

WORKSHOP VILLAGE BOARD MEETINGREVISED 06-15-09**
PUBLIC HEARING
1095 MAIN STREET
JUNE 1, 2009

Mayor opens public hearing for Bill L-2009 a proposed local law to Amend the Sign Laws of the Village of Fishkill at 7:04 pm

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

Also present: Project Coordinator Rad Wilson, Greg Supple Village Attorney

Mayor asks if Rt. 9 corridor was taken into consideration, Trustee Ferrara answers yes it was.

No public comments

Mayor closes public hearing on Bill L-2009 and opens public hearing for Bill M-2009 a proposed local law to amend local law 2 of 2008 to extend the term of the building moratorium thru July 31, 2009

No public comments

Mayor closes public hearing and opens workshop meeting

Pledge of Allegiance

Mayor reads abstracts as follows:

Sewer: \$82,481.57

Cap. Projects Elm Street drainage project \$182,046.01

Trust and Agency: 3,018.25

General: \$42,203.80

Water: \$8,976.78

Mayor entertains motion to accept abstracts as read, So Move, Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye

Mayor entertains motion to approve minutes of the May 18, 2009 meeting, so move, Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to approve Bill L-2009, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to approve Bill M-2009, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to approve mass gathering permit for the American Cancer Society Relay for Life event, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

Mayor entertains motion to reappoint the following:

Bea Lindsay, Member of the Planning Board, Anthony Ruggiero Chairman zoning Board, Stephanie Renino and Mary Pearse alternates, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, Discussion, none, all in favor, Aye

Deputy Mayor Phillips reads memorialization regarding the Wappingers Falls School Districts Marching Band and moves to accept as read, Seconded, Trustee Delgado, discussion, none all in favor, Aye

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Mayor discusses various correspondences (on file)

Trustee Delgado discusses possibilities of repairing gazebo at the Park. Mayor asks him to get prices and discuss at the next Board Meeting.

Dave Ohman, Delaware Engineering, discusses the bid results from the Clove Road Well 11 Bid. Board to review results and award at the next meeting

Alan Way, Co-Village Historian gives presentation of historic pictures of the Village

Trustee Ferrara discusses changes to the Administrative Regulation of the Village Planning and Zoning Board regarding escrow accounts. Village Attorney to prepare draft proposed local law

Trustee LaDue moves to adjourn, Seconded, Trustee Delgado, discussion, none, all favor, Aye. Meeting adjourned 8:35 pm

Submitted by

Angela Arasim, RMC, CMC
Village Clerk