

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
NOVEMBER 19, 2012**

Mayor opens the regular Board meeting.

Pledge of Allegiance

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

Mayor entertains motion to accept the minutes of the November 5th meeting So Move Deputy Mayor Phillips, Seconded Trustee Brozier, discussion, none, all in favor, Aye,

Mayor reads abstracts:

General: \$152,534.51

Water: \$57,095.05

Sewer: \$54,423.37

Capital Projects Firehouse: \$1,901.25

Trust & Agency \$1,286.25

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

Mayor entertains motion to refund water customer Sklaroff overpayment of \$1,477.32, So Move Trustee Newhard, Seconded, Trustee Brozier, discussion, none, All in favor, Aye. Motion carried

Mayor reads letter the wrote to Town of Fishkill Planning and Zoning Boards regarding Splashdown proposed expansion and entertains motion to approve and mail, So Move Deputy Mayor Phillips, Seconded, Trustee Newhard, Discussion, none, All in favor, Aye. Motion carried

REPORTS

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

FIRE: Chief Scofield reads report, on file

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

POLICE: Commission Scofield reads report, on file.

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

Project Coordinator report read by Rad Wilson

Mayor states he will withdraw himself from any involvement regarding Colonial Builders as contractor for the Village Hall renovations; they are related

Deputy Mayor Phillips entertains motion to award the Village Hall renovation to the lowest bidder, Colonial Builders, So Move trustee Newhard, Seconded, Trustee Brozier, discussion, none, all in favor, Aye, Mayor abstains

Trustee Brozier moves to authorize Rad Wilson to represent the Village and sign any documents with the County regarding the CDBG project, Seconded, Trustee Newhard, discussion, none, all in favor, Aye. Motion carried.

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Ambulance report: Trustee Newhard (on file)

Hans Klingzahn, Chairman of the Planning Board submitted letter to Village Board requesting an extension of the Moratorium regarding special use permits, until March 2013

Mayor entertains motion to set a public hearing for Bill Q-2012, a proposed local law to extend the moratorium regarding special use permits until March 2013, So Move Deputy Mayor Phillips, Seconded, Trustee Newhard, discussion, none, all in favor, Aye

Deputy Mayor Phillips moves to adjourn, seconded, Trustee Brozier, discussion, none, all in favor, Aye. 8:10 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk