

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
JUNE 15, 2009**

7:34 PM

Mayor opens regular Village Board Meeting

Pledge of Allegiance

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

Also Present: Project Coordinator Rad Wilson, Village Attorney Greg Supple, Village Engineer Larry Paggi

MAYOR

Mayor entertains motion to approve minutes of the June 1, 2009 workshop meeting, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

Mayor reads abstracts:

General \$54,713.83
Comm. Dev. \$7,620.25
Water \$10,139.77
Sewer \$16,611.14
Cap. Proj. Wood St. \$5,785.53
Trust & Agency \$4,811.25

Mayor entertains motion to accept abstracts as read, So move Trustee Delgado, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to award bid for Well 11 and authorize him to sign agreement for Document VF1G09 for Gardiner Excavating as contractor and VF1E09 for Black Electric for electrical, So Move Trustee LaDue, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

Mayor reads proclamation for Watershed Awareness month (on file) and entertains motion to accept as read, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion,

Mayor: I would like to eliminate the 3rd whereas, to remove any reference to the climate change

Clerk to remove paragraph, no further discussion on amendment

Mayor entertains motion to accept amendment to proclamation, So Move Trustee Delgado, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Mayor entertains motion to accept the proclamation with amendment, So Move, Deputy Mayor Phillips, Seconded Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

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Park Committee discusses gazebo. Committee to get more information on repairing gazebo and bring it back to the Board.

Trustee Ferrara discusses the administrative changes regarding planning and zoning. Village attorney to prepare draft of local law.

Mayor entertains motion to set public hearing for proposed local law regarding administrative changes in planning and zoning code, for July 6th at 7pm, so Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

ATTORNEY

Mayor entertains motion to readopt the \$600,000 bond resolution for the police headquarters reconstruction due to Poughkeepsie Journal not publishing notice in the required amount of time, So move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor. Roll call, Trustee Ferrara, Aye; Deputy Mayor Phillips, Aye; Mayor Miccio, Aye; Trustee Delgado, Aye; Trustee LaDue, Aye, motion carried.

REPORTS

BLDG INSPECTOR REPORT: Mayor reads summary report, on file.

FIRE: Chief Scofield reads report, on file.

JUSTICE: Submitted to Board, Mayor reads summary, on file

POLICE: Mayor reads summary, on file

Deputy Mayor Phillips moves to put the 1999 jeep out to auction, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye.

WATER/SEWER: Dave Morrison reads report, on file

Motion made by Deputy Mayor Phillips to award the sludge hauling bid to Earthcare for 0.0249 per gallon, and alternate site 0.1195 per gallon, seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Motion made by Deputy Mayor Phillips to award the chemical bid to E.S.C., Environmental for \$1.33 gal. of chlorine, seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

PROJECT COORDINATOR: Rad Wilson gives report.

Deputy Mayor moves to approve Clove Creek access to Biodiversity Research Center for biologist sampling, Seonded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried

VILLAGE ENGINEER: Larry Paggi gives report

Deputy Mayor Phillips moves to authorize Village Engineer to go out with Bid for Sarah Taylor Park, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

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Ambulance Report: Trustee LaDue reads monthly report, on file.

New Business

Discussion of Police Building, bids came in over budget and will be re-bid with some adjustments.

Mayor gives legislative report

Mayor opens to floor

Artist for Hudson River walkway gives presentation of banner to be carried in parade at the walkway

No further public comments

Trustee Delgado moves to adjourn meeting at 9:25 pm, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk