

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
AUGUST 27, 2012**

Mayor opens public hearing for Bill K-2012 – a proposed local law to Regulate Tree Trimming by Utility Companies

Summary of Bill

Mayor opens to floor for comments

No public comments, Deputy Mayor Phillips moves to close public hearing, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye

Mayor opens public hearing for Bill L-2012 – a proposed local law to Amend the Zoning Regulations Regarding Temporary Signs

Summary of Bill

Mayor opens to floor for comments

No public comments, Deputy Mayor Phillips moves to close public hearing, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye

Mayor opens public hearing for Bill M-2012 – a proposed local law to Establish Enforcement Procedures for Zoning Code Violations

Summary of Bill

Mayor opens to floor for comments

No public comments, Deputy Mayor Phillips moves to close public hearing, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye

Mayor opens regular Board meeting

Pledge of Allegiance

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

Mayor entertains motion to accept the minutes of the August 6th meeting So Move Trustee LaDue, Seconded Deputy Mayor Phillips, discussion, none, all in favor, Aye,

Mayor reads abstracts:

General Fund \$74,418.09

General Fund \$1,729

Water \$21,904.64

Sewer \$94,135.47

Trust & Agency \$7,177

Capital Projects Round Hill Generator \$1,255.08

Capital Projects Firehouse \$24,400

Fast Eddie's of Elm Street has submitted mass gathering permits for two events being held and request approval

Mayor entertains motion to approve mass gathering permit from Fast Eddie's for September 7th from noon to 8pm, So Move Trustee Ferrara, Seconded, Trustee LaDue, discussion, all in favor, Aye.

Mayor entertains motion to approve mass gathering permit from Fast Eddie's for September 15th from noon to 8pm, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, all in favor, Aye.

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Mayor entertains a motion to rescind the open container law for Fast Eddie's two events from noon to 8pm, in the back parking area of the business only, So Move Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, All in favor, Aye. Motion carried

Mayor reads budget revisions submitted by Treasurer and entertains motion to approve as read, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to authorize the Mayor to sign the Engagement letter submitted by Rappaport Meyers for legal services, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to set a public hearing for Bill N-2012, a proposed local law regarding the removal of litter, rubbish and other wastes from Village Sidewalks, for September 17th at 7pm, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Mayor reads SEQR resolution regarding zoning amendments and entertains motion to accept as read and be authorized to sign the negative declaration, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, Discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to adopt Bill K-2012 as presented at public hearing and submit to Secretary of State as Local Law 8-2012, So Move Deputy Mayor Phillips, Seconded Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to adopt Bill L-2012 as presented at public hearing and submit to Secretary of State as Local Law 9-2012, So Move Deputy Mayor Phillips, Seconded Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to adopt Bill M-2012 as presented at public hearing and submit to Secretary of State as Local Law 10-2012, So Move Deputy Mayor Phillips, Seconded Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to set a public hearing for Bill O-2012, a proposed local law to Amend the Zoning Law Regarding the Imposition of Recreation Fees for New Residential Units, for September 17th at 7pm, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

REPORTS

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

FIRE: Read by Chief Scofield, on file

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

POLICE: Commissioner Scofield reads report, on file.

WATER AND SEWER: Dave Morrison reads report, on file.

PROJECT COORDINATOR: Rad Wilson gives report

AMBULANCE REPORT: Read by Trustee LaDue, on file

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Michael Archer, Main Street is present to request approval of his demolition permit submitted for removal of garage.

Trustee LaDue moves to approve the demolition permit application as submitted, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. Motion carried.

Trustee LaDue moves to adjourn, seconded, Trustee Ferrara, discussion, none, all in favor, Aye. 8:27 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk