

Supervisor Pagones opened the Town Board meeting at 10:00am, 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; Town Attorney – Rebecca Valk; James A. Foy – Human Resources; Paul Gromkowski – Housing Director; John Darcy – Housing Assistant; Christopher Colsey – Municipal Development Director; Joel Petrus – Building Inspector; Nancy Lecker – Zoning Secretary; Scott Bierce – Captain; Robert Hoose – EAB member; Thomas LaBarr – EAB member; Brian Callahan – Planning Board member; Robert LaColla – elect councilman; Residents – Azem Albra, Kenneth Stenger, Patricia Rierdan, Maureen Cotter, Ronald Wudarsky, and Town Clerk – Darlene Bellis

Absent: Town Board member - Dennis Zack

PUBLIC HEARING(s)

2007/2008 Special District Assessment Roll
2008 Preliminary Budget

Supervisor Pagones read (**copy attached to original minutes**) the public hearing notice for the 2007-008 Special District Assessment Roll and the 2008 Preliminary Budget

Public hearing opened at 10:02 am

Robert Wheeling, Comptroller, made a slide presentation on the general funds and then the other funds which made up the budget for 2008 which consisted of your special district assessment rolls.

Supervisor Pagones asked the audience if anyone would like to speak on these items. Hearing none, she stated that this process is not prepared by the supervisor and not a wish list. Every quarter the departments are reviewed with revenue and expenses. Each Councilperson is a liaison to each department.

Motion made by Councilman Ferguson **to close the public hearing.**

Seconded by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

Public hearing closed at 10:19am

Motion made by Councilman Ferguson **to approve the 2007-2008 Special District Assessment Rolls and the 2008 Preliminary Budget as the 2008 Final Budget.** **Seconded** by Councilwoman Malvarosa

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

Motion Carried

Waiver of Application to land use moratorium

Supervisor Pagones read (**copy attached to original minutes**) the public hearing notice for the application submitted by Ronald Wudarsky for a waiver of application of the land use moratorium adopted by local law #6 of 2007 covering the Beacon Hills area of the Town of Fishkill.

Public hearing opened at 10:20am

Robert Wudarsky made his plea stating he wishes to subdivide his property and which would put his house in a more market value range.

Rebecca Valk suggested that the applicant submit additional data such as how long the home has been on market, what the offering price is, how much he purchased it for, etc.

Patricia Rierdan asked if this would come under the moratorium.

Rebecca Valk answered that he would need a variance to subdivide but he gets a variance to subdivide, he would two lots that exceed the zoning requirements so he could have a building permit issued.

Motion made by Councilman Ferguson **to close the public hearing.**

Seconded by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

Public hearing closed at 10:25 am

Local law introducing Chapter 130 "Stormwater Management and Erosion & Sediment Control"

Supervisor Pagones read (**copy attached to original minutes**) the public hearing notice for creating Chapter 130 "Stormwater Management and erosion& Sediment Control"

Public hearing opened at 10:25 am

Rebecca Valk stated that this is a mandate of the NYSDEC and the law will require the applicant who comes in for certain land development activity, they would need to develop a Stormwater Pollution Prevention Plan. This plan would be reviewed by the town's Stormwater management officer. This law also establishes an enforcement mechanism for those property owners who do not manage Stormwater on their property.

Supervisor Pagones asked the audience if anyone would like to speak on this item, hearing none, she stated she would entertain a motion to close the public hearing.

Motion made by Councilman Ferguson **to close the public hearing.**

Seconded by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

Public hearing closed at 10:29am

Local law introducing Chapter 94 “Illicit Discharges to Storm Sewers”

Supervisor Pagones read (**copy attached to original minutes**) the public hearing notice for the creation of a new Chapter 94 “Illicit Discharges to Storm Sewers”

Public hearing opened at 10:29 am

Rebecca Valk informed the audience what the local law allows the enforcement of any illicit discharge into any storm sewers.

Supervisor Pagones asked the audience if anyone would like to speak on this item.

Paul Gromkowski asked if the law protects the wells of private property owners or is it just Fishkill’s public water.

Rebecca Valk answered it covers only the public water supply and failing sewage systems but stated that Mr. Gromkowski’s hypothetical is not covered.

Is there any mechanism in this law to protect the private home owner’s well

Motion made by Councilman Leenig **to close the public hearing.**

Seconded by Councilman Ferguson

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

Motion Carried unanimously 5-0

Public hearing closed at 10:34am

Local law amending Chapter 138 – Article II and V “Exemption for Cold War Veterans”

Supervisor Pagones read (**copy attached to original minutes**) the public hearing notice to amend Chapter 138 – Article II “Alternative Veterans Exemption” and to adopt Chapter 138 – Article V “Exemption for Cold War Veterans”

Public hearing opened at 10:35am

Ronald Leenig stated that the state has recognized the cold war veterans and this legislation is giving the cold war veterans the exemptions that the other veterans were entitled to.

Supervisor Pagones asked the audience if anyone would like to speak on this item, hearing none, she stated she would entertain a motion to close the public hearing.

Motion made by Councilman Ferguson **to close the public hearing.**

Seconded by Councilman Leenig

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

Motion Carried unanimously 5-0

Public hearing closed at 10:37 am

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

Supervisor Pagonos asked if anyone had comments to the agenda items by raising their hands. Seeing none, she continued with the regular order of business.

PRESENTATION(s)

Update on Greenway Trail by the Environmental Advisory Board

Bob Hoose, Chairman for the EAB, made a presentation updating the Board regarding Greenway Trail which would connect the Town of Wappingers with the City of Beacon.

Mt. Gulian and the open conservancy are very cooperative with them.

Connecting the City of Beacon with Putnam County trails will be the next project.

They would like to have public volunteers as much as possible.

Councilman Ferguson suggested that his request for volunteers be placed on the website due to the fact that it is a town project.

ANNOUNCEMENTS

City of Beacon notice of public hearing announcement

Supervisor Pagonos read (**copy in town clerk's file**) the City of Beacon notice of public hearing announcement for the draft City Comprehensive Plan and the Draft Generic Environmental Impact Statement to be held on 11-14-2007 at 7:30pm and 11-17-2007 at 10:00am

MOTION(s) TO APPROVE/ADOPT

Local law introducing Chapter 130 "Stormwater Management and Erosion & Sediment Control"

Supervisor Pagonos read (**copy attached to original minutes**) the Negative Declaration – Notice of Determination of Non-significance for the adoption of local law "Stormwater Management and Erosion & Sediment Control" and accepted the Short EAF for unlisted actions that was submitted.

Motion made by Councilman Ferguson to accept the Short EAF for unlisted actions and adopt the Negative Declaration for the adoption of local law "Stormwater Management and Erosion & Sediment Control" Seconded by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	absent
	Supervisor Pagonos	aye

Motion Carried

Supervisor Pagones read (**copy attached to original minutes**) a resolution for the adoption of Local Law #9 of 2007 creating Chapter 130 - "Stormwater Management and Erosion & Sediment Control" and she made a **Motion to adopt Local Law #9 of 2007 as read. Seconded** by Councilman

Ferguson

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

Motion Carried

Local law introducing Chapter 94 "Illicit Discharges to Storm Sewers"

Supervisor Pagones read (**copy attached to original minutes**) the Negative Declaration – Notice of Determination of Non-significance for the adoption of local law "Illicit Discharges to Storm Sewer" and accepted the Short EAF for unlisted actions that was submitted.

Motion made by Councilman Ferguson **to accept the Short EAF for unlisted actions and adopt the Negative Declaration for the adoption of local law "Illicit Discharges to Storm Sewers"** **Seconded** by

Councilwoman Malvarosa

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

Motion Carried

Supervisor Pagones read (**copy attached to original minutes**) a resolution for the adoption of Local Law #10 of 2007 creating Chapter 94 - "Illicit discharges to Storm Sewers".

Motion made by Councilman Leenig **to adopt Local Law #10 of 2007 for the creation of Chapter 94 – "Illicit Discharges to Storm Sewers"**.

Seconded by Councilman Ferguson

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

Motion Carried

Local law amending Chapter 138 – Article II and V “Exemption for Cold War Veterans”

Supervisor Pagones read (**copy attached to original minutes**) a resolution for the adoption of Local Law #11 of 2007 amending Chapter 138 – Article II “Alternative Veterans Exemptions and adopting Chapter 138 – Article V “Exemption for Cold War Veterans”

Motion made by Councilman Leenig to adopt Local Law #11 of 2007 to amend Chapter 138 – Article II “Alternative Veterans Exemptions and to adopt Chapter 138 – Article V “Exemption for Col War Veterans”. Seconded by Councilman Ferguson

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

Motion Carried

Introduction of local law amending the local Code regarding NYS Building Codes

Rebecca Valk stated that there are three separate local laws.

1 – Supervisor Pagones read (**copy attached to original minutes**) a resolution introducing a local law and setting a public hearing for 12-12-2007 at 9:30am amending Chapter 74 to bring the code of the Town of Fishkill into compliance with 19 NYCRR Part 1203 – Fire Prevention

Motion made by Councilman Ferguson to set a public hearing for the introduction of a local law amending Chapter 74 to bring the code of the Town of Fishkill into compliance with 19 NYCRR Part 1203 to be held on 12-12-2007 at 9:30am. Seconded by Councilman Leenig

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

Motion Carried

2 - Supervisor Pagones read (**copy attached to original minutes**) a resolution introducing a local law and setting a public hearing for 12-12-2007 at 9:30am amending Chapter 50 to bring the code of the Town of Fishkill into compliance with 19 NYCRR Part 1203 – Building and Construction Code

Motion made by Councilwoman Malvarosa **to set a public hearing for the introduction of a local law amending Chapter 50 to bring the code of the Town of Fishkill into compliance with 19 NYCRR Part 1203 to be held on 12-12-2007 at 9:30am.** **Seconded** by Councilman Leenig

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

Motion Carried

3- Supervisor Pagones read (**copy attached to original minutes**) a resolution introducing a local law and setting a public hearing for 12-12-2007 at 9:30am amending Chapter 150 to make it consistent with Chapter 50 of the Town of Fishkill code.

Motion made by Councilman Ferguson **to set a public hearing for the introduction of a local law amending Chapter 150 to make it consistent with Chapter 50 of the Town of Fishkill code to be held on 12-12-2007 at 9:30am.** **Seconded** by Councilman Leenig

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

Motion Carried

Introduction of local law amending Chapter 143 – No Parking signs

Supervisor Pagones read (**copy attached to original minutes**) a resolution introducing a local law and setting a public hearing for 12-12-2007 at 9:30am amending Section 143-10 to establish no parking zones along Ridge Road.

Motion made by Councilwoman Malvarosa **to set a public hearing for the introduction of a local law amending Section 143-10 to establish no parking zones along Ridge Road to be held on 12-12-2007 at 9:30am.** **Seconded** by Councilman Leenig

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

Motion Carried

Contract for shared highway services

Supervisor Pagones read (**copy attached to original minutes**) a resolution approving a contract for shared highway services with the Town of Philipstown for machinery, materials, and services.

TOWN BOARD MEETING
Page 8

NOVEMBER 10, 2007

Motion made by Councilman Ferguson **to approve and authorize the supervisor to execute a proposed contract with the Town of Philipstown for shared highway services. Seconded** by Councilwoman Malvarosa

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

Motion Carried

Road dedication for Stonykill View

Motion made by Councilman Ferguson **to approve the Consent of the Town Board dedicating and releasing the necessary lands for a proposed town road – Blossom Court and Sunflower Circle.**

Seconded Councilman Leenig

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

Motion Carried

Negative declaration for the Rhinebeck Savings Bank

Supervisor Pagones read (**copy attached to original minutes**) the Negative Declaration – Notice of Determination of Non-significance for the rezoning of two parcels from R-15 in part, GB in part to GB in their entirety known as “Rhinebeck Savings Bank”

Motion made by Councilwoman Malvarosa **to adopt the Negative Declaration for the rezoning of two parcels from R-15 in part, GB in part to GB in their entirety known as “Rhinebeck Savings Bank”.**

Seconded by Councilman Ferguson

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

Motion Carried

Supervisor Pagones read (**copy attached to original minutes**) a resolution for the adoption of Local Law #12 of 2007 to change the district designation of two parcels on Route 9D from R-15 in part, GB in part to GB in their entirety

to accommodate a potential development under a proposed site plan of Rhinebeck Savings Bank.

TOWN BOARD MEETING
Page 9

NOVEMBER 10, 2007

Motion made by Councilman Ferguson to adopt Local Law #12 of 2007 to change the district designation of two parcels on Route 9D from R-15 in part, GB in part to GB in their entirety to accommodate a potential development under a proposed site plan of Rhinebeck Savings Bank. **Seconded** by Councilman Leenig

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

Motion Carried

Decision on first three-four moratorium variance requests

Frank Rizzi

Rebecca Valk read the Record of Findings for the application of waiver submitted by Frank Rizzi (**copy attached to original minutes**)

Supervisor Pagones read resolution to deny the request of waiver of variance submitted by Frank Rizzi and made a **Motion to deny the waiver of variance to Local Law #6 of 2007 / Interim Development Law in Beacon Hills area. Seconded** by Councilman Ferguson

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

Motion Carried

Frank Antioco

Rebecca Valk read the Record of Findings for the application of waiver submitted by Frank Antioco (**copy attached to original minutes**)

Supervisor Pagones read resolution to deny the request of waiver of variance submitted by Frank Antioco and made a **Motion to deny the waiver of variance to Local Law #6 of 2007 / Interim Development Law in Beacon Hills area . Seconded** by Councilman Ferguson

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

Motion Carried

Richard Shea

Rebecca Valk read the resolution for the decision on the application of Richard Shea (**copy attached to original minutes**).

TOWN BOARD MEETING
Page 10

NOVEMBER 10, 2007

Motion made by Supervisor Pagones **to deny the application for a variance from Local Law #6 of 2007 / Interim Development Law in Beacon Hills area submitted by Richard Shea. Seconded** by Councilman Ferguson

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

Motion Carried

John Cozolino

Rebecca Valk read the resolution for the decision on the application of John J. Cozolino (**copy attached to original minutes**).

Motion made by Supervisor Pagones **to deny the application for a variance from Local Law #6 of 2007 / Interim Development Law in Beacon Hills area submitted by John J. Cozolino. Seconded** by Councilman Ferguson

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

Motion Carried

Relevied water and sewer charges for 2007

Supervisor Pagones read (**copy attached to original minutes**) the Relevied water and sewer charges for 2007 and made a **Motion to approve said charges for 2007. Seconded** by Councilwoman Malvarosa Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (absent) Motion Carried unanimously 5-0

Request to solicit vendors for the towing service within the Town of Fishkill

Councilman Ferguson stated that the Town wishes to continue to use the same vendors that are currently being used and made a **Motion to approve the solicitation of those vendors. Seconded** by Councilwoman Malvarosa

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

Change of spelling of Honnes Road to “Honness Road”

Supervisor Pagonos read (**copy attached to original minutes**) a request to change the spelling of Honnes Road to Honness Road.

TOWN BOARD MEETING
Page 11

NOVEMBER 10, 2007

Motion made by Councilman Leenig **to approve the spelling change of Honnes Road to Honness Road as requested. Seconded** by Councilwoman Malvarosa

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

Request to hook up to the town sewer main for 33 Van Stueben Road

Supervisor Pagonos read (**copy attached to original minutes**) a request to hook up to the town sewer main for 33 Van Stueben Road.

Motion made by Councilman Ferguson **to refer this request to John Andrews to review and make comments as to the feasibility of 33 Van Stueben hooking up to the town sewer main. Seconded** by Councilwoman Malvarosa

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

Proposed 2008 Holiday Schedule

Supervisor Pagonos read (**copy attached to original minutes**) the 2008 Holiday Schedule.

Motion made by Councilman Leenig **to approve the 2008 Holiday Schedule as submitted. Seconded** by Councilwoman Malvarosa

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

Police Monthly Statistic Report - October 2007

Councilman Ferguson read (**copy attached to original minutes**) the Police Monthly Statistic Report for October 2007 and made a **Motion to approve the report as submitted. Seconded** by Councilman Leenig

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

Supervisor Pagonos read letter dated November 02, 2007 from Martin C. Hansen

Liquor license – Three Asias Restaurant

Motion made by Councilman Ferguson **to accept the liquor license as submitted by Three Asias Restaurant. Seconded** by Councilwoman Malvarosa

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

TOWN BOARD MEETING

NOVEMBER 10, 2007

Page 12

MOTION(s) TO ACCEPT RESIGNATION

Christopher Colsey – Municipal Development Director

Supervisor Pagones read (**copy attached to original minutes**) a letter of resignation from Christopher Colsey as the Municipal Development Director to be effective November 30, 2007.

Motion made by Councilman Ferguson **to accept the resignation with regrets of Christopher Colsey effective November 30, 2007.**

Seconded by Councilwoman Malvarosa

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

Kevin Cromer – Planning Board Alternate

Supervisor Pagones read (**copy attached to original minutes**) a letter of resignation from Kevin Cromer as an alternate Planning Board member to be effective immediately.

Motion made by Councilman Leenig **to accept with regrets the resignation from Kevin Cromer to be effective immediately.**

Seconded by Councilwoman Malvarosa

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

Simon Feilen – Environmental Advisory Board member

Supervisor Pagones read (**copy attached to original minutes**) a letter of resignation from Simon Feilen as an Environmental Advisory Board member.

Motion made by Councilman Ferguson **to accept with regrets the resignation of Simon Feilen to be effective immediately. Seconded** by Councilwoman Malvarosa

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

John Dudzik – Court Officer

Supervisor Pagones read (**copy attached to original minutes**) a letter of resignation from John Dudzik as Court Officer.

Motion made by Councilwoman Malvarosa **to accept the resignation of John Dudzik to be effectively immediately.** **Seconded** by Councilman Ferguson
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (absent)
Motion Carried unanimously 5-0

TOWN BOARD MEETING
Page 13

NOVEMBER 10, 2007

Terminations of intern/summer personnel – Natalie Gromko, Jonathan Harris

Motion made by Councilman Ferguson **to approve the termination of intern/summer personnel Natalie Gromko and Jonathon Harris.** **Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (absent)
Motion Carried unanimously 5-0

MOTION(s) TO APPOINT

Ralph Sergi – Court Officer

Motion made by Councilman Leenig **to appoint Ralph Sergi as Court Officer.** **Seconded** by Councilman Ferguson
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (absent)
Motion Carried unanimously 5-0

Re-appointment of MaryAnn Leenig as Zoning Board of Appeals member

Motion made by Councilman Ferguson **to re-appoint MaryAnn Leenig as Zoning Board of Appeals member.** **Seconded** by Councilwoman Malvarosa

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

Motion Carried

BUDGET TRANSFERS

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

Recreation	\$ 1,500	for the next session of In-School Recreation
Recreation	\$ 3,532	to cover Youth Winter Basketball expenses

(copies attached to original minutes)

Seconded by Councilman Ferguson

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

Motion Carried unanimously 5-0

NEW and OLD BUSINESS

Councilwoman Malvarosa

Stated that they are ready for Monday's ceremony

TOWN BOARD MEETING

NOVEMBER 10, 2007

Page 14

Councilman Ferguson

He gave Congratulations to both the Supervisor and Councilwoman on their re-election.

War memorial is finished.

Councilman Leenig

He congratulated the Supervisor and Councilwoman on their re-election.

ADJOURNMENT

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

Seconded by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

Meeting adjourned at 11:35 am

Respectfully submitted,

Darlene Bellis

Town Clerk