

**WORKSHOP VILLAGE BOARD MEETING
1095 MAIN STREET
June 6, 2011**

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

Mayor reads abstracts as follows:

Trust & Agency \$11,065.75

General \$108,566.99

Capital Projects North Village Pump Station \$44,855.44

Sewer \$82,944.20

Water \$11,080.04

General \$25.00

Mayor entertains motion to approve abstracts as read, So Move, Trustee Ferrara, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to accept the minutes from the May 16th meeting, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Bob Hoose and Brian Wrye from the Town of Fishkill Environmental Board are present to discuss the Greenway Trail.

Mayor reads tax warrant prepared by the Village Treasurer and entertains motion to accept as read, So Move, Trustee Ferrara, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

The Finance committee recommends accepting the proposal from Susan Tucker to do the Village Audit for \$10,000 and Mayor entertains motion, So Move, Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to rescind the open container law for Fast Eddies for June 12th from 2pm to 10pm in their back parking lot only, So Move, Trustee LaDue, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Motion made by Trustee LaDue to appoint Anthony Brozier as a member of the Planning Board for a 5 year term starting June 1st, reappoint Stephanie Renino as an alternate member of the Planning board for a 1 year term starting June 1st and appoint Reylene VanGeldern as an alternate Planning Board member for a one year term starting June 1st, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Motion made by Trustee LaDue to appoint reappoint Tom Newhard as a member of the Zoning Board for a 5 year term starting June 1st and reappoint Terry Palumbo as an alternate member of the Zoning Board for a 1 year term starting June 1st, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to authorize a stop work order for 6 Broad Street until the paved over sidewalk is corrected, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Trustee LaDue reads ambulance report from April, on file.

Dave Stenger, Jackson Crossing LLC, is present to discuss request for demolition of buildings at 64 Jackson, 1007 Main Street, 70 Jackson, and Cary Avenue garage.

No decision made by Board on application submitted, research regarding SEQR needed.

Mayor entertains motion to set public hearing for a proposed local law to impose a 3 month moratorium on outdoor boxes in the Village for June 20th at 7pm, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

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Mayor entertains motion to set public hearing for a proposed local law to restrict outdoor boxes in the Village for June 20th at 7pm, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to hire All County Insulation to insulate the upstairs offices for \$500, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Trustee Ferrara moves to have “no parking” painted in front of the park gates when street striping is done, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Trustee LaDue moves to adjourn, Seconded, Trustee Ferrara, Discussion, none, all in favor, Aye. Meeting adjourned at 9:32 pm

Submitted by

Angela Arasim, RMC, CMC
Village Clerk