

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
MARCH 16, 2009**

7:30 PM

Mayor opens Public Hearing for Bill B-2009 a proposed local law to establish a Gross Utilities Tax

No public comment, Mayor closed public hearing for Bill B-2009 and opens public hearing for Bill C-2009 a proposed local law to Repeal Limited Time Parking on Broad Street

No public comment, Mayor closed public hearing for Bill C-2009 and opens public hearing for Bill D-2009 a proposed local law to Enact Alternate Side of the Street Parking on Broad Street

Mayor closes public hearing and opens regular Village Board Meeting at 7:45PM

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 March 4, 2009, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried

Abstracts read as follows:

Sewer \$90,637.28

Water \$53,507.21

General \$43,026.11

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

Ann LaGoy, Sound Earth discusses a historic bike tour of Olde Fishkill.

Mayor entertains motion to adopt Bill B-2009 as presented to Board, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Mayor entertains motion to adopt Bill C-2009 as presented to Board, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Mayor entertains motion to adopt Bill D-2009 as presented to Board, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Mayor reads Village Election Resolution (on file) and entertains motion to accept as read, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Mayor entertains motion to set a public hearing for a proposed local law to revise the Reporting Requirements of the Police Commissioner for April 6, 2009 at 7pm, So Move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

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Mayor reads letter from County Executive Steinhaus announcing the award of funding to the Village Police Dept. for STEP program (on file)

Mayor reads letter from Allsport (on file) regarding having a farmers market there on the weekends. No decision made, to be discussed further

Mayor reads letter from resident at 7 Beech Ct. requesting a water/sewer payment schedule to pay off the delinquent amount, and Mayor entertains motion to grant that request, So move Trustee LaDue, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

Mayor reads resolution regarding Order of Annexation of 4 Wood Street and entertains motion to accept as read, So Move, Deputy Mayor Phillips, Seconded, Trustee Delgado, Discussion, none, all in favor, Aye. Motion carried.

Mayor discusses comprehensive review committee drafts of local laws, to be discussed and public hearings set a further date.

REPORTS

BLDG INSPECTOR REPORT: Submitted to Board, on file.

FIRE: Submitted to Board, on file.

JUSTICE: Submitted to Board, on file

POLICE: Submitted to Board, on file

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

PROJECT COORDINATOR: Rad Wilson gives report.

VILLAGE ENGINEER: Larry Paggi gives report

Mayor entertains motion to set public hearing for Bill E-2009 a proposed Local Law to Amend Local Law No. 2 of the year 2008 to Extend the Term of the Moratorium on New Construction, for March 25, 2009 at 7PM, So move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye

AMBULANCE: Trustee LaDue reads report, on file

Mayor gives Legislative Report

Mayor opens to floor

No public comments

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 come out of executive session and back into open meeting, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

No action taken in Executive Session.

Deputy Mayor Phillips moves to adjourn meeting at 10:50 pm, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

Submitted by:

Angela Arasim
Village Clerk