

**TOWN BOARD MEETING**  
**JUNE 07, 2008**  
**AGENDA**

**OPEN MEETING**

**PUBLIC HEARING(s)**

Local law amending Chapter 150 to create a new zoning district "Hudson River District"

Comments from City of Beacon

Comments from DCDP&D

Comments from Supervisor Christopher Colsey – T/Wappingers

**PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

**ANNOUNCEMENTS**

Recognizing Charlie Darcy for 50 years of Community Service

Public hearing notice from Town of Wappingers

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**MOTION(s) TO APPROVE/ADOPT**

Resolution authorizing to enter into a Consent Judgment

Resolution retaining Donald McGrath as an appraisal consultant

Option to Purchase Real Property agreement

Acceptance/Award of bids for Rombout Sewer District WWTP Replacement

Add consultant Walter Artus to the designation list

Resolution setting public hearing amending Section 150-99 for an additional one hundred eighty (180) days – Beacon Hills moratorium

Resolution/Record of Findings – Cozolino

Resolution/Record of Findings – Loffay

Resolution/Record of Findings – Moritz

Resolution/Record of Findings – Shea & Roffman

Resolution – Wudarsky

Resolution approving proposed stipulation of settlement

Resolution setting public hearing in relation to an unsafe building

Fee Schedule amendments (peddlers/soliciting fees)

Surplus equipment (1978 van) to go to Village Water Department

PILOT Program

Amendment to Park Permit Application to include Doug

Philips Park/Friendly Paws Park use

Liquor license renewal – Seasons Restaurant II

**MOTION(s) TO ACCEPT RESIGNATION**

Court Officer – Dominick (Nick) Santiago

**MOTION(s) TO APPOINT**

Summer Camp Personnel – effective 06-09-2008

Re-appointment of two (2) Planning Board members – Robert Rahemba,

David Stenger - expiration date 05-01-2012

Re-appointment of two (2) alternate Planning Board members - Felix Lopez,

Tom Adams - expiration date 05-01-2009

**BUDGET TRANSFERS**

**NEW and OLD BUSINESS**

**ADJOURNMENT**