

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING/COMMITTEE OF THE WHOLE
JANUARY 20, 2021
7:00 P. M.**

A public meeting of the Town of Poughkeepsie Town Board, will be held on January 20th, 2021 at 7:00 PM, or as soon thereafter as the matter may be heard.

Given the global COVID-19 pandemic, Town Hall is open to the public, but with very limited access and with special requirements (masks, social distancing, and sign-in) However, at the request of Supervisor Baisley the Town Board meetings, inclusive of any public hearings if held, will only be accessible to the public through the media platform called Zoom in order to proceed with Town business and safely maintain social distancing requirements. This will be for January and February Town Board Meetings at this time.

Members of the community can access the Town Board meeting through Zoom information found below.

<https://zoom.us/j/98423467462?pwd=N3gyNlViSFF0Qk9yNzFCeWEzRHlCdz09>

Via the Zoom website or application (“app”): Meeting ID 984 2346 7462
Password: 650831

Through Zoom members of the community will be able to participate in the Town Board meeting via computer or phone audio.

Members of the community can also simply call into the meeting using the following phone number: 1-929-205-6099 and the meeting ID and meeting password above.

The meeting is also broadcast live on Cablevision Channel 22 and Verizon Fios Channel 38.

**COMMITTEE OF THE WHOLE
January 20, 2021**

01:20-COW1	Presentation (Director Welti)	By KARC Planning Consultants, Inc. re 8 Tucker Drive Rezoning
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**TOWN BOARD MEETING
January 20, 2021**

01:20-01	Public Hearing (Councilman Carlos)	Amend Town Code Chapter 195-44 Stop Intersections-Saddle Rock Road
01:20-02	Appoint (Chief Faber)	Brooke Page as Full Time Police Assistant
01:20-03	Authorize Supervisor to Sign (Chief Faber)	DCSPCA Agreement

01:20-04	Resolution (Attorney Cooper)	Hudson Heritage Sewer District
01:20-05	Authorize Supervisor to Sign (Supervisor Baisley)	Professional Engineering Services with CPL
01:20-06	Accept (Director Welti)	Certificates of Attendance Nicole Gemmati, Ben Paganelli & Carl Whitehead
01:20-07	Authorize Supervisor to Sign (Legal)	Agreement 354 Sheafe Road Property, LLC
01:20-08	Authorize (Attorney Egan)	Tax Certiorari Settlement - HG Page Realty, Page Five and Fox Run at Fulton
01:20-09	Authorize (Town Clerk Salvatore)	Valentine's Vendor Pop-up Event-Eastdale Village
01:20-10	Appoint (Councilmen Cifone/Carlos)	Court Attendants
01:20-11	Waive (Town Clerk Salvatore)	Liquor License – Cheese Grill, 805 Dutchess Turnpike
01:20-12	Resolution (Assessor Mund/Legal)	Senior and Disability Exemption-Executive Order
01:20-13	Appoint (Supervisor Baisley)	Caroline Fenner to CAC
01:20-14	Authorize Supervisor to Sign (Legal)	Suez Letter Agreement

**COMMITTEE REPORTS
2021**

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| 1. | FINANCE | Cifone , Lopez, Carlos |
| 2. | TECHNOLOGY | Woolver , Cifone, Shersin |
| 3. | RECREATION/ SENIOR CITIZENS
(Including Town Day) | Shershin , Renihan, Lopez |
| 4. | FIRE ADVISORY | Renihan , Woolver & Fire Officials (Arlington, New
Hamburg, Fairview) |
| 5. | INFRASTRUCTURE/ LAND USE | Carlos , Shershin, Woolver |
| 6. | PERSONNEL | Lopez , Renihan, Cifone |
| 7. | BUILDING CONSOLIDATION
(Team working together on this for time to be determined) | Bill Carlos, Jessica Lopez |
| 8. | SUPERVISORS REPORT | Jon Jay Baisley |

Bold denotes Chairperson of the Committee

The Supervisor serves as an ad-hoc member of all Committees, except finance during budget process.

All Committee meetings are subject to the Open Meetings Law