

**AGENDA**  
**Regular Village Board Meeting**  
**Tuesday, January 17, 2012**  
**Van Wyck Hall, Fishkill, N.Y.**  
**7:00 PM**

**REGULAR VILLAGE BOARD MEETING**

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
MINUTES APPROVAL – December 12, 2011  
ABSTRACTS  
REPORTS

**MAYOR**

Meeting Date Changes  
Cabaret License Renewal – Michael's  
Cabaret License Renewal - Eleven – 11  
Cabaret License Renewal - Paula's Wine Bar  
Cabaret License Renewal - Whitehouse  
Cabaret License Renewal - Fast Eddies  
Glenn Scofield, Jr. Employment Agreement  
Hans Klingzahn, Planning Board Chairman

**COMMITTEE REPORTS**

Attorney  
Resolution:  
    Planning Board Meeting Date Change (attached)

**DEPARTMENTS**

Building Inspector/Fire Inspector  
Fire  
Justice  
Police  
Water and Sewer  
Rad Wilson-Project Coordinator  
    Workplace Violence Program  
Village Engineer Report  
Ambulance

**OLD BUSINESS**

**NEW BUSINESS**

**OPEN TO FLOOR**

**ADJOURNMENT**

DATED: January 13, 2012  
    Angela Arasim, Village Clerk

**Planning Board Resolution**

**RESOLUTION**

**WHEREAS, the Village Board of Trustees deems it necessary to change the meeting schedule for Village Planning Board, and**

**WHEREAS, the Village of Fishkill Planning Board has previously conducted its regular meetings twice per month, on the first and third Thursdays of the month,  
and**

**WHEREAS, the Village Planning Board frequently has no requirement to meet more than once per month, due to insufficient items on the Agenda,**

**NOW, THEREFORE BE IT RESOLVED, that the meeting schedule for the Village of Fishkill Planning Board is hereby changed to the third Thursday of every month.**

**The foregoing Resolution was duly adopted by the Board of Trustees on \_\_\_\_\_, 2012.**

**Angela Arasim, Village Clerk**