

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
MARCH 21, 2011**

Mayor opens regular Village Board meeting at 7:01 pm

Pledge of Allegiance

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

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

Mayor reads abstracts:

General \$39,631.59

Sewer \$13,951.55

Water\$7,049.12

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

Trustee LaDue moves to authorize the Mayor to sign the STOP DWI extension agreement, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to authorize Fishkill AllSport to use Sarah Taylor Park for a trial year for the purpose of summer camps with a fee of \$40/Day, \$200/Week or \$800 summer, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains a motion to set the Public Hearing for the 2011-2012 budget for April 4th at 7pm, So Move Trustee Ferrara, Seconded, Deputy Mayor Phillips, Discussion, none, all in favor, Aye.

Mayor reads resolution regarding the Holiday Inn Tax Certiorari (on file) of \$7,695.75 and entertains motion to approve, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Trustee Ferrara moves to extend the current cabaret licenses until the end of April 2011, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

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.

Trustee Ferrara moves to authorize the Mayor to appoint Carl S. Wolfson as the Village Acting Justice since Michael Boyajian can longer accept the position, Seconded, Trustee LaDue, discussion,

Deputy Mayor Phillips moves to amend the motion to include that if Wolfson does not accept the appointment then authorize the Mayor to appoint Edward Caplicki as Acting Justice, Seconded, Trustee Ladue, no further discussion, all in favor, Aye

POLICE: Bob Bessman reads report, on file

WATER/SEWER: Mayor reads report as submitted by Dave Morrison, on file.

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

Trustee Delgado arrives at 8:17 pm

Mayor entertains motion to adjourn, So move Trustee Delgado, seconded, Trustee Ferrara, discussion, none, all in favor, Aye. 8:35 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk