

**TOWN OF POUGHKEEPSIE
TOWN HALL
JUNE 12, 2013
7:00 P. M.
SPECIAL TOWN BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL OF TOWN BOARD
SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT**

**SPECIAL TOWN BOARD MEETING
7:00 P.M.**

- | | | |
|------------|--|------------------------------|
| 06:12-STB1 | AUTHORIZE
SUPERVISOR
TO SIGN
(COMPTROLLER
WOJTOWICZ) | Electrical Services Contract |
| 06:12-STB2 | AUTHORIZE
(LEGAL DEPARTMENT) | Special Consent Items |

**COMMITTEE OF THE WHOLE MEETING
AGENDA ITEMS**

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| 06:12-COW1 | RECOGNITION
(SUPERVISOR
TANCREDI) | Covanta Energy |
| 06:12-COW2 | PRESENTATION
(COMPTROLLER
WOJTOWICZ) | Comptroller Wojtowicz With
Quarterly Financial Update |
| 06:12-COW3 | PRESENTATION
(SUPERVISOR
TANCREDI) | Rebuilding Together In
Dutchess County |
| 06:12-COW4 | PRESENTATION
(RECREATION
DIRECTOR
MEYERING) | Recreation Director Meyering
On The Senior Center |

(OVER)

06:12-COW5 DISCUSSION
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON)

Director Of Municipal Development
Wilson On:
1. R-20,000 District And R-M District
Amendments:
2. Planned Residential Overlay District
Amendments:
3. Business Park Amendment To Add
Indoor Recreation As Permitted Use:
And
4. Discussion Of Adding Inns As
Permitted Use In R-20,000 District

**COMMITTEE REPORTS
2013**

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| 1. | FINANCE | Krakower , Baisley, Conte |
| 2. | FIRE ADVISORY | Conte , Baisley, Splain &
Fire Officials (Arlington, New
Hamburg, Fairview) |
| 3. | GOVERNMENT OPERATIONS | Shershin , Eagleton, Cifone |
| 4. | LAND USE & PLANNING
(Including Cell Tower & Comp. Plan) | Krakower , Cifone, Shershin |
| 5. | PERSONNEL | Cifone , Eagleton, Conte |
| 6. | RECREATION
(Including Town Day) | Baisley , Cifone, Shershin |
| 7. | SENIOR CITIZENS | Baisley , Krakower, Conte |
| 8. | TECHNOLOGY & EQUIPMENT | Eagleton , Cifone, Krakower |
| 9. | WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Eagleton , Conte, Shershin |

Denotes Chair of Committee

The Supervisor serves as an ad-hoc member of all Committees,
except Finance during budget process.