

**WORKSHOP VILLAGE BOARD MEETING
PUBLIC HEARING
1095 MAIN STREET
MAY 4, 2009**

Mayor opens public hearing for Bill L-2009 a proposed local law to Amend the Sign Laws of the Village of Fishkill at 7:04 pm

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

Also present: Village Engineer Larry Paggi, Project Coordinator Rad Wilson, Water/Sewer Superintendent Dave Morrison, Bill Bright Delaware Engineering, Greg Supple Village Attorney

Trustee Ferrara gives a summary of proposed local law.

Deputy Mayor Philips moves to make an amendment to section 171.46 to add a minimum of \$1,000,000 to the insurance policy, seconded Trustee Ferrara, discussion, none, all in favor, Aye

Jennifer VanTuyl, Cuddy and Feder states concerns of proposed local law re regarding her client Peter Vanikotis and his present application before the Planning Board and the Zoning Board. Summary of comments follows:

The impact of this proposed signage law on the Route 9 corridor is really pretty drastic and on behalf of Mr. Vankikiotis who has had an application pending for over a year, this new law would, unless some provision is made in the law to exempt applications which have already been filed from it, it would have some pretty drastic affects. Reducing the permitted heights on signs on Rt 9 by 40% or even more, because the present law allows the signs to be 25ft tall. Our sign is designed and approved for that and all of our competitors have signs that are 25ft tall. This laws says 15ft which is a 40% reduction. I think reducing the height of signs along Rt 9 corridor, I think there's very different considerations there when you are trying to have your business seen by passing motorists.

Discussion on pending sign applications and the effective date. Van Tuyl suggests putting in the text of the law that it only applies to all applications filed after the effective date of the Law.

Mayor agrees to look into the amendments and suggests bringing it back to the Comprehensive Plan Committee.

No further public comments

Mayor closed public hearing on Bill L-2009 and opens public hearing on Year 6 Stormwater Management Program Annual Report. Village Engineer, Larry Paggi gives description of report.

No public comments

Mayor closes public hearing and opens workshop meeting at 7:30

Mayor reads abstracts as follows:

General: \$45,891.54

Water: \$43,752.64

Trust & Agency \$2,450

Sewer: \$24,438.21

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

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Mayor entertains motion to approve minutes of the April 6th and April 20th meetings, so move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor reads resolution pertaining to the Certificate Adjusted Base Proportions and entertains motion to accept resolution as read, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to authorize him to sign the 2010-2012 Urban County Consortium Ballot, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Scott Woebse, Mobile Life Chief Op. Officer is present to discuss the reason for the delayed ambulance arrival at scene of a recent incident in the Village.

Mayor entertains motion to rescind the open container law for the Rock Around the Clock Block Party on May 23 from 6pm to 11pm, on Main Street only, from Church Street to Robinson Street and on North Street from the entrance on Main Street to the end of the 1117 Main Street Building and on Robinson Street from the entrance from Main Street to the end of the Wachovia Bank Building, So move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to appoint election inspectors Dorothy Hirst and Madeline Stanton, and Alternate inspector Bonnie Babcock, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye

Mayor entertains motion to approve the hot dog vendor, so Move, Trustee LaDue, No second so motion it taken off the table.

Village Engineer updates Board on Elm Street drainage project status.

Mayor entertains motion to authorize him to sign the easement agreement between the Village and Montfort Bros., so Move Deputy Mayor Phillips, Seconded Trustee LaDue, discussion, none, all in favor, Aye

Deputy Mayor Phillips moves to authorize the Mayor to sign Addendum #1 for the Elm Street Drainage Improvement project, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Jennifer VanTuyl and Mickey Steinman are present regarding Westage Lot 5 property and request for Village water.

Mayor entertains motion to set a public hearing for Amended Bill L-2009, proposed local law to amend the Signs Laws of the Village of Fishkill, NY, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to authorize the Bid to go out for Well 11 and submit to Village Clerk for publication, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

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Trustee LaDue reads ambulance report from March (on file)

Rad Wilson updates the Board on the new website.

Deputy Mayor Phillips moves to authorize Liscum, McCormack, VanVoorhis, LLP to move forward with the bid for the police building renovation and submit to Village Clerk for publication, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to adjourn, Seconded, Trustee Ferrara, discussion, none, all favor, Aye. Meeting adjourned 8:40 pm

Submitted by

Angela Arasim, RMC, CMC
Village Clerk