

SPECIAL JOINT TOWN BOARD MEETING
February 01, 2010

Supervisor Pagones opened the Special Joint Board meeting at 5:30pm, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the "Pledge of Allegiance."

Present:

Town of Fishkill

Supervisor Joan A. Pagones
Councilman Callahan
Councilman Ferguson
Councilman LaColla
Councilwoman Malvarosa
Town Clerk - Darlene Bellis
Van DeWater & Van DeWater, LLP (by Ronald C. Blass, Jr. and Rebecca A. Valk, of Counsel)

Town of Wappinger

Supervisor Chris Colsey
Councilman Bettina
Councilman Beale
Attorney, Al Roberts

Absent:

Councilman Paoloni
Councilwoman Czarniecki

Town of LaGrange

Supervisor Jon Wagner
Councilman Jessup
Councilman Luna
Councilman O'Hare
Van DeWater & Van DeWater, LLP (by Ronald C. Blass, Jr. and Rebecca A. Valk, of Counsel)

Absent:

Councilman Beck

Town of Beekman

Supervisor Dan French
Councilman Kinsley
Councilman Mangeri
Councilwoman Zulauf
Attorney, David Sears

Mark Wladis, Esq.; Gina Christanie - Dutchess County Personnel; Christian Harkins - CAP Assessor; James A. Foy - Receiver of Taxes; Robert Wheeling - Comptroller;

Supervisor Joan A. Pagones stated that this is an official meeting of the following towns: Beekman, Fishkill, LaGrange and Wappinger. A grant application will be discussed relative to sharing of services. She then called on Ronald C. Blass for purposes of comment.

Ronald C. Blass stated that the overall purpose of this meeting is to continue the discussion regarding to getting feedback from the several attorneys who represents one or more towns in the proposed

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coordinated assessment program; secondly, to continue the policy of going into executive session, particularly because the towns are dealing now and deeply within the set of contracts discussions and negotiations among the municipalities. For both of those reasons, the attorney/client discussion and the appropriateness of contract negotiations being part of the executive session, he proposed that someone makes a motion to go into executive session.

EXECUTIVE SESSION

Town of Fishkill Councilman Ferguson made the motion to go into executive session. Seconded by Town of Fishkill Councilwoman Malvarosa

All ayes - Town of Fishkill Town Board
All ayes - Town of Wappinger Town Board
All ayes - Town of LaGrange Town Board
All ayes - Town of Beekman Town Board

Motion Carried

Executive session at 5:35pm

REGULAR ORDER OF BUSINESS

Town of Fishkill Councilman Ferguson made a motion to go back into the regular order of business. Seconded by Town of Wappinger Councilman Bettina

All ayes - Town of Fishkill Town Board
All ayes - Town of Wappinger Town Board
All ayes - Town of LaGrange Town Board
All ayes - Town of Beekman Town Board

Motion Carried

Regular order of business at 7:25pm

Rebecca A. Valk read (**copies attached to original minutes**) a resolution for the Town of Wappinger, a resolution for the Town of LaGrange, and a resolution for the Town of Fishkill, in which the following votes were taken.

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Town of Wappinger

Motion made by Councilman Beale to authorize the Town of Fishkill to submit an application through the Shared Municipal Services Incentive Grant Program for the establishment of a Consolidated Assessing Unit between the Towns of Beekman, Fishkill, LaGrange, and Wappinger. The Town of Fishkill shall act as Lead Applicant and the Towns of Beekman, LaGrange, and Wappinger shall act as co-applicants, with respective Supervisors of each Town acting as Co-Applicant Contact Person. The Lead Applicant Contact Person shall be the Town of Fishkill Supervisor, Joan Pagonos, or her designee. The Lead Applicant Contact Person shall execute all financial and/or administrative process relating to the grant program. Seconded by Councilman Bettina

Roll Call	Councilman Beale	aye
	Councilman Bettina	aye
	Councilwoman Czarniecki	absent
	Councilman Paoloni	absent
	Supervisor Colsey	aye

Motion Carried

Town of LaGrange

Motion made by Councilman Luna to authorize the Town of Fishkill to submit an application through the Shared Municipal Services Incentive Grant Program for the establishment of a Consolidated Assessing Unit between the Towns of Beekman, Fishkill, LaGrange, and Wappinger. The Town of Fishkill shall act as Lead Applicant and the Towns of Beekman, LaGrange, and Wappinger shall act as co-applicants, with respective Supervisors of each Town acting as Co-Applicant Contact Person. The Lead Applicant Contact Person shall be the Town of Fishkill Supervisor, Joan Pagonos, or her designee. The Lead Applicant Contact Person shall execute all financial and/or administrative process relating to the grant program. Seconded by Councilman O'Hare

Roll Call	Councilman Beck	absent
	Councilman Jessup	aye
	Councilman Luna	aye
	Councilman O'Hare	aye
	Supervisor Wagner	aye

Motion Carried

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Town of Fishkill

Motion made by Councilman LaColla to approve the motion as amended by Rebecca Valk to authorize the Supervisor, on behalf of the Town, to submit an application through the Shared Municipal Services Incentive Grant Program for the establishment of a Consolidated Assessing Unit between the Towns of Beekman, Fishkill, LaGrange, and Wappinger. The Town of Fishkill shall act as Lead Applicant and the Towns of Beekman, LaGrange, and Wappinger shall act as co-applicants, with respective Supervisors of each Town acting as Co-Applicant Contact Person. The Lead Applicant Contact Person shall be the Town of Fishkill Supervisor, Joan Pagones, or her designee. The Lead Applicant Contact Person shall execute all financial and/or administrative process relating to the grant program.

Seconded by Councilman Ferguson

Roll Call	Councilman Callahan	aye
	Councilman Ferguson	aye
	Councilman LaColla	aye
	Councilwoman Malvarosa	aye
	Supervisor Pagones	aye

Motion Carried

ADJOURNMENT

Town of Wappinger Councilman Beale made a motion to adjourn the meeting. Seconded by Town of Wappinger Councilman Bettina

All ayes - Town of Fishkill Town Board
All ayes - Town of Wappinger Town Board
All ayes - Town of LaGrange Town Board
All ayes - Town of Beekman Town Board

Motion Carried

Meeting adjourned at 7:35pm

Respectfully submitted,

Darlene Bellis
Town Clerk
Town of Fishkill