

- 07:17-STB1 CONSENT Planning Board As Lead Agency To
(DIRECTOR OF Coordinate The Environmental Review
MUNICIPAL Of 25 Van Wagner Road & 45 Springside
DEVELOPMENT Avenue Project
WILSON) **CARRIED 5 – 0**
- 07:17-STB2 AUTHORIZE Special Consent Items SC1, SC2
(LEGAL **CARRIED 5 – 0**
DEPARTMENT)

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 07:17-SC1 DISCUSSION WiFi
(IT SPECIALIST **TOWN BOARD WANTS MARK FINK TO GET**
MARK FINK) **PRICE QUOTES ON DIFFERENT**
ELECTRONIC SYSTEMS
- 07:17-SC2 SET DATE FOR Amend Town Code, Chapter 210, Specifically
PUBLIC HEARING Adding New Section 210-21 Entitled "Planned
(DIRECTOR OF Residential Overlay District"
MUNICIPAL **VOTE FAILED 3 - 2**
DEVELOPMENT
WILSON)
- AYE: SUPERVISOR TANCREDI, COUNCILWOMAN SHERSHIN &**
COUNCILMAN BAISLEY
- NAY: COUNCILMEN EAGLETON, KRAKOWER**
- ABSTAIN: -0-**
- ABSENT: COUNCILMEN CONTE, CIFONE**

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

COMMITTEE OF THE WHOLE MEETING
8:16 P.M.

COMMITTEE OF THE WHOLE REPORTS

- 1. FINANCE** Krakower, Baisley, Conte
COUNCILMAN KRAKOWER: NO REPORT
 - 2. FIRE ADVISORY** Conte, Baisley, Splain & Fire
Officials (Arlington, New
Hamburg, Fairview)
- COUNCILMAN BAISLEY: NO REPORT**
(NEXT PAGE)

**3. GOVERNMENT OPERATIONS Shershin, Eagleton, Cifone
COUNCILWOMAN SHERSHIN: SHE VISITED WITH ROBERT ROLISON FOR
WORKMAN'S COMPENSATION**

**4. LAND USE & PLANNING Krakower, Cifone, Shershin
(Including Cell Tower & Comp. Plan)
COUNCILMAN KRAKOWER: NO REPORT**

**5. PERSONNEL Cifone, Eagleton & Conte
COUNCILMAN EAGLETON: STILL INVOLVED WITH PBA CONTRACT.**

**6. RECREATION Baisley, Cifone, Shershin &
(Including Town Day) Meyering
COUNCILMAN BAISLEY: NO REPORT**

**7. SENIOR CITIZENS Baisley, Krakower & Conte
COUNCILMAN BAISLEY: MOVING ALONG JUST FINE WITH PROGRESS ON
SENIOR CENTER.**

**8. TECHNOLOGY & EQUIPMENT Eagleton, Cifone, Krakower
COUNCILMAN EAGLETON: NO REPORT**

**9. WATER, SEWER, HIGHWAY Eagleton, Conte, Shershin
(INFRASTRUCTURE)
COUNCILMAN EAGLETON: ##THE TOWN OF POUGHKEEPSIE HAS A
GOOD, CLEAN WATER SUPPLY##**

**TOWN BOARD SPECIAL MEETING/COMMITTEE OF THE WHOLE MEETING
CLOSED AT 8:18P.M.**