

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
July 18, 2011**

Mayor opens Village Board meeting

Pledge of Allegiance

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

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

Mayor reads abstracts:

Trust & Agency \$616.25

Sewer \$70.98

Water \$70.96

General \$114,353.50

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

Mayor reads water/sewer warrant for the 2nd quarter for \$445,729.02 (on file) and entertains motion to accept as read, So move Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Cabaret license application for Cilantro is discussed. Zoning in that area does not allow cabarets. Application is denied.

Reorganization:

Mayor appoints Pete Phillips as Deputy Mayor

Village Legal Newspaper Poughkeepsie Journal

Village Board Meetings 1st and 3rd Monday of each month at 7:00 pm

Planning Board Meetings 1st and 3rd Thursday of each month at 7:00 pm

Zoning Board Meetings 4th Thursday of each month at 7:30 pm

Committees (attached)

Deputy Mayor Phillips moves to appoint Carl Wolfson as Acting Justice for a term of one year ending June 30, 2012, Seconded, Trustee Ladue, discussion, none, all in favor, Aye

Mayor entertains motion to set a public hearing for a proposed local law to amend Chapter 171 including Outdoor Storage and the Standards for Special permits for Outdoor Boxes, Definitions and Schedule of Regulations for non/residential districts for August 1st at 7PM, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

REPORTS

BLDG INSPECTOR REPORT: Tom Vantine reads report, on file. Discussion on demolition permit application submitted by Michael Archer. Board does not make decision on permit application, he is to come back to next meeting with completed paperwork.

FIRE: Chief Scofield reads report, on file.

Mayor reads secretary membership report, on file

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

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

PROJECT COORDINATOR: Rad Wilson reads report

AMBULANCE REPORT: Read by Trustee LaDue, on file

Mark Gallagher, Village Common is present to discuss drainage issue at his property; Dave Morrison to discuss further with him.

Trustee Ferrara moves to adjourn, seconded, Trustee Delgado, discussion, none, all in favor, Aye. 9:35 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk