

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
SEPTEMBER 17, 2012**

Mayor opens public hearing for Bill N-2012 – a proposed local law regarding the removal of litter, rubbish and other wastes from Village sidewalks

Summary of Bill

Mayor opens to floor for comments

No public comments, Mayor closes public hearing for Bill N-2012 and opens 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

Atty Victoria Polidaro gives a summary

No further comments; Mayor closes PH and opens the regular Board meeting.

Pledge of Allegiance

Present: Mayor Miccio, Deputy Mayor Phillips, Trustees Brozier, Newhard and Ferrara, Village Clerk Angela Arasim

Mayor entertains motion to accept the minutes of the August 27th meeting So Move Trustee Ferrara, Seconded Deputy Mayor Phillips, discussion, none, all in favor, Aye,

Mayor reads abstracts:

General \$1,447.02
General \$33,809.57
Sewer \$68,137
Water \$19,058.47
Trust & Agency \$9,023.75
Cap. Projects Design Svcs Firehouse \$12,400
Sewer \$409.67
Water \$409.66
General \$1,089.11
General \$1140

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

Mayor entertains motion to approve mass gathering permit for the Classic Cruisers car show on October 7th, So Move Deputy Mayor Phillips, Seconded, Trustee Brozier, discussion, none, all in favor, Aye.

Mayor reassigns committees positions to replace Trustee LaDue as follows:

Water/Sewer – Trudi Newhard
Buildings- Anthony Brozier
Public Works- Anthony Brozier
Police -Anthony Brozier
IT Liaison committee removed

Mayor entertains motion to authorize Rapport Meyers LLP to represent the Village in the Article 78 with Michaels Sports bar, So move Deputy Mayor Phillips, Seconded Trustee Ferrara, discussion, none, all in favor, Aye

Mayor entertains motion to adopt Bill N-2012 as presented at public hearing and submit to Secretary of State as Local Law 11-2012, So Move Deputy Mayor Phillips, Seconded Trustee Brozier, discussion, none, All in favor, Aye. Motion carried

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
SEPTEMBER 17, 2012**

Page 2

REPORTS

BLDG INSPECTOR REPORT: Mayor reads report as submitted by Tom Vantine, on file.

FIRE: Read by Mayor as submitted by Chief Scofield, on file

Mayor reads membership report as submitted by Secretary, Deputy Mayor Phillips moves to approve as read, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

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

Mayor reads resolution regarding Justice Assistance Program 2012 and entertains motion to accept as read, Deputy Mayor Phillips, Seconded, Trustee Newhard, discussion, none, All in favor, Aye. Motion carried

POLICE: Commissioner Scofield reads report, on file.

Mayor entertains motion to accept high bid submitted for the police vehicle, So Move, Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, All in favor, Aye. Motion carried

WATER AND SEWER: Mayor reads report as submitted by Dave Morrison, on file.

Mayor entertains motion to set a public hearing for October 1st at 7pm for Bill P-2012 a proposed local law to amend sewer rates, So move Trustee Ferrara, Seconded, Trustee Brozier, discussion, none, All in favor, Aye. Motion carried

Project Coordinators report is read by the Mayor as submitted by Rad Wilson

Mayor entertains motion to change the October 15th meeting to October 22 due to a conflict, So move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Deputy Mayor Phillips moves to appoint Stephanie Renino as Planning Zone member to replace Anthony Brozier, Seconded, Trustee Brozier, discussion, none, all in favor, Aye.

Mayor entertains motion to enter executive session to discuss a pending lawsuit, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to close executive session and reopen regular meeting, So Move Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, All in favor, Aye. Motion carried

No votes or action taken in executive session.

Trustee Ferrara moves to adjourn, seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. 8:15 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk