

Supervisor Pagones opened the Regular Town Board meeting at 9:30am, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the "Pledge of Allegiance".

Present: Supervisor Joan A. Pagones; Town Board members, Steve Ferguson, Ronald Leenig, Heather Malvarosa, Dennis Zack; Rebecca Valk – Town Attorney; John Andrews – Town Engineer; Paul Gromkowski – Housing Director; John Darcy – Assistant Housing Director; Christopher Colsey – Municipal Development Director; Robert Wheeling – Comptroller; Robert Hutchinson – Greenway; and Darlene Bellis – Town Clerk

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

none

ANNOUNCEMENTS

Thank you letter from Blodgett Memorial Library

Supervisor Pagones read (**copy attached to original minutes**) a letter from Julie Spann thanking Cindy Starke and Jay Maietta for allowing Blodgett Memorial Library to have a table at the Fall Festival.

Thank you letter from Lex R. Harvey, Mahopac Park Terrace

Supervisor Pagones read (**copy attached to original minutes**) a letter from Lex R. Harvey thanking the Police Department for taking the time to come over and take care of a situation that, in the great scheme of things might not seem like much, but means a lot to them.

Appreciation letter from Captain Glenn Scofield, City of Beacon

Supervisor Pagones read (**copy attached to original minutes**) a letter from Captain Glenn Scofield to the Police Department for their rapid response to and assistance with the shooting of Officer Anthony Hopper on October 26,2006.

Town of Wappinger notice of public hearing on 01-08-2007

Supervisor Pagones read (**copy attached to original minutes**) a public hearing notice from the Town of Wappingers for the enactment of a local law amending Section 239 of the General Municipal Law and Section 240-112 of the Zoning Law.

DISCUSSION(s)

Affordable Housing general issues

Supervisor Pagones read a letter from Rebecca Valk including three proposals for the Town Board to review regarding affordable housing legislations.

Rebecca stated there are three proposals on the table for the Town Board to approve one.

Paul Gromkowski stated he didn't want to go over the 15% that the Town now currently allows, revisited the 30%, he wants to keep it at 15%.

Supervisor Pagonos stated that the Board is not ready to lay this on the table but it should be ready by the beginning of January 2007.

Paul Gromkowski described to the board some of the proposed changes that have been looked at for these projects (i.e. 80% medium vs. 100% medium).

Request for drain pipe across Brown Road & Route 52

Supervisor Pagonos read (**copy attached to original minutes**) a letter from Lennie Knight requesting a drain pipe across Brown Road and Route 52 to prevent the water from entering Brown Road.

John Andrews stated they met with the individuals and had a field visit, it is a private road which intersects with State Highway Route 52, and it is not a Town highway/road.

Request to hook into municipal water for 15 Lucas Lane

Supervisor Pagonos read (**copy attached to original minutes**) a letter from Herman and Margaret Barker requesting the authorization to tap into the municipal water supply located at 15 Lucas Lane.

John Andrews stated that Lucas Lane is a private road and there are private hookups and some study will need to be done.

Motion made by Councilman Ferguson **to authorize the Town Attorney, Town Engineer, and Camo to look into the feasibility of hooking into the Glenham Water District. Seconded** by Councilman Zack Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Request to hook into Rombout water from Sunoco Station, 1314 NYS Route 9D

Supervisor Pagonos read (**copy attached to original minutes**) a letter from Mike Quader requesting approval to hook into the Rombout Water District for the Sunoco Station located at 1314 NYS Route 9D.

John Andrews, Town Engineer, stated when the Senior Horizons was constructed a connection point was left for this particular facility. This is very easily achieved by authorizing an out of district tenant contract to be drawn up.

Motion made by Councilman Ferguson **to authorize the Town Attorney, and the Town Engineer, John Andrews, to prepare the necessary out of district tenant contracts for the connection in to the Rombout Water District for the Sunoco Station located at 1314 NYS Route 9D and to authorize the Supervisor to execute said agreement when drawn up. Seconded** by Councilman Leenig
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

MOTION(s) TO APPROVE/ADOPT

Resolution endorsing a grant

Supervisor Pagones read (**copy attached to original minutes**) the resolution endorsing a grant for a project known as Hudson Fjord Hike/Bike Trail Capital Improvements Feasibility Study to be located in the Town of Philipstown and the Town of Fishkill.

Robert Hutchison handed the Supervisor the entire grant to be sent for approval.

Motion made by Councilman Zack **to approve and submit to the appropriate agency(ies) a resolution approving and endorsing the application for a grant under the 2006 Greenway Conservancy for the Hudson River Valley Annual Grant Program know as Hudson Fjord Hike / Bike Trail Capital Improvements Feasibility Study. Seconded** by Councilman Ferguson
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

White Birch Performance Security Reduction Request

John Andrews, Town Engineer, reviewed (**copy attached to original minutes**) his letter recommending that the Town of Fishkill Planning Board consider a reduction in the performance security for the White Birch Subdivision and to be placed on the next available agenda to schedule the require public hearing, and that the Town Board approve this request for a performance security reduction as stated.

Motion made by Councilman Zack **to approve the request for reduction of performance security and authorized the planning board to hold a public hearing for the reduction of performance security to \$290,000. Seconded** by Councilman Ferguson
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

Service contracts from Highway for year 2007

Motion made by Councilman Ferguson to **approve the Service contracts submitted by Highway Superintendent, Glenn Scofield. Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

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Liquor License renewal

Motion made by Councilman Zack to **approve the liquor license renewal submittal from Joseph Iebba, dba Nonna Concetta, 1458 Route 9D with Donald Williams, Police Chief's okay. Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

MOTION(s) TO APPOINT

In-School Recreation Personnel

Motion made by Councilwoman Malvarosa to **appoint Victoria Fulco in the In-School Recreation effective 12-18-2006 @ \$10.00/hour.**

Seconded by Councilman Zack

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

BUDGET TRANSFERS

Motion made by Councilwoman Malvarosa to **approve the budget transfers as submitted as follows:**

Parks	\$ 18,000	to adjust labor from parkland trust building revenues
Comptroller	\$ 7,778	to adjust labor in general fund and decrease labor in highway fund for part-time employee
Comptroller	\$ 5,900	to utilize donations already received for police equipment
Recreation	\$ 1,413	cover cost of shed for camp with revenues already received
Recreation	\$ 600	to cover year end expenses for supplies with savings in overtime labor

(copies attached to original minutes)

Seconded by Councilman Zack

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

NEW and OLD BUSINESS

Councilwoman Malvarosa

She stated the fence is up for the dog park, there are last minute things that need to be done (rules for the park), she is hoping for a formal dedication for the dog park. She will prepare something for the public on Channel 22

She attended a Fishkill Village meeting where they are finishing up with the last minute renovations of Village Hall.

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Councilman Zack

none

Councilman Ferguson

Motion was made to have John Andrews use the firm Liskin, McCormack & VanVoorhis to do a design to add two bays onto the buildings at Doug Philips Park for police vehicles and mechanical work. Seconded by Councilman Zack

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

Councilman Leenig

He stated the Silver Ribbon tour meetings continue and we are advancing with the event.

We have started making plans for the senior picnic and the beginning of the new year the committee will be picking out a date

Supervisor Pagones

Tomorrow evening will begin the interviews for the assessor for the CAP program starting at 4:30pm, with the Town of Wappingers.

Rebecca Valk

Read (**copy attached to original minutes**) request for Court disposition from Edward Peters.

Motion made by Councilman Zack **to approve the court disposition as requested. Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

John Andrews

Ginny Lane, a small subdivision off of Old Grange Road, had legal issues that needed to be straightened out before the release of their continuation security. Those issues have been resolved and requested the Board's authorization for the release of the continuation security on Ginny Lane.

Motion made by Councilman Ferguson **to release the continuation security on Ginny Lane as requested.** **Seconded** by Councilman Zack Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

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EXECUTIVE SESSION

Motion made by Councilman Zack **to go into executive session.**
Seconded by Councilman Ferguson
Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0
Executive Session at 10:10am

Regular Order of Business

Motion made by Councilman Zack **to go back into the regular order of business.** **Seconded** by Councilman Ferguson
Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0
Regular order of business at 10:35am

ADJOURNMENT

Motion made by Councilman Zack **to adjourn the meeting.** **Seconded**
by Councilman Ferguson
Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Meeting adjourned at 10:36am

Respectfully Submitted,

Darlene Bellis
Town Clerk

