

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
APRIL 20, 2009**

7:30 PM

Mayor opens Public Hearing for Bill G-2009 a proposed local law to Enact a Late Fee for Cabaret Licenses

Mayor reads content of Bill

No public comment, Mayor closes public hearing for Bill G-2009 and opens public hearing for Bill H-2009 a proposed local law to Regulate parking of Commercial Vehicles in Residential Zones

Mayor reads content of Bill

No public comment, Mayor closes public hearing for Bill H-2009 and opens public hearing for Bill I-2009 a proposed local law to Regulate Mobile Homes and Trailers in the Village

Mayor reads content of Bill

No public comment, Mayor closes public hearing for Bill I-2009 and opens public hearing for Bill J-2009 a proposed local law to Enact Regulations for Construction of Fences and Walls

Mayor reads content of Bill

No public comment, Mayor closes public hearing for Bill J-2009 and opens public hearing for Bill K-2009 a proposed local law to Establish a Permit fee for Mass Gathering Permits

Mayor reads content of Bill

Mayor closes public hearing and opens regular Village Board Meeting at 7:35PM

Pledge of Allegiance

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

Also Present: Project Coordinator Rad Wilson, Village Engineer Larry Paggi, Village Attorney Greg Supple

MAYOR

Mayor reads abstracts:

Capital Projects Sarah Taylor Park \$3,855
Trust and Agency \$3,496.25
Sewer \$12,413.33
Water \$13,218.13
General \$31,791.04

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

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

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

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

Mayor entertains motion to adopt Bill K-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 approve a cabaret license to Fast Eddies, So Move Trustee LaDue, Seconded Trustee Ferrara, discussion, none, all in favor, Aye. Motion Carried

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

Mayor entertains motion to approve Sidewalk Café Application for Locanda Restaurant, So Move, Trustee Ferrara, Trustee LaDue, Discussion, none, all in favor. Aye

Mayor reads water/sewer warrant for the first quarter of 2009 for \$409,235.89 and entertains motion to accept warrant as read, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

Mayor entertains motion to adopt the hold harmless agreement form for third parties when they hire our police officers, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, Discussion

Mayor entertains motion to set public hearing for Bill L-2009 a proposed local law to enact changes to Village sign laws, for May 4, 2009 at 7pm, So Move Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. Motion Carried

REPORTS

BLDG INSPECTOR REPORT: Read by Tom Vantine, on file.

Discussion on 40 Broad Street demolition permit, Mayor states there will be no demolition permit as long as this board has a moratorium on that and that this Board has not made its decision on 40 A&B and until it makes a decision no permits will be issued.

FIRE: Chief Scofield reads report, on file. Discussion on grant for expansion of firehouse.

JUSTICE: Submitted to Board, on file

POLICE: Submitted to Board, on file

Deputy Mayor Phillips moves to accept Officer Gary Passarelli's resignation, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

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Deputy Mayor Phillips moves to accept resignation of Court Attendant Michael Root, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion Carried

WATER/SEWER: Submitted to Board, on file

PROJECT COORDINATOR: Rad Wilson gives report.

Deputy Mayor Phillips moves to deny the request to have a car show at Sarah Taylor Park because of the possible construction and lack of parking, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

VILLAGE ENGINEER: Larry Paggi gives report

Mayor entertains motion to set the public hearing for the MS4 Annual report for May 4, 2009 at 7PM, So Move LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion Carried

Trustee LaDue moves to authorize the Village Engineer to represent the Village and sign SWPPP permits, Seconded, Trustee Delgado, Discussion, none, all in favor, Aye. Motion Carried

AMBULANCE: Trustee LaDue reads report, on file

Mayor opens to floor

Heather Malvarosa, Councilwoman from the Town of Fishkill updates Board on Town happenings

No public comments

Trustee LaDue moves to adjourn meeting at 9:50 pm, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk