

**TOWN OF POUGHKEEPSIE
COMMITTEE OF THE WHOLE MEETING
TOWN OF POUGHKEEPSIE TOWN HALL
JANUARY 14, 2009
(IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING)
SUMMARY**

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

ABSENT: Councilman Conte

AGENDA

01:14-COW1	DISCUSSION (ATTORNEY MAHAR)	Dr. Weiss On Rezoning For Domestic Chickens REMOVED AND TABLED TO THE 02/11/09 COMMITTEE OF THE WHOLE MEETING
01:14-COW2	DISCUSSION (ATTORNEY MAHAR)	Charles Allen Concerning Planning For the Lake View Apartments CHARLES ALLEN, IS ONE OF THE OWNERS OF EVERGREEN PARTNERS, BASED IN PORTLAND, MAINE. THIS IS A PRIVATELY OWNED, FOR PROFIT COMPANY. EVERGREEN PARTNERS WISHES TO ACQUIRE LAKE VIEW APARTMENTS ON 2 CREEK ROAD. HIS COMPANY WOULD RENOVATE & KEEP THE 72 ONE BEDROOM APARTMENTS FOR THE ELDERLY AND DISABLED SENIORS AFFORDABLE. HE DESIRES A LETTER OF SUPPORT FROM THE TOWN BOARD FOR THE APPLICATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY RENEWAL FOR AN ALLOCATION OF LOW INCOME HOUSING TAX CREDITS FOR THE APARTMENTS TO RENOVATE THE PROPERTY AND KEEP HOUSING AFFORDABLE FOR THE ELDERLY RESIDENTS. REFERRED TO THE JANUARY 21, 2009 TOWN BOARD MEETING

(OVER)

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| 01:14-COW3 | PRESENTATION
(RECREATION
DIRECTOR
MEYERING) | Thomas Meyering, Director of Town
Recreation
REMOVED AND TABLED TO THE
02/11/09 COMMITTEE OF THE
WHOLE MEETING |
| 01:14-COW4 | DISCUSSION
(COUNCILMAN
CIFONE) | Marist College On Route 9
REMOVED AND TABLED TO THE
02/11/09 COMMITTEE OF THE
WHOLE MEETING |
| 01:14-COW5 | DISCUSSION
(ATTORNEY
MAHAR) | Putnam Highland Audubon Society
REMOVED AND TABLED TO THE
02/11/09 COMMITTEE OF THE
WHOLE MEETING |

COMMITTEE REPORTS
2008

1. FINANCE ***Baisley**, Krakower, Mahar,
Tancredi
**COUNCILMAN BAISLEY: CURRENTLY, WE ARE IN THE PROCESS OF
ANALYZING A NEW PROJECT.**

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 Conte, Hagstrom, ***Seminara**
Tancredi
(Including Cell Tower & Comp. Plan)
COUNCILMAN SEMINARA: NO REPORT

5. PERSONNEL Baisley, ***Cifone**, Conte, Mahar,
COUNCILMAN CIFONE: NO REPORT

(NEXT PAGE)

6. RECREATION

Baisley, Cifone, Mahar,
Pfeifer, *Tancredi

COUNCILMAN TANCREDI: WE HAVE A MEETING COMING UP NEXT WEDNESDAY TO DISCUSS HAPPENINGS FOR 2009.

7. SENIOR CITIZENS

Conte, Hagstrom, *Krakower,
Tancredi

COUNCILMAN KRAKOWER: NO REPORT

8. TECHNOLOGY & EQUIPMENT

Cifone, Hagstrom, *Krakower,
Seminara

COUNCILMAN KRAKOWER: THE COMMITTEE IS WORKING ON A MEETING WITH VERIZON ON 01/20/09. WE HAVE AN AGREEMENT AND WANT TO REVIEW IT TO SEE IF WE ARE ALL ON THE SAME PAGE.

ATTORNEY MAHAR: MARK MET WITH TIME WARNER REGARDING DEVELOPING PLANS AND SPECIFICATIONS THAT WE ARE ASKING TIME WARNER TO PAY FOR AND INSTALL TO UPGRADE THE AUDIO PART OF THIS WHOLE SYSTEM. THEY WANT MORE SPECIFICS. WE ARE TRYING TO SET UP A FINAL MEETING WITH THEM EITHER ON FEBRUARY 04, 2009 OR FEBRUARY 06, 2009.

COUNCILMAN SEMINARA: I WANT TO RECOMMEND THAT THE TOWN USE 4 MIKES ON THE FLOOR OF THE MEETING ROOM.

9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE)

Baisley, Krakower, Mahar,
*Seminara

ALSO THE INFRASTRUCTURE COMMITTEE MET TONIGHT. THE MAIN THING THAT I WANT TO BRING OUT IN THE \$16,000,000 PROJECT IS THAT WE HAVE IN THE ARLINGTON UPGRADE SHOVEL READY SEWER PROJECTS. THERE ARE ROAD PROJECTS SHOVEL READY NOW.

NO EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:36 P. M.