

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
AUGUST 12, 2009  
7:00 P. M.  
TOWN OF POUGHKEEPSIE TOWN HALL  
SUMMARY**

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

**ABSENT:** Councilman Conte

08:12-SM1 SET DATE FOR PUBLIC HEARING (SUPERVISOR MYERS)  
HANDLING OF THE REGULATION FOR "CLEAR CUTTING", THERE WAS A MOTION TO TABLE AND REDIRECT THE RESOLUTION TO DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON.

Consider Adoption Of Local Law Entitled "Tree Preservation" AFTER DISCUSSION ON THE

**CARRIED 6 – 0**

08:12-SM2 SET DATE FOR PUBLIC HEARING (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)

Amend Town Code, Chapter 210-11, For An Amendment To The Zoning Map Concerning A Senior Housing Overlay District know As "The Seasons Assisted Living At Poughkeepsie" AN AMENDED RESOLUTION WAS READ AND APPROVED BY THE BOARD

**CARRIED 6 – 0**

**THE SPECIAL MEETING CLOSED AT 7:37 P. M.**

**A COMMITTEE OF THE WHOLE MEETING FOLLOWED AT 7:38 P.M.**