

**SPECIALTOWN BOARD MEETING**

**August 24, 2007**

Supervisor Pagones opened the Special Town Board meeting at 9:30am, Tow Hall, 807 Route 52, Fishkill, New York and led the audience with the “Pledge of Allegiance”.

Present: Supervisor Joan A. Pagones; Town Board member, Steve Ferguson, Ronald Leenig, Heather Malvarosa, Dennis Zack; Town Attorney – Ronald Blass; Town Engineer – John Andrews, Paul Gromkowski – Housing Director, John Darcy – Housing Assistant, James A. Foy – Receiver of Taxes, Robber t Wheeling – Comptroller, Residents - Azem Albra, Erik Bickman, and Town Clerk – Darlene Bellis

**PRIVELEGE OF THE FLOOR AGENDA ITEMS**

**Motion** made by Councilwoman Malvarosa **to go into the privilege of the floor for agenda items. Seconded** by Councilman Zack

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

Motion Carried unanimously 5-0

None

**Motion** made by Councilman Ferguson **to go back 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

**APPROVAL OF MINUTE(s)**

**Motion** made by Councilwoman Malvarosa **to approve the minutes of August 18, 2007 as submitted. Seconded** by Councilman Ferguson

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

Motion Carried unanimously 5-0

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

**Car Show a Dutchess Mall**

Supervisor Pagones stated that everything is in order and the Police and Fire Inspector gave their approval.

**Motion** made by Councilman Ferguson **to approve the car show at the Dutchess Mall from 11am – 6pm on September 22, 2007 as submitted by Street Life Auto Club – attention Carissa Boyer. Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

Fall Motorcycle Classic on September 15<sup>th</sup>, 2007

Supervisor Pagones stated that everything is in order and the Police and Fire Inspector gave their approval.

**Motion** made by Councilman Ferguson **to approve the Fall Motorcycle Classic at Splashdown Beach on September 15, 2007 as submitted by Bob LaColla – Splashdown Beach. Seconded** by Councilman Leenig Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 5-0

Post game fireworks – Dutchess Stadium

**Motion** made by Councilman Leenig **to approve the post game fireworks at Dutchess Stadium on 08-29-2007 to honor Michael Murphy. Seconded** by Councilman Ferguson Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 5-0

Set public hearing – application for variance

Supervisor Pagones stated the Town Clerk has received another application for a variance from Local Law #6 of 2007 and stated she would like it set a public hearing on September 19, 2007 at 9:30am.

**Motion** made by Councilwoman Malvarosa **to set a public hearing on 09-19-2007 at 9:30am for the application for a variance from local law #6 of 2007 submitted by Frank Rizzi, 10 Garden Place. Seconded** by Councilman Ferguson Pagones (aye), Ferguson (aye), Leenig (abstained), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 4-0  
Abstained due to living on Garden Place

Introduction of local law and setting a public hearing

Supervisor Pagones read (**copy attached to original minutes**) a resolution amending the zoning map of Chapter 150 to change the district designation of two parcels on Route 9D from R-15 in part and GB in part to GB in their entirety to accommodate a potential development under a proposed site plan of Rhinebeck Savings Bank.

**Motion** made by Councilman Ferguson **to set a public hearing on 09-19-2007 at 9:30am for the introduction of a local law amending the zoning map of Chapter 150 to change the district designation of two parcels on Route 9D from R-15 in part and GB in part to GB in their entirety to accommodate a potential development under a proposed site plan of Rhinebeck Savings Bank. 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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**BUDGET TRANSFERS**

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

Comptroller	\$ 5,000	to establish budget for New York State grant received for Police Dept. equipment
Comptroller	\$ 35,000	to establish budget for New York State grant received for Police Dept. DARE vehicle
Comptroller	\$ 3,600,000	to establish construction budget for recreation building
Comptroller	\$ 19,980	to establish budget for New York State grant received for Police Dept. computers and equipment
Comptroller	\$ 2,030,849	to establish budget for Merritt Park Water District water line
Comptroller	\$ 55,000	to establish budget for Parks Dept. Capital purchase
Comptroller	\$ 85,096	to establish Rombout Village Lighting District capital improvement budget
Comptroller	\$ 1,940	to transfer funds for replacement computer from savings in outside services

**(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**

Councilwoman Malvarosa  
nothing

Councilman Zack  
Senior picnic will be on the 18<sup>th</sup> of September

Councilman Ferguson  
He made a **Motion to appoint Joshua D. Smith as police assistant.**  
**Seconded** by Councilman Leenig  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

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He advised the Board that a fire on Greenwood Drive occurred and the house will not be ready till November. The family was displaced with a couple of teenagers. James Walker, one of our neighbors and a real estate person, has stepped up and is working very hard to get them a place to live until their house is ready to move back into, he has waived his fees and Steve feels that James Walker should be thanked for his commendable act.

Councilman Leenig

Stated that the veterans are going to start their training on September 04<sup>th</sup>, 2007 – will be on the job site from 10am – 10pm. Will have a ceremony on September 17, 2007 at 10:00am

Supervisor Pagones

She, per Mayor Miccio's letter of invitation, invited the town to attend the Village's 911 ceremony starting at 8:30am, on the steps of the Van Wyck Hall, she then announced that the Town's ceremony will be at 10:30am

Supervisor Pagones read (**copy attached to original minutes**) a resolution approving the terms of the contract of sale and authorizing the Supervisor to execute the contract to convey the interest in Well Parcel 2G subject to permissive referendum.

**Motion** made by Councilman Ferguson **to approve the terms of the contract and to authorize the Supervisor to execute a contract to convey the interest in Well Parcel 2G** **Seconded** by Councilman Leenig

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

Motion Carried

**Motion** made by Councilman Leenig **to approve the current base proportions for 2007 from the Assessor's office.** **Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

Supervisor Pagones read the license agreement for the placement and maintenance of a sign giving notice of the location of Streamside Knolls to its members and public.

**Motion** made by Councilman Ferguson to approve and authorize the Supervisor to execute the license agreement for the placement and maintenance of a sign giving notice of the location of Streamside Knolls. **Seconded** by Councilman Zack  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 5-0

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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 (aye), Zack (aye)  
Motion Carried unanimously 5-0

Meeting adjourned at 9:47am

Respectfully submitted,

Darlene Bellis  
Town Clerk