

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
COMMITTEE OF THE WHOLE MEETING  
MAY 09, 2007**

**SPECIAL TOWN BOARD MEETING  
7:02 P.M.  
SUMMARY**

**COUNCILMAN JON BAISLEY ABSENT**

**AGENDA**

- |          |  |  |              |
|----------|--|--|--------------|
| 05:09-01 | ACCEPT<br>(SUPERVISOR<br>MYERS)        | Donation Of 40 Acre Parcel As An Unconditional And<br>Unrestricted Gift By Harold & Carole Buchner Of<br>Lands Located In The Buchner Spackenkill Road<br>Property (Commonly Called The Girl Scout Property)<br><b>GRATEFULLY ACCEPTED BY THE TOWN BOARD<br/>CARRIED</b> | <b>6 – 0</b> |
| 05:09-02 | SET DATE<br>FOR<br>WORKSHOP<br>MEETING | Workshop Meeting To Be Held May 16, 2007 At<br>6:00 P.M. To Receive Master Plan And Consult<br>With Neil Wilson<br><b>CARRIED</b>  | <b>6 – 0</b> |

**SPECIAL TOWN BOARD MEETING CLOSED AT 7:16 P.M.**