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| 10:19-09 | NOTICE OF CLAIM<br>(TOWN CLERK MILLER) | Leann A. Thompson V Town Of Poughkeepsie For Unlawful Imprisonment/False Arrest<br><b>REFERRED TO THE LEGAL DEPARTMENT</b>  |
| 10:19-10 | NOTIFICATION<br>(TOWN CLERK MILLER)    | Public Hearing In The Town Of LaGrange At At Town Hall October 26, 2011 Concerning The Addition Of Section 240-70A To The Town Code Dealing With Drive-Through Service Facilities<br><b>NOTED BY TOWN BOARD</b>   |
| 10:19-11 | APPROVE<br>(TOWN CLERK MILLER)         | September 2011 Minutes<br>September 07 Town Board Meeting<br>September 21 Special Town Board Meeting<br>September 21 Town Board Meeting<br>September 28 Special Town Board Meeting<br><b>CARRIED</b> <b>6 – 0</b> |
| 10:19-12 | AUTHORIZE<br>(LEGAL DEPARTMENT)        | Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6<br><b>CARRIED</b> <b>6 – 0</b>   |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

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| 10:19-SC1 | SET DATE FOR PUBLIC HEARING ((WATER MAINTENANCE SUPERVISOR BALLARD) | Amend Town Code, Chapter 203, Entitled "Water", Specifically Section 203 – 7, Entitled "Rentals" & Section 203-8, Entitled "Rates, Charges And Billing"<br><b>CARRIED</b> <b>6 – 0</b><br><b>PUBLIC HEARING TO BE HELD AT THE NOVEMBER 02, 2011 TOWN BOARD MEETING</b>           |
| 10:19-SC2 | APPROVE/ ENDORSE<br>(SUPERVISOR MYERS)                              | The Application Of Cider Mill Friends Of Open Space & Historic Preservation, For A Grant Under The Environmental Protection Fund For A Park Project Known As The Kimlin Cider Mill Meadow Restoration Land Landscape Development<br><b>CARRIED</b> <b>6 – 0</b><br><b>(OVER)</b> |

- 10:19-SC3 WAIVE (SUPERVISOR MYERS) Building Permit Renewal Fee For David & Paula R. West On 7 Meadow Road For Addition & Mud Room  
**CARRIED 6 – 0**
- 10:19-SC4 AUTHORIZE (LEGAL DEPARTMENT) Attorney To Town To Give Notice To ABD Stratford LLC To Call The Bond Because It Has Failed To Complete Required Improvements In Area Of Stratford Lane  
**AMENDMENT CARRIED 6 – 0**  
**MAIN MOTION CARRIED 6 – 0**
- 10:19-SC5 AUTHORIZE SUPERVISOR TO SIGN (LEGAL DEPARTMENT) A Revocable License Agreement With Dutchess Community College To Allow For Installation Of Two (2) Changeable Message Speed Signs On Shoulder Of Creek Road & This Is A Type !! Action Requiring No SEQR Review  
**CARRIED 5 – 1**
- AYE: Councilmen Lecker, Eagleton, Cifone, Krakower, Tancredi**  
**NAY: Supervisor Myers**  
**ABSTAIN: -0-**  
**ABSENT: Councilman Conte**
- 10:19-SC6 NOTIFICATION (SUPERVISOR MYERS) Public Hearing, November 01, 2011 At 6:00 PM In City Of Poughkeepsie City Hall, 62 Civic Center Plaza, & Public Hearing November 03, 2011 At 6:00 PM At DC Community Action, Dover Office, 3414 Route 22, Dover, NY To Comment On Draft Analysis Of Impediments To Fair Housing Choice(A1) Relating To DC & City Of Poughkeepsie For HOME Programs  
**NOTED BY TOWN BOARD**

**EXECUTIVE SESSION**

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