

**TOWN BOARD MEETING**  
**FEBRUARY 02, 2008**  
**AGENDA**

**OPEN MEETING**

**PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

**APPROVAL OF MINUTES**

October 10, 2007 Regular, November 10, 2007 Regular, December 07, 2007 Special, December 12, 2007 Regular, December 21, 2007 Special, January 02, 2008 Re-organizational; 01-18-2008 Special

**PRESENTATION(s)**

Dutchess County Legislator – James A. Miccio – report  
Dutchess Count Legislator – Allison MacAvery – report  
Town Historian’s Annual Report

**MOTION(s) TO APPROVE/ADOPT**

\* Set public hearing for proposed sign code  
Set public hearing for waiver of application – 6 Old Town Road  
Records of Findings/Notice of Decision – Ronald Wudarsky  
Association of Towns Certificate of Designation  
Magnolia Townhouses – Notice of Completion of Final EIS; Resolution accepting Final EIS  
Resolution – Van Wyck Mews – Property Transfer  
Authorize evaluations – Blodgett Sewer District  
Authorization to file legal action in T/Fishkill Justice Court  
Resolution appointing a Town Prosecutor for Trooper tickets  
Resolution creating a position of Town of Fishkill Parking Enforcement Officer  
2008 fees for Town and Planning Board Engineering Services  
Resolution adopting Annual statement of disclosure form  
Housing Priority Lottery  
Resolution to accept the WIC goals for 2007-2010  
Recommendation to accept three vendors for the Town of Fishkill Towing Agreement  
Town of Fishkill Babe Ruth League, Inc Agreement  
Town of Fishkill Little League, Inc Agreement  
Service contracts submitted by Building/Parks Superintendent – Bill Ratigan  
Service contracts submitted by Police Chief – Donald Williams  
Service contracts submitted by James A. Foy  
Service contract submitted by Town Clerk – Darlene Bellis

Liquor license renewal – Sierra Suites  
Liquor license renewal – Pizza Hut  
Liquor license renewal – Fishkill Golf  
Liquor license application – Mezzaluna

**MOTION(s) TO ACCEPT RESIGNATION**

Disaster Preparedness Committee member – Marc A. Breimer

**MOTION(s) TO APPOINT**

Disaster Preparedness Committee member – Jeff Marino  
In-School Counselor – Jennifer Harrison  
Environmental Board members – Herm London and Laura Dachenhausen

**BUDGET TRANSFERS**

**NEW and OLD BUSINESS**

**ADJOURNMENT**