

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
DECEMBER 14, 2009**

Deputy Mayor Phillips opens regular Village Board Meeting

Pledge of Allegiance

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

Deputy Mayor entertains motion to approve minutes of the November 16, 2009 meeting, So move Trustee Ferrara, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Deputy Mayor reads abstracts:

General \$59,302.96
Water \$262,183.42
Capital Projects Elm St \$671.25
Capital Projects Sarah Taylor Park \$41,727.64
Capital Projects Wood Place \$87,089.80
T&A \$862.50
Sewer \$90,316.15

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

House on Shirley which is part Village part Town, Deputy Mayor asks Greg Supple to research and report back at the January meeting.

REPORTS

WATER/SEWER: Dave Morrison reads report, on file

Trustee LaDue moves to approve the Change Order for Black Electric, Seconded Trustee Ferrara, discussion, none, all in favor, Aye.

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

Discussion on training hours for the Planning and Zoning Boards.

Trustee Ferrara questions the validity of the decisions made at planning or zoning meetings when some of the members have not complied with the required training. Greg Supple states all decisions are valid regardless. No grounds for decisions to be challenged.

To be discussed further at the January meeting

FIRE: Submitted, on file.

JUSTICE: Submitted to Board, Mayor reads summary, on file

POLICE: Commissioner Scofield reads report, on file

Trustee LaDue moves to accept the lower bid from Hudson Valley Emergency Outfitters of \$1650 to transfer the equipment from the old police vehicle to the new one, seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Trustee Ferrara moves to approve the change order for Wood Place police headquarters from Transitional Builders to add siding to the North Side for \$5291.04, Seconded, Trustee LaDue, discussion, none, all in favor. Aye.

Trustee LaDue moves to approve the quote from NEC, state bid, for \$7625.46 to install phone equipment to the police headquarters, seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

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Trustee LaDue moves approve the Yorktown Furniture bid of \$23,437.22 for the police headquarters, seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Trustee LaDue moves to approve CIA security quote for the security system and maintenance for the police headquarters, discussion, none, all in favor, Aye.

PROJECT COORDINATOR: Submitted to Board, on file.

VILLAGE ENGINEER: Larry Paggi, gives report

OLD BUSINESS

NEW BUSINESS

Deputy Mayor reads commendation for Sterling Gaston and entertains motion to accept as read, So Move Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Letter from residents regarding parking at Weston and Luyster Avenues on file. Board to look into a parking review of the Village.

Deputy Mayor Phillips entertains motion to approve the 2010 holiday schedule as submitted by the Clerk, So Move, Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Ambulance Report: Trustee LaDue reads monthly report, on file.

Deputy Mayor Phillips entertains motion to approve the cabaret license for Eleven 11, So Move, Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to adjourn, So move Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. 8:05 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk