

**REGULAR VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL, 1095 MAIN STREET  
JUNE 18, 2012**

Mayor opens regular Board meeting

Pledge of Allegiance

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

Deputy Mayor Phillips presents Mayor Miccio with a certificate from the New York Conference of Mayors to acknowledge his over 25 years of service in a municipality.

Mayor entertains motion to accept the minutes of the June 4th meeting So Move Deputy Mayor Phillips, Seconded Trustee LaDue, discussion, none, all in favor, Aye,

Mayor reads abstracts:

General Fund \$74,674.73  
Water \$31,340.19  
Sewer \$26,999.04  
Trust & Agency \$4,156.25

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

Mayor entertains motion to change the meeting of July 17<sup>th</sup> to July 23<sup>rd</sup>, meeting of August 20<sup>th</sup> to August 27<sup>th</sup> and to cancel the September 5<sup>th</sup> workshop, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Mayor entertains a motion to correct the date of the minutes from the February 6<sup>th</sup> meeting that was typed incorrectly as February 3<sup>rd</sup>, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, All in favor, Aye. Motion carried

**ATTORNEY**

Mayor reads resolution declaring Village as lead agency with respect to the Round Hill Emergency Generator project and adopt negative declaration and entertains motion to approve as read, So Move Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried.

Mayor reads resolution regarding issuance of \$250,000 bond to pay cost of Round Hill Emergency Generator, and entertains motion to approve as read, So Move, Deputy Mayor Phillips, Seconded Trustee LaDue, discussion, none, All in favor, roll call vote, Trustee Ferrara, Aye, Deputy Mayor Phillips, Aye, Mayor Miccio, Aye, Trustee LaDue, Aye, Trustee Delgado is absent. Motion carried

**REPORTS**

BLDG INSPECTOR REPORT: Tom Vantine reads report, on file.

FIRE: Read by Chief Scofield, on file

Mayor reads membership report as submitted by Secretary

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

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POLICE: Lt. Goddard reads report, on file.

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

PROJECT COORDINATOR: Rad Wilson gives report

Deputy Mayor Phillips moves to adjourn, seconded, Trustee Ferrara, discussion, none, all in favor, Aye. 8:05 pm

Submitted by:

Angela Arasim, RMC, CMC  
Village Clerk