

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
OCTOBER 24, 2011**

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

Deputy Mayor Phillips gives a summary of the Bill H-2011

No comments from the public, Mayor closes public hearing and opens regular Village Board meeting

Pledge of Allegiance

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

Mayor entertains motion to accept the minutes of the September 26, 2011 meeting So Move Deputy Mayor Phillips, Seconded Trustee Delgado, discussion, none, all in favor, Aye,

Mayor reads abstracts:

General \$30

General \$56,410.81

Water \$18,255.68

Sewer \$81,105.95

Capital Projects N. Village Pump Sta. \$17,015.34

Capital Projects Elm Street \$5,000

Trust & Agency \$172.50

Mayor entertains motion to accept abstracts as read, So Move, Trustee LaDue, Seconded Trustee Delgado, discussion, all in favor, Aye. Motion carried

Mayor entertains motion to adopt Bill H-2011 as presented at the public hearing, So move Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye

Mayor reads resolution regarding the Village adoption of the State of New York Deferred Compensation Plan and entertains motion to accept as read, So Move Deputy Mayor Phillips, Seconded Trustee LaDue, discussion, all in favor, Aye, Trustee Delgado opposed, motion carried 3-1

Mayor reads water/sewer warrant for the third quarter of 2011 and entertains motion to accept as read, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor directs Village attorney to start legal proceedings against the Town of Fishkill for the delinquent water bills.

Representatives from the Classic Cruisers car show are present to apologize for the condition left behind the recent car show and promise that it will never happen again

Mayor discusses letter received from Medicap Pharmacy regarding their parking spaces in the municipal lot, suggesting that new signs be placed to offer parking after pharmacy business hours.

Mayor entertains motion to reject all bids submitted for the truck bid; no bids submitted could deliver as specified in specs..

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REPORTS

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

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

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

FIRE: Chief Scofield reads report, on file.

POLICE: Commissioner Scofield reads report, on file.

PROJECT COORDINATOR: Rad Wilson reads report

AMBULANCE REPORT: Read by Trustee LaDue, on file

Open to Floor

Petra Kiedasch, Broad Street discusses letter submitted to Board regarding trees (on file)

Reylene VanGeldern, Jackson St. asks to have sewer cover and dip at driveway repaired and asks that next year the car show have music at the Jackson St area Limited and not so loud

Hans Klingzahn, Blodgett Rd. asks to have dip in road repaired.

Deputy Mayor Phillips moves to adjourn, seconded, Trustee LaDue, discussion, none, all in favor, Aye. 8:12 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk