

SPECIAL TOWN BOARD MEETING

June 27, 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, Heather Malvarosa, Dennis Zack; Town Attorney - Ronald Blass; Town Engineer - John Andrews, Ray VanVoorhis; Pamela Garnot – Supervisor’s Assistant, James A Foy – Receiver of Taxes, Nancy Lecker – ZBA Secretary, Joel Petrus – Bldg. Inspector, Paul Gromkowski – Housing Director, Residents – Joanne Supan, Maureen Cotter; and Town Clerk – Darlene Bellis

DISCUSSION(s)

Moratorium on Building – Beacon Hills

Supervisor Pagones gave a brief history lesson on the Beacon Hills Development. She stated they are going to set a public hearing on July 14, 2007 at 10:00am – Shephard Memorial Park for the purpose of enacting a local law for a moratorium on building in the Beacon Hill Development.

Supervisor Pagones asked if any residents from Beacon Hills wanted to speak.

Joanne Supan

Submitted to the Board petitions stating they are in favor of a referendum to stop the building of all new houses in Beacon Hills in order to complete a study and make any necessary corrections to the drainage, run off and underground springs to prevent flooding in the future (**copies attached to original minutes**).

Maureen Cotter

She urged the board in the consideration of the study and that it is a positive thing.

Supervisor Pagones read (**copy attached to original minutes**) a resolution introducing a local law amending Chapter 150 adding a new Section 150-99 entitled “Regulation for a interim period of development and use within the Beacon Hills area of the Town of Fishkill” and setting a public hearing on July 14th, 2007 at 10:00am to be held at the Shephard Memorial Park.

Motion made by Councilman Ferguson to set a public hearing on July 14th, 2007 at 10:00 am – Shephard Memorial Park for the purpose of introducing a local law amending Chapter 150 adding a new Section 150-99 entitled “Regulations for an interim period of development and use within the Beacon Hills area of the Town of Fishkill.

Seconded by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	abstained – property next to him in question
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

MOTION(s) TO APPROVE/ADOPT

Hudson Fulton Champlain Quadricentennial

Councilman Leenig reviewed (**copy attached to original minutes**) the resolution to allocate money to get grants for the Hudson Fulton Champlain Quadricentennial and made a **Motion to approve the resolution in support of grant monies for the Hudson Fulton Champlain Quadricentennial. Seconded** by Councilman Zack

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

Motion Carried unanimously 5-0

Bid Award Recommendation – War Memorial Park

Supervisor Pagones read (**copy attached to original minutes**) a letter from Raymond VanVoorhis, AIA, recommending that the Town of Fishkill – War memorial Park bid be awarded to Nenni Equipment Corp. in the amount of \$329,096.00.

Motion made by Councilman Ferguson **to award the Town of Fishkill – War Memorial Park bid to Nenni Equipment Corp. in the amount of \$329,096. Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

MOTION(s) TO ACCEPT RESIGNATION

Cheryl Devine – Recreation Leader

Motion made by Councilman Zack **to accept the resignation of Cheryl Devine from Recreation Leader effective June 08, 2007. Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

BUDGET TRANSFERS

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

Comptroller \$ 100,000 to record receipt of serial bond revenue and set up budget

Comptroller \$ 1,895 to use donated revenue to purchase Lifepak (**copies attached to original minutes**)

Seconded by Councilman Zack

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

Motion Carried unanimously 5-0

NEW and OLD BUSINESS

Supervisor Pagones read (**copy attached to original minutes**) a resolution regarding Tax Delinquent Parcels that the Housing Director, Paul Gromkowski

Motion made by Councilman Ferguson **to acquire the parcels owned by Armstrong on Greenwood Drive, 133089-6155-03-23-226-0000 and Gwosdz on Rapalje Road, 133089-6255-03-066086-0000 as submitted.**

Seconded by

Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

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 9:48am

Respectfully submitted,

Darlene Bellis,
Town Clerk