

**TOWN OF POUGHKEEPSIE**  
**TOWN BOARD MEETING**  
**AUGUST 08, 2007**  
**CALL TO ORDER**  
**SALUTE TO THE FLAG**  
**ROLL CALL OF TOWN BOARD**  
**SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT**  
**AGENDA ITEMS**

08:08-01	PUBLIC HEARING	In Regard To Proposed Town Comprehensive Plan, Proposed Zoning Law And The Proposed Subdivision Law
08:08-02	ACCEPT (ATTORNEY MAHAR)	Delivery Of Draft Final GEIS For Review (No Action Required)
08:08-03	ACCEPT (ATTORNEY MAHAR)	Delivery Of Redline Drafts Of Town Plan, Zoning Law, Subdivision Law (No Action Required)
08:08-04	ADOPT (ATTORNEY MAHAR)	Rezoning For 85 Taft Avenue From R – M To B - N
08:08-05	ADOPT (ASSESSOR KATHLEEN TABER)	Current Base Proportions & Adjusted Base Proportions
08:08-06	SET DATE FOR PUBLIC HEARING (ATTORNEY MAHAR)	Adoption Of Local Law For Town To Enter Into A Lease For Recreational Purposes For A Term In Excess Of The Term Of The Current Town Board
08:08-07	ACCEPT (POLICE CHIEF WILKINSON)	Dutchess County Operation Impact Partnership, Under Operation Impact IV, Grant
08:08-08	APPOINTMENT (ATTORNEY MAHAR)	David D. Hagstrom, Esq. As Substitute Counsel For Tax Certioraris

**(OVER)**

- 08:08-09     SET DATE  
(ATTORNEY  
MAHAR)                     For Special Meeting & Zoning Workshop  
Meeting On August 15, 2007 Prior To  
The Committee Of The Whole Meeting
- 08:08-10     AUTHORIZE  
SUPERVISOR  
TO SIGN  
(ATTORNEY  
MAHAR)                     Maintenance Contracts For Raymond  
Avenue  
A.     Public Parking Facility  
B.     Landscaping  
C.     Highway Lighting  
D.     Sidewalks
- 08:08-11     RESIGNATION  
(POLICE  
CHIEF  
WILKINSON)                 Police Department Of Police Officer  
Marcus E. Orellano
- 08:08-12     AUTHORIZE  
(PLANNER  
WOJTOWICZ)                 Release Of Letter Of Credit For  
Hampton Inn Site Plan
- 08:08-13     AUTHORIZE  
(PLANNER  
WOJTOWICZ)                 Letter Of Credit Reduction For  
Dutchess Court Subdivision
- 08:08-14     AUTHORIZE  
TO GO TO  
BID  
(ENGINEERING  
DEPARTMENT)                 Building Demolition Of Structure  
Located At 347 Van Wagner Road
- 08:08-15     AUTHORIZE  
TO GO TO  
BID  
(ENGINEERING  
DEPARTMENT)                 Solar Panels For Town Hall Building
- 08:08-16     NOTIFICATION  
(CLERK  
MILLER)                     Liquor License:  
A.     Renewal For The Pirate Canoe  
Club Located At 140 Rivercrest  
Road  
B.     Renewal For The Arlington Bar &  
Grill Located At 770 Main Street

**(NEXT PAGE)**

08:08-17    AUTHORIZE  
              (ATTORNEY  
              MAHAR)

Special Consents

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

**EXECUTIVE SESSION**