

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

Mayor opens public hearing for Bill 1-2011, a proposed local law to amend the Cabaret License Laws

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

Trustee Ferrara gives summary of proposed local law

Discussion on content

Mayor closes public hearing and opens regular Board meeting

Pledge of Allegiance

Mayor entertains motion to accept the minutes of the April 4, 2011 meeting So Move Deputy Mayor Phillips, Seconded Trustee Delgado, discussion, none, all in favor, Aye, Motion carried.

Mayor reads abstracts:

Trust and Agency \$4,387.50

Sewer \$6,395.21

Water \$11,627.25

General \$46,505.82

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

Mayor entertains motion to approve Bill A-2011 to be local law 1-2011 So move Trustee Delgado, Seconded, Trustee LaDue, discussion.

Deputy Mayor Phillips moves to amend motion and add that all new applications should be filed by April 29<sup>th</sup>, and going forward all renewals by February 1<sup>st</sup> Seconded, Trustee Ladue, Discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to have the cabaret license committee investigate the renewal process and come up with a streamline version for places who have been licensed the previous year so they don't have to go through all that, seconded Trustee LaDue, discussion, none, all in favor, Aye.

Mayor reads water sewer warrant (on file) for the first quarter of 2011 for \$418,126.10 and entertains motion to approve as read, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

Mayor entertains motion to approve mass gathering permit application submitted by Just for Kicks, So Move Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Mayor entertains motion to approve mass gathering permit application submitted by the Fishkill Business Association for the Rock around the Clock Block party, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to authorize him to sign the Community Development Block Grant agreement, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to authorize Village Attorney to continue with legal proceedings to obtain the full ownership of 10 Academy Street not to exceed \$5000 in costs, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

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**REPORTS**

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

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

Mayor reads results of the annual election of Protection Engine Co. #1 and the Village of Fishkill Fire Dept. Chiefs:

Chief, Dean Scofield, Asst. Chief, Steve Vilardi, Deputy Chiefs, Glen Scofield, Sr, Glen Scofield, Jr, Don Williams, Sr. Don Williams, Jr. and Rad Wilson. Captain, Brandon Knapp, Lieutenants, Brian Canero, Kevin Kilkenny, and William Boland, Civil Officers; President, Jeff Lucariello, Vice President, Michael Doyle, Secretary, Don Williams, Sr., Treasurer, Peter Phillips, Trustees Glenn Scofield Sr., and Todd Voltz

Mayor entertains motion to accept as read, So move Trustee Ferrara, Seconded Trustee Delgado, discussion, none, all in favor, Ferrara Aye, Mayor Aye, Delgado Aye. Trustee Ladue and Deputy Mayor Phillips abstain, motion carried.

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

POLICE: Lt. Goddard reads report, on file

WATER/SEWER: Report read by Dave Morrison, on file.

Project Coordinator: Rad Wilson reads report

VILLAGE ENGINEER: Jamie McNiff present to report to Board, on file.

Mayor entertains motion to set a Public Hearing for the MS4 annual report for May 16<sup>th</sup> at 7PM, So move, Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

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

Submitted by:

Angela Arasim, RMC, CMC  
Village Clerk