

WORKSHOP VILLAGE BOARD MEETING
1095 MAIN STREET
September 7, 2011

Mayor opens public hearing for Bill H-2011 a proposed local law to enact rules and regulations for planting and preserving trees in the Village

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

Mayor reads summary of bill

Trustee Delgado arrives at 7:07 pm

Deputy Mayor Phillips requests this proposed local law go back to committee for further review and moves to close public hearing, Seconded Trustee LaDue, discussion, none, all in favor, Aye.

Mayor opens public hearing for Bill I-2011 a proposed local law to amend the procedure for obtaining a building demolition permit in the Village of Fishkill

Mayor reads summary of bill

No public comment Mayor closes public hearing and opens workshop meeting

Mayor reads abstracts as follows:

General \$30
General \$26,840.76
Water \$40,934.60
Sewer \$86,108.24
Trust & Agency \$1,612.50
Capital Projects N. Village Pump Station \$19,644.14

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

Mayor entertains motion to accept minutes of the August 15th and August 28th meetings, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye

Mayor entertains motion to adopt Bill I-2011 as presented at public hearing, So Move Trustee Ferrara, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to approve the mass gathering permit for the October 9, 2011 with a rain date of October 16th for the Classic Cruisers Car show, Seconded Trustee Ferrara, discussion, Trustee LaDue states pending police and fire to review application, and discussion of police coverage, no further discussion, all in favor, Aye

Deputy Mayor Phillips moves to rescind the open container law for Fast Eddies in their parking lot from 11 am to 7pm on September 16th, Seconded, Trustee LaDue, discussion, all in favor

Mayor entertains motion to approve mass gathering permit for Fast Eddies for September 16th, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

Deputy Mayor Phillips moves to waive the late fee for St. Marys Church as requested (on file) for the water/sewer account, Seconded, Trustee LaDue, discussion, none, all in favor, Aye Trustee Ferrara Abstained

Mayor entertains motion to set a public hearing for September 26th at 7pm for the COMMUNITY DEVELOPMENT BLOCK GRANT 2012 APPLICATION – Proposed Project - Handicap Accessibility Upgrades and ADA Restrooms for Van Wyck Hall, So Move Trustee Delgado, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

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Mayor entertains motion to change the October 17th meeting to the 24th, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to set a another public hearing for Bill H-2011, regarding planning and preserving trees in the Village, for October 17th at 7pm So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Trustee Ferrara moves to adjourn, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye. Meeting adjourned at 8:03 pm

Submitted by

Angela Arasim, RMC, CMC
Village Clerk