

COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY AFTER THE TOWN BOARD MEETING
DECEMBER 03, 2008

8:14 P.M.
SUMMARY

PRESENT: Supervisor Myers
Councilman Baisley
Councilman Seminara
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Mahar
Town Clerk Miller

ABSENT: Councilman Conte

AGENDA

12:03-COW1 ADJOURNED SCOPING SESSION (ATTORNEY MAHAR) For Draft Environmental Impact Statement (DEIS) For The Proposed Hudson Heritage Park

Michael Welti, Town Board Planning Consultant for Hudson Heritage Park, wants to hear concerns and comments from the Town board, the public, the Scoping Session review team and the Planning Board to incorporate those comments into the current second version of the draft Scoping Document. Written comments from the public and/or the involved and interested agencies should be submitted by December 08, 2008 to the Town Board pursuant of the Planning Board. Mr. Welti would like to have the DEIS adopted at the December 17, 2008 Town Board Meeting.

Neil Wilson, Town Director of Municipal Development, spoke to the Town Board to solicit any additional concerns or comments on the second version and answered any questions.

The Town Board concerns were as follows: the fire tax issue to become worse for the residents?; economic impact of retails from the proposed Park on other retails in the area; does the Fire Department servicing the proposed Park have an ambulance service (yes); was Marist College's Master Plan studied?; were Quiet Cove issues addressed?; were traffic studies done?; how much of an increase in fire and police service will there be? and concerns about the Town becoming overbuilt with a project this large.

**REFERRED TO THE DECEMBER 17,
2008 TOWN BOARD MEETING**

(OVER)

COMMITTEE REPORTS

2008

1. FINANCE

***Baisley**, Krakower, Mahar,
Tancredi

COUNCILMAN BAISLEY: NO REPORT

2. FIRE ADVISORY

***Baisley**, Cifone, Splain
Fire Officials (Arlington, New
Hamburg, Fairview)

COUNCILMAN BAISLEY: NO REPORT

3. GOVERNMENT OPERATIONS

Cifone, ***Conte**, Krakower, Mahar

COUNCILMAN CONTE: ABSENT, NO REPORT

4. LAND USE & PLANNING
(Including Cell Tower & Comp. Plan)

Conte, Hagstrom, ***Seminara**
Tancredi

COUNCILMAN SEMINARA: NO REPORT

5. PERSONNEL

Baisley, ***Cifone**, Conte, Mahar,

COUNCILMAN CIFONE: NO REPORT

6. RECREATION

Baisley, Cifone, Mahar,
Pfeifer, ***Tancredi**

COUNCILMAN TANCREDI: Tom Meyering has primarily adopted a park improvement plan and you should all be getting one in your mail box, so when you have a minute, look it over and we'll discuss it in more detail down the road.

7. SENIOR CITIZENS

Conte, Hagstrom, ***Krakower**,
Tancredi

COUNCILMAN KRAKOWER: The Seniors had their Thanksgiving Dinner at Cristos and as always, they did a very nice job.

8. TECHNOLOGY & EQUIPMENT

Cifone, Hagstrom, ***Krakower**,
Seminara

COUNCILMAN KRAKOWER: NO REPORT

9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE)

Baisley, Krakower, Mahar,
***Seminara**

COUNCILMAN SEMINARA: We will be having our meeting in two weeks.

(NEXT PAGE)

EXECUTIVE SESSION

12:03-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:
A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 8:50 P. M.

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:55 P. M.

**TOWN BOARD RETURNED TO THE COMMITTEE OF THE WHOLE MEETING
AT 9:33 P. M.**

NOT ACTION TAKEN IN EXECUTIVE SESSION

COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 9:33 P. M.