

**REGULAR VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL, 1095 MAIN STREET  
FEBRUARY 17, 2009**

Mayor Miccio opens regular Village Board Meeting at 7:35 PM

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

Pledge of Allegiance

**MAYOR**

Mayor entertains motion to approve minutes of meetings January 20, 2009 and February 2, 2009, So move Trustee Delgado, Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried

Abstracts read as follows:

Community Development \$3,681.25

Trust & Agency \$1,473.19

Sewer \$21,923.97

Water \$11,225.03

General \$24,096.53

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

Mayor reads resolution on MTA funding, on file and entertains motion to accept resolution as read, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye.

Mayor reads Proclamation making February 21, 2009 Marion Post Day in the Village of Fishkill.

Mayor reads Certificate of Appreciation for Paul Stokes, Hudson Valley Photo

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

Mayor entertains motion to set public hearing for Monday, March 16, 2009 at 7:30 pm for Bill B-2009 for proposes law to establish a gross tax utility tax, so Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Village Attorney Greg Supple discusses the Vanikiotis escrow money issue with the board and Deputy Mayor Phillips moves to allow them to be placed on Planning Board and Zoning Board Agendas, seconded Trustee LaDue,

Deputy Mayor Phillips questions Greg Supple about charging for emergency vehicle use to out of Village residents. Supple stated that he consulted with the State Comptroller and they thought it would be extremely difficult to enforce.

Annexation of Wood Street property is on the agenda for the March Town of Fishkill Board meeting.

**REPORTS**

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

FIRE: Submitted to Board, on file.

Mayor reads active membership changes, Gary Nameth granted change of status from active life to exempt life.

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JUSTICE: Submitted to Board, on file

POLICE: Glenn Scofield, Jr. reads report, Submitted to Board, on file  
Officer McDonald resigning effective March 1, 2009

Deputy Mayor Phillips presents drawing of new police building renovation and moves to allow the bid package to be prepared to go out, seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to appoint Glenn Scofield, Jr. from acting to permanent Police Commissioner, Seconded, Trustee LaDue, discussion, none, all in favor, aye.

WATER/SEWER: Dave Morrison reads report, Submitted to Board, on file

Deputy Mayor Phillips moves to rescind the local law for 2 hour parking on Broad Street, Seconded, Trustee Delgado, discussion, none, all in favor, Aye

PROJECT COORDINATOR: Rad Wilson gives report.

AMBULANCE: Trustee LaDue reads report, on file

VILLAGE ENGINEER: Larry Paggi gives report,

Deputy Mayor Phillips updates the Board on the Comprehensive Plan

Deputy Mayor Phillips moves to not fund the fireworks this year, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor gives Legislative Report

Mayor opens to floor

Michael Hayden from the Fishkill Business Association discusses Craft Fair and Block Party. Block party scheduled for May 23rd and the Craft Fair the first Sunday in June.

Deputy Mayor Phillips, moves to adjourn, seconded, Trustee LaDue, discussion, none, all in favor, Aye. Meeting adjourned at 9:10 pm.

Submitted by:

Angela Arasim  
Village Clerk