

Supervisor Pagones opened the Special Town Board meeting at 8:30 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 (late), Pamela Garnot – Assistant to Supervisor; James A, Foy – Receiver of Taxes, Robert Wheeling – Comptroller/Personnel, John Darcy – Assistant Housing Director, and Town Clerk – Darlene Bellis

Absent: Town Board member, Dennis Zack

MOTION(s) TO APPROVE/ADOPT

Awarding new health insurance provider

Supervisor Pagones explained that the Town did a comparison on the cost of health insurance providers. She stated that Oxford Metro Freedom was the one health insurance provider they looked into and found that it was fiscally sound to change to that insurance provider and that the town needed to put the money where the mouth is. The cost they received are as follows:

MVP – \$408,476.64 - which is not acceptable

Oxford Metro Freedom - \$366,225.00 with an improved eye plan

Supervisor Pagones went on to say that the Town will try Oxford for this year and will see what happens next year. As a town, this is what the town should be doing. It was further stated that Oxford Metro Freedom is part of the united health care.

Supervisor Pagones made a **Motion to approve Oxford Metro Freedom as the 2008 Town of Fishkill health care provider. Seconded by Councilman Ferguson**

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

Motion Carried

Request to go out to bid for highway supplies

Supervisor Pagones read (**copy attached to original minutes**) a request from Highway Superintendent to go out to bid for Bituminous road materials, Crushed stone-washed gravel-sand, Signs-sign posts.

Motion made by Councilman Ferguson to approve the request to go out to bid for highway supplies as stated above. Seconded by Councilman Leenig

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

Motion Carried 3-0

Setting a public hearing

Supervisor Pagones read (**copy attached to original minutes**) a resolution ratifying the preparation of the plan and report for the proposed improvements to the Sewer District's existing pumping station site and to set a public hearing on December 21, 2007 at 9:30am and made a **Motion to set the public hearing for said plan and report on 12-21-2007 at 9:30am.**

Seconded by Councilman Ferguson

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

Motion Carried

Resolution SMSI Grant

Supervisor Pagones read (**copy attached to original minutes**) a resolution authorizing the submission of a grant application to the department of state for the shared municipal services incentive (SMSI) grant program 2007-20078 and made a **Motion to authorize the Supervisor to submit a grant application for the "Cooperative Agreement between the Towns of Fishkill and Wappinger for the shared purchase and use of highway equipment to the shared Municipal Services Grant Program as read above.** **Seconded** by Councilman Ferguson

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

Motion Carried

BUDGET TRANSFER

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

Parks \$ 50,236 to recover payroll expenses used for Camp foster (Parklands)

(**copies attached to original minutes**)

Seconded by Councilman Ferguson

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

Motion Carried unanimously 4-0

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 4-0

Meeting adjourned at 8:55am

Respectfully submitted,

Darlene Bellis, Town Clerk

