

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
FEBRUARY 22, 2011**

Mayor opens regular Village Board meeting at 7:00 pm

Pledge of Allegiance

Moment of silence for Poughkeepsie Officer Falcone

Present: Mayor Miccio, Deputy Mayor Phillips, Trustees LaDue, Ferrara and Delgado, Treasurer Jennifer Ryan.

Mayor entertains motion to accept the minutes of the February 7, 2011 meeting So Move Trustee Ferrara, Seconded Trustee Delgado, discussion, none, all in favor, Aye, Motion carried.

Mayor reads abstracts:

General \$121,367.96

Water \$11,399.54

Sewer \$15,947.43

Trust and Agency \$181.25

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

REPORTS

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

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

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

POLICE: Bob Bessman reads report, on file

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

Trustee LaDue moves to accept water/sewer agreement submitted by a resident on Vandidoort Drive to make payments on past due water/sewer bill, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

PROJECT COORDINATOR: Rad Wilson reads report, on file

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

AMBULANCE: Trustee LaDue reads ambulance report, on file.

Mike Hayden from the Fishkill Business Association is present and discusses date for Rock around the Clock block party.

Deputy Mayor Phillips moves to authorize the Fishkill Business Association to have their block party on May 21st, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to waive the open container law for block party on May 21st and the block party on August 13th, 2011 from 6pm to 10pm, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to adjourn, So move Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. 8:15 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk