

**REGULAR VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL, 1095 MAIN STREET  
JULY 19, 2010**

Mayor opens regular Village Board meeting at 7:02 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 July 7<sup>th</sup> So Move Trustee Ferrara, Seconded Deputy Mayor Phillips, Discussion, none, all in favor, Aye. Motion carried.

Mayor reads abstracts:

Water \$17,099.71  
Trust & Agency \$2,160  
Sewer \$44,418.03  
Capital Projects Wood Place \$12,622.25  
Capital Projects Park \$696.25  
General \$43,059.58

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

**REORGANIZATION**

Mayor entertains motion to Re-Appoint Angela Arasim as Village Clerk and Deputy Treasurer, Jennifer Ryan as Treasurer and Deputy Clerk, for two year terms and Stephen Greller as Acting Justice for one year term, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue.

Mayor makes one change of Committee designation, he will be Court liaison. All other designations remain.

Mayor reads Water/Sewer Warrant for the 2<sup>nd</sup> quarter of 2010 for \$455,714.29 and entertains motion to accept as read, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, All in favor, Aye. Motion carried

Mayor reads proclamation and presents it to Mary Brockway

Mayor entertains motion to set a public hearing for August 2<sup>nd</sup> at 7pm for a proposed local to Amend Chapter 171, including the Standards for special permits for wind turbines, definitions and schedule of regulations for nonresidential districts, so Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried.

Deputy Mayor Phillips moves to set another public hearing for a proposed local law to amend the penalties for traffic infractions and violations of the Village parking regulations for August 2<sup>nd</sup> at 7pm, seconded, Trustee LaDue, discussion, none, All in favor, Aye. Motion carried

Deputy Mayor Phillips moves to set another public hearing for August 2<sup>nd</sup> at 7pm for a proposed local law to amend the fees for storage charges of abandoned, junked or unlicensed motor vehicle, Seconded, Trustee LaDue, discussion, none, All in favor, Aye. Motion carried.

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**REPORTS**

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

FIRE: Mayor gives summary of report, on file.

JUSTICE: Submitted report, on file

POLICE: Bob Bessman gives summary of report, on file

WATER/SEWER: Dave Morrison reads report, on file

Trustee LaDue moves to authorize the RFQ for the cleaning and television inspection of sanitary sewer lines to go out, Seconded, Trustee Ferrara, discussion, Mayor questions if any time requirement, Dave Morrison answers yes, no further discussion, All in favor, Aye. Motion carried

Deputy Mayor Phillips moves to set a public hearing for August 16<sup>th</sup> at 7pm for a proposed local law to amend the parking and traffic regulations in the Village of Fishkill, Seconded, Trustee LaDue, discussion, none, All in favor, Aye. Motion carried

PROJECT COORDINATOR: Rad Wilson gives report

Deputy Mayor Phillips updates the Board on Parking Committee proposals

ENGINEER: Larry Paggi gives report

Deputy Mayor Phillips moves to enter into contract with the Wappingers Central District School Band Boosters for the Memorial Day Parade for \$250, Seconded Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to adjourn, So move Trustee Ferrara, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. 8:35 pm

Submitted by:

Angela Arasim, RMC, CMC  
Village Clerk