

SPECIAL TOWN BOARD MEETING
July 31, 2008 AGENDA

OPEN MEETING

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

MOTION(s) TO APPROVE/ADOPT

Set public hearing Local Law amending Section 50-23

Set public hearing Local Law amending Chapter 143 entitled "Vehicles and Traffic"

Resolution authorizing David Hagstrom to enter into a Consent Judgment – Preshrock

Realty Corp

Resolution authorizing David Hagstrom to enter into a Consent Judgment – Builder

Development Corp

Resolution authorizing settlement - Mauro and Adoracion Elevado

Request release of \$25,000 Bond for Stadium Plaza

Request hook-up to town water – 272 Baxtertown Road

Request new connection to existing water main located at 1432 Route 9D

Request permit to use part of parking lot at Dutchess Stadium for 33rd

Annual Poker Run

– Lost wheels Motorcycle Club

K104 Car Show @ Dutchess Stadium 08-03-2008

WPDH Roof-a-thon / fireworks @ Dutchess Stadium 08-09-2009

Waiver of Downstream Drainage Fee – Fresh Air Fund

Peddling and Soliciting application – Michael R. Borowitz

EAB – Police Community room @ 7:00 pm 1st Tuesdays of every month

Liquor license renewal – Schneider's Fishkill Bowl

Liquor license renewal – Courtyard by Marriott

Liquor license renewal – Home Town Deli

New mileage rate – 58.5 cents

MOTION(s) TO ACCEPT RESIGNATION

Myra L. MacDonald - Court Clerk – retirement effective 07-17-2008

MOTION(s) TO APPOINT

John Taylor - Data Collector – extension of three month term

Sarah Jensen - Court Clerk effective 07-21-2008

BUDGET TRANSFERS

NEW and OLD BUSINESS

ADJOURNMENT