

**REGULAR VILLAGE BOARD MEETING
VILLAGE OF FISHKILL, 1095 MAIN STREET
FEBRUARY 24, 2010**

Mayor Miccio opens meeting at 7:07 pm

Pledge of Allegiance

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

Deputy Mayor Phillips moves to accept the meeting minutes of February 1, 2010 Seconded Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

Deputy Mayor reads abstracts:

Sewer \$69,521.31

General \$69

Trust & Agency \$1,407.50

Capital Projects Wood Place \$63,147.16

Capital Projects Sarah Taylor Park \$765

Water \$18,496.55

General \$49,080.70

Trustee Delgado moves to accept abstracts as read, Seconded Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Mayor entertains motion to approve the Bid for the police vehicle of \$3300.01, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, Discussion, none, all in favor, Aye.

Building Inspector updates Board on the Holiday Inn issues pending for issuance of cabaret license

Steve and Davino, Managers Holiday Inn are present to discuss issues.

Mayor reads letter from Michael Boyajian, Robinson Street regarding parking issues. Parking committee with respond

Deputy Mayor Phillips gives update from the Parking Committee meetings..

Mayor discusses letter received by Round Hill resident requesting a water/sewer payment agreement. Resident has had prior agreements that were voided due to non payment.

Deputy Mayor Phillips moves to deny request, seconded, Trustee Delgado, Discussion, none, all in favor, Aye.

Mayor entertains motion to set a public hearing on Monday, March 15, 2010 at 7 pm for Bill C-2010 a proposed local law to amend home occupations regulations under the Village of Fishkill zoning code, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, Discussion, none, all in favor, Aye.

Mayor entertains motion to authorize him to sign the contract extension with Royal carting, keeping the current rates until 2012, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to accept the Memorandum of Understanding for Hudson River Valley Greenway Project, So move Deputy Mayor Phillips, Seconded Trustee Delgado, discussion, none, all in favor, Aye.

Mayor reads resolution for support of the joint application for the NYS Dept. of State 200-2010 local Government Efficiency Grant Program and entertains motion to accept as read, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

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Deputy Mayor Phillips moves to approve the Cabaret license renewal for the Holiday Inn pending the Building Inspector's approval when the issues are resolved and not until then, Seconded, Trustee Delgado, discussion, Deputy Mayor Phillips asks what steps will be taken to avoid future trouble at that location, and Manager Carol Davino states that they are changing the type of entertainment they are going to have.

All in favor, Aye.

REPORTS

BLDG INSPECTOR REPORT: Submitted, on file.

FIRE: Mayor summarizes report, Submitted, on file.

Fire Dept. membership status changes: Russell VanPelt from Life Active to Life Exempt, Kevin O'Brien from Active to Exempt, Ronald Arrigo to Active.

Motion made by Trustee Delgado to approve changes, seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

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

POLICE: Commissioner Scofield reads report, on file

WATER/SEWER: Submitted, on file

PROJECT COORDINATOR: Rad Wilson gives report, on file.

Deputy Mayor Phillips moves to approve DeLeonardis Electric, Inc. change order for \$1,215, Seconded, Trustee Delgado, Discussion, none, all in favor, Aye

Deputy Mayor Philips moves to approve the use of Sarah Taylor Park for Wednesday night soccer, Seconded, Trustee Delgado, discussion, none, all in favor, Aye

VILLAGE ENGINEER: Larry Paggi, gives report

AMBULANCE: Submitted, on file.

Legislative Report – Mayor gives update

Mayor entertains motion to adjourn, So move Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. 8:25 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk