

Supervisor Pagones opened the Special 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; Town Attorney – Ronald Blass, Rebecca Valk; Town Engineer – John Andrews; Pamela Garnot – Supervisor's Assistant; Paul Gromkowski – Housing Director; Ray VanVoorhis – AIA; Bill Ratigan – Parks Superintendent; Joanne Shebanie – Legislative Aide; James A. Foy – Receiver of taxes; and Town Clerk – Darlene Bellis

**PRESENTATION**

Supervisor Pagones read (**copy attached to original minutes**) a resolution thanking Dennis Zack for his dedication and commitment as Town Board member of the Town of Fishkill and made a **Motion to adopt said resolution. Seconded** by Councilman Ferguson Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (---) Motion Carried unanimously 4-0

Supervisor Pagones then presented Dennis Zack with a rendering of the Town Hall.

Supervisor Pagones read (**copy attached to original minutes**) a memo from Cindy Starke thanking Dennis Zack for all he did for the Recreation Department and wished him the best in all his endeavors.

**PUBLIC HEARING(s)**

Dutchess Park Sewer District – new building

Supervisor Pagones read (**copy attached to original minutes**) the notice of public hearing relating to the plan and report addressing the proposed increase and improvement of the facilities of the Dutchess Park Sewer District consisting of the additions and alterations to the existing District Pumping Station site. Public hearing opened at 9:34am

Ray VanVoorhis, AIA, gave a brief explanation as to why the additions and alterations are needed.

Supervisor Pagones asked if all the apprenticeship requirements have been met.

Ronald Blass answered that the apprenticeship law requirements have been fulfilled by two out of the three lowest bidders. The third will not be fully documented until the contract is signed.

Supervisor Pagones asked if this would be acceptable and Ray VanVoorhis stated that it is acceptable to the labor council individuals that were brought in.

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

**Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

Public hearing closed at 9:42am

Supervisor Pagones read (**copy attached to original minutes**) a bond resolution authorizing the increase and improvement of the facilities of the Dutchess Park Sewer District at a maximum estimated cost of \$1,272,866 and made a **Motion to adopt/approve the bond resolution.** **Seconded** by Councilman Ferguson

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

Motion Carried

Bid award recommendation

Supervisor Pagones read (**copy attached to original minutes**) the bid award recommendations for the Dutchess Park Sewer District additions and alterations submitted by Ray VanVoorhis, AIA, recommending that Contract #1 goes to Marquise Construction Corporation with conditions, Contract #2 goes to Westech International Inc. and Contract #3 goes to Allied Electrical Services.

**Motion** made by Supervisor Pagones **to award Contract #1 conditionally to Marquise Construction Corporation in the amount of \$734,000.00 providing the required apprenticeship documentation, along with other requirements of the Instructions to Bidders, within the ten business days from the Notice of Award is submitted.** **Seconded** by Councilman Ferguson

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

Motion Carried

**Motion** made by Councilman Ferguson **to award Contract #2 to Westech International Inc. in the amount of \$109,650.00 and Contract #3 to Allied Electrical Services in the amount of \$99,752.00 as recommended.** **Seconded** by Councilwoman Malvarosa

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

Motion Carried

Introducing a local law creating Chapter 112

Supervisor Pagones read (**copy attached to original minutes**) the notice of public hearing introducing a local law creating a new Chapter 112 "Peddling and Soliciting".

Public hearing opened at 9:50 am

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

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

Motion Carried unanimously 5-0

Public hearing closed at 9:55am

ANNOUNCEMENT(s)

2008 Town Board meeting schedule

Supervisor Pagones read (**copy attached to original minutes**) the 2008 Schedule of Town Board meetings.

**Motion** made by Councilwoman Malvarosa **to approve the 2008 Town Board meeting schedule. Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

Town of Wappinger notice of public hearing

Supervisor Pagones read (**copy attached to original minutes**) the notice of public hearing from the Town of Wappinger's Town Clerk for the introduction of a local law authorizing conservation subdivision for lands owned by Cranberry Hills, LLC

Cablevision programming change

Supervisor Pagones read (**copy attached to original minutes**) the notification from Cablevision of the programming change they will have effective the first of the year.

MOTION(s) TO APPROVE/ADOPT

Resolution authorizing a consent judgment

Supervisor Pagones read (**copy attached to original minutes**) the resolution authorizing David D. Hagstrom, Esq. to enter into a Consent Judgment reducing the tax assessment for Southern Dutchess Bowl, Inc. from \$2,400,000.00 to \$1,680,000.00 on the 2007 assessment roll and the tax certiorari proceedings instituted in 2004, 2005, and 2006 shall be discontinued without costs as to either party.

**Motion** made by Councilman Leenig **to approve the resolution authorizing David D. Hagstrom, Esq. to enter into a Consent Judgment as read above. Seconded** by Councilwoman Malvarosa

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

Motion Carried

**MOTION(s) TO ACCEPT RESIGNATION**

**Motion** made by Councilman Ferguson **to accept the resignation of Gary Hoysradt as Police Officer as submitted. Seconded** by Councilman Zack

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

**MOTION(s) TO APPOINT**

Highway Seasonal workers – 2008

**Motion** made by Councilman Ferguson **to appoint Tony Arrigo, David Brewer, Leonard Brooks, Stephen Buchman, Rich Runion, and Troy Chadwick as the 2008 Highway seasonal workers as requested from Glenn Scofield, Highway Superintendent. Seconded** by Councilman Leenig

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

**NEW and OLD BUSINESS**

Councilwoman Malvarosa

She made a **Motion to approve the budget transfer as submitted as follows:**

Recreation           \$ 126           to cover cost of Junior size basketballs  
**(copy attached to original minutes)**

**Seconded** by Councilman Ferguson

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

Motion Carried unanimously 5-0

Councilman Zack

Nothing

Councilman Ferguson

Wished Dennis the best

Councilman Leenig

Been a great six years, and stated the Town will miss Dennis

**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 10:08 am

Respectfully submitted,

Darlene Bellis,  
Town Clerk