

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
JANUARY 17, 2012**

Mayor opens regular Village Board meeting at 7pm

Pledge of Allegiance

Present: Mayor Miccio, Deputy Mayor Phillips, Trustees Delgado, Ferrara and LaDue, Village Clerk Angela Arasim

Mayor entertains motion to accept the minutes of the December 12th meeting So Move Trustee Ferrara, Seconded Trustee Delgado, discussion, none, all in favor, Aye,

Mayor reads abstracts:

Capital Projects N. Village Pump Sta. \$5263.75
General \$69,925.36
Water \$31,011.78
Sewer \$29,948.32
Trust & Agency \$53.57
General \$19,561
Water \$194.91
Sewer \$194.89

Mayor entertains motion to accept abstracts as read, So Move, Trustee Ferrara, Seconded Trustee LaDue, discussion, all in favor, Aye. Motion carried

Mayor entertains motion to change the February 20th meeting to February 21st, So Move Deputy Mayor, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

John Delli Carpini, Owner of Antonella's is present to discuss a parking issue in front of his restaurant.

Mayor reads water/sewer warrant for the 4th quarter (on file) and entertains motion to accept as read, so Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to approve cabaret license renewal for Fast Eddies, Michaels, Whitehouse, Paula's Wine Bar and Eleven 11, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, Deputy Mayor Phillips asked if all paid, clerk states yes, no further discussion, all in favor, Aye.

Mayor entertains motion to accept the high bid for the police vehicle for \$10,100, So Move, Trustee Ferrara, Seconded, Trustee LaDue, discussion, all in favor, Aye.

Deputy Mayor Phillips moves to allow Tom Vantine, Bldg Insp. to review the cabaret law to change the date to prorate the application fee and have all cabaret licenses start the same time, Seconded, Trustee Delgado, discussion, none, all in favor, Aye

Mayor entertains motion to approve and implement the workplace policy which was drafted and reviewed by the Board, So Move Trustee Ferrara, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to approve the 5yr agreement with Police Commissioner Glenn Scofield, Jr. Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Hans Klingzahn, Planning Board Chairman is present to request the Village appoint Attorney Jennifer VanTuyt for the Jackson Crossing project, Mayor entertains motion, So Move, Trustee Ferrara, Seconded, Trustee Ladue, discussion, none, all in favor, Aye.

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Mayor entertains motion to set a public hearing for Bill A-2012 a proposed local law to amend the Zoning code to include automotive service station us in the planned industry district, So Move Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye

Mayor reads resolution regarding Planning Board meeting schedule and entertains motion to accept as read, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to approve the "as to form" regarding the proposed local law for Flood Prevention, So Move Trustee Ferrara, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye.

REPORTS

BLDG INSPECTOR REPORT: Tom Vantine reads report, on file.

FIRE: Chief Dean Scofield reads report, on file

JUSTICE: Mayor reads report submitted by Court Clerk, on file.

POLICE: Commissioner Glenn Scofield, Jr. reads report, on file.

WATER AND SEWER: Mayor reads report, on file.

AMBULANCE REPORT: Read by Trustee LaDue, on file

Trustee Ferrara moves to adjourn, seconded, Trustee Delgado, discussion, none, all in favor, Aye. 8:35 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk