

TOWN BOARD MEETING

November 04, 2006

Present: Supervisor Joan A. Pagones; Town Board members, Steve Ferguson, Ronald Leenig, Heather Malvarosa, Dennis Zack; Rebecca Valk. Esq. – Acting Town Attorney - Van DeWater; Susan McGuire – Human Resource; James A. Foy – Receiver of Taxes; Matthew Cherney – Duality; Christopher Colsey – Municipal Development Director; John Darcy – Assistant Housing Director; Assemblyman Joel Miller; residents – Brian Callahan, Kenneth Stenger, Catherine Ferguson, Felix Lopez, Azem Albra, and Darlene Bellis – Town Clerk

PUBLIC HEARING(s)

2006 Special District Assessment Roll

Supervisor Pagones read (**copy attached to original minutes**) the notice of public hearing for the 2006 special District Assessment Rolls. She stated copies of each district are on the table for anyone who is interested in receiving a copy.

Public hearing opened at 9:34am

Supervisor Pagones then asked the audience if anyone would like to speak on this public hearing.

Motion made by Councilwoman Malvarosa **to close the public hearing.**

Seconded by Councilman Ferguson

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

Motion Carried unanimously 5-0

Public hearing closed at 9:35am

2007 Town of Fishkill budget

Supervisor Pagones read (**copy attached to original minutes**) the notice of public hearing for the proposed 2007 Town of Fishkill budget.

Public hearing opened at 9:36am

Robert Wheeling, Comptroller, made a presentation with four slides regarding the 2007 Town of Fishkill budget.

Supervisor Pagones then asked the audience if anyone would like to speak on this public hearing.

Joel Miller, congratulated the Supervisor and the government of the Town of Fishkill in what they have done, very few governments are able to do what this one has done. He asked regarding the area of sales tax, the county is claiming an incredible hit, did the Town face any reduction in the sales tax revenue.

Supervisor Pagones stated that this is an item on the county audit, the Town insisted that the Supervisor have a computer and with such she found a miscalculation from the county in a problem with formula. She does not agree with proposal to take the 110,000 and put it back in there again.

Brian Callahan thanked the Supervisor and Board for a job well done and to keep up the good work.

Kenneth Stenger thanked the Supervisor and Board in making his job easier. This is the only government that he has heard of that does not give a tax increase every year. He continued with what he feels is the biggest threat to the Town. That is the proposal of Texaco site and is a threat to the Town and on the Town's budget. He went into detail as to why the Texaco site/developer is a threat to the Town. His greatest concern is that this process has to go forward and they need to be heard, and it is a difficult decision.

Supervisor answered that the Town has won battle one, there will be meetings for the public to explain how the Town will be going forward with this process. The bottom line is that this Board has stopped the developer with what this Board could do. It is now in front of the Planning Board, it is their right to bring that in. The Planning Board has hired an expert and this process will take a long, long time.

Azem Albra stated he agrees with Mr. Stenger, and they support the Town for another four years.

Supervisor Pagones stated that the budget will be adopted at the meeting of November 15th, 2006.

Motion made by Councilman Ferguson **to close the public hearing.**
Seconded by Councilman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0
Public hearing closed at 10:08am

Called regular business

ANNOUNCEMENTS

Board of Election reimbursement

Supervisor Pagones read (**copy attached to original minutes**) a letter from the Commissioners of Board Elections stating the reimbursement amount of \$2,880.00 for transportation of voting machines.

Motion made by Councilwoman Malvarosa **to approve the agreement for vendor services receipt of election.** **Seconded** by Councilman Ferguson
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Village Park Condominium request to Metro-North Commuter RR co.

Supervisor Pagones read (**copy attached to original minutes**) a letter from Jason R. Keller, CMCA Property Manager of the Village Park Condominium requesting the removal of a large tree from Metro-North

Commuter Railroad property that could potentially cause harm and damage to their tennis court.

Check with mayor

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Update – Old Glenham Road, Washington Avenue, Maple Street road work
Supervisor Pagonos read (**copy attached to original minutes**) a letter from Glenn Scofield updating the supervisor on the road work on Old Glenham Road, Washington Avenue, and Maple Street.

Supervisor Pagonos and the Town Board stated they appreciate all the hard work and a letter should go to Glenn Scofield stating such.

MOTION(s) TO APPROVE/ADOPT

Acceptance of Rezoning application for Views at Rocky Glen
Supervisor Pagonos stated that this project will be a work force housing program and will be the subject of the November 15th meeting for the Siscar Development people, the cost was going to be hefty for the Siscar individuals, this development is coming forth to do put sewers in and the cost will be separate and away from the Siscar Development. It is proposed that \$750,000 will be put on the table for the sewer system which is the amount that was expressed for the cost of the system, but the cost for the Siscar people would be hooking up to the system. All of this will be explained on November 15th.

Motion made by Councilman Ferguson **to accept the petition in its full view.**

Seconded by Councilman Leenig

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

Motion Carried unanimously 5-0

Authorize agreement with Veterans Industries

Supervisor Pagonos read (**copy attached to original minutes**) a resolution approving and authorizing the supervisor to execute an agreement between the Town and Veterans Industries

Motion made by Councilman Leenig **to approve and authorize the supervisor to execute an agreement between the Town and Veterans Industries to provide work opportunities on the Girl Scout camp property.** **Seconded** by Councilman Ferguson

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagonos	aye

Motion carried

Relevied water/sewer charges for 2006

Supervisor Pagones read (**copy attached to original minutes**) the breakdown of relevied water and sewer charges for 2006.

Motion made by Councilwoman Malvarosa **to accept/approve the relevied water/sewer charges for 2006 as submitted. Seconded** by Councilman Leenig
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

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Court Disposition

Motion made by Councilman Zack **to approve the court disposition as submitted by Edward Peters. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

T/Fishkill Planning Board – Zoning Board Education Requirements

Supervisor Pagones read (**copy attached to original minutes**) a memo from Christopher Colsey regarding training requirements for the Planning Board members and the Zoning Board of Appeals members.

Motion made by Councilman Leenig **that the Town Board does recognize that the State has enacted the new educational standards, and that the Town of Fishkill already holds standards that meet or exceed the State standards, and that the Town of Fishkill Town Board chooses to continue with its educational option. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Proposed street names for Van Wyck Mews Subdivision

Supervisor Pagones read (**copy attached to original minutes**) a letter from James Tompkins, Program Assistant Dutchess County Emergency Response requesting the Town to approve the proposed names as submitted for the VanWyck Mews Subdivision.

Motion made by Councilman Zack **to approve the names as submitted for the Van Wyck Mews subdivision. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Award surplus vehicle bid to Bay Ridge Motors in the amount of \$2,829.00

Supervisor Pagones read (**copy attached to original minutes**) the bid recommendation submitted by Donald Williams, Police Chief.

Motion made by Councilman Ferguson to award the surplus police vehicle to Bay Ridge Motors in the amount of \$2,829.00 as submitted by Police Chief, Donald Williams. **Seconded** by Councilman Leenig Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

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Request for police dept. surplus laptops

Robert Wheeling updated the board on the old equipment that was surplus this past month.

Supervisor Pagonos read (**copy attached to original minutes**) the request to be allowed to have the police department surplus laptops from Donald Williams, Police Chief.

Motion made by Councilman Ferguson to approve the request for the laptop computer to be used by the Rombout fire Company's Chief for mapping and hazmat operations. **Seconded** by Councilman Leenig Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

NEW and OLD BUSINESS

Councilwoman Malvarosa

She attended a Dial-A –Ride meeting and there is a change in administration, there will be less holding time when you dial in, there was the first complaint about placement vs. pedestrian crosswalk and they will retrain all the drivers.

The Animal Control issue, the bid has gone out for the fencing on the dog park, they will be working to put that in place, and it will be an acre of fenced in land.

Councilman Zack

nothing

Councilman Ferguson

Rolling Thunder has accepted their invitation for the Veterans Day Ceremony

There was a letter sent to the state to try to purchase eight acres for fire training, we are strongly being considered from state.

Councilman Leenig

He stated for Veterans Day, the town and village are joining together, the Village will have Veterans Day and the Town will be providing refreshments on 11-11-2006 at 11:11am

He met with the Fishkill Business Association, there is one corporate sponsor, and the Town is going to be the Silver Ribbon Tour next year. He continued with stating that the County Historical Society picked the Town and Village of Fishkill for 2007 Silver Ribbon Tour to be held on June 09th, 10th – 2007.

Supervisor Pagones

Announced that Thursday night the Dutchess, Orange and Ulster Counties were recognized by the Patterns for Progress for their efforts in forming the Hudson Valley Alliance of Supervisors and Mayors and working on regional projects

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Assemblyman Joel Miller commented on the program to restore the Girl Scout facility using the disabled veterans and the program put on by the organized labor. No one has a program like organized labor for the training of people in different specialties of construction, it is a great thing to see government bringing both together in helping disabled veterans, if government cannot do it – no one can. He applauds the Board in bringing both together.

ADJOURNMENT

Motion made by Councilman Zack **to adjourn the meeting.** **Seconded** by Councilman Ferguson

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

Motion Carried unanimously 5-0

Meeting adjourned at 10:40am

Respectfully Submitted,

Darlene Bellis
Town Clerk