

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
JUNE 13, 2007  
TOWN HALL AT 7:00 P.M.  
SUMMARY**

**AGENDA ITEMS**

06:13-01 PUBLIC HEARING Review Of The Proposed Town Plan,  
Proposed Zoning Law, Proposed  
Subdivision Law & The Proposed  
DGEIS  
**PUBLIC HEARING ADJOURNED TO  
JUNE 27, 2007 AT 7:00 P.M. IN TOWN HALL IN REGARD TO THE DRAFT  
GENERIC ENVIRONMENTAL IMPACT STATEMENT, THE TOWN  
COMPREHENSIVE PLAN AMENDMENTS, THE ZONING LAW AMENDMENTS  
AND THE SUBDIVISION LAW AMENDMENTS. WRITTEN COMMENTS ON  
DRAFT GEIS ARE REQUESTED AND WILL BE ACCEPTED BY THE LEAD  
AGENCY IF RECEIVED AT THE TOWN OF POUGHKEEPSIE DEPARTMENT  
OF PLANNING, ONE OVEROCKER ROAD, POUGHKEEPSIE, NY 12603 BY  
4:00 PM BY JULY 09, 2007.**

**CARRIED 7 – 0**

06:13-02 AUTHORIZE Stipend Increase For The Planning  
(COUNCILMAN Board & The Zoning Board Of Appeals  
KRAKOWER)  
**AMENDED  
CARRIED 7 – 0**

06:13-03 AUTHORIZE Transfer Of Surplus Owned By Town To  
SUPERVISOR Michael T. And Joann E. Flynn  
TO SIGN  
**CARRIED 7 – 0**  
(ATTORNEY  
MAHAR)

06:13-04 GRANT Special Consent SC1, SC2  
(ATTORNEY  
**CARRIED 7 – 0**  
MAHAR)

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

06:13-SC1 SET ZONING June 20, 2007 At 6:00 P. M. At Town  
WORKSHOP Hall  
MEETING  
**CARRIED 7 – 0**  
(ATTORNEY  
MAHAR)

**(OVER)**

06:13-SC2

AUTHORIZE  
(SEWER  
DEPARTMENT)

Sale Of Fargo Pump Station  
**CARRIED**

**7 - 0**

**NO EXECUTIVE SESSION**

**SPECIAL TOWN BOARD MEETING CLOSED AT 7:50 P.M.**