# COMMITTEE OF THE WHOLE MEETING OPENED AT 7:57 P.M.

## **SUMMARY**

## **AGENDA ITEMS**

08:15-COW1 DISCUSSION St. Francis Hospital's Request To Change

(ATTORNEY Signage

MAHAR) JASON BARLOW, VICE PRESIDENT OF SUPPORT SERVICES AT ST. FRANCIS HOSPITAL, ASKED THE BOARD TO CONSIDER CHANGING THE SIGNAGE TO ALLOWING FOUR BARKING

CONSIDER CHANGING THE SIGNAGE TO ALLOWING FOUR PARKING SPACES WITH 10 MINUTE PARKING AT THE ATRIUM (COOKE STREET) ENTRANCE. THERE IS NO PARKING AT THAT ENTRANCE AND PEOPLE DROPPING OFF FLOWERS FOR PATIENTS OR WAITING TO PICKUP UP PATIENTS AT THAT ENTRANCE HAVE NO PLACE TO PARK AND ENTER THE BUILDING FOR A SHORT PERIOD OF TIME. THE FIRE DEPARTMENT AND POLICE DEPARTMENT AGREED WITH THIS SUGGESTION. MR BARLOW CAME TO DISCUSS THIS ISSUE WITH THE TOWN BOARD BECAUSE THIS REQUEST REQUIRES THE ADOPTION OF A LOCAL LAW.

# TOWN BOARD WILL MOVE FORWARD WITH THIS SUGGESTION

MR. BARLOW ALSO SPOKE EARLIER ABOUT THE OBJECTION THAT ST. FRANCIS HAS TO THE MOVING OF THE FRONT ENTRANCE OF THE HOSPITAL TO INTERSECT WITH A ROAD LEADING TO THE NEW DUNKIN DONUTS STORE ACROSS THE STREET. THE PLAN IS FOR A STOP LIGHT TO BE INSTALLED AT THE INTERSECTION. ST FRANCIS OPPOSES THIS IDEA FOR PUBLIC SAFETY REASONS BECAUSE PUTTING A STOP LIGHT AT THAT INTERSECTION MIGHT FORCE AMBULANCES WITH PASSENGERS WHO NEED IMMEDIATE ACCESS TO THE HOSPITAL TO SIT AT A STOP LIGHT AND THERE WILL BE AN INCREASE IN TRAFFIC.

08:15-COW2 DISCUSSION Omnipoint Cell Tower At 5 Alexander

(ATTORNEY Boulevard

MAHAR) STEVEN ELSBREE, PYRAMID NETWORK SERVICES, LLC, JEFF DAVIS, ATTORNEY FOR HISCOCK AND BARCLAY, AND TOWN HIGHWAY SUPERINTENDENT MARC PFEIFER DISCUSSED THE PROPOSAL WITH THE TOWN BOARD TO PUT A 120 FOOT HIGH CELL TOWER AT 5 ALEXANDER BOULEVARD NEAR THE TOWN HIGHWAY DEPARTMENT STATION BECAUSE OF "DEAD" SPACE FOR CELL PHONES. COUNCILMAN SEMINARA HAD A NUMBER OF CONCERNS ABOUT THIS PROJECT: WAS IT NECESSARY? WHAT WOULD THE TOWER LOOK LIKE -

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 NETWOOK SERVICES, LLC TO DISCUSS THIS ISSUE AND REPORT TO THE TOWN BOARD.

08:15-COW3 DISCUSSION

(COUNCILMAN FINN) Emergency Management Annexes COUNCILMAN FINN PRESENTED A 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)

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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.