilwoman Shershin
Town Clerk Salvatore
Town Attorney Nelson

***VIA ZOOM:** Councilwoman Lopez

****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**

COMMITTEE OF THE WHOLE MEETING AGENDA

Jay Baisley reads through the agenda

11:18 COW1 Presentation Town of Poughkeepsie K-9
(Supervisor Baisley) Town of Poughkeepsie welcomed K-9Taya to the Force with a presentation of her Badge

TOWN BOARD MEETING

Motion to suspend the rules on any agenda item: J. Baisley/ J. Renihan

Doreen asks question about item # 8 ZBA Members and wants to make sure that the people actually do live in the town. # 6 about the Vassar lights she had a question- Jay answers- #3 Wants to know where MJ is from, Mike Welti answers for her- They were one of 6 who submitted. Also # 3B-she thinks someone from land use should be on this, how was it decided? Jay answered.

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

11:18-01	Resolution (Supervisor Baisley)	Community Development Block Grant	
	Resolution Moved by: Jeffrey Renihan	CARRIED	7-0
	Seconded by: William Carlos		
11:18-02	Accept (Town Clerk Salvatore)	Resignation of Joseph Negron, Laborer with the Town Water Department	
	Resolution Moved by: William Carlos	CARRIED	7-0
	Seconded by: Jeffrey Renihan		
11:18-03	Authorize Supervisor to Sign (Director Welti)	NRI/Open Space Plan A. Contract with MJ Engineering	
	Resolution Moved by: Jessica Lopez	CARRIED	7-0
	Seconded by: Michael Cifone		
	Resolution Moved by: Michael Cifone	B. Steering Committee/Appoint	
	Seconded by: William Carlos	CARRIED	7-0
11:18-04	Approve/Waive (Town Clerk Salvatore)	Arlington BID's Essential Holiday Farmer's Market	
	Resolution Moved by: Stephan Krakower	CARRIED	7-0
	Seconded by: Ann Shershin		
11:18-05	Authorize (Comptroller Emberger)	2020 Budget Transfer	
	Resolution Moved by: Ann Shershin	CARRIED	7-0
	Seconded by: Michael Cifone		
11:18-06	Accept (Supervisor Baisley)	Vassar College Donation of Lights	
	Resolution Moved by: Jon Jay Baisley	CARRIED	7-0
	Seconded by: William Carlos		
11:18-07	Approve (Wastewater Supervisor Zani)	Sanitary Overflow Response Plan	
	Resolution Moved by: Jeffrey Renihan	CARRIED	7-0
	Seconded by: William Carlos		
11:18-08	Appoint (Supervisor Baisley)	Zoning Board of Appeals -Diane Levitt -Anthony Straka	
	Resolution Moved by: William Carlos	CARRIED	7-0
	Seconded by: Jeffrey Renihan		

11:18-09	Resolution (Legal)	Eastdale-Accept Sewer West Appurtenances	
	Resolution Moved by: Jessica Lopez	CARRIED	7-0
	Seconded by: William Carlos		
11:18-10	Resolution (Legal)	Hudson Heritage Sewer District	
	Resolution Moved by: Michael Cifone	CARRIED	7-0
	Seconded by: Stephan Krakower		

Motion to suspend the rules on any Town item: J. Baisley/ W. Carlos

Doreen: She has a question about the COVID, is there any one cluster? Jay mentions that the college was one place we were seeing, and says that sometimes the County is one day behind and could be from people meeting to much- Will the Holiday Market be safe? Jay mentions that the same guidelines as the Farmers Market will be followed.

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

COMMITTEE REPORTS
2020**

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| 1. | FINANCE | Cifone, Lopez, Carlos
NOTHING TO REPORT |
| 2. | TECHNOLOGY | Woollever , Cifone, Shersin
NOTHING TO REPORT
Jay did mention we are getting a new web page (site) |
| 3. | RECREATION/ SENIOR CITIZENS **
(Including Town Day) | Shershin, Renihan, Lopez |
| 4. | FIRE ADVISORY | Renihan, Woollever &
Fire Officials (Arlington, New Hamburg, Fairview)
NOTHING TO REPORT |
| 5. | INFRASTRUCTURE/ LAND USE | Carlos, Shershin, Woollever
NOTHING TO REPORT |
| 6. | PERSONNEL | Lopez, Renihan, Cifone
NOTHING TO REPORT |
| 7. | BUILDING CONSOLIDATION | Bill Carlos, Jessica Lopez
(Team working together on this for time to be determined)
NOTHING TO REPORT |
| 8. | SUPERVISORS REPORT ** | Jon Jay Baisley |

