

James J. Miccio, Mayor  
Peter Phillips, Deputy Mayor  
Angelo Ferrara, Trustee  
Trudi Newhard, Trustee  
Anthony Brozier, Trustee



Angela Arasim, CMC, RMC  
Village Clerk

Daniel P. Borchert, MMC, RMC  
Village Treasurer

## Village of Fishkill

### AGENDA

**Village Board of Trustees Workshop Meeting**  
**Wednesday, September 6, 2017- 7:00 PM**  
**Van Wyck Hall**  
**1095 Main Street, Fishkill, NY**

### WORKSHOP SESSION

Call to order  
Pledge of Allegiance  
Roll Call  
Abstracts  
Minutes of the August 21<sup>st</sup> meeting  
Mass gathering permit – Classic Cruisers Car Show Oct. 8th  
Resolution – D.O.T. bridge deck replacement Rt. 9 over Fishkill Creek  
Resolution – Amendment to Inter-Municipal Agreement

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**Angela Arasim, CMC, RMC**  
**Village Clerk**

Van Wyck Hall  
1095 Main Street  
Fishkill, New York 12524  
Phone: 845-897-4430; Fax: 845-897-5301  
Email: [info@vofishkill.com](mailto:info@vofishkill.com)  
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## RESOLUTION

Resolution # \_\_\_\_\_

WHEREAS, the New York State Department of Transportation proposes to replace the bridge decks of the bridges carrying Route 9 over the Fishkill Creek [BINs 1005211 & 1005212] in the Village of Fishkill located in Dutchess County, Project Identification Number 8812.72.101/Contract D263403 and

WHEREAS, the State will include as part of the construction of the above mentioned project, the installation of a water main jacket on a Village owned water main as necessary, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements and standards of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State and its contractors will complete as necessary, the above mentioned work, as shown and detailed on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Village of Fishkill approves such work on the existing water main as later identified as necessary, the above mentioned work performed on the project and shown on the State contract plans relating to the project and that the Village will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that MAYOR MICCIO has the authority to sign, with the concurrence of the Village of Fishkill Village Board, any and all documentation that may become necessary as a result of this project as it relates to the Village, and

BE IT FURTHER RESOLVED: That the clerk of the Village of Fishkill is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:

Seconded By:

Vote:

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I, ANGELA ARASIM, duly appointed and qualified VILLAGE CLERK, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, VILLAGE HALL, a quorum being present on the \_\_\_\_ day of SEPTEMBER, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this day \_\_\_\_\_ of SEPTEMBER, 2017.

\_\_\_\_\_  
Name and Title  
ANGELA ARASIM

**AMENDMENT TO INTER-MUNICIPAL AGREEMENT**

THIS AMENDMENT TO INTER-MUNICIPAL AGREEMENT, bearing the date set forth on the signature page, is set forth among the **Dutchess County Department of Emergency Response, Dutchess County Sheriff's Office, Dutchess County Office of Probation and Community Corrections, Dutchess County Department of Community and Family Services, Dutchess County Department of Law, Dutchess County Department of Behavioral and Community Health (formerly Dutchess County Department of Mental Hygiene), Dutchess County District Attorney's Office, Astor Services for Children and Families, Fairview Fire District, LaGrange Fire District, City of Poughkeepsie (on behalf of City of Poughkeepsie Police Department), Town of Hyde Park (on behalf of Town of Hyde Park Police Department), Town of East Fishkill (on behalf of Town of East Fishkill Police Department), Town of Poughkeepsie (on behalf of the Town of Poughkeepsie Police Department),**

**WITNESSETH:**

WHEREAS, the parties hereto made and entered into an agreement dated August 31, 2015 (County Contract No. 15-0296-ER), for the creation of the Juvenile FireSetters Intervention Response Education Program Committee (JFIRE), and

WHEREAS, the parties desire to amend said agreement upon the terms and conditions hereinafter set forth, now, therefore, it is mutually agreed by and between the parties hereto that County Contract No. 15-0296-ER, dated August 31, 2015, is hereby amended upon the following terms and conditions.

1. The following municipalities are added to the JFIRE Committee:

New York State Police, City of Poughkeepsie Fire Department, Town of Rhinebeck (on behalf of the Rhinebeck Police Department, City of Beacon (on behalf of City of Beacon Police Department and City of Beacon Fire Department), Village of Fishkill (on behalf of Village of Fishkill Police Department) and Town of Fishkill (on behalf of Town of Fishkill Police Department).

2. All other terms and conditions of the underlying agreement, and any amendment thereto not expressly amended or altered by this agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

APPROVED AS TO FORM:

ACCEPTED : COUNTY OF DUTCHESS

\_\_\_\_\_  
County Attorney's Office

By \_\_\_\_\_  
Marcus J. Molinaro, County Executive

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Emergency Response