

01:21-27	REMOVE	01:21-02C & 01:21-02D From The Agenda CARRIED	7 - 0
01:21-02C		C. Resolution Authorizing The Issuance Of Serial Bonds For Purchase Of Building & Land REMOVED FROM AGENDA	
01:21-02D		D. Resolution Calling Special Election For March 31, 2009 To Approve Or Disapprove Issuance Of Serial Bonds REMOVED FROM AGENDA	
01:21-03	RETAIN (COUNCILMAN KRAKOWER)	SEI Design Group As Consultant To Conduct Due Diligence Inspection For Bright Horizon Property CARRIED	7 - 0
01:12-04	AUTHORIZE & ADOPT (HIGHWAY SUPERINTENDENT PFEIFER)	2009 Agreement, Pursuant To Section 284 Of NYS Highway Law, to Expend Town Highway Funds In 2009 CARRIED	7 - 0
01:21-05	DESIGNATION (ATTORNEY MAHAR)	Association Of Towns A. Delegate B. Alternate Delegate C. Attendance WITHDRAWN FROM AGENDA TO SAVE MONEY FOR TAXPAYERS	
01:21-06	APPOINT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Zoning Board Of Appeals Of James Santoro & As Chairman Of The Zoning Board TABLED UNTIL FEBRUARY 04, 2009 TOWN BOARD MEETING	
01:21-07	APPOINTMENT (HISTORIAN MURPHY)	Mary Coleen McCarthy to The Town Historic Preservation Commission CARRIED	7 - 0

(NEXT PAGE)

01:21-13	APPROVE & AUTHORIZE (ATTORNEY MAHAR)	Young Morse Historic Site Conservation Easements Located At 2683 South Road AMENDMENT CARRIED 6 - 0 MAIN MOTION CARRIED 6 - 0
AYE:	COUNCILMEN BAISLEY, SEMINARA, CONTE, CIFONE, TANCREDI, SUPERVISOR MYERS	
NAY:	-0-	
ABSTAIN:	-0-	
ABSENT:	COUNCILMAN KRAKOWER	
01:12-14	AUTHORIZE (ATTORNEY MAHAR)	Dedication Of Arlington Hunt Subdivision Roads AMENDMENT CARRIED 7 - 0 MAIN MOTION CARRIED 7 - 0
01:21-15	APPROVE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Scoping Document For Hudson Heritage CARRIED 7 - 0
01:21-16	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Letter Of Support For Evergreen Partners To Make Application To Dept. Of Housing & Community Renewal For Allocation Of Low Income Housing Tax Credits For Lakeview Apartments, Located At 2 Creek Road CARRIED 7 - 0
01:21-17	AUTHORIZE SUPERVISOR TO SIGN (SUPERVISOR MYERS)	Employee Assistance Program Renewal Agreement Between Town & The WorkPlace At St. Francis Hospital For 2009 CARRIED 7 - 0

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| 01:21-18 | AUTHORIZE
PAYMENT
(ATTORNEY MAHAR) | To ASCAP For 2009 For Events In
Town
CARRIED | 7 – 0 |
| 01:21-19 | AUTHORIZE
SUPERVISOR
TO SIGN
(ATTORNEY MAHAR) | Dial A Ride Extension & Amendment
Agreement With Dutchess County For
Transportation For Senior Citizens &
Handicapped Individuals
CARRIED | 7 – 0 |
| 01:21-20 | NOTIFICATION
(CLERK MILLER) | Liquor License Renewal for Bugaboo
Creek Holdings, Inc. D/B/A Bugaboo
Creek Steakhouse Located At South
Road Square, 1955 South Road
NOTED BY TOWN BOARD | |
| 01:21-21 | DISCUSSION
(COUNCILMAN
TANCREDI) | Dr. Weiss On Rezoning For Domestic
Chickens
TABLED UNTIL THE FEBRUARY
11, 2009 COMMITTEE OF THE
WHOLE MEETING | |
| 01:21-22 | PRESENTATION
(RECREATION
DIRECTOR
MEYERING) | Thomas Meyering, Director Of Town
Recreation
TABLED UNTIL THE FEBRUARY
11, 2009 COMMITTEE OF THE
WHOLE MEETING | |
| 01:21-23 | DISCUSSION
(ATTORNEY MAHAR) | Putnam Highland Audubon Society
Which Possesses The Wappinger
Greenway Trail. | |

**BOARD DISCUSSED WAYS TO POSSESS THE TRAIL AND CAME TO AN
AGREEMENT ON LEASING IT SUBJECT TO A CONSERVATION
EASEMENT.**

**REFERRED TO THE LEGAL
DEPARTMENT**

(OVER)

01:12-24 DISCUSSION Old Silvermine / Lockwood
(ATTORNEY MAHAR) **GEORGE CACCHIO, WATER
MANAGING OPERATOR, EXPLAINED THAT TWO WATER LINES FEEDING
VASSAR COLLEGE HAVE NO MASTER METERS ON THEM. HE WILL MEET
WITH VASSAR COLLEGE ADMINISTRATION TO BRING THIS PROBLEM TO
THEIR ATTENTION & NEGOTIATE WITH THEM TO PAY FOR THE TWO
METERS. MASTER METERS COST AROUND \$50,000 A PIECE AND
VASSAR COLLEGE WILL HAVE TO ASSUME THE COST.**

01:21-25 DISCUSSION Vassar College Sewer
(ATTORNEY MAHAR)) **REMOVED FROM AGENDA TO BE
DISCUSSED IN EXECUTIVE
SESSION.**

01:21-26 AUTHORIZE Special Consent Items SC1, SC2, SC3
(ATTORNEY MAHAR) **CARRIED 7 – 0**

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

01:21-SC1 NOTIFICATION Town Of Lloyd Town Board Notice Of
(CLERK MILLER) Public Hearing March 11, 2009 At Lloyd
Town Hall To Adopt Local Law A – 2009
Amendment Of The Planned Unit
Development District Requirements Set
Forth Under The Town Of Lloyd Zoning
Ordinance
NOTED BY TOWN BOARD

01:21-SC2 NOTIFICATION Liquor License Renewal For Arlington
(CLERK MILLER) International Enterprises, Inc. D/B/A
Rio Mexican Food and Eatery Located
At 5 – 7 Raymond Avenue
NOTED BY TOWN BOARD

01:21-SC3 AUTHORIZE Public Hearing In Connection With Initial
(ATTORNEY MAHAR) Franchise Agreement For Cable
Television Service With Verizon New
York, Inc.
**PUBLIC HEARING TO BE HELD AT
THE FEBRUARY 04, 2009 TOWN
BOARD MEETING
CARRIED 7 – 0**

(NEXT PAGE)

EXECUTIVE SESSION

01:21-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:

- A. Litigation
- B. Contract Negotiations
- C. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

**SUPERVISOR MYERS INVITED DON BEER, TOWN ENGINEER, GEORGE
CACCHIO, TOWN WATER MANAGING OPERATOR, NEIL WILSON, TOWN
DIRECTOR OF MUNICIPAL DEVELOPMENT, AND RICHARD CANTOR,
ATTORNEY, INTO EXECUTIVE SESSION.**

TOWN BOARD MEETING ADJOURNED AT 9:27 P.M.

TOWN BOARD AND GUESTS ENTERED EXECUTIVE SESSION AT 9:35 P.M.

**TOWN BOARD AND GUESTS RETURNED TO REGULAR SESSION AT
10:13 P. M.**

NO ACTION TAKEN FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 10:14 P. M.