

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
AUGUST 15, 2011**

Mayor opens public hearing for Bill F-2011 a proposed local law to amend Chapter 171 of Zoning Code regarding Signs in Non-Residential districts and definitions.

Summary of bill is read

No comments. Mayor closes public hearing for Bill F and opens public hearing for Bill G-2011 a proposed local law to amend Chapter 171 regarding off street parking requirements for veterinary office use.

Summary of bill is read.

No comments, Mayor closes public hearing and opens regular 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 August 1, 2011 meeting So Move Deputy Mayor Phillips, Seconded Trustee Ferrara, discussion, none, all in favor, Aye, Trustee LaDue Abstained, Motion carried.

Mayor reads abstracts:

General \$1149

General \$96,309.37

Water \$27,291.60

Trust & Agency \$1,546.25

Capital Projects N. Village Pump Sta. \$11,390.03

Sewer \$27,944.63

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

Mayor entertains motion to adopt Bill F-2011 as presented at public hearing, So Move, Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. Motion carried

Mayor entertains motion to adopt Bill G-2011 as presented at public hearing, So Move, Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. Motion carried

Mayor entertains motion to allow the VFW to use the Village Hall on September 8th and September 17th, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Deputy Mayor Phillips moves to set public hearing for Bill H-2011, A proposed local law to enact rules and regulations for planting and preserving trees in the Village, for 7pm on September 7th, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried

Deputy Mayor Phillips moves to set public hearing for Bill I-2011, A proposed local law to Amend the Procedure for obtaining a Building Demolition permit in the Village, for September 7th immediately following Bill H-2011 public hearing, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried

Resolution regarding water bill collection by property owners (attached) is read by Mayor and he entertains motion to accept as read, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

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Mayor entertains motion for authorization to sign the Demolition and Tree Removal Agreement with Jackson Crossings, LLC, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

REPORTS

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

FIRE: Chief Scofield reads report, on file.

Mayor reads secretary membership report, on file

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

POLICE: Commissioner Scofield reads report, on file.

Mayor entertains motion to change the September meeting from the 19th to the 26th, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

Mayor entertains motion to cancel the October 3rd workshop meeting, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

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

PROJECT COORDINATOR: Rad Wilson reads report

Mayor reads resolution regarding assistance to firefighters grant application and entertains motion to accept as read, So Move Trustee Delgado, Seconded, Trustee, discussion, none, all in favor, Mayor Aye, Trustee Delgado, Aye, Trustee Ferrara Aye, Trustee LaDue and Deputy Mayor Phillips Abstained, Motion carried.

AMBULANCE REPORT: Read by Trustee LaDue, on file

Deputy Mayor Phillips moves to adjourn, seconded, Trustee Delgado, discussion, none, all in favor, Aye. 8:45 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk