

TOWN BOARD MEETING AGENDA
MARCH 19, 2008

OPEN MEETING

PUBLIC HEARING(s)

Waiver of Application – Maximo Aponte
Local Law amending Chapter 150 – signs

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

ANNOUNCEMENTS

Letter of appreciation – Debbie Davis

APPROVAL OF MINUTE(s)

February 02, 2008 Regular, February 14, 2008 Special, March 05, 2008
Special

DISCUSSION(s)

Waiver of Application(s) for – Ronald Wudarsky, Richard Shea/Craig
Roffman, Linda Loffay, John J. Cozolino, Robert Moritz

MOTION(s) TO APPROVE/ADOPT

Magnolia Townhouses FEIS comments

 D.C. Dept. of Planning & Development

 Town of Fishkill Planning Department

 SEQRA Findings Statement

Proposed Shephard Memorial Park Athletic Lighting

 Full EAF parts 1, 2, 3; and resolution setting a public hearing

Rombout Sewer District Wastewater Treatment Plant Replacement

 Negative Declaration; resolution adopting PLA

Resolution regarding a proposed Lomala Park District

Reduction of Performance Security for Lilac Subdivision

VanWyck at Merritt Park Sewer Charges, Master Meter

Shephard Park Drainage Scope of Work and Cost

Merritt Park Lighting District Authority Orders

Out-of-District Tenant Agreement – 831 Route 52

Out-of-District Tenant Agreement – 27 Castle Point Road

Fee Schedule amendments

Proposal for Planning Services Comprehensive Plan Update

Service Contract from Building Inspector

Service Contract from Facilities Manager

Liquor License renewal – Charlie Brown's

MOTION(s) TO ACCEPT RESIGNATION

Tom Chang - Planning Board member effective 02-14-2008
Peg Birney - Planning Board member effective 01-25-2008
George Garnot - cleaner effective 03-21-2008

MOTION(s) TO APPOINT

Mary Hendricks - Planning Board member term expires 05-01-2011
Lex Harvey - Planning Board member term expires 05-01-2010
Felix Lopez - alternate Planning Board member expires 05-01-08
Tom Adams - alternate Planning Board member expires 05-01-08
Frank Garnot - cleaner @ starting salary of \$12.57/hour
Summer Recreation Personnel effective 03-01-2008 - Roberto Cedena, Diana
Rice, Tom Carmona

EXECUTIVE SESSION

BUDGET TRANSFERS

NEW and OLD BUSINESS

ADJOURNMENT