

Supervisor Pagones opened the Regular Town Board meeting at 10:00 am, 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; Ronald Blass - Town Attorney; John Andrews – Town Engineer; Paul Gromkowski – Housing Director; Susan McGuire – Human Resource; and Nancy Lecker (for Town Clerk Darlene Bellis)

PRESS RELEASE

Supervisor Pagones read (**copy attached to original minutes**) a press release stating that Reliance Realty Partners has expressed an intention to ask the Town of Fishkill Planning Board to suspend review of a proposal to develop an approximate 100,000 square foot warehouse building on the 93 acre former Texaco recreation site in Glenham.

MOTION(s) TO APPROVE/ADOPT

Approve Empire State Appraisal Consultants, Inc. – appraiser - Wingate of Dutchess

Supervisor Pagones read (**copy attached to original minutes**) the resolution appointing Empire State Appraisal Consultants, Inc. (Barry M. Herbold, ASA) as the Town of Fishkill's appraiser in regard to Wingate of Dutchess, Inc. vs. the Town of Fishkill.

Motion made by Councilman Leenig **to appoint Empire State Appraisal Consultants, Inc. (Barry M. Herbold, ASA) as the Town of Fishkill appraiser in regard to Wingate of Dutchess, Inc.** **Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Request for reduction in recreation and downstream drainage fees

Supervisor Pagones read (**copy attached to original minutes**) a letter from Steve Mayhew requesting a substantial reduction or waiver in the Recreation Fee of \$5,000.00 and a Downstream Drainage Fee of \$1,000.00.

Motion made by Councilman Zack **to deny the request to have the Recreation Fee and Downstream Drainage Fee reduced or waived.** **Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

MOTION(s) TO ACCEPT RESIGNATION

Termination of In-school recreation personnel effective 11-17-2006

Motion made by Councilwoman Malvarosa **to terminate the In-School Recreation personnel effective 11-17-2006 as submitted by Cindy Starke, Recreation Director.** **Seconded** by Councilman Zack Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Resignation of Paul Smith – In school recreation

Motion made by Councilwoman Malvarosa **to accept the resignation of Paul Smith – In-School Recreation as submitted by Cindy Starke, Recreation Director.** **Seconded** by Councilman Zack Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

MOTION(s) TO APPOINT

Police Sgt. – Sean McVey

Motion made by Councilman Ferguson **to appoint Sean McVey as Police Sergeant.** **Seconded** by Councilman Zack Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Police Detective. – Frank Vidal

Motion made by Councilman Ferguson **to appoint Frank Vidal as Police Detective.** **Seconded** by Councilman Zack Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

In-school recreation personnel effective 11-27-2006

Motion made by Councilwoman Malvarosa **to appoint the In-School Recreation personnel effective 11-27-2006 as submitted by Cindy Starke, Recreation Director.** **Seconded** by Councilman Zack Pagonis (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:**

Recreation \$ 300 to cover additional costs for winter senior party

Recreation	\$ 5,000	to cover expense of In-School Recreation second session (2006 part) with revenues received
Comptroller for	\$ 100,000	to record bond proceeds and create budget joint landfill leachate system
Comptroller	\$ 3,242	to cover cost of training with additional revenues already received
Comptroller	\$ 5,000	to record donation and budget those funds for additional police patrol

(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

none

Councilman Zack

none

Councilman Ferguson

He stated the Town of Fishkill is in the process of a proposal with our data processing consultant regarding the wireless internet.

Councilman Leenig

The work on the Camp Foster grounds is coming along.

The next meeting for the Silver Ribbon Tour is going to be held on December 13th, 2006 at 2:30pm

Supervisor Pagones

Announced that Michael Archer and she had a conversation last evening and asked that Michael explained to the Board what they discussed.

Michael Archer advised the Board that his grandfather is going to be 95 on January 17th, 2007. He was the Town's constable for 37 years. His name is Edward Murphy from Glenham. Early this week we had a conversation in naming January 17th, 2007 Edward S. Murphy Day.

Motion made by Councilman Zack **to name January 17th, 2007 Edward S. Murphy Day.** **Seconded** by Councilman Ferguson

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

Motion Carried unanimously 5-0

Merritt Park Water District

Read (**copy attached to original minutes**) a bond resolution authorizing the construction of facilities and improvements for the Merritt Park Water District and the issuance of \$2,030,849.00

Motion made by Councilman Ferguson **to approve the bond resolution authorizing the construction of facilities and improvements for the Merritt Park Water District and the issuance of \$2,030,849.00**

Seconded by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Snook Road Water Improvement Area

Read (**copy attached to original minutes**) a bond resolution authorizing the acquisition of a well field and the construction of facilities and improvements for the Snook Road Water Improvement Area and the issuance of \$911,090.00

Motion made by Councilman Leenig **to approve the bond resolution authorizing the acquisition of a well field and the construction of facilities and improvements for the Snook Road Water Improvement Area and the issuance of \$911,090.00** **Seconded** by Councilwoman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Rombout Sewer District

Read (**copy attached to original minutes**) a bond resolution authorizing the preparation of plans, specifications and estimates in connection with the improvement of the facilities of the Rombout Sewer District and the issuance of \$100,000.00

Motion made by Councilman Zack **to approve the bond resolution authorizing the preparation of plans, specifications and estimates in connection with the improvement of the facilities of the Rombout Sewer District and the issuance of \$100,000.00** **Seconded** by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

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Comprehensive Master Plan

Read (**copy attached to original minutes**) a bond resolution authorizing the preparation of a comprehensive master plan for the Town of Fishkill and the issuance of \$100,000.00

Motion made by Councilwoman Malvarosa **to approve the bond resolution authorizing the preparation of a comprehensive mast plan for the Town of Fishkill and the issuance of \$100,000.00** **Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

EXECUTIVE SESSION

Motion made by Councilman Zack **to go into executive session.**

Seconded by Councilman Ferguson

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

Motion Carried unanimously 5-0

Executive session at 10:31am

Regular Order of Business

Motion made by Councilman Zack **to go into executive session.**

Seconded by Councilman Ferguson

Pagones (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

Pagones (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

