

**VILLAGE WORKSHOP BOARD MEETING  
1095 MAIN STREET  
AUGUST 2, 2010**

PUBLIC HEARINGS 7:00 PM

Mayor opens public hearing for Bill G-2010A proposed Local Law to Amend Chapter 171, including the Standards for Special Permits for Wind Turbines, Definitions and Schedule of Regulations for Nonresidential Districts

No public comments, Mayor closes public hearing for Bill G-2010 and opens public hearing for Bill H-2010 A proposed Local Law to Amend the Penalties for Traffic Infractions and Violations of the Village Parking Regulations.

No public comments, Mayor closes public hearing for Bill H-2010 and opens public hearing for Bill I-2010 A proposed Local Law to Amend the Fees for Storage Charges of Abandoned, Junked or Unlicensed Motor Vehicles.

No public comments, Mayor closes public hearing and opens Village Board workshop meeting

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

Mayor entertains motion to accept the minutes of the July 19, 2010 meeting, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, All in favor, Aye. Motion carried

Abstracts reads as follows:

Trust & Agency \$616.25

Capital Projects – Wood Pl. \$11,293.62

Sewer - \$93,862.68

Water \$21,596.35

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

Mayor entertains motion to adopt Bill G-2010 as presented at public hearing, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

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

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

Mayor appoints Pete Phillips as Deputy Mayor.

Deputy Mayor Phillips moves to authorize the Mayor to send his letter to the Town of Fishkill regarding the Town's water rate increase, Seconded, Trustee LaDue, discussion, none, all in favor, Aye

Mayor assigns Trustees Ferrara and LaDue to head the Public Works Committee

Trustee LaDue reads ambulance report for June 2010 (on file)

Mayor entertains motion to enter into executive session to discuss possible litigation issue, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Trustee Ferrara moves to close executive session and re open workshop meeting, Seconded Deputy Mayor Phillips, discussion, none, all in favor, Aye.

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No votes or actions taken in executive session.

Trustee Ferrara moves to adjourn meeting, Seconded, Deputy Mayor Phillips, Discussion, none, all in favor, Aye. Meeting adjourned at 8:25 pm.

Submitted by

Angela Arasim, RMC, CMC  
Village Clerk