

WORKSHOP VILLAGE BOARD MEETING
1095 MAIN STREET
FEBRUARY 2, 2009

Mayor opens workshop meeting at 7:03 pm

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

Mayor reads abstracts as follows:

Sewer:\$21,187.83
Water \$5,518.81
General: \$25,908.97

Trustee LaDue moves to accept abstracts as read, Seconded, Trustee Ferrara discussion,
none, all in favor, Aye. Carried

Mayor entertains motion to approve the records destruction list presented by Village
Clerk, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all
in favor, Aye. Carried

Deputy Mayor Phillips moves to allow the Fishkill Football Club to use the park on
Sundays from 8:30 - 11:30 am, Seconded, Trustee Delgado, discussion, none, all in favor,
Aye. Carried

Deputy Mayor Phillips moves to authorize Mayor to sign the Release of Memorandum of
Understanding regarding Ransley Square cell tower, Seconded Trustee Ferrara,
discussion, none, all in favor, Aye. Carried

Deputy Mayor Phillips moves to authorize Rad Wilson and Village Attorney to work with
census bureau regarding the boundary lines of the Village, Seconded, Trustee Ferrara,
discussion, none, all in favor, Aye. Carried.

Deputy Mayor Phillips moves to authorize Village Attorney to send out bid letter to
borrow \$600,000 for the Elm Street Drainage Bond resolution, Seconded, Trustee LaDue,
discussion, none, all in favor, Aye. Carried

Trustee Ferrara moves to adjourn at 8:12 pm, seconded, Trustee LaDue, discussion, none,
all in favor, Aye.

Submitted by

Angela Arasim, CMC
Village Clerk