

TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
ARLINGTON MIDDLE SCHOOL AUDITORIUM
601 DUTCHESS TURNPIKE
JANUARY 10, 2007
7:00 P.M.

SPECIAL TOWN BOARD MEETING
SUMMARY

COUNCILMAN CIFONE LEFT MEETING AT 7:55 P.M.

OVER 30 MEMBERS OF THE AUDIENCE SPOKE ON SUBJECTS RELATING TO THE COMPREHENSIVE PLAN. THE MAIN TOPIC SPOKEN ABOUT FROM THE AUDIENCE WAS BUSINESS SIGNAGE. DENSITY WAS ALSO MENTIONED.

01:10-01	PUBLIC HEARING (LEGAL)	Amendments To Town Comprehensive Plan, Zoning Law & Subdivision Law Regulations PUBLIC HEARINGS ADJOURNED TO 01/31/07 AT 7:00 P.M. IN ARLINGTON MIDDLE SCHOOL, 601 DUTCHESS TURNPIKE (SEE 01:10-1B)
01:10-1A	DELETE (LEGAL)	Subparagraphs C & D From Paragraph 210 – 119 In Proposed Zoning Law CARRIED 6 – 0
AYE:	J. BAISLEY, D. SEMINARA, G. FINN, S. KRAKOWER, T. TANCREDI, P. MYERS	
NAY:	- 0 -	
ABSENT:	M. CIFONE	
01:10-1B	ADJOURN PUBLIC HEARINGS (LEGAL)	To January 31, 2007 At 7:00 P.M. At Arlington Middle School, 601 Dutchess Turnpike And Refer Documentation To Dutchess County Department Of Economic Development and Planning And To The Town Of Poughkeepsie Planning Board CARRIED 6 – 0
AYE:	J. BAISLEY, D. SEMINARA, G. FINN, S. KRAKOWER, T. TANCREDI, P. MYERS	
NAY:	- 0 -	
ABSENT:	M. CIFONE	
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01:10-1C	SET DATE SPECIAL MEETING (LEGAL)	Wednesday, January 31, 2007 At 7:00 P.M. At Arlington Middle School, 601 Dutchess Turnpike CARRIED 6 – 0
AYE:	J. BAISLEY, D. SEMINARA, G. FINN, S. KRAKOWER, T. TANCREDI, P. MYERS	
NAY:	- 0 -	
ABSENT:	M. CIFONE	

NO PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

SPECIAL TOWN BOARD MEETING CLOSED AT 8:35 P.M.**COMMITTEE OF THE WHOLE MEETING OPENED AT 8:36 P.M.****NO AGENDA ITEMS****COMMITTEE REPORTS**

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|---------------------------------------|--|---|
| 1. | FINANCE | * Baisley , Krakower, Mahar,
Tancredi |
| COUNCILMAN BAISLEY: NO REPORT | | |
| 2. | FIRE ADVISORY | * Baisley , Cifone, Finn, Splain
Fire Officials (Arlington, New
Hamburg, Fairview) |
| COUNCILMAN BAISLEY: NO REPORT | | |
| 3. | GOVERNMENT OPERATIONS | Cifone, * Finn , Krakower, Mahar |
| COUNCILMAN FINN: NO REPORT | | |
| 4. | LAND USE & PLANNING
(Including Cell Tower & Comp. Plan) | Finn, Hagstrom, Seminara
* Tancredi |
| COUNCILMAN TANCREDI: NO REPORT | | |
| 5. | PERSONNEL | Cifone, * Krakower , Mahar,
Seminara |
| COUNCILMAN KRAKOWER: NO REPORT | | |
| 6. | RECREATION
(Including Town Day) | Baisley, * Cifone , Hagstrom,
Pfeifer, Tancredi |
| COUNCILMAN BAISLEY: NO REPORT | | |
| 7. | SENIOR CITIZENS | Hagstrom, Krakower, * Tancredi |
| COUNCILMAN TANCREDI: NO REPORT | | |
| 8. | TECHNOLOGY & EQUIPMENT | Cifone, Hagstrom, * Krakower ,
Seminara |
| COUNCILMAN KRAKOWER: NO REPORT | | |
| 9. | WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Baisley, Finn, Hagstrom,
* Seminara |
| COUNCILMAN SEMINARA: NO REPORT | | |

*CHAIRMAN

COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 8:39 P.M.**EXECUTIVE SESSION**

01:0-ES1	RESOLUTION	To Enter Executive Session To Consider Following Matter: A. Litigation CARRIED	6 - 0
AYE:	J. BAISLEY, D. SEMINARA, G. FINN, S. KRAKOWER, T. TANCREDI, P. MYERS		
NAY:	- 0 -		
ABSENT:	M. CIFONE		

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:42 P.M.

**TOWN BOARD RETURNED TO COMMITTEE OF THE WHOLE MEETING AT
8:47 P.M.**

NO ACTION TAKEN IN EXECUTIVE SESSION

COMMITTEE OF THE WHOLE MEETING CLOSED AT 8:48 P.M.

