

**TOWN BOARD MEETING**  
**MARCH 07, 2009 AGENDA**

**OPEN MEETING**

**PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

**ANNOUNCEMENT(S)**

Thank you letter to the Town of Fishkill Police Department

**PRESENTATION(S)**

The DoRight Leadership Corps

**APPROVAL OF MINUTES**

06/25/2008, 07/31/2008, 08/20/2008, 09/06/2008, 11/01/2008, 11/15/2008, 12/03/2008, 01/06/2009

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

Rocky Glen Sewer District MPR

Resolution constituting a conditional amendment – Magnolia Townhouses

Introduction Local Law – modifying Local law #10 of 2008

Hudson River Valley Greenway Heritage Conservancy Resolution

The Howland Library Board Resolution

Appoint Town Engineer to be authorized representative – DCDH application  
submittal(s)

Authorize preparation of out-of-district tenant agreement for Lori  
Subdivision

Authorize preparation of out-of-district tenant agreement for The Sunoco gas  
station – 1314 Route 9D

Announce New York State Trist Find Corporation Office of Community

Renewal 2009 Annual Competitive Round application public hearings

Acceptance of grant funds for the SFY 2008/09 Operation IMPACT Tools

Fee Schedule Change submitted by Joel Petrus, Building Inspector

Proposed Fee Schedule Change due to adoption of Local Law #12 of 2008

Clean up days May 09, 2009 and September 26, 2009

Liquor license renewal submitted by Fishkill Golf

Liquor license renewal submitted by Hotel Sierra

Service contracts - Accounting Dept.

- Planning Board/Network Administrator

- Town Clerk

**MOTION(s) TO APPOINT**

Part time recreation leader - Rachael Jackman effective 01/20/2009

Environmental Advisory Board appointment

Reappointment of Planning Board member – Tom Knips

Reappointment of Alternate Planning Board members – Felix Lopez and Tom Adams

Alternate ZBA member – Al Campanaro

**BUDGET TRANSFERS**

**NEW and OLD BUSINESS**

**APPROVAL OF MINUTES**