

**TOWN OF POUGHKEEPSIE  
WORKSHOP MEETING/TOWN BOARD MEETING  
MAY 02, 2007  
TOWN HALL MEETING ROOM  
WORKSHOP MEETING  
6:05 P.M.**

**COUNCILMAN FINN ABSENT**

**COUNCILMAN TANCREDI ARRIVED AT 6:15 P.M.**

05:02-WS1 DISCUSSION By Neil Wilson & Town Board On Status Of  
(ATTORNEY Review & Modification Of Proposed Town  
MAHAR) Comprehensive Plan, Proposed Zoning Law,  
Proposed Subdivision Law And Proposed  
DGEIS  
THE CONVERSATION WITH MR. WILSON  
COVERED VARIOUS AREAS: CREATION OF A CIVIC CENTER; REVISED  
ZONING MAP; CROWN HEIGHTS; CENTRAL HUDSON SUB STATION ON  
VASSAR COLLEGE PROPERTY, ETC.

**WORKSHOP MEETING CLOSED AT 6:20 P.M.**

**TOWN BOARD MEETING  
7:07 P.M.  
SUMMARY**

**AGENDA ITEMS**

05:02-01	PUBLIC HEARING (ATTORNEY MAHAR)	Amend Town Code, Chapter 168, Entitled "Sewers", Section 168 - 65 <b>CARRIED</b>	<b>6 - 0</b>
05:02-02	PUBLIC HEARING (COUNCILMAN FINN)	Rezoning For 85 Taft Avenue <b>MOTION TO TABLE TO JUNE 06, 2007 TOWN BOARD MEETING CARRIED</b>	<b>6 - 0</b>
05:02-03	PUBLIC HEARING (BUILDING INSPECTOR SICKLES)	For Unsafe, Collapsed Building At 347 Van Wagner Road <b>CARRIED</b>	<b>6 - 0</b>

**(OVER)**



05:02-07	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Application For A Variance From The Provisions Of Local Law No. 8 Of 2005 Entitled "Regulating For An Interim Period New Development & Use Of Lands & Building Pending The Revision Of The Town's Existing Land Use, Zoning And Building Construction Local Laws" For An Application By Developer Of Rose Wood <b>PUBLIC HEARING SET FOR MAY 16, 2007 TOWN BOARD MEETING CARRIED</b>	<b>6 – 0</b>
05:02-08	CORRECTION & SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Amendment To Noise Law Resolution, Section 139-4-N To Correct Section 139-4-M And Others <b>PUBLIC HEARING NOW SET FOR JUNE 20, 2007 TOWN BOARD MEETING CARRIED</b>	<b>6 – 0</b>
05:02-09	BUDGET MODIFICATION (COMPTROLLER EMBERGER)	Engineering Department <b>CARRIED</b>	<b>6 – 0</b>
05:02-10	WAIVE (SUPERVISOR MYERS)	Permit Fee For Construction Of Handicapped Ramp At 174 North Grand Avenue By Volunteers Of Organization Called "Rebuilding Together Of Dutchess County" <b>CARRIED</b>	<b>6 – 0</b>
05:02-11	APPOINTMENT (SUPERVISOR MYERS)	Recreation Department Of Thomas Meyering As Permanent Park Facilities & Program Director <b>CARRIED</b>	<b>6 – 0</b>
05:02-12	ACCEPT (ENGINEERING)	Maintenance Bond Submitted By Sun Up Enterprises For Robin Road Improvements <b>TABLED UNTIL MAY 16, 2007 TOWN BOARD MEETING CARRIED</b>	<b>6 – 0</b>

(OVER)



05:02-20	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC1, SC2 <b>CARRIED</b>	<b>6 – 0</b>
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**ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

05:02- SC1	AUTHORIZE SUPERVISOR TO SIGN (CHIEF WILKINSON)	Bio-Key International Licensing And Maintenance Contract For Mobile Software <b>CARRIED</b>	<b>6 – 0</b>
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05:02-SC2	APPOINTMENT (SUPERVISOR Myers)	Paul Lill As Water Plant Administrator for Poughkeepsies' Water Treatment Facility <b>CARRIED</b>	<b>6 – 0</b>
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**EXECUTIVE SESSION**

05:02-EX1	RESOLUTION	To Enter Executive Session To Consider Following Matters: A. Litigation B. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege
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**INTO EXECUTIVE SESSION AT 11:05 P. M.**

**RETURN TO REGULAR SESSION AT 11:20 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

**MEETING CLOSED AT 11:21 P. M.**