

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
JUNE 23, 2008
11:30 A. M.
SUMMARY**

**PRESENT: COUNCILMAN BAISLEY
COUNCILMAN CONTE
COUNCILMAN KRAKOWER
COUNCILMAN TANCREDI**

**ABSENT: COUNCILMAN SEMINARA
COUNCILMAN CIFONE
SUPERVISOR MYERS**

**AGENDA ITEMS LISTED AND NUMBERED IN ORDER ADDRESSED BY THE
TOWN BOARD**

AGENDA ITEMS

06:23-01*	AUTHORIZE (COUNCILMAN BAISLEY)	Retain Consultant In Regard To Resolution #33 Of 2008 On March 19,2008 In Regard To The Hiring Of An Individual As A Temporary Planner WITHDRAWN AND REPLACED BY 06:23-01
06:23-01 (ADDED AT MEETING)	RESCIND	Resolution #33 Of 2008 Adopted On March 19, 2008 In Regard To The Hiring Of An Individual As A Temporary Planner CARRIED 4 – 0
06:23-02 (ADDED AT MEETING)	AUTHORIZE	Planning Department Appointment Of Brittany Sladeski As A Temporary Senior Clerk CARRIED 4 – 0
06:23-03 (ADDED AT MEETING)	AWARD	Contract For Purchase And Distribution Of Mulch For Upkeep Of Route 55 Medians To Lehigh Lawns & Landscaping, Inc. AMENDED CARRIED 4 – 0 MAIN MOTION CARRIED 4 – 0

(OVER)

**06:23-03A DISCUSSION
(ADDED AT MEETING)**

Thomas Meyering, Director Of The Recreation Department, On Either The Repair Or Replacement Of Tennis Courts In The Town Parks

MR. MEYERING STATED THAT EITHER TO REPAIR OR REPLACE ONE DOUBLE TENNIS COURT WOULD COST \$40,000. THE THREE WORST COURTS IN NEED OF REPAIR ARE 30 YEARS OLD. THE BOARD DISCUSSED GROUPING SEVERAL TENNIS COURTS IN CENTRALIZED LOCATIONS RATHER THAN HAVING SEPARATE TENNIS COURTS IN MULTIPLE PARKS.

NOTED BY TOWN BOARD

NO PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 12:15 P. M.