

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
MAY 18, 2009**

7:31 PM

Mayor Miccio entertains a motion to postpone the public Hearing for Bill L-2009 a proposed local law to enact changes to the local sign laws until June 1, 2009 at 7pm, So Move Trustee Ferrara, Seconded, Deputy Mayor Phillips

Mayor opens regular Village Board Meeting

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 Attorney Greg Supple

MAYOR

Mayor entertains motion to approve minutes of the May 4, 2009, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Mayor reads abstracts:

Comm. Dev. \$4,190
Cap. Proj. Wood St. Police station \$28,236.90
Water \$3,015.89
Trust and Agency \$2,952.15
Sewer \$5,308.85
General \$55,755.21
General \$44

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

Mayor entertains motion to approve mass gathering permit for the Fishkill Business Association Rock around the Clock Block Party, so move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye

Mayor reads resignation letter from Michael Root and entertains a motion to accept it as read, So move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor reads resolution for the Community Development Block Grant Consortium from 2010-2012 and entertains motion to accept as read and authorize him to sign the agreement, So move, Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Mayor entertains motion to accept request for a water/sewer payment agreement from 2 Village water customers, So move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

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ATTORNEY

Mayor entertains motion to authorize him to sign the Via Nove Storm Water Agreement and water easement, So move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to authorize him to sign the agreement with Fishkill Hotel Group, LLC for water and sewer supply to Lot 5 at the Westage Plaza, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

Village attorney submits Bond resolution for \$600,000 to the Board for the Police headquarters and Mayor reads resolution as presented.

Mayor entertains motion to accept resolution as read, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion,

Mayor: We don't know the actual cost of the work and I think at a later date we will review all the bids and decide whether we'll pursue this or not, cut it back based on what comes back. This only authorizes us to go out an bond is we so choose at a later date. Its out to bid right now

No further discussion, all in favor

Roll call vote

Trustee Ferrara, Aye
Deputy Mayor Phillips, Aye
Mayor Miccio, Aye
Trustee Delgado, Aye,
Trustee LaDue, Aye, Motion carried.

REPORTS

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

FIRE: Submitted to Board, Mayor reads summary, on file.

Mayor reads results of April 7 election:

Company positions: Jeff Lucariello, President; Steve LaDue; Secretary, Don Williams, Sr.; Treasurer, Peter Phillips; Trustees, Glen Scofield, Sr., Richard Wolfe; Captain, Brandon Knapp; Lieutenants, Bill VanPelt, Joe Repanti, Tom Ricotta.

Department Chief's election results: Chief, Dean Scofield; Asst. Chief, Steve Vilardi; Deputy Chief's, Glen Scofield, Sr., Glen Scofield, Jr., Don Williams, Sr., Don Williams, Jr., Rad Wilson.

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Mayor entertains motion to accept results as read, So Move Trustee Ferrara, Seconded, Trustee Delgado, discussion, none, all in favor, Trustee Ferrara, Aye, Trustee Delgado, Aye, Mayor Miccio, Aye, Trustee LaDue abstain, Deputy Mayor Phillips, Abstain, motion carried.

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

POLICE: Commissioner Scofield reads report, on file

Commissioner Scofield introduces to the Board 2 prospective candidates for hire on the Department, Christopher Strobie, and Justin James.

Deputy Mayor Phillips moves to hire the two new candidates to start June 1, 2009, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

Mayor entertains motion to accept the resignation letter of Officer Michael Reass effective June 1, 2009, so move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

WATER/SEWER: Dave Morrison reads report, on file

Mayor entertains motion to authorize him to sign the MS4 annual report, So Move, Deputy Mayor Phillips, seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to accept Addendum #3 to the Elm Street Drainage project, So move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

PROJECT COORDINATOR: Rad Wilson gives report.

Discussion on vandalism at park gazebo

Deputy Mayor Phillips moves to authorize the Parks committee to look into options for the park regarding the recent vandalism, Seconded, Trustee LaDue, discussion, all in favor, Aye.

Deputy Mayor Phillips moves to allow Mrs. Green's request to have football practice at the park, seconded, Trustee Delgado, discussion, none, all in favor, Aye

Mayor entertains motion to allow Fishkill Allsport to use the Park field for the Relay for Life event, seconded, Trustee Delgado, discussion none, all in favor, Aye

Mayor entertains motion to set public hearing for Bill M-2009 a proposed local law to extend the building moratorium until July 31st, for June 1, 2009 at 7 pm, So move, Trustee Ferrara, Seconded,

Deputy Mayor Phillips moves to request David Stolman of Frederick P. Clark Associates to attend the workshop meeting to discuss the billing issues, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

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Mayor opens to floor

Petra Kiedaisch, 17 Broad Street discusses her discontent with the new alternate side of the street parking on Broad Street and asks the Board if she can park in front of her house. Mayor advises that the law is in affect and will not be changed.

Cynthia Powell, Olde Post Mall discusses water and if there is lead present

Dave Morrison to guide her as to how to have her water tested.

No further public comments

Trustee Ferrara moves to adjourn meeting at 9:15 pm, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk