

TOWN BOARD MEETING
MAY 14, 2008 - AGENDA

OPEN MEETING

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

ANNOUNCEMENTS

American Cancer Mobile Blood Unit Ribbon Cutting – May 29th at noon
Cablevision adjustment in equipment rates
Letter of thanks to the recreation department
Notice of Public hearing from Town of LaGrangeville

PRESENTATION(s)

Recognize Officer Tim Cipolin for efforts of April 16th fire

MOTION(s) TO APPROVE/ADOPT

Introduction of local law amending zoning map to create district “Hudson River District”
Resolution conveying Moglia parcel to Town of Fishkill
Letter of Credit reduction request – Van Wyck at Merritt Park
Approval of mini-grants
Authorize signature of stipulation of settlement – Sour Mountain Realty, Inc.
Authorize Town prosecutor for non-criminal vehicle/traffic violations filed by Town of Fishkill Police
Resolution to sign Consent for Acquisition
Snook Road Water Improvement/Well Field Development area bid awards
Stormwater Management officer appointment
Set public hearing for the MS4 Annual Report – 05/21/2008
Bid awards for 2008 highway equipment
AXA Financial Advisors proposal
Explore NY 400 Community Resolution
Dog Control Housing agreement
Request for negotiations with Hudson Valley Youth Rugby organization
Post game fireworks display by Legion Fireworks on 04-30-2008
Cole Brothers Circus at Dutchess Stadium – 05/29-32/2008
Fishkill Rotary Carnival at JW Mays – 06/02-08/2008
Hudson Valley Renegades fireworks display on eleven (11) specific nights
Hudson Valley Renegades/Pamal Broadcasting K104Fest concert 06/01/2008
Request by Lost Wheels Motorcycle Club for use of parking lot Dutchess Stadium – 09-07-2008
Liquor license renewal – C.I.A. Food Mart
Liquor license renewal - Ruby Tuesday
Liquor license renewal – Sidewinders Tex-mex Grill

MOTION(s) TO ACCEPT RESIGNATION

Environmental Advisory Board member – Jinny Goff

MOTION(s) TO APPOINT

Parking Enforcement Officer – Nicholas Salomone

Building & Parks part-time seasonal help

BUDGET TRANSFERS

NEW and OLD BUSINESS

ADJOURNMENT