

**WORKSHOP VILLAGE BOARD MEETING
1095 MAIN STREET
FEBRUARY 7, 2011**

Mayor opens workshop meeting at 7:00 pm

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

Mayor reads abstracts as follows:

Capital project Wood Place \$1225

Trust and Agency \$731.25

Sewer \$42,328.94

Water \$10,928.85

General \$31,743.99

Mayor entertains motion to approve abstracts as read, So Move, Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Trustee Ferrara moves to approve the minutes from the January 18th meeting with the corrections to be done as requested, Seconded Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Mayor Miccio reads commendation and presents it to Stephen Greller, who resigned as Acting Justice.

Mayor Miccio reads request from the Fishkill Mews Condominium Complex (on file) authorizing the Village police to enforce their traffic control devices on Vandidoort Drive and entertains a motion to approve request, So move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to extend the current cabaret licenses until March 31, 2010 to give the committee more time to look in to any changes to be made to the law, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to authorize Mayor to appoint Michael Boyajian as Acting Justice until the end of the present term to June 30, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to authorize the Mayor to sign the agreement with CIA Security, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to authorize the Mayor to sign the agreement with Central Hudson to replace existing light fixtures with energy efficient fixtures at the Village Hall and the Firehouse, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to adjourn, Seconded, Trustee Ferrara, Discussion, none, all in favor, Aye. Meeting adjourned at 7:55pm

Submitted by

Angela Arasim, RMC, CMC
Village Clerk