

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING/COMMITTEE OF THE WHOLE MEETING
MARCH 14, 2007
TOWN HALL
7:00 P.M.
CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL OF TOWN BOARD
SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT**

SPECIAL TOWN BOARD MEETING

AGENDA ITEMS

- | | | |
|-----------|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 03:14-SM1 | AUTHORIZE
(ATTORNEY
MAHAR) | Boundaries Of The Crown Heights Town
Center In The Proposed Comprehensive Plan,
Proposed Zoning Law, Proposed Subdivision
Rules And Regulation And The Proposed
DGEIS |
| 03:14-SM2 | SET DATE FOR
PUBLIC
HEARINGS
AND ACCEPT
DGEIS AS
FINAL
(ATTORNEY
MAHAR) | Review Of The Proposed Comprehensive
Plan, Proposed Zoning Law, Proposed
Subdivision Rules & Regulation & The
Proposed DGEIS & Comment Periods &
Accept DGEIS As Final |
| 03:14-SM3 | AUTHORIZE
(POLICE
CHIEF
WILKINSON) | Hiring Of A K – 9 Handler & The Purchase
Of A K – 9 Dog |
| 03:14-SM4 | APPOINTMENT
(COUNCILMAN
BAISLEY) | To Bureau Of Fire Prevention Of Douglas
Terwilliger & Jesse Aronstein |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(OVER)

COMMITTEE OF THE WHOLE MEETING

AGENDA ITEMS

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|------------|---------------------------------------|--------------------------------------------------------------------|
| 03:14-COW1 | DISCUSSION
(ATTORNEY
MAHAR) | Verizon Wireless Co – Location At Barnes
Drive And Cedar Avenue |
| 03:14-COW2 | DISCUSSION
(COUNCILMAN
FINN) | Disaster Preparedness Plan |
| 03:14-COW3 | DISCUSSION
(COUNCILMAN
BAISLEY) | Personnel Department |
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- | | | |
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| 1. | FINANCE | *Baisley , Krakower, Mahar,
Tancredi |
| 2. | FIRE ADVISORY | *Baisley , Cifone, Finn, Splain
Fire Officials (Arlington, New
Hamburg, Fairview) |
| 3. | GOVERNMENT OPERATIONS | Cifone, *Finn , Krakower, Mahar |
| 4. | LAND USE & PLANNING
(Including Cell Tower & Comp. Plan) | Finn, Hagstrom, Seminara
*Tancredi |
| 5. | PERSONNEL | Cifone, *Krakower , Mahar,
Seminara |
| 6. | RECREATION
(Including Town Day) | Baisley, *Cifone , Hagstrom,
Pfeifer, Tancredi |
| 7. | SENIOR CITIZENS | Hagstrom, Krakower, *Tancredi |
| 8. | TECHNOLOGY & EQUIPMENT | Cifone, Hagstrom, *Krakower ,
Seminara |
| 9. | WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Baisley, Finn, Hagstrom,
*Seminara |

*CHAIRMAN