

**REGULAR VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL, 1095 MAIN STREET  
JUNE 21, 2010**

Mayor opens regular Village Board meeting at 6:00 pm

Pledge of Allegiance

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

Mayor entertains motion to accept the minutes of meetings May 24<sup>th</sup> and June 7<sup>th</sup> So Move Trustee Ferrara, Seconded Deputy Mayor Phillips, Discussion, none, all in favor, Aye. Motion carried.

Mayor reads abstracts:

General \$56,571.79  
Water\$20,457.54  
Sewer \$20,439.05  
Capital Projects Sarah Taylor Park \$5,344.66  
Capital Projects Wood Place \$2,427.50  
Trust & Agency \$1,275.75

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

Deputy Mayor Phillips moves to accept Frederick P. Clark agreement and authorize the Mayor to sign it as submitted, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to reappoint Bea Lindsay as a member of the Planning Board with a term to expire May 31, 2014, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, Discussion, none, All in favor, Aye.

Mayor entertains motion to move the workshop meeting for July to Wednesday, July 7<sup>th</sup>, So move, Trustee LaDue, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to make the July 4<sup>th</sup> reading of the Declaration of Independence at 1pm instead of the usual 11am for this year only, Seconded Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor entertains motion to authorize him to sign the agreement with Jomo Realty, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye.

Greg Supple to send original agreement to Jomo Realty for signature then return original to Village.

**REPORTS**

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

FIRE: Mayor gives summary of report, on file. Mayor entertains motion to accept secretary report of membership changes, So move Trustee Delgado, Seconded Trustee Ferrara, all in favor, Aye, Trustee LaDue and Deputy Mayor Phillips abstain

JUSTICE: Mayor gives summary of report, on file

POLICE: Mayor gives summary of report, on file

WATER/SEWER: Dave Morrison reads report, on file

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PROJECT COORDINATOR: Rad Wilson give report

Mayor entertains motion to rescind the open container law for July 10<sup>th</sup> at Sarah Taylor Park for the Firemen's Inspection Clambake/Dinner from noon to 10pm, So Move Trustee Delgado, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Trustee LaDue and Deputy Mayor Phillips abstain

Deputy Mayor Phillips authorizes the purchase of 3 Villlage of Fishkill wood signs and one flat sign, Seconded, Trustee Ferrara, Discussion, none, all in favor, Aye.

ENGINEER: Larry Paggi gives report

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

Submitted by:

Angela Arasim, RMC, CMC  
Village Clerk