

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
JANUARY 16, 2008
TOWN OF POUGHKEEPSIE TOWN HALL
7:00 P.M.
SUMMARY**

**SUPERVISOR MYERS HELD A MOMENT OF SILENCE FOR COUNCILMAN
SEMINARA'S MOTHER WHO RECENTLY PASSED AWAY**

COUNCILMAN SEMINARA ABSENT

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|----------|------------------------------------|---|---------------------------------|
| 01:16-01 | PUBLIC HEARING
(ATTORNEY MAHAR) | Amend Town Code, Chapter 105,
Entitled "Fees", Section 4, Entitled
"Fee Schedule
CARRIED | 6 – 0 |
| 01:16-02 | APPOINTMENT
(ATTORNEY MAHAR) | Poughkeepsie Joint Water Board
Of Mark Newton & Continuation Of
Appointments Of Patricia Myers &
Todd Tancredi
CARRIED | 6 – 0 |
| 01:16-03 | REINSTATEMENT
(ATTORNEY MAHAR) | In Police Force Of Town Police
Officer Colin Bell To Full Time
Police Officer
CARRIED | 6 – 0 |
| 01:16-04 | GRANT
(ATTORNEY MAHAR) | Special Consent Items SC1, SC2
SUGGESTION WAS MADE BY A
COUNCILMAN CIFONE TO NOT BRING SPECIAL CONSENT ITEMS
FORWARD SINCE SC1 AND SC2 WERE IN COUNCILMAN SEMINARA'S
WARD AND HE HAD MORE COMPLETE KNOWLEDGE OF THE
CIRCUMSTANCES WHEREAS THE BOARD WAS JUST GIVEN THE
INFORMATION. | MOTION NOT CARRIED 0 – 6 |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

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| 01:16-SC1 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY MAHAR) | Bonding Security Agreement For
Required Subdivision Improvements,
Pertaining To Lee Subdivision On
Jackson Road
NOT BROUGHT FORWARD |
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01:16-SC2	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Trail & Drainage Maintenance Access Easement & Right Of Way Between Town & Yung W. Lee & Booyung Lee For A Project On Jackson Road NOT BROUGHT FORWARD
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NO EXECUTIVE SESSION

MEETING CLOSED AT 7:08 P.M.