

**REGULAR VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL, 1095 MAIN STREET  
MAY 21, 2012**

Mayor opens public hearing for Bill G-2012 – a proposed local law to amend the sign laws

Mayor gives summary of Bill and opens to floor

No public comments Mayor closes and opens regular Board meeting

Pledge of Allegiance

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

Mayor entertains motion to accept the minutes of the May 8th meeting So Move Trustee Ferrara, Seconded Deputy Mayor Phillips, discussion, none, all in favor, Aye,

Mayor reads abstracts:

General Fund \$33,236.99  
Sewer \$23,299.43  
Water \$24,451.97  
Capital Projects N.V. pump station \$336.93  
Trust & Agency \$2,388.75

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

Mayor entertains motion to adopt Bill G2012 into Local Law 6-2012 and submit to Secretary of State, So Move, Trustee LaDue, Seconded, Trustee Ferrara, Discussion, none, All in favor, Aye. Motion carried.

Mayor entertains motion to approve the mass gathering permit application submitted by the American Cancer Society for the Relay for Life event, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, All in favor, Aye. Motion carried.

Deputy Mayor Phillips moves to approve the mass gathering permit for the Classic Cruisers Car show on July 15th, Seconded, Trustee Ferrara, Discussion, none, All in favor, Aye. Motion carried.

Mayor entertains motion for the following re-appoints to the Planning Board:  
Hans Klingzahn, Stephanie Renino, and Reylene VanGeldern, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion for the following re-appoints to the Zoning Board:  
John Depew and Greg Brown. So Move Trustee Ferrara, Seconded, Trustee LaDue, discussion, none, All in favor, Aye. Motion carried

Deanna Miller, Pamel Broadcasting is present to get any feedback from the cupcake festival and request doing it next year.

Trustee Delgado arrives 7:10 pm

**REGULAR VILLAGE BOARD MEETING  
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MAY 21, 2012**

Page 2

**ATTORNEY**

Mayor entertains motion to authorize him to sign the response to Gasland vs. Village notice of petition, So Move, Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, roll call vote:

Trustee Ferrara-Aye  
Deputy Mayor Phillips-Aye  
Mayor Miccio-Aye  
Trustee Delgado-Aye  
Trustee LaDue-Aye  
Motion carried.

Mayor entertains motion to set public hearing for Bill H-2012 a proposed local law to impose a 6 month moratorium on "Special Use" zoning Permits for June 4<sup>th</sup> at 7pm, So Move Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. Motion carried

Mayor entertains motion to establish the Village of Fishkill Board of Trustees as the lead agency for SEQR on the proposed local law and also refer that proposed law to the Planning Board, So Move Trustee Ferrara, Seconded, Trustee LaDue, discussion, none, All in favor, Aye. Motion carried.

Mayor entertains motion to establish the Village of Fishkill Board of Trustees as the Lead Agency for SEQR on the two bond resolutions regarding the firehouse expansion project, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, All in favor, Aye. Motion carried

**COMMITTEE REPORTS**

**REPORTS**

BLDG INSPECTOR REPORT: Tom Vantine absent, no report submitted.

FIRE: Read by Chief Scofield, on file

Mayor reads membership report as submitted by Secretary and entertains motion to accept as read, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried

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

Mayor entertains motion to authorize court clerk to start using the online payment program, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

Trustee Ferrara suggests that the court clerk submit reports electronically in the future.

POLICE: Commissioner Scofield reads report, on file.

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

PROJECT COORDINATOR: Rad Wilson gives report

Mayor entertains motion to authorize the park use on July 15<sup>th</sup> and August 24<sup>th</sup> for private events and also waive the no alcohol rule for the park from 6pm to 10pm on August 24<sup>th</sup> under the pavilion only, So Move, Deputy Mayor Phillips, Seconded Trustee Ferrara, Discussion, none, All in favor, Aye. Motion carried

**REGULAR VILLAGE BOARD MEETING  
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MAY 21, 2012**

Page 3

RFP's for Village tree maintenance submitted and Mayor entertains motion to approve proposal to low bidder, Lee's Tree Service for 2 years, So Move Trustee LaDue, Seconded, Deputy Mayor Phillips, Discussion, none, All in favor, Aye. Motion carried.

AMBULANCE REPORT: Read by Trustee LaDue, on file

Deputy Mayor Phillips moves to hire special council for the Planning and Zoning Board, Victoria Polidaro, Seconded, Trustee LaDue, Discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to allow John Evans of Gellert and Klein Attys to represent the Village in the Play n Trade trial, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to proceed to the Supreme Court, if necessary, regarding the removal of signs and Play n Trade, Seconded, Trustee LaDue, Discussion, none, All in favor, Aye. Motion carried.

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

Submitted by:

Angela Arasim, RMC, CMC  
Village Clerk