

A TREE OR FLAG POLE OR ANOTHER DESIGN? WHY NOT HAVE A NEW ANNEX TO A CELL TOWER IN THE POUGHKEEPSIE GALLERIA INSTEAD OF A 120 FOOT TOWER IN A RESIDENTIAL AREA?

COUNCILMEN SEMINARA AND HIGHWAY SUPERINTENDENT PFEIFER WILL MEET WITH THE PYRAMID NETWORK SERVICES, LLC TO DISCUSS THIS ISSUE AND REPORT TO THE TOWN BOARD.

08:15-COW3 DISCUSSION Emergency Management Annexes
(COUNCILMAN COUNCILMAN FINN PRESENTED A
FINN) SUMMARY OF THE DRAFT INCIDENT ANNEXES SECTION OF THE 2007 COMPREHENSIVE EMERGENCY MANAGEMENT PLAN TO THE TOWN BOARD. THE EMERGENCY MANAGEMENT PLAN CONSISTS OF A BASE PLAN, APPENDICES, EMERGENCY SUPPORT FUNCTION ANNEXES, SUPPORT ANNEXES AND INCIDENT ANNEXES. COUNCILMAN FINN ASKED FOR COMMENTS FROM THE TOWN BOARD.

DRAFT ACCEPTED BY TOWN BOARD

SUPERVISOR MYERS ANNOUNCED THAT THE FEDERAL EMERGENCY MANAGEMENT AGENCY WILL PAY BACK TO THE TOWN ALL OF THE MONIES SPENT ON THE MAJOR FLOODING INCIDENT THAT OCCURRED IN THE SHADY BROOK TRAILER PARK . IN FOUR TO SIX WEEKS, F.E.M.A WILL PAY BACK 75% OF THE TOTAL \$305,000 EXPENSES AND NEW YORK STATE WILL PAY 25%. F.E.M.A. COMPLIMENTED COUNCILMAN FINN, THE WATER DEPARTMENT, HIGHWAY DEPARTMENT AND SEWER DEPARTMENT IN THE TOWN ON THEIR EFFICIENT OPERATION AND RECORD KEEPING DURING THE EMERGENCY.

COMMITTEE REPORTS 2007

- 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

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3. GOVERNMENT OPERATIONS Cifone, *Finn, Krakower, Mahar
COUNCILMAN FINN: NO REPORT
4. LAND USE & PLANNING Finn, Hagstrom, Seminara
(Including Cell Tower & Comp. Plan) *Tancredi
COUNCILMAN SEMINARA: NO REPORT
5. PERSONNEL Baisley, Cifone,*Krakower,
Mahar
COUNCILMAN KRAKOWER: NO REPORT
6. RECREATION Baisley, *Cifone, Hagstrom,
(Including Town Day) Pfeifer, Tancredi
COUNCILMAN CIFONE: NO REPORT
7. SENIOR CITIZENS Hagstrom, Krakower, *Tancredi
COUNCILMAN KRAKOWER: NO REPORT
8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, *Krakower,
Seminara
**COUNCILMAN KRAKOWER: TV MONITORS HAVE BEEN INSTALLED
IN THE TOWN BOARD MEETING ROOM. MR. ROGER CONNER FROM
CABLEVISION IS MONITORING THE MEETINGS. THE TOWN BOARD
MEETINGS ARE NOW APPEARING ON CHANNEL 22. SOON THERE WILL
BE A FLAT PANEL IN THE MEETING ROOM.**
9. WATER, SEWER, HIGHWAY Baisley, Finn, Hagstrom,
(INFRASTRUCTURE) *Seminara
COUNCILMAN SEMINARA: NO REPORT

COUNCILMAN BAISLEY ANNOUNCED THAT THE NEW HAMBURG BRIDGE RENOVATION IS PROGRESSING. METRO NORTH HAS AWARDED A CONTRACT TO DESIGN THE NEW BRIDGE.

**EXECUTIVE SESSION
(SEE NEXT PAGE)**

(OVER)

08:15-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:

- A. Litigation
- B. Personnel Matters, To Wit: A
Meeting To Discuss The
Employment History Of The
Particular Individuals Who Need
Not Be Identified At This Time
- C. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 8:45 P.M.

INTO EXECUTIVE SESSION AT 8:50 P.M.

**RETURN TO COMMITTEE OF THE WHOLE MEETING AT 9:35 P.M.
NO ACTION TAKEN IN EXECUTIVE SESSION**

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:36 P.M.