

James J. Miccio, Mayor
Peter Phillips, Deputy Mayor
Angelo Ferrara, Trustee
Trudi Newhard, Trustee
Anthony Brozier, Trustee



Angela Arasim, CMC, RMC
Village Clerk

Daniel P. Borchert, MMC, RMC
Village Treasurer

Village of Fishkill

AGENDA

Village Board of Trustees Workshop Meeting
Wednesday, September 6, 2017- 7:00 PM
Van Wyck Hall
1095 Main Street, Fishkill, NY

WORKSHOP SESSION

Call to order
Pledge of Allegiance
Roll Call
Abstracts
Minutes of the August 21st meeting
Mass gathering permit – Classic Cruisers Car Show Oct. 8th
Resolution – D.O.T. bridge deck replacement Rt. 9 over Fishkill Creek
Resolution – Amendment to Inter-Municipal Agreement

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Angela Arasim, CMC, RMC
Village Clerk

Van Wyck Hall
1095 Main Street
Fishkill, New York 12524
Phone: 845-897-4430; Fax: 845-897-5301
Email: info@vofishkill.com
Website: www.vofishkill.us

RESOLUTION

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes to replace the bridge decks of the bridges carrying Route 9 over the Fishkill Creek [BINs 1005211 & 1005212] in the Village of Fishkill located in Dutchess County, Project Identification Number 8812.72.101/Contract D263403 and

WHEREAS, the State will include as part of the construction of the above mentioned project, the installation of a water main jacket on a Village owned water main as necessary, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements and standards of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State and its contractors will complete as necessary, the above mentioned work, as shown and detailed on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Village of Fishkill approves such work on the existing water main as later identified as necessary, the above mentioned work performed on the project and shown on the State contract plans relating to the project and that the Village will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that MAYOR MICCIO has the authority to sign, with the concurrence of the Village of Fishkill Village Board , any and all documentation that may become necessary as a result of this project as it relates to the Village, and

BE IT FURTHER RESOLVED: That the clerk of the Village of Fishkill is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:

Seconded By:

Vote:

I, ANGELA ARASIM, duly appointed and qualified VILLAGE CLERK, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, VILLAGE HALL, a quorum being present on the ___ day of SEPTEMBER, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this day _____ of SEPTEMBER, 2017.

Name and Title
ANGELA ARASIM