

**TOWN OF POUGHKEEPSIE
EXECUTIVE SESSION / SPECIAL TOWN BOARD MEETING
JUNE 27, 2007
TOWN HALL MEETING ROOM**

COUNCILMAN GEORGE FINN ABSENT

**TOWN BOARD EXECUTIVE SESSION
SUMMARY
6:04 P.M.**

06:27-ES1	EXECUTIVE SESSION (SUPERVISOR MYERS)	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 CARRIED	6 - 0
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TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:05 P.M.

TOWN BOARD RETURNED TO BOARD MEETING AT 6:48 P.M.

NO ACTION TAKEN IN EXECUTIVE SESSION

MEETING CLOSED AT 6:49 P.M.

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

COUNCILMAN GEORGE FINN ABSENT

AGENDA

06:27-01	PUBLIC HEARING (ADJOURNED FROM TOWN BOARD MEETING ON JUNE 13, 2007)	In Regard To Draft Generic Environmental Impact Statement, The Town Comprehensive Plan Amendments, The Zoning Law Amendments & The Subdivision Law Amendments A. Close Public Hearing Regarding DGEIS CARRIED	6 - 0
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(OVER)

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| 06:27-01 | PUBLIC HEARING | B. Adjourn Public Hearings In Regard To Town Comprehensive Plan Amendments, The Zoning Law Amendments & The Subdivision Law Amendments
CARRIED | 6 - 0 |
| 06:27-02 | AUTHORIZE SUPERVISOR TO EXECUTE (TB 06/20/07) | Contract With Shamrock Shows For Town Day
REMOVED FROM AGENDA | |
| 06:27-03 | AUTHORIZE SUPERVISOR TO EXECUTE (TB 06/20/07) | Contract With Associates Golf Car Service, Inc. For Utilization Of Two Golf Cars For June 29 & June 30, 2007 For Town Day For A Charge
REMOVED FROM AGENDA | |
| 06:27-04 | ANY OTHER MATTERS (SUPERVISOR MYERS) | That May Legally Come Before The Town Board: 4A, 4B, 4C
NOTED BY TOWN BOARD | |
| 06:27-4A | AUTHORIZE SUPERVISOR TO EXECUTE | Contract With Osborne Rides For Town Day Festivities On June 29 & June 30, 2007
CARRIED | 6 - 0 |
| 06:27-4B | AUTHORIZE SUPERVISOR TO EXECUTE | Contract With Just For Fun Entertainment For Town Day Festivities On June 29 & June 30, 2007
CARRIED | 6 - 0 |
| 06:27-4C | AUTHORIZE SUPERVISOR TO EXECUTE | Contract With Associates Golf Car Service, Inc. For Utilization Of Two Golf Cars For June 29 & June 30, 2007 For Town Day At No Charge
CARRIED | 6 - 0 |

NO NEW BUSINESS

NO EXECUTIVE SESSION

SPECIAL TOWN BOARD MEETING CLOSED AT 7:40 P.M.