

**REGULAR VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL, 1095 MAIN STREET  
MARCH 15, 2010**

Mayor Miccio opens public hearing for Bill C-2010 a proposed local law to Amend Home Occupations Regulations Under the Village of Fishkill Zoning Code

Greg Supple gives summary of proposed local law

No public comments, Mayor closes public hearing for C-2010 and opens regular meeting

Pledge of Allegiance

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

Deputy Mayor Phillips moves to accept the meeting minutes of February 24 meeting, Seconded Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

Deputy Mayor reads abstracts:

Water \$22,294.88  
General \$48,327.53  
Capital Projects Sarah Taylor Park \$44,862.68  
Trust & Agency \$931.50  
Sewer \$35,002.42  
Capital Projects Wood Place \$27,176.42

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

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

Deputy Mayor Phillips moves to approve the Mass Gathering permit for Fishkill elementary School for the parade and Country fair on June 12<sup>th</sup> and waive the permit fee, Seconded, Trustee Delgado, discussion none, all in favor, Aye.

Deputy Mayor Phillips moves to approve the Mass Gathering permit for Just for Kicks and Jumpin Jakes for the Child Safety Awareness Day on May 15<sup>th</sup>, Seconded, Trustee Delgado, discussion none, all in favor, Aye.

Mayor entertains motion to authorize him to sign the new STOP DWI contract, So move Deputy Mayor Phillips, Seconded Trustee Delgado, discussion, none, all in favor, Aye.

Mayor reads a resolution to authorize the Village Clerk to establish water/sewer payments agreements w/o approval from Board, but to update the board monthly on status of accounts, So move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

**REPORTS**

BLDG INSPECTOR REPORT: Tom Vantine reads report, on file.

Deputy Mayor Phillips moves to authorize the Building Inspector to pursue the removal of unsafe treehouse at Academy Street with the owner, Seconded, Trustee Delgado, Discussion, none, all in favor, Aye.

Mayor entertains motion to set a public hearing for April 19<sup>th</sup> at 7pm for Bill D-2010, a proposed local law to Amend Chapter 81 of the Village code regarding fee schedules.

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Mayor entertains motion to approve the mass gathering permit for the Fishkill Business Association for the Rock Around the Clock Block party on May 22, with approval for only 3 portable toilets instead of 6, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

FIRE: Submitted, on file.

Deputy Mayor Phillips moves to authorize Village Clerk to write a letter of thanks to the Fire Department for the work done at the last snow storm, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

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 Delaware Engineering's proposal for the water system hydraulic modeling not to exceed \$10,000, seconded, Trustee Delgado, discussion, all in favor, Aye.

Deputy Mayor Phillips moves to authorize Dave Morrison to start the bid process for the new pump station, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

PROJECT COORDINATOR: Submitted to Board, on file.

Mayor entertains motion to set a public hearing for April 19<sup>th</sup> at 7pm for a proposed local law to amend the Parking and traffic regulations in the Village of Fishkill Code.

VILLAGE ENGINEER: Larry Paggi, gives report

Trustee LaDue moves to authorize the bid submitted by Robert Oswald, Land surveyor, for surveying the subdivision for the new pump station for \$1200, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to set a public hearing for the MS4 annual report for May 17<sup>th</sup> at 7 pm, So move Trustee Delgado, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

AMBULANCE: Trustee LaDue reads report, on file.

Mayor entertains motion to adjourn, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, , discussion, none, all in favor, Aye. 8:20 pm

Submitted by:

Angela Arasim, RMC, CMC  
Village Clerk