

**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 <b>PUBLIC HEARINGS ADJOURNED TO 01/31/07 AT 7:00 P.M. IN ARLINGTON MIDDLE SCHOOL, 601 DUTCHESS TURNPIKE (SEE 01:10-1B)</b>
01:10-1A	DELETE (LEGAL)	Subparagraphs C & D From Paragraph 210 – 119 In Proposed Zoning Law <b>CARRIED 6 – 0</b>
<b>AYE:</b>	<b>J. BAISLEY, D. SEMINARA, G. FINN, S. KRAKOWER, T. TANCREDI, P. MYERS</b>	
<b>NAY:</b>	<b>- 0 -</b>	
<b>ABSENT:</b>	<b>M. CIFONE</b>	
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 <b>CARRIED 6 – 0</b>
<b>AYE:</b>	<b>J. BAISLEY, D. SEMINARA, G. FINN, S. KRAKOWER, T. TANCREDI, P. MYERS</b>	
<b>NAY:</b>	<b>- 0 -</b>	
<b>ABSENT:</b>	<b>M. CIFONE</b>	
<hr/>		
01:10-1C	SET DATE SPECIAL MEETING (LEGAL)	Wednesday, January 31, 2007 At 7:00 P.M. At Arlington Middle School, 601 Dutchess Turnpike <b>CARRIED 6 – 0</b>
<b>AYE:</b>	<b>J. BAISLEY, D. SEMINARA, G. FINN, S. KRAKOWER, T. TANCREDI, P. MYERS</b>	
<b>NAY:</b>	<b>- 0 -</b>	
<b>ABSENT:</b>	<b>M. CIFONE</b>	

**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**

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

\*CHAIRMAN

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

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

**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.**

