

**SPECIAL TOWN BOARD MEETING**

**July 30, 2007**

Supervisor Pagones opened the Special Town Board meeting at 9:30 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, Dennis Zack; Town Attorney – Ronald Blass; Town Engineer – John Andrews; Pamela Garnot – supervisor’s assistant; James A. Foy – Receiver of Taxes; Paul Gromkowski – Housing Director; John Darcy – Assistant Housing Director; Resident – Otto Klassen; and Town Clerk – Darlene Bellis

**DISCUSSION(s)**

**Public hearing on 2008-2012 Consolidated Plan**

Supervisor Pagones read (**copy attached to original minutes**) a letter from the DCDPD dated July 10<sup>th</sup>, 2007 regarding the 2008-2012 Consolidated Plan’s public hearings.

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

**Bond Resolution – Parks Highway equipment**

Supervisor Pagones read (**copy attached to original minutes**) the bond resolution authorizing the issuance of \$55,000 to pay the cost of various purchases for the Parks Department in and for said Town.

**Motion** made by Councilman Zack **to approve the bond resolution for the issuance of \$55,000 to pay the cost of various purchases for the parks department in and for this Town. Seconded** by Councilwoman Malvarosa

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

Motion Carried

**Request from Village of Nassau Police Department**

Supervisor Pagones read (**copy attached to original minutes**) a letter from Brian D. Springstead, Police Officer – Village of Nassau Police Department, requesting to obtain one of the Town of Fishkill’s police vehicle as their only vehicle is down for repair.

**Motion** made by Councilman Ferguson **to approve the request to obtain the old D.A.R.E car as is. Seconded** by Councilman Leenig

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

Release and return of Klassen Subdivision sponsor's bond

Supervisor Pagones read (**copy attached to original minutes**) a letter from Town Engineer, John Andrews, stating he takes not exception to the release and return of the Klassen's bond as long as the Town Attorney is satisfied.

**Motion** made by Councilwoman Malvarosa **to approve the release and return of the Klassen's bond as requested, all parties are satisfied.**

**Seconded** by Councilman Zack

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

Motion Carried unanimously 5-0

Elmcrest Homeowners Association request

Supervisor Pagones read (**copy attached to original minutes**) a letter from William Kocur, President of the Elmcrest Homeowners Association requesting that the Town of Fishkill Police enforce all local and state vehicular traffic laws within their community.

The Board approved the request for the enforcement of vehicular traffic laws within the Elmcrest Homeowner's community and directed the Town Clerk to advise the Police Chief, Donald Williams, of same.

Proposed "Haunting of Skull Island" attraction at Splashdown Beach

Supervisor Pagones read (**copy attached to original minutes**) a memo from Jeff Marino, Fire Inspector, in regards to the proposed "Haunting of Skull Island" attraction at Splashdown Beach.

Discussed the preparation of sign off forms and Christopher Colsey stated the forms are done and ready for any events forthcoming. After discussion it was determined the board needs John Berlingieri's sign off

Hold till 08-18-2007 meeting

Proposed concert at Dutchess Stadium on 08-25-2007

Supervisor Pagones read (**copy attached to original minutes**) a memo from Jeff Marino, Fire Inspector, in regards to the proposed concert at Dutchess Stadium on August 25<sup>th</sup>, 2007.

Discussed the preparation of sign off forms and Christopher Colsey stated the forms are done and ready for any events forthcoming. After discussion it was determined the board needs John Berlingieri's sign off

Hold till 08-18-2007 meeting

**MOTION(s) TO APPOINT**

Re-appointment of Christian Harkins effective 10-01-2007

**Motion** made by Councilman Leenig **to re-appoint Christian Harkins as the CAP Assessor for a six year term for the Town of Fishkill effective 10-01-2007. Seconded** by Councilman Zack

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

Motion Carried

Re-instate Scott Bierce from leave of absence

Councilman Ferguson read (**copy attached to original minutes**) a letter from Scott Bierce requesting permission to return to his position as Lieutenant at the Town of Fishkill Police Department part-time and made a **Motion to approve said request to be effective immediately.**

**Seconded** by Councilman Zack

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

**Motion** made by Councilman Ferguson **to promote Scott Bierce to Captain effective August 15, 2007 with duties being Homeland security, budge processing and grant writing. Seconded** Councilman Zack

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

**Motion** made by Councilman Ferguson **to hire Thomas Lindert as Lieutenant with duties being budget processing and grant writing. Seconded** Councilman Zack

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

College Intern – Jonathan Harris

**Motion** made by Councilwoman Malvarosa **to appoint Jonathan Harris as a college intern effective immediately at \$10.00/hour. Seconded** by Councilman Leenig

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 | \$ 650,000 | to establish budget for soft costs for new sewer plant          |
| Comptroller | \$ 3,500   | to reclass savings in labor to reflect part time hours used     |
| Comptroller | \$ 6,000   | to re-allocate savings in labor costs to outside servers        |
| Comptroller | \$ 1,000   | to transfer funds saved from conference expenses to contingency |

**(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 for modified establishment of Rombout Village Lighting District after waiver of public hearing.

**Motion** made by Councilman Zack **to approve the resolution for the modified re-establishment of a lighting district known as the Rombout Village Lighting District. Seconded** by Councilman Leenig

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

Motion Carried

Read **(copy attached to original minutes)** a bond resolution authorizing the improvement of the Rombout Village Lighting District at a maximum estimated cost of \$ 85,096.44.

**Motion** made by Councilman Ferguson **to approve authorize the improvement of the Rombout Village Lighting District at a maximum estimated cost of \$85,096.44. Seconded** by Councilwoman Malvarosa

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

Motion Carried

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**July 30, 2007**

**EXECUTIVE SESSION**

**Motion** made by Councilman Ferguson **to go into executive session.**

**Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

Executive session at 9:55am

**Motion** made by Councilman Ferguson **to grant the extension leave of absence from the Town of Fishkill's Personnel Assistant position until December 01, 2007. Seconded** by Councilman Zack

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

Motion Carried

**Regular Order of Business**

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

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

Motion Carried unanimously 5-0

Regular order at 9:57am

**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 9:58am

Respectfully submitted,

Darlene Bellis  
Town Clerk