

**REGULAR VILLAGE BOARD MEETING
PUBLIC HEARINGS – COMPREHENSIVE PLAN
VILLAGE OF FISHKILL, 1095 MAIN STREET
JULY 20, 2009**

7:20 PM

Legal notice for public hearings published in the Poughkeepsie Journal on July 1, 2009

Mayor opens public hearing for Bill O-2009 a proposed local law to prohibit the construction and operation of outdoor woodburning furnaces.

No public comment, Mayor entertains motion to close public hearing for Bill O-2009 and open public hearing for Q-2009 a proposed local law to regulate home occupations under the Village of Fishkill zoning code, So move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor Aye.

No public comments on Bill Q-2009 Mayor entertains motion to close public hearing for Bill Q-2009 and open public hearing for R-2009 a proposed local law to Amend the standards for special permits for multi-family dwellings, So move, Trustee Ferrara, Seconded, Deputy Mayor Phillips,, discussion, none, all in favor Aye.

No public comments on Bill R-2009 Mayor entertains motion to close public hearing for Bill R-2009 and open public hearing for S-2009 a proposed local law to Amend the historic overlay zone, So move, Trustee Ferrara, Seconded, Deputy Mayor Phillips,, discussion, none, all in favor Aye.

No public comments on Bill S-2009 Mayor entertains motion to close public hearing for Bill S-2009 and open public hearing for T-2009 a proposed local law to Amend the schedule of off street parking requirements in the Village zoning code, So move, Trustee LaDue, Seconded, Deputy Mayor Phillips,, discussion, none, all in favor Aye.

No public comments on Bill T-2009 Mayor entertains motion to close public hearing for Bill T-2009 and open public hearing for U-2009 a proposed local law to establish the law and procedure for demolition of buildings in the Village of Fishkill, So move, Trustee Ferrara, Seconded, Trustee Delgado, discussion, none, all in favor Aye.

No public comments on Bill U-2009 Mayor entertains motion to close public hearing for Bill U-2009 and open public hearing for V-2009 a proposed local law to amend the word usage and definitions contained in the Village zoning code, So move, Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, all in favor Aye.

No public comments on Bill V-2009 Mayor entertains motion to close public hearing for Bill V-2009 and open public hearing for W-2009 a proposed local law to amend the classes of districts, schedules of regulations for said districts and the zoning map of the Village, So move, Trustee LaDue, Seconded, Trustee Delgado, discussion, none, all in favor Aye.

Mayor submits 2 letters to be attached to minutes, from Gerald Vergilis and Anne Machado, regarding concerns on this proposed local law and entertains motion to adjourn public hearing for Bill W-2009 to give the Board time to address these concerns, So move, Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye

Mayor opens public hearing for Bill P-2009 To Amend the local law 2-2008 to extend the term of the moratorium on construction to August 31, 2009,all the other restrictions remain as they were.

No public comments, Mayor entertains motion to close public hearing for Bill P-2009, So Move Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

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Mayor opens public hearing for the Comprehensive Plan, Jennifer Coccozza gives an overview.

No public comments, Mayor entertains motion to close public hearing for the Comprehensive Plan, So Move Deputy Mayor Phillips, Seconded, Deputy Trustee LaDue, discussion, none, all in favor, Aye.

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

MAYOR

Mayor entertains motion to approve minutes of the July 6, 2009 and July 9, 2009 meetings, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

Mayor reads abstracts:

General \$29,306.33
Capital Projects Elm St \$327..50
Capital Projects Wood St \$690
Capital Projects Sarah Taylor Park \$3322.02
T&A \$2454.75
Water \$6845.33
Sewer \$9103.69

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

Reorganization:

Deputy Mayor: Pete Phillips
All committees remain the same

Mayor entertains motion to re-appoint Stephen Greller as Acting Justice for a term of 1 year, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye

Legal Newspaper – Poughkeepsie Journal
Village Board Meetings – 3rd Monday of each month at 7pm
Planning Board meetings 1st and 3rd Thursday at 7 pm
Zoning Board Meetings – 4th Thursday at 7 pm

Mayor entertains motion to adopt the Negative Declaration on the SEQRA process on the comprehensive plan and all the associated zoning changes, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

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Mayor reads water/sewer warrant for the second quarter \$443,478.40 and entertains a motion to accept as read, So move Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye

Mayor entertains motion to adopt Bill O-2009, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, Discussion, none, all in favor, Aye.

Mayor entertains motion to adopt Bill Q-2009, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, Discussion, none, all in favor, Aye.

Mayor entertains motion to adopt Bill R-2009, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye.

Mayor entertains motion to adopt Bill S-2009, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, Discussion, none, all in favor, Aye.

Mayor entertains motion to adopt Bill T-2009, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, Discussion, none, all in favor, Aye.

Mayor entertains motion to adopt Bill U-2009, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye.

Mayor entertains motion to adopt Bill V-2009, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, Discussion, none, all in favor, Aye.

Mayor entertains motion to adopt Bill P-2009, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, Discussion, none, all in favor, Aye.

Mayor entertains motion to approve the mass gathering permit for the Classic Cruisers for the car show on October 11, 2009, so move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Sarah Taylor Park bid results discussed and bill will be awarded at a later date

Mayor reads a proclamation for Harold Goldstein's 100th birthday, and entertains a motion to accept as read, So move trustee Ferrara, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to approve the revised professional escrow account for professional consultation fees, and the fees for section 81 as presented, Seconded, Trustee LaDue, discussion, none, all in favor, aye.

REPORTS

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

FIRE: Mayor reads summary, on file.

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

Mayor reads justice grant resolution and entertains motion to accept as read, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

WATER/SEWER: Dave Morrison reads report, on file

PROJECT COORDINATOR: Rad Wilson gives report.

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VILLAGE ENGINEER: Jamie McNiff Dimattio

Deputy Mayor Phillips moves to approve the environmental testing for the property on Robinson Street with EnviroTech, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to adopt the Comprehensive Plan as presented, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

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

Letter submitted to Board requesting permission to use parking lot to put some garden boxes in on Academy St. and Mayor entertains motion to approve, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

POLICE: Mayor reads summary, on file

Police committee recommends two new police hires.

Deputy Mayor Phillips moves to hire 2 new officers, Gary Behan and Fred Ehren, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

Heather Malvarosa, Town of Fishkill Councilwoman updates Board on upcoming Town events.

Representative from the Fishkill Mews present to discuss the Village taking over Vandidoort Drive as a Village road. Analysis being done to determine what they need to do to bring it up to standard before the Board will consider it.

Mike Lucas, Hopewell Avenue complains about early noise from AllSport camp.

Pam Griffin, Pamela's Java Hut brings her concerns to the Board regarding police coverage in the Village, her business was broken into.

Scott McCord makes comments and complaints regarding the police coverage

Mayor suggests Mr. McCord put his accusations in writing and submit them to the Board and Police Commissioner.

No further comments from the public.

Mayor entertains motion to adjourn, So move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk