

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
OCTOBER 10, 2007
7:00 P. M.**

**TOWN OF POUGHKEEPSIE TOWN HALL MEETING ROOM
SUMMARIES**

**SPECIAL TOWN BOARD MEETING
SUMMARY**

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| 10:10-01 | PUBLIC HEARING
(ASSESSOR TABER) | Special Districts Assessment Roll
Budgets Dealing With Water Districts,
Sewer Districts & Drainage Districts
For The Year 2008
CARRIED | 7 – 0 |
| 10:10-02 | AUTHORIZE
(COUNCILMAN FINN) | Extension Of Flea Market On Route 44
Until January 16, 2008
MOTION DENIED
LAST DAY OF FLEA MARKET
IS OCTOBER 14, 2007 | 0 – 7 |
| 10:10-03 | NOTIFICATION
(CLERK MILLER) | Town Of La Grange Public Hearing On
October 24, 2007 At 7:30 P.M. At La
Grange Town Hall For Proposed Local
Law Chapter 197, Entitled “Stormwater
Management & Erosion & Sediment
Control
NOTED BY TOWN BOARD | |
| 10:10-04 | NOTIFICATION
(CLERK MILLER) | Town Of La Grange Public Hearing On
October 24, 2007 At 7:30 P.M. At La
Grange Town Hall For Proposed Local
Law, Chapter 140 Entitled “Illicit
Discharges To Storm Sewers”
NOTED BY TOWN BOARD | |
| 10:10-05 | SET DATE FOR
PUBLIC HEARING
(COUNCILMAN
CIFONE) | Amend Town Code, Entitled “Vehicle &
Traffic”, Specifically Chapter 195 – 48
Entitled “Parking Prohibited At All
Times” For Fulton Street
PUBLIC HEARING AT TOWN BOARD
MEETING ON OCTOBER 24, 2007
CARRIED | 7 – 0 |

(OVER)

10:10-06	AUTHORIZE	Special Consent Items SC1, SC2, SC3 (ADDED AT MEETING) CARRIED	7 – 0
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

10:10-SC1	AUTHORIZE (CLERK MILLER)	Rain Date For Our Lady Of Lourdes' Walk – A – Thon For Monday, October 15, 2007 Due To Projected Rainy Weather on October 12, 2007 CARRIED	7 – 0
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10:10-SC2	RESOLUTION	Add SC3 To The Agenda Pertaining To The Construction And Town's Maintenance Of A Public Parking Facility On Raymond Avenue CARRIED	7 – 0
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10:10-SC3	APPROVE	Construction Of Public Parking Facility On West Side Of Raymond Avenue And Town Will Maintain Public Parking Facility Area CARRIED	7 – 0
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SPECIAL TOWN BOARD MEETING CLOSED AT 7:59 P.M.

COMMITTEE OF THE WHOLE MEETING OPENED AT 8:00 P.M.

SUMMARY

10:10-COW01	PRESENTATION (RECREATION DIRECTOR TOM MEYERING)	Peach Hill Park Recreation Director Tom Meyering and Annon Adams, Secretary of the Friends of Peach Hill, presented a Peach Hill Park Development Plan with a vision statement, list of existing conditions and site limitations. The theme for the park would be emphasizing the "Hudson Valley Agricultural Vernacular" for a unique quasi-farm like experience in addition to the normal hiking and sight-seeing experiences. A development timeline for immediate steps for years 1 and 2, intermediate steps by year 5 and future steps by year 10 was presented.
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**THE TOWN BOARD SUPPORTED
THE DEVELOPMENT PLAN AND
PRAISED TOM MEYERING AND THE
FRIENDS OF PEACH HILL**

(NEXT PAGE)

10:10-COW02	DISCUSSION (ATTORNEY MAHAR)	RJG Properties, LLC For Van Siclen Drive REMOVED FROM AGENDA
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COMMITTEE REPORTS

1. FINANCE	*Baisley , Krakower, Mahar, Tancredi
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COUNCILMAN BAISLEY: The Finance Committee met yesterday and went over the budget line by line with Comptroller Jim Wojtowicz. Several mistakes were discovered that raised the budget to an 8.63 increase, which is too much for the Town taxpayers to pay. Having a part time personnel employee was also discussed and the committee will meet with Comptroller Wojtowicz in several days for further examination of the budget to lower the proposed tax increase.

2. FIRE ADVISORY	*Baisley , Cifone, Finn, Splain Fire Officials (Arlington, New Hamburg, Fairview)
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COUNCILMAN BAISLEY: NO REPORT

3. GOVERNMENT OPERATIONS COUNCILMAN FINN: NO REPORT	Cifone, *Finn , Krakower, Mahar
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4. LAND USE & PLANNING (Including Cell Tower & Comp. Plan) COUNCILMAN TANCREDI: NO REPORT	Finn, Hagstrom, Seminara *Tancredi
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5. PERSONNEL COUNCILMAN KRAKOWER: NO REPORT	Cifone, *Krakower , Mahar,
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6. RECREATION COUNCILMAN CIFONE: There will be a Halloween Parade with participants in costumes marching down the sidewalks on Raymond Avenue on October 28, 2007.	Baisley, *Cifone , Hagstrom,
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7. SENIOR CITIZENS COUNCILMAN TANCREDI: NO REPORT	Hagstrom, Krakower, *Tancredi
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8. TECHNOLOGY & EQUIPMENT COUNCILMAN KRAKOWER: NO REPORT	Cifone, Hagstrom, *Krakower , Seminara
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(OVER)

9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE)

Baisley, Finn, Hagstrom,
*Seminara

COUNCILMAN SEMINARA: The committee meets about every month to discuss issues.

EXECUTIVE SESSION

10:10-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:
A. Real Estate Matters To The Extent
That Public Disclosure Of The
Discussion Would Substantially
Affect The Value Of The Property
B. Personnel Matters, To Wit: A
Meeting To Discuss The
Employment History Of The
Particular Individuals Who Need
Not Be Identified At This Time

COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 8:20 P. M.

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:30 P. M.

**TOWN BOARD RETURNED TO THE COMMITTEE OF THE WHOLE MEETING AT
8:40 P. M.**

NO ACTION TAKEN IN EXECUTIVE SESSION

COMMITTEE OF THE WHOLE MEETING CLOSED AT 8:42 P. M.