

**REGULAR VILLAGE BOARD MEETING
PUBLIC HEARING BILL F 2010
MS4 Annual Report Public Hearing
VILLAGE OF FISHKILL, 1095 MAIN STREET
MAY 24, 2010**

Mayor Miccio opens public hearing for Bill F-2010 a proposed local law to Provide for the administration and enforcement of the New York State Uniform Fire Prevention and building code

Mayor reads summary of Local Law

No public comments, Mayor closes public hearing for Bill F-2010 and opens Public hearing for the MS4 Annual report

Jamie Dimattia from Larry Paggi's office is present for any discussion.

No public comments, Mayor closes public hearing and opens regular Village Board meeting at 7:05 pm

Pledge of Allegiance

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

Deputy Mayor Phillips moves to accept the meeting minutes of May 4 workshop meeting, Seconded Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Mayor reads abstracts:

General \$162,946.71
Capital Projects Sarah Taylor Park \$1,076.25
Capital Projects Wood Place \$45,130.96
Trust & Agency \$750
Sewer \$13,835.08
Water \$22,171.53

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

Deputy Mayor Phillips moves to adopt Bill F-2010 as Local Law 6-2010, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Trustee Ferrara moves to adopt the MS4 annual report as presented to the Board, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Mayor reads Proclamation for Sam and Lossie Lee.

Deputy Mayor Phillips reads and presents commendations to 3 Fishkill Elementary School teachers.

Mayor reads tax warrant for the 2010-2011 tax year and entertains motion to accept as read, So move Trustee Delgado, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to approve the mass gathering permit submitted by the American Cancer Society for the Relay for Life event, so Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor reads budget amendments and entertains motion to accept as read, Trustee Ferrara, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

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Mayor reads Bond Resolution for Sarah Taylor Park \$100,000 and entertains motion to approve, So Move Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor Trustee Ferrara, Aye, Deputy Mayor Phillips, Aye, Mayor Miccio, Aye, Trustee Delgado, Aye, Trustee LaDue, Aye, motion carried.

Mayor reads Bond Resolution for Wood Place \$900,000 and entertains motion to approve, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor Trustee Ferrara, Aye, Deputy Mayor Phillips, Aye, Mayor Miccio, Aye, Trustee Delgado, Aye, Trustee LaDue, Aye, motion carried.

Trustee LaDue moves to accept the ambulance contract from Mobile Life, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

REPORTS

BLDG INSPECTOR REPORT: Submitted, on file.

FIRE: Submitted, on file.

JUSTICE: Submitted to Board, on file

POLICE: Submitted to Board, on file

Trustee LaDue moves to approve the hiring of new officer Peter Quinn, Jr. Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

PROJECT COORDINATOR: Submitted to Board on file.

Deputy Mayor Phillips moves to award the 2 year tree contract to Lee's Tree Service as low bidder, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

AMBULANCE : Submitted to Board, on file

WATER/SEWER: Dave Morrison reads report, on file

Deputy Mayor Phillips moves to approve bid for emergency work to Milnes to switch over the South Sewer pump, Seconded, Trustee Ferrara, discussion, none, all in favor. Aye.

Deputy Mayor Phillips moves to authorize B&K (under County Bid) to proceed with the emergency repair work of the sewer main pipe from Merritt Blvd, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to adjourn, So move Trustee LaDue, Seconded, Trustee Delgado, , discussion, none, all in favor, Aye. 8:05 pm

Submitted by:

Angela Arasim, RMC, CMC
Village Clerk