

Supervisor Pagonos opened the On the Road Town Board meeting at 7:30pm, Mt. Gulian, 145 Sterling Street, Beacon, New York and led the audience with the “Pledge of Allegiance”.

Present: Supervisor Joan A. Pagonos; Town Board members, Ronald Leenig, Heather Malvarosa, Dennis Zack; Town Attorneys – Ronald Blass,; Pamela Garnot – Supervisor’s Assistant; Paul Gromkowski – Housing Director; John Darcy – Assistant Housing Director; Residents – Azem Albra, Dilnaz Unwalla; and Town Clerk – Darlene Bellis

Absent: Town Board member, Steve Ferguson

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

Motion made by Councilwoman Malvarosa **to go into the privilege of the floor for agenda items. Seconded** by Councilman Leenig Pagonos (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye) Motion Carried unanimously 4-0

None

Motion made by Councilman Leenig **to close the privilege of the floor for agenda items. Seconded** by Councilwoman Malvarosa Pagonos (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye) Motion Carried unanimously 4-0

ANNOUNCEMENTS

Praising Town of Fishkill Police Department

Supervisor Pagonos read (**copy attached to original minutes**) an e-mail from Flossie Burke regarding a phone call she received from Ken Balasiano praising the Town of Fishkill Police.

Thank you to Becki Tompkins – preparing for Rebuilding Together event

Supervisor Pagonos read (**copy attached to original minutes**) an e-mail from Christopher short – NXP Semiconductors thanking those individuals who participated in doing preparation work for the Rebuilding Together event.

MOTION(s) TO APPROVE/ADOPT

Stop intersections – request to authorize necessary documents

Supervisor Pagonos read (**copy attached to original minutes**) letter from John Andrews, Town Engineer, requesting that the Town Board authorize the Town Attorney to prepare the necessary documents to amend the Town Code Chapter 143, Article VI, Schedule A to identify the certain intersections as stop intersections to be controlled by stop signs.

Motion made by Councilman Zack to authorize the Town Attorney to prepare the necessary document to amend the Town Code, Chapter 143, Article VI, Schedule A as requested. **Seconded** by Councilwoman Malvarosa

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

Home Rule Request

Supervisor Pagones read (**copy attached to original minutes**) the Home Rule Request to establish community preservation funds for the senate bill and assembly bill.

Motion made by Councilwoman Malvarosa to adopt the Home Rule Request to establish community preservation funds. **Seconded** by Councilman Leenig

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

Motion Carried

Fee Schedule amendment

Supervisor Pagones read (**copy attached to original minutes**) fee schedule amendment for the use of Town Hall Meeting room and the Use of the Police Community room. Fees will be waived for non-profit groups and/or Town of Fishkill resident groups.

Motion made by Councilman Zack to approve the request to have the fee schedule amended for the use of the town hall meeting room and the police community room. **Seconded** by Councilman Leenig

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

Approval of K104 Fest and Renegade post game fireworks display

Supervisor Pagones read (**copy attached to original minutes**) request for permission to hold the K104 fest at Dutchess Stadium on June 3rd of 2007 from 11am – 7pm and to have the Renegades post-game fireworks display on June 22nd, 29th, July 4th, 6th, 27th, August 14th, 24th, 31st, and September 7th of 2007.

Motion made by Councilman Zack **to approve the request to hold the K104 Fest on June 3rd, 2007 at the Dutchess Stadium.** **Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 4-0

Motion made by Councilman Zack **to approve the variance to the noise ordinance for the Renegades post-game fireworks display on the requested dates.** **Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 4-0

Authorization to hold a block party - June 23, 2007

Supervisor Pagones read (**copy attached to original minutes**) a letter from Michael J. Mason requesting authorization to have a block party on June 23rd, 2007 – seeking to close off a portion of Old Grange Road and all of Ginny Lane.

Motion made by Councilman Zack **to approve the request to hold a block party on June 23rd, 2007 from Michael J. Mason and permission to close off a portion of Old Grange Road and all of Ginny Lane with the stipulation that they acquire the PBA police detail at their expense.** **Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 4-0

Authorization to hold a block party – July 04, 2007

Supervisor Pagones read (**copy attached to original minutes**) a letter from Dilnaz Unwalla requesting authorization to have a block party on July 4th, 2007 – seeking to have it at Highland Court which is a cul-de-sac.

Motion made by Councilman Zack **to approve the request to hold a block party on July 4th, 2007 from Dilnaz Unwalla and permission to close off Highland Court with the stipulation that they acquire the PBA police detail at their expense.** **Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 4-0

Police Monthly Statistic Report – April 2007

Councilman Zack read (**copy attached to original minutes**) the Monthly Statistic report for the month of April 2007 and made a **Motion to accept said report.** **Seconded** by Councilman Leenig
Pagones (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 4-0

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Liquor license renewal – Franks Tavern

Motion made by Councilman Zack **to accept the liquor license renewal for Franks Tavern. Seconded** by Councilwoman Malvarosa Pagones (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 4-0

Liquor license – Three Brothers of Fishkill

Councilman Zack requested to table this to the next meeting. Three Brothers of Fishkill has an incomplete application filed with building department and does not have the required permits/certificate of occupancies.

Liquor license – Marash Restaurant Ltd.

Motion made by Councilman Zack **to accept the liquor license application for Marash Restaurant Ltd.. Seconded** by Councilwoman Malvarosa Pagones (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 4-0

MOTION(s) TO ACCEPT RESIGNATION

Alternate Planning Board member – Joel Sasser

Motion made by Councilman Zack **to accept the resignation of Joel Sasser as the alternate planning board member. Seconded** by Councilman Leenig Pagones (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 4-0

MOTION(s) TO APPOINT

Re-appointment(s) of ZBA alternate members

Motion made by Councilman Zack **to reappoint Marc Breimer and April Callahan as alternate zoning board members for a one year term. Seconded** by Councilwoman Malvarosa Pagones (aye), Ferguson (absent), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 4-0

BUDGET TRANSFERS

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

Recreation \$ 9,285 to cover the last session of the 06/07 In School program

Highway \$ 137.50 uniform for Robert Endress for the year

Comptroller \$ 5,000 to cover cost of drainage material unbudgeted

Comptroller \$ 249,400 to establish budget for highway equipment bonded
(copies attached to original minutes)

Seconded by Councilman Leenig

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

Motion Carried unanimously 4-0

NEW and OLD BUSINESS

Councilwoman Malvarosa

The dog show off was cancelled due to the fact that we could not find a vet
She couldn't make the Dial-a-ride meeting but did put forth comments from
the residents in having more stops

The committee is working on the senior picnic, they had their 2nd meeting
and will have their 3rd meeting next week and everyone is looking forward to
participating again this year

She announced that on every Thursdays the dog park will be closed for
routine maintenance

Councilman Zack

Nothing

Councilman Leenig

Announced that the May 28th, 2007 Memorial Day Parade will start at
10:30am from Church Street and go its usual route to the memorial at
11:00am

June 09th, 2007 Dutchess County Historical Society will honor the Town of
Fishkill with the Silver Ribbon Tour Award

Supervisor Pagones

Motion made by Councilman Zack **to approve the request to have fireworks at JW May's location for the Gillette Carnival to be held on June 1st, 2007 as long as all necessary permits and paperwork are**

filed and appropriate fees paid with the Building department.

Seconded by Councilwoman Malvarosa

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

Motion Carried unanimously 4-0

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She announced that the next Town Board meeting is June 13th at 9:30am at Town Hall. The July meeting will be held at Shepherd Park under the pavilion.

ADJOURNMENT

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

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

Motion Carried unanimously 4-0

Meeting adjourned at 7:51 pm

Respectfully submitted,

Darlene Bellis
Town Clerk