

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
JANUARY 18, 2011**

Mayor opens regular Village Board meeting at 7:00 pm

Pledge of Allegiance

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

Mayor entertains motion to accept the minutes of the January 3, 2011 meeting So Move Deputy Mayor Phillips, Seconded Trustee Ferrara, discussion, none, all in favor, Aye, Motion carried.

Mayor reads abstracts:

Trust & Agency \$1,493.75
Sewer \$8,544.43
Water \$8,913.66
General \$46,208.32

Trustee Ferrara moves to accept abstracts as read, Seconded Trustee Delgado, discussion, all in favor, Aye.

Trustee LaDue moves to authorize the Mayor to sign agreement for telephone audit from Walter A. McDemott auditing services at no cost to the Village unless they find a credit due to the Village, Seconded, Deputy Mayor Phillips, discussion, none, All in favor, Aye. Motion carried

Mayor reads water/sewer warrant for the 4th quarter of 2010 (on file) and entertains motion to accept as read, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to authorize him to sign the equipment exchange agreement with Ikon for 2 new copiers in exchange for the two existing ones at no cost to the Village, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, All in favor, Aye. Motion carried.

REPORTS

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

FIRE: Mayor reads report submitted by Chief Scofield report, on file.

Fire membership update, Daniel Burch as Active Member, submitted by secretary, Mayor entertains motion to approve as submitted, So Move Trustee Delgado, Seconded Trustee Ferrara, discussion, none, all in favor, Aye Trustee LaDue and Deputy Mayor Phillips abstain

Mayor reads resignation letter from Stephen Greller resigning as Acting Justice and entertains motion to approve resignation as submitted, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

JUSTICE: submitted by Court Clerk, on file.

POLICE: Mayor reads report as submitted by Bob Bessman, on file

WATER/SEWER: Dave Morrison reads report, on file.

PROJECT COORDINATOR: Rad Wilson reads report, on file

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
JANUARY 18, 2011**

Page 2

PROJECT COORDINATOR REPORT: Rad Wilson reads report, on file.

Deputy Mayor Phillips moves to authorize the Mayor to sign any documents for the submission of an Urban & Community Forestry grant Seconded, Trustee LaDue, discussion, none, All in favor, Aye. Motion carried

AMBULANCE: Trustee LaDue reads ambulance report, on file.

VILLAGE ENGINEER: Larry Paggi submitted report to Board, on file.

Mayor entertains motion to change the February monthly meeting to the 22nd, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to adjourn, So move Trustee Ferrara, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. 8:57 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk