

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
MARCH 14, 2007
TOWN HALL**

**SPECIAL TOWN BOARD MEETING
7:00 P.M. – TOWN HALL
SUMMARY**

SUPERVISOR MYERS WELCOMED GIRL SCOUT TROOP #135 FROM NEW HAMBURG. THE GIRL SCOUTS ARE WORKING ON THEIR COMMUNITY SERVICE BADGE.

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
TABLED UNTIL APRIL 04, 2007 TOWN BOARD MEETING |
| 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
TABLED UNTIL APRIL 04, 2007 TOWN BOARD MEETING |

DEPUTY TOWN ATTORNEY DAVID HAGSTROM SPOKE ON THE CONTENTS AND EXPLAINED THE PROCESS OF THE REZONING RESOLUTIONS (ABOVE)HE COMPLIMENTED THE BOARD AND THE TOWN ATTORNEY FOR MOVING THE REZONING PROCESS ALONG SO SWIFTLY SINCE THE ENTIRE PROCESS WAS ONLY STARTED IN APRIL OF 2006.

- | | | |
|--|---|--------------|
| 03:14-SC9 RESOLUTION
(ADDED AT MEETING) | To Table Resolutions SM1 & SM2 Until The April 04, 2007 Town Board Meeting & Meet With Neil Wilson In A Workshop Meeting At 6:00 P.M. On March 21, 2007 Before The Scheduled Town Board Meeting
CARRIED | 7 – 0 |
|--|---|--------------|

(OVER)

**03:14-SC10 RESOLUTION
(ADDED AT MEETING)**

To Go Into Executive Session Before
Discussing 03:14-SM3 (K – 9 Handler &
K - 9 Dog)

MOTION DEFEATED 4 – 3

AYE: J. BAISLEY, G. FINN, P. MYERS

NAY: D. SEMINARA, M. CIFONE, S. KRAKOWER, T. TANCREDI

ABSTAIN: -0-

ABSENT: -0-

03:14-SM3 AUTHORIZE
(POLICE
CHIEF
WILKINSON)

Hiring Of A K – 9 Handler & The Purchase
Of A K – 9 Dog

AMENDED AT TOWN BOARD MEETING

AMENDMENT CARRIED 7 – 0

MAIN RESOLUTION

CARRIED 5 – 2

**AYE: J. BAISLEY, D. SEMINARA, M. CIFONE, S. KRAKOWER
T. TANCREDI**

NAY: G. FINN, P. MYERS

ABSTAIN: -0-

ABSENT: -0-

03:14-SM4 APPOINTMENT
(COUNCILMAN
BAISLEY)

To Bureau Of Fire Prevention Of Douglas
Terwilliger & Jesse Aronstein

CARRIED 7 – 0

03:14-SM5 GRANT
(ATTORNEY
MAHAR)

Special Consent To SC1, SC2, SC3, SC4,
SC5, SC6, SC7, SC8

CARRIED 7 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

03:14-SC1 AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY
MAHAR)

Polikoff Easement Abandonment &
Modification Agreement

CARRIED 7 – 0

03:14-SC2 APPROVAL
(TOWN CLERK)
MILLER)

On – Premises Liquor License For FG380,
LTD, D/B/A Beech Tree Grill At 1 – 3
Collegeview Avenue And Waive The Thirty
Day Time Period

CARRIED 7 – 0

(NEXT PAGE)

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|-----------|---|--|
| 03:14-SC3 | NOTICE
OF CLAIM
(CLERK MILLER) | Meghann L. Toth V Town For Damaged
Automobile Due To Pot Hole On Spring Road
REFERRED TO LEGAL |
| 03:14-SC4 | AUTHORIZE
(REC. DIRECTOR
MEYERING) | Morris Associates to Prepare Feasibility Study
For Utilization Of The Frank Well Field
Property As A Recreation Area
AMENDED AT TOWN BOARD MEETING
AMENDMENT CARRIED 7 – 0
MAIN RESOLUTION
CARRIED 7 – 0 |
| 03:14-SC5 | CREATE
(SUPERVISOR
MYERS) | Petty Cash Fund For The Purpose Of Making
Change For Different Departments And
Residents
CARRIED 7 – 0 |
| 03:14-SC6 | AUTHORIZE
SUPERVISOR
TO SIGN
(SUPERVISOR
MYERS) | Intermunicipal Agreement For Recreational
Use Of Bowdoin Park For The Summer Of
2007
CARRIED 7 – 0 |
| 03:14-SC7 | AUTHORIZE
(SUPERVISOR
MYERS) | Hudson Valley Knights Youth Football
Organization To Use Town Hall For
Registration On 06/23/07
CARRIED 7 – 0 |
| 03:14-SC8 | NOTIFICATION
(TOWN CLERK) | Petition Filed With Town To Re – Zone #69
& #85 Taft Avenue In The Town Of
Poughkeepsie
NOTED BY TOWN BOARD |

SPECIAL TOWN BOARD MEETING ENDED 7:55 P.M.