

**REGULAR VILLAGE BOARD MEETING
PUBLIC HEARINGS BILLS D AND E OF 2010
VILLAGE OF FISHKILL, 1095 MAIN STREET
APRIL 19, 2010**

Mayor Miccio opens public hearing for Bill D-2010 a proposed local law to Amend Chapter 81 of the Village Code regarding Fees

Mayor reads summary of Local Law

No public comments, Deputy Mayor Phillips moves to close public hearing, Seconded, Trustee Delgado, discussion, All in favor, Aye. Motion carried

Mayor Miccio opens public hearing for Bill E-2010 a proposed local law to Amend the Parking and Traffic Regulations in the Village of Fishkill Code

Mayor: This proposed law is based on work done by the parking committee, they have been working on looking at the issues around the Village, this is the first of hopefully many amendments to address issues with many parking areas.

Deputy Mayor Phillips gives a summary of Bill.

Patricia Francis, Luyster Place complains regarding speeding on her street and people going thru stop sign and says there is no enforcement.

Police Commissioner Scofield addresses Ms. Francis

Richard Walker, 27 Weston gives Board a drawing of the area

Mayor suggests amending the draft local law to 65' instead of 40' no parking from the intersection of Luyster and Wood place to a point Northeast

More discussion on parking changes on Weston and Luyster.

No further public comments, Deputy Mayor Phillips moves to close public hearing, Seconded, Trustee Ferrara, discussion, All in favor, Aye. Motion carried

Mayor opens regular Village Board meeting at 8:17 pm

Pledge of Allegiance

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

Trustee Delgado moves to accept the meeting minutes of April 14 public hearing and April 14 special meeting, Seconded Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

Deputy Mayor Phillips moves to accept the meeting minutes of April 5 workshop meeting, Seconded Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

Deputy Mayor reads abstracts:

General \$40,819.40

Water \$148,256.67

Sewer \$108,432.40

Capital Projects Sarah Taylor Park \$695

Capital Projects Wood Place \$27,563.15

Trust & Agency \$2,780

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

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Mayor reads water/sewer warrant for the first quarter of 2010 and entertains motion to accept as read, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to adopt Bill D-2010 as presented at the public hearing, So move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to adopt Bill E-2010 as presented at the public hearing, So move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion,

Deputy Mayor Phillips: as amended changing 40' to 65'. No further discussion, All in favor, Aye. Motion carried

REPORTS

BLDG INSPECTOR REPORT: Submitted, on file.

Deputy Mayor Phillips moves to appoint as alternate zoning board members, Tom Brooks and Alex Levine, Seconded Trustee Delgado, discussion, none, all in favor, Aye.

FIRE: Submitted, on file.

Mayor reads election results of the Fishkill Fire Department submitted and entertains motion to approve as read, so Move Trustee Delgado, Trustee Ferrara, discussion, none, all in favor, Aye.

Fishkill Fire Department Election Results: Chief, Dean Scofield, Asst. Chief, Steve Vilardi, Deputy Chiefs, Glen Scofield, Sr. Glen Scofield, Jr, Donald Williams, Sr., Donald Williams, Jr. Rad Wilson.

JUSTICE: Submitted to Board, on file

POLICE: Commissioner Scofield reads report, on file

Deputy Mayor Phillips moves to approve the hiring of new officer Donald Goddard, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

WATER/SEWER: Dave Morrison reads report, on file

PROJECT COORDINATOR: Rad Wilson reads report on file.

AMBULANCE : Submitted to Board, on file

VILLAGE ENGINEER: Larry Paggi, gives report

Mayor entertains motion to set a public hearing for the MS4 annual report for May 17th at 7pm, So move, Trustee Ferrara, Seconded, Trustee Delgado, discussion, All in favor, Aye. Motion carried

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Mayor entertains motion to approve sidewalk café application submitted by Locanda restaurant, pending approval by the building inspector, So move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, All in favor, Aye. Motion carried.

Mayor entertains motion to adjourn, So move Trustee Ferrara, Seconded, Trustee Delgado, , discussion, none, all in favor, Aye. 9:52 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk