

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
FEBRUARY 28, 2007
TOWN HALL
7:00 P.M.
SUMMARY**

COUNCIL PRESENT

COUNCILMAN J. BAISLEY
COUNCILMAN G. FINN
SUPERVISOR P. MYERS

COUNCIL ABSENT

COUNCILMAN M. CIFONE
COUNCILMAN S. KRAKOWER
COUNCILMAN D. SEMINARA
COUNCILMAN T. TANCREDI

**MEETING CANCELLED BY SUPERVISOR MYERS DUE TO LACK OF
QUORUM**

AGENDA ITEMS TO BE ADDRESSED AT A LATER DATE

AGENDA ITEMS

- | | | |
|----------|---|--|
| 02:28-01 | AUTHORIZE
& DIRECT
(ATTORNEY
MAHAR) | Consultant Neil Wilson To Make The Changes
In Regard To All Open Issues In Regard To
The Proposed Town Comprehensive Plan,
The Proposed Zoning Law And The Proposed
Subdivision Rules And Regulations |
| 02:28-02 | CHANGE
LOCATION
OF PUBLIC
HEARING
(ATTORNEY
MAHAR) | Adoption Of Local Law "Procedures &
Fees For Open Space Preservation" |
| 02:28-03 | CHANGE DATE
OF PUBLIC
HEARINGS
(ATTORNEY
MAHAR) | A. Rescission Of Proposed Zoning
Amendment For Amerada Hess
B. Amend Town Code, Chapter 105 – 4,
"Fees, Subparagraph L. "Chapter 154
Plumbing"
C. Amend Town Code, Chapter 198,
"Vehicle For Hire", 198-4.13 "Penalties"
D. Dhaliwal Rezoning Request For 85 Taft
Avenue |
| 02:28-04 | GRANT
(ATTORNEY
MAHAR) | Special Consent To SC1, SC2, SC3 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- | | | |
|-----------|--|---|
| 02:28-SC1 | APPROVE
(ATTORNEY
MAHAR) | Town Of Poughkeepsie Planning Board as
Lead Agency For Rezoning Of Premises
Located At 85 Taft Avenue |
| 02:28-SC2 | AUTHORIZE
SUPERVISOR
(ATTORNEY
MAHAR) | To Advise NY State Dept. Of Transportation
As to Alternate Plan #2 That The Town Would
Prefer In Regard To Additional Work At
Raymond Avenue |
| 02:28-SC3 | AUTHORIZE
(ATTORNEY
MAHAR) | Chief Of Police Wilkinson To Enter Into An
Agreement With NY State Division Of
Criminal Justice Services For Purchase Of
License Plate Reader At No Cost To Town |