

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
MAY 16, 2011**

Mayor opens public hearing for MS4 Annual Report

Mayor reads legal notice

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

Also present Village Engineer

Discussion

No public comments

Mayor closes public hearing and opens regular Board meeting

Pledge of Allegiance

Mayor entertains motion to accept the minutes of the May 1, 2011 meeting So Move Trustee Ferrara, Seconded Trustee LaDue, discussion, none, all in favor, Aye, Motion carried.

Mayor reads abstracts:

General \$66,231.51

Water \$10,405.08

Sewer \$22,217.75

Capital Projects Park \$10,426.65

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

Mayor entertains motion to approve the MS4 Annual Report and authorize him to sign, 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 the Fishkill Business Association for the Craft Fair on June 5th, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to approve mass gathering permit application submitted by the American Cancer Society for the Relay for Life on June 17 and 18, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to approve mass gathering permit application submitted by Fast Eddies for event on June 12th, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to approve the Cabaret License for Keltic House, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion,

Discussion on issues brought to the Boards attention regarding problems at Keltic House with underage drinking and also violations that need to be remedied and approved by Bldg Inspector. Owners present for discussion

No further discussion, Trustee Ferrara amends the motion to approve the cabaret for Keltic House pending the Building Inspectors final report of violation compliance, Seconded Trustee Delgado, discussion, none, all in favor, Aye

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Page 2**

Discussion regarding parking on Broad Street from the new businesses at the Via Nove site

Mayor reads resolution regarding the management agreement with JNS Towers, LLC for the communication tower and entertains motion to accept as read and authorize him to sign the agreement, So Move Deputy Mayor Phillips, Seconded Trustee Ferrara, discussion, none, all in Favor, Aye.

Mayor reads resolution regarding the water supply contract with Jomo Realty Corp and entertains motion to accept as read and authorize him to sign the contract, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to amend the resolution to appoint Police Officer Peter Quinn as Sergeant starting June 1st instead of May 16th, seconded, Trustee LaDue discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to accept resolution appointing Peter Quinn as Sergeant, 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.

POLICE: Commissioner Scofield reads report, on file

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

PROJECT COORDINATOR: Rad Wilson reads report

VILLAGE ENGINEER: Larry Paggi presents report to Board, on file

Trustee Ferrara moves to adjourn, seconded, Trustee Delgado, discussion, none, all in favor, Aye. 9:35 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk