

**SPECIAL TOWN BOARD MEETING**

**January 12, 2007**

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, Dennis Zack; Town Attorney - Ronald Blass, Town Engineer - John Andrews, Paul Gromkowski – Housing Director, John Darcy – Assistant Housing Director, Susan McGuire – Human Resource, Robert Wheeling - Comptroller, and Town Clerk – Darlene Bellis

Absent: Town Board member, Heather Malvarosa

**MOTION(s) TO APPROVE/ADOPT**

Town of Fishkill Little League Fields Sports Lighting Analysis

Ronald Blass reviewed (**copy attached to original minutes**) letter from Rebecca Valk regarding the lighting for two fields in Shepherd Park and the need for an environmental review of the impacts of lighting not to exceed a fee of \$6,000 by AKRF.

Supervisor Pagones read (**copy attached to original minutes**) a resolution approving and authorizing the Supervisor to execute a contract with AKRF.

**Motion made by Councilman Zack to approve and authorize the Supervisor to execute a contract with AKRF for the purpose of reviewing the environmental lighting impacts of lighting two athletic fields with baseball field lighting at Shepherd Memorial Park, fields A and C, with the condition that the fees to be expended for the proposed services are capped at the estimated cost of \$6,000.00. Seconded by Councilman Ferguson**

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

Motion Carried

YDDP Resolution Recreation Program

Supervisor Pagones read (**copy attached to original minutes**) the resolution authorizing the Youth Development Delinquency Prevention application for the Recreation Program in the amount of \$4,343.00.

**Motion made by Councilman Zack to approve and authorize the YDDP application for the Recreation Program in the amount of \$4,343.00. Seconded by Councilman Ferguson**

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (absent), Zack (aye)  
Motion Carried unanimously 4-0

**BUDGET TRANSFERS**

**Motion** made by Councilman Zack **to approve the budget transfer as submitted as follows:**

Comptroller            \$25,000            to cover Marquis Construction for new  
recreation center

**(copy attached to original minutes)**

**Seconded** by Councilman Leenig

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

Motion Carried    unanimously    4-0

**NEW and OLD BUSINESS**

Councilman Zack

none

Councilman Ferguson

none

Councilman Leenig

none

**EXECUTIVE SESSION**

**Motion** made by Councilman Ferguson **to go into executive session for contract negotiations / actions. Seconded** by Councilman Leenig

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

Motion Carried    unanimously    4-0

Executive session at 9:43am

Regular Order of Business

**Motion** made by Councilman Ferguson **to go back into the regular order of business. Seconded** by Councilman Zack

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

Motion Carried    unanimously    4-0

Regular Order of Business at 9:46am

Public hearing

Supervisor Pagones read **(copy attached to original minutes)** a resolution introducing a local law amending the zoning map of Chapter 150 "Zoning" to change the district designation of certain real property from R-20 in part, and GB in part, to RMF-4 to accommodate a workforce housing project known as "The Views at Rock Glen" and to set a public hearing on January 27<sup>th</sup>, 2007 at 10:00 am

**Motion** made by Councilman Leenig to set a public hearing on January 27, 2007 at 10:00am for the introduction of a local law amending the zoning map of Chapter 150 “Zoning” to change the district designation of certain real property from R-20 in part, and GB in part, to RMF-4 to accommodate a workforce housing project known as “The Views at Rock Glen”. **Seconded** by Councilman Ferguson

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

Motion Carried

Retaining Professional Services

Supervisor Pagones read (**copy attached to original minutes**) a resolution approving and authorizing the supervisor to execute a contract with Quest to implement the nature and estimated costs to conduct an evaluation of mold issues at the Town’s Police Facility.

**Motion** made by Councilman Ferguson to approve and authorizing the supervisor to execute a contract with Quest to implement the nature and estimated costs to conduct an evaluation of mold issues at the Town’s Police Facility. **Seconded** by Councilman Leenig

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

Motion Carried

Contract termination

Supervisor Pagones read (**copy attached to original minutes**) a resolution exercising the Town’s right of contract termination with Community Network.net/WCG, Inc.

**Motion** made by Councilman Ferguson that the agreements between the parties listed in the resolution shall be terminated upon the giving of requisite notice and the Town Attoreny is directed to provide immediate notice of termination effective on the 30<sup>th</sup> day following the issuance of notice. **Seconded** by Councilman Leenig

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

Motion Carried

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**ADJOURNMENT**

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

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (absent), Zack (aye)  
Motion Carried unanimously 4-0

Meeting adjourned at 9:52am

Respectfully submitted,

Darlene Bellis  
Town Clerk