

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
FEBRUARY 22, 2012**

Mayor opens Public Hearing for Bill B-2012 – a proposed local law to amend the zoning regulations regarding escrow accounts for professional consultants fees

Village Attorney gives summary of Bill.

Mayor opens for public comments. No comments Mayor closes public hearing and opens regular Village Board meeting.

Pledge of Allegiance

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

Mayor entertains motion to accept the minutes of the February 6th meeting So Move Trustee Delgado, Seconded Deputy Mayor Phillips, discussion, none, all in favor, Aye,

Mayor reads abstracts:

General Fund \$133,064.73
Water \$12,646.24
Sewer \$8,249.78
North Sewer Station \$21,395.90

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

Mayor entertains motion to approve Bill B-2012 as presented at the public hearing and submit as Local Law 2-2012, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to approve the cabaret license application submitted by Ramada Inn, So Move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mike Hayden from the Fishkill Business Association is present to discuss the Rock around the Clock Block party. Deputy Mayor Phillips moves to allow the event for June 9, 2012, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to designate Treasurer Jennifer Ryan and Deputy Treasurer Angela Arasim as it pertains to the IRS Bonds Form, So Move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

REPORTS

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

FIRE: Read by Mayor, as submitted by Chief Scofield, on file

Mayor reads secretary report regarding membership; Deputy Mayor Phillips move to accept as read, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

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

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

Deputy Mayor Phillips reads letter from resident Bea Lindsay commending Officers Ehren, Dondaro, Betley and Beahan for their assistance on an incident.

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WATER AND SEWER: Mayor reads report, on file.

Deputy Mayor Phillips moves to authorize the water/sewer department to purchase vacuum equipment from Eastcom, who had the lowest proposal submitted, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

PROJECT COORDINATOR: Rad Wilson gives report

Mayor reads letter of thanks from Village Engineer, Larry Paggi, also stating a reduction of rates for services.

AMBULANCE REPORT: Read by Deputy Mayor Phillips, on file

Deputy Mayor Phillips moves to appoint Greg Brown as an alternate member of the Zoning Board until the end of the current term of May 31, 2012, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to adjourn, seconded, Trustee Delgado, discussion, none, all in favor, Aye. 8:10 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk