

**REGULAR VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL, 1095 MAIN STREET  
JANUARY 19, 2010**

Mayor Miccio opens public hearing for Bill A-2010 a proposed local law for the repair and removal of unsafe buildings

Paul Keller, Fishkill United Methodist Church asks for some clarification of law

Greg Supple gives summary of proposed local law

Mayor closes public hearing for A-2010 and opens public hearing for Bill B-2010 a proposed local law to amend the garage sale, tag sale and yard sale regulations and opens for public comment

No comments

Mayor closes public hearing for Bill B-2010 and opens the regular meeting

Pledge of Allegiance

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

Trustee Ferrara moves to accept the meeting minutes of January 4, 2010 Seconded Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Deputy Mayor reads abstracts:

General \$34,865.38  
General \$250  
Water \$195,608.98  
Capital Projects Sarah Taylor Park \$73,829.64  
Capital Projects Wood Place \$46,050.48  
T&A \$1,041  
Sewer \$9,992.52

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

Mayor entertains motion to approve Bill A-2010 So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye.

Mayor entertains motion to approve Bill B-2010 So Move Trustee Ferrara, Seconded, Deputy Mayor Phillips, Discussion, none, all in favor, Aye.

Mayor reads water/sewer warrant for the 4<sup>th</sup> quarter of 2009 and entertains motion to accept as read, So Move Trustee LaDue, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor reads letter submitted by Kelley Doyle (on file) asking permission to film a movie in the Village of Fishkill.

Deputy Mayor Phillips moves to authorize filming, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor Miccio entertains motion to approve the cabaret license renewal for Michaels, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor Miccio entertains motion to approve the cabaret license renewal for Fast Eddies, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

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Mayor reads letter from Tom Vantine regarding Keltic House cabaret renewal application and states issues that need to be resolved. He asks that approval be held until issues resolved.

Keltic House owner, Colin Rudden present to discuss application fee.

Mayor reads resolution regarding volunteer firefighters service award program and entertains motion to accept as read, So Move, Trustee Ferrara, Seconded, Trustee Delgado, discussion, none, roll call vote, Mayor Miccio, Aye, Deputy Mayor Phillips, Abstain, Trustee Delgado, Aye, Trustee Ferrara, Aye, Trustee LaDue, Abstain, motion carried.

Mayor reads resolution regarding training duties of the planning and zoning board members (on file) and entertains motion to accept as read, So move Trustee LaDue, Seconded Trustee Delgado, discussion, none, all in favor, aye, Deputy Mayor Phillips opposed.

**REPORTS**

BLDG INSPECTOR REPORT: Submitted, on file.

FIRE: Submitted, on file.

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

POLICE: Commissioner Scofield reads report, on file

WATER/SEWER: Dave Morrison reads report, on file

Trustee LaDue moves to approve fence purchase for up to \$6695, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

PROJECT COORDINATOR: Submitted to Board, on file.

VILLAGE ENGINEER: Larry Paggi, gives report

Mayor entertains motion to change the February regular meeting date to February 16<sup>th</sup>, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

AMBULANCE: Trustee LaDue reads report, on file.

Trustee Ferrara introduces John Depew to Board and moves to appoint him as an alternate member to the Zoning Board, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to authorize David Wise, Esq. to contact the PBA Attorney to start PBA negotiation process, Seconded Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to adjourn, So move Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. 9:07 pm

Submitted by:

Angela Arasim, RMC, CMC  
Village Clerk