

**PUBLIC HEARING
REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
JANUARY 20, 2009**

Mayor Miccio opens regular Village Board Meeting at 7:30 PM

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

Pledge of Allegiance

Mayor Miccio opens Public Hearing

Purpose of Public Hearing - Bill A-2009 Proposed Local Law to abolish the position of police chief and establish the position of police commissioner for the Village of Fishkill

No public comments

Mayor closes public hearing

MAYOR

Mayor entertains motion to approve minutes of meetings January 5, 2009 and January 12, 2009, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried

Abstracts read as follows:

General \$59,669.70

Trust & Agency \$4,438.25

Water \$7,533.46

Sewer \$22,518.06

Community Development \$3,556.99

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

Mayor entertains motion to adopt Bill A-2009 as Local Law 1-2009, So move Trustee Ladue, Seconded, Deputy Mayor Phillips, Discussion, none, all in favor, Aye

Mayor entertains motion to approve cabarets licenses for Holiday Inn, Keltic House, and the Whitehouse, So move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor reads Water/Sewer Warrant for the 4th quarter of 2009 for \$500,993.33 and entertains motion to accept warrant as read, So move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to adopt the performance management plan, So move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, aye.

Mayor entertains motion to approve request for a water agreement amendment from Mr. & Mrs. Manfrede at 4 Spuce Court, so move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, aye.

Mayor entertains motion to authorize him to sign the Ambulance contract amendment, so move Deputy Mayor Phillips, Seconded Trustee LaDue, discussion, none, all in favor, Aye.

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Annexation of Wood Street and Sharon Drive parcels discussed.

Deputy Mayor Philips moves to wait on any decision on the Vanikiotis Realty issue pending further negotiations, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

REPORTS

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

FIRE: Submitted to Board, on file.

Mayor reads membership changes, Hans Klingzahn is now exempt life and Ken Voltz has been granted a military leave, and entertains motion to accept as read So move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, aye.

JUSTICE: Submitted to Board, on file

POLICE: Bob Bessman reads report, Submitted to Board, on file

WATER/SEWER: Submitted to Board, on file

PROJECT COORDINATOR: Rad Wilson gives report.

VILLAGE ENGINEER: Larry Paggi gives report,

Mayor entertains motion to award the Elm Street Drainage bid to B&K Excavating, So Move Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to approve the Records Management Needs Assessment for the Building and Zoning Department as prepared by the grant writer, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to accept the bid for Building Department Software enhancement from SCA for \$20,320, so Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

Mayor entertains motion to authorize him to sign the 2009-2010 Records Management grant and also the contract for SCA should the grant be approved, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

Ambulance Report: Trustee LaDue, on file

Mayor entertains motion to appoint Glen Scofield, Jr. as Acting Police Commissioner until the local law is in affect for the Police Commissioner position, So move Trustee Ferrara, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to enter executive session to discuss pending litigation, so move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye

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Mayor entertains motion to close executive session and reopen regular meeting, so move Deputy Mayor Phillips, Seconded Trustee Ferrara, discussion, none, all in favor, aye

No votes or actions taken in executive session

Trustee LaDue, moves to adjourn, seconded, Trustee Delgado, discussion, none, all in favor, Aye. Meeting adjourned at 10:25 pm.

Submitted by:

Angela Arasim, CMC
Village Clerk