

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
OCTOBER 26, 2007
10:00 A.M.
TOWN HALL**

SUMMARY

**COUNCILMAN JON BAISLEY, COUNCILMAN GEORGE FINN, COUNCILMAN
TODD TANCREDI AND SUPERVISOR PATRICIA MYERS WERE PRESENT**

**COUNCILMAN DOMINIC SEMINARA, COUNCILMAN MICHAEL CIFONE AND
COUNCILMAN STEPHAN KRAKOWER WERE ABSENT**

AGENDA ITEMS

- | | | | |
|----|--------------------------------|---|--------------|
| 1) | ADOPT | 2008 Tentative Budget as Preliminary Budget
CARRIED | 4 – 0 |
| 2) | SET DATE FOR
PUBLIC HEARING | For 2008 Budget
PUBLIC HEARING TO BE HELD AT THE
NOVEMBER 07, 2007 TOWN BOARD
MEETING
CARRIED | 4 – 0 |

**##PLEASE NOTE THAT THERE WAS ONE RESOLUTION FOR AGENDA
ITEMS #1 AND #2##**

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| 3) | ANY OTHER MATTERS
THAT MAY LEGALLY
COME BEFORE THE
TOWN BOARD | No Other Matters Came Before The Town
Board |
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**COMPTROLLER JAMES WOJTOWICZ PRESENTED THE 2008
PRELIMINARY BUDGET TO SUSAN MILLER, TOWN CLERK**

NO PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

NO EXECUTIVE SESSION

SPECIAL TOWN BOARD MEETING CLOSED AT 10:03 A. M.

