

**REGULAR VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL, 1095 MAIN STREET  
June 20, 2011**

Mayor opens public hearing for Bill B-2011 a proposed local law imposing a 3 month moratorium on outdoor boxes in the Village

Legal notice published in Poughkeepsie Journal on June 15th

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

No public comments

Mayor closes public hearing for Bill B-2011

Mayor cancels the public hearing scheduled for Bill C-2011 and opens regular Board meeting

Pledge of Allegiance

Mayor entertains motion to accept the minutes of the June 6, 2011 meeting So Move Trustee LaDue, Seconded Trustee Delgado, discussion, none, all in favor, Aye, Motion carried.

Mayor reads abstracts:

General \$39,173.81

Water \$6,818.97

Sewer \$9,093.87

Trust & Agency \$5,664.75

Trustee LaDue moves to accept abstracts as read, Seconded Trustee Delgado, discussion, all in favor, Aye. Motion carried

Trustee Ferrara arrives 7:05 pm

Mayor entertains motion to approve Bill B-2011 So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Dave Stenger, Jackson Crossing LLC, is present to discuss demolition and tree removal at his properties on Jackson Street (old Mid Hudson Medical Group property)

Village attorney to work up a package for Board approval at next meeting regarding the Jackson Crossing properties.

Mayor entertains motion to designate the Village lead agency for the SEQR process for the demolition project by Jackson Crossing LL, So move Trustee Ferrara, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to change the date of the July workshop meeting to July 6<sup>th</sup>, so Move Trustee Delgado, Seconded, Trustee LaDue, discussion, all in favor, Aye.

Deputy Mayor Phillips moves to set a public hearing on July 6<sup>th</sup> for Bill D-2011 a proposed local law to Amend the Renewal provisions of the cabaret license laws in the Village, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

**REPORTS**

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

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

FIRE: Chief Scofield reads report, on file.

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POLICE: Lt. Goddard reads report, on file

Deputy Mayor Phillips moves to hire Roland Rieck as police officer, Seconded  
Trustee LaDue, discussion, none, all in favor, Aye.

WATER/SEWER: Report read by Dave Morrison, on file.

Trustee LaDue moves to award the bid for Sludge hauling to Residual  
Management Services dba Earthcare, Seconded, Trustee Ferrara, discussion,  
none, all in favor Aye

Trustee Ferrara moves to award the chemical bid to Slack Chemical, Seconded  
Trustee LaDue, discussion, none, all in favor, Aye.

PROJECT COORDINATOR: Rad Wilson reads report

Mayor entertains motion to rescind the open container law for July 9<sup>th</sup> for the Fire  
Department's inspection dinner at Sarah Taylor park, So Move Trustee Ferrara,  
Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Trustee LaDue  
and Deputy Mayor Phillips abstain, motion carried.

Trustee LaDue reads ambulance report, on file.

Deputy Mayor Phillips moves to accept the contract with Frederick P. Clark  
Associates as Village Planner, Seconded, Trustee Delgado, discussion, none, all  
in favor, Aye. Trustee LaDue opposed. Motion carried

Trustee Ferrara moves to adjourn, Seconded, Trustee LaDue, discussion, none,  
all in favor, Aye. Meeting ends at 8:55 pm

Submitted by:

Angela Arasim, RMC, CMC  
Village Clerk