

March 5, 2009

Special meeting of the Town Board on the above date at 7:00 pm. Councilman Gardner was absent, all other Board members were present as well as Atty. to the Town Replansky, reporters from the Poughkeepsie Journal and sixteen (16) members of the community.

Supervisor Pulver called the meeting to order and the Pledge was done.

Supervisor read the legal notice. He also asked if there were any public comments or questions. There were none.

Proposed Local Law #1-09 Zoning – Atty. Replansky stated that all Board members have had the document to review. If the DGEIS is acceptable we need to enact by Resolution completion of the DGEIS and schedule Public Hearings.

Replansky suggests having two hearings – one on a weekday and one on a Saturday. Supervisor said the Lions Club will be used for said hearings. Replansky said he has prepared a proposed Resolution and the Board decided on April 18th at 9:30am and April 22 at 7:00pm with April 29th as the alternate. Warren will check with the consultants on the dates.

Replansky read the proposed Resolution for all.

Motion by Butler second by Keeler to accept said Resolution as read.

Roll call vote of the Board:

Supervisor Pulver aye, Councilman Gardenr absent, Councilman Keeler aye, Councilman Butler aye and Councilman Couse aye. Motion passed 4-0.

Atty. Replansky will do the Public Hearing notice and will discuss with Consultant Bonnie Franson the copies for the various Agencies.

Supervisor said this will be “online” tomorrow and the fee for hard copies will be the cost of the reproduction. Pulver said he will take care of getting twenty copies in the morning. The maps and will be available by Monday. The fee for the DGEIS will be whatever Franson comes up with.

Councilman Butler said we will also try to clean up and remove old things from the web site.

Supervisor noted that Wednesday will be the Towns day in the Poughkeepsie Journal.

Public Comment/Questions -Jane Waters noted that Steven Kay will be putting out a paper called the Millbrook Independent.

Susan Crossley asked if there will be any forum where questions can be answered. Replansky stated that clarification can be given.

Helene McQuade asked if copies will be given to interested agencies. Supervisor replied yes.

Susan Crossley asked if the Town has been notified about the Twin Island Lake project. Supervisor replied yes.

Motion by Keeler second by Butler to adjourn. 4-0 passed.

Town Clerk

Supervisor _____

Councilman Keeler _____

Councilman Couse _____

Councilman Gardner Absent

Councilman Butler _____