

- 06:16-SM4 NOTIFICATION (CLERK MILLER) Liquor License Renewals:
A. Sanza Pizza, Inc. D/B/A Giacomo's Pizza Café Located At 3 Spackenkill Road, Building #1
APPROVED BY POLICE
NOTED BY TOWN BOARD
B. Bonsai Japanese Restaurant Located At 2521 South Road
APPROVED BY POLICE
NOTED BY TOWN BOARD
- 06:16-SM5 NOTICE OF PUBLIC HEARING (CLERK MILLER) By Planning Board In The City Of Poughkeepsie On June 15, 2010 In City Hall For The Purpose Of Considering The Application By Maselo Realty, LLC, For Site Plan Approval By City Planning Board To Approve Construction Of 120 Two-Bedroom Condominium Units On Milton Street
NOTED BY TOWN BOARD
- 06:16-SM6 NOTICE OF CLAIM (CLERK MILLER) Abdelkader Aichouni V Town Of Poughkeepsie Police Department For Vehicle Accident
REFERRED TO THE LEGAL DEPARTMENT
- 06:16-SM7 AUTHORIZE (ATTORNEY HAGSTROM) Special Consent Items SC1, SC2
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 06:16-SC1 BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ) Recreation Department For Spratt Park Pool Budget
REFERRED TO TOWN COMPTROLLER WOJTOWICZ AND TABLED UNTIL THE JUNE 23, 2010 TOWN BOARD MEETING
CARRIED 6 – 0

(NEXT PAGE)

06:16-SC2	AUTHORIZE SUPERVISOR TO SIGN (PARK, FACILITIES & PROGRAM DIRECTOR MEYERING)	Change Order #1 Submitted By Gannon Plumbing & Heating For Additional Work To Be Performed On The Greenvale Park Irrigation Project & First Amendment To The Contract Agreement	CARRIED	6 – 0
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ANNOUNCEMENT

**SUPERVISOR MYERS STATED THAT THE NEW YORK STATE
RETIREMENT SYSTEM HAD SENT HER NOTIFICATION OF TWO
RETIREMENT INCENTIVE PROGRAM VERSIONS (ELECTED OFFICIALS
NOT INCLUDED) WHICH NEED TO BE ADOPTED IN AUGUST.**

NO EXECUTIVE SESSION

SPECIAL TOWN BOARD MEETING CLOSED AT 8:15 P. M.