

**WORKSHOP VILLAGE BOARD MEETING
PUBLIC HEARING
1095 MAIN STREET
JULY 6, 2009**

Mayor opens public hearing at 7:03 for Bill N-2009 a proposed local law to Amend the Zoning Code regarding Escrow Accounts for Professional Consultation Fees

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

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

No public comments

Mayor closes public hearing and opens workshop meeting

Mayor reads abstracts as follows:

General: \$110, 633.57

Water: \$32,244. 74

Sewer: \$33,468.73

Trust & Agency: \$2,875

Capital Projects Elm Street: \$150,889.22

Capital Projects Wood St: \$3,638.73

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

Mayor entertains motion to approve minutes of the June 15, 2009 meeting, so move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Larry Paggi gives update on Sarah Taylor Park Bid. Due to Poughkeepsie Journal failing to publish as promised Larry asks to have another pre-bid meeting.

Deputy Mayor Phillips moves to allow another pre-bid meeting, seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Larry Paggi gives update on Elm Street project in progress

Discussion on Vandidoort Drive, request to have Village take over road. Village cannot accept it until it meets up with Village standards.

Mayor entertains motion to award for Well 11 pump contract VF1-W-09 to SB Church, the only bidder, for \$38,745, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to authorize the Mayor to sign the contracts with SB Church, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor reads letter from Wappingers Falls Central School District (on file)

Mayor entertains a motion to rescind the open container law for the Village Block Party on August 8th with a raindate of August 15th from 6pm til 11pm, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor. Aye

Mayor entertains motion to set public hearings for July 20th at 7:15 pm for the Comprehensive Plan, SEQR, and to extend the moratorium to August 31st, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion,

Deputy Mayor Phillips: If we adopt the Comprehensive Plan we won't need the extension of the moratorium

No further discussion, all in favor, Aye. Motion carried.

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Mayor sets special meeting for July 16th at 7pm to discuss comprehensive master plan final draft.

Deputy Mayor Phillips moves to transfer Mary Pearse from Planning Board Alternate to Zoning Board alternate, seconded, Trustee Delgado, discussion

Mayor suggest to change motion to transferring one of the Planning Board alternates to the Zoning Board

Deputy Mayor Phillips changes motion and Trustee Delgado Seconds, discussion, none, all in favor, Aye.

Trustee Ferrara moves to appoint Anthony Brozier as Planning Board Alternate, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Deputy Mayor Phillips discusses the issues with the bills from the Planner and states that an invoicing tracking system has been put in place

Rad Wilson updates Board on the cell tower status.

Mayor Miccio entertains motion to reject all bids submitted for the Police Department Building renovation due to the fact that the bids received were over budget, So move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Will be re re-scaling the project and re-bidding in a few weeks

Trustee Ferrara discusses gazebo at the Park and Committee will get back to the Board on the 20th

Trustee Ferrara states that he thinks it would be irresponsible to deplete the entire park budget to repair the gazebo.

Mayor opens meeting to the floor

Wayne Homes from Il Barilotto discusses his request to have garden boxes on Village property on Academy. He will submit a letter requesting permission.

Mayor entertains motion to adopt proposed local law Bill N-2009, So Move Trustee LaDue, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor reads resolution relating to the Initial Review, under the SEQR Law of the Village Fishkill Fire station (on file) and moves to accept as read, So move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion,

Mayor asks to have changes made to wording of resolution and entertains a motion to amend said resolution, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion on amendments, none all in favor, Aye. Motion to amend resolution carried.

No further discussion on the resolution, all in favor, Aye. Motion to accept resolution as amended carried.

Trustee Delgado moves to adjourn, Seconded, Trustee LaDue, discussion, none, all favor, Aye. Meeting adjourned 8:30 pm

Submitted by

Angela Arasim, RMC, CMC
Village Clerk