

Supervisor Pagones opened the 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, Robert LaColla, Ronald Leenig, Heather Malvarosa; Town Attorney – Ronald Blass, Rebecca Valk, Janis Gomez-Anderson; Town Engineer – John Andrews; John Morabito – Town Planner; Paul Gromkowski – Housing Director; John Darcy – Assistant Housing Director; Debbie Davis – Planning; Joel Petrus – Building Inspector; Art Brod, Kurt Kuehner – Magnolia Townhouses; Residents – Maximo and Kelly Aponte, Ronald Wudarsky, Richard Shea, Craig Roffman, Linda Loffay, John J. Cozolino, Robert and Karl Moritz, David Livshin, Ann Marie Faust, Ozzy Bicker – Timely Signs, Steve Maghee, Andrew, Ann Meagher, Barbara Fitzgerald, Joe Milante, Laurie, Greg, Joe Kriflow, and Town Clerk – Darlene Bellis

**PUBLIC HEARING(s)**

**Waiver of Application – Maximo Aponte**

Supervisor Pagones read (**copy attached to original minutes**) the public hearing notice to consider comments on the application submitted by Maximo Aponte for a waiver of application of the land use moratorium adopted by local law #6 of 2007 covering the Beacon Hills area of the Town of Fishkill. Public hearing opened at 9:30am

Maximo Aponte gave his presentation in regards to his tragic loss of losing his daughter, grandson, and brother-in-law. Individual interested in buying the property and building a single family home on the property. Asking a variance so that they can sell and he can build a new life on that property.

Rebecca Valk, Town Attorney, stated that this application does not state whether the potential purchaser would need any setback variances and recommended that if the board finds this application meets the five criteria to meet the variance, that it be limited to a building permit with the same foot print as existed. This board does not have that information at this time. Specifically what this board needs to know is how far from the property line the house will sit, this lot is ¾ acres, there is a good potential that a home could be situated on that lot without the necessary variances.

**Motion** made by Councilman Ferguson **to close the public hearing.**

**Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

Public hearing closed at 9:43am

**Local Law amending Chapter 150 – signs**

Supervisor Pagones read (**copy attached to original minutes**) the public hearing notice amending Chapter 150 to change certain zoning code provisions pertaining to signs.

Public hearing opened at 9:43 am

Those in agreement

Those in opposition

Ann Marie Faust (size)  
Ozzy Bicker (size)  
Steve Maghee (size)  
Andrew (size)  
Ann Meagher (size)  
Barbara Fitzgerald (size)  
Joe Milante (road sign)  
Laurie (size and road)  
Greg (road sign)  
Joe Kriflow (size and road)

**Motion** made by Councilwoman Malvarosa **to close the public hearing.**

**Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

Public hearing closed at 9:59am

**PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

**Motion** made by Councilman Ferguson **to go into the privilege of the floor for agenda items. Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

None

Regular Order of Business

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

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

Motion Carried unanimously 5-0

**ANNOUNCEMENTS**

Letter of appreciation – Debbie Davis

Supervisor Pagones read (**copy attached to original minutes**) an e-mail from John O'Rourke, P.E. thanking Debbie Davis for her organization and professionalism in working with himself and Dawn

**APPROVAL OF MINUTE(S)**

**Motion** made by Councilman Ferguson **to approve the minutes of February 02, 2008 Regular, February 14, 2008 Special, March 05, 2008 Special as submitted by the Town Clerk. Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

**DISCUSSION(s)**

Waiver of Application(s)

Ronald Wudarsky

Ron Wudarsky stated this is his 2<sup>nd</sup> appearance, the 1<sup>st</sup> was denied in November, Beacon Hills is a distinct neighborhood with distinct characteristics, which none apply to his property or house and his house does not require special set backs, it is on 1.82 acres, his request was to subdivide his property in order to sell his house on .8 acres. He understands what the intent of the law is and it is a country feeling in Beacon Hills, he felt that hardship is objective. Ron Wudarsky outlined his hardship.

Rebecca Valk advised the Board that a decision has been rendered on this application and asked the board if they really want to reopen this application, it is the board's decision.

**Motion** made by Councilman Leenig **to set a public hearing on April 05, 2008 at 10:00am for the purpose of re-examining Ronald Wudarsky's request for waiver of application to the building moratorium in Beacon Hills. Seconded** by Councilman Ferguson  
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

Richard Shea/Craig Roffman

Richard Shea made a brief presentation of what his waiver of application is.  
Public hearing on April 05, 2008 at 10:00am

Linda Loffay

Linda Loffay made a brief presentation to build a house on her property on Greenwood Drive. Public hearing on April 05, 2008 at 10:00am

John J. Cozolino

Mrs. Cozolino spoke for her husband, they want to enclose an existing deck.  
Public hearing on April 05, 2008 at 10:00am

Robert Moritz

Karl Moritz made a brief presentation for a lot line realignment request.  
Public hearing on April 05, 2008 at 10:00am

**Motion** made by Councilman Ferguson **to set public hearings on April 05, 2008 at 10:00am for applications submitted by Richard Shea, Linda Loffay, John Cozolino, Robert Moritz. Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

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

Supervisor Pagones read (**copy attached to original minutes**) a resolution of introduction for a local law amending the zoning map of Chapter 150 to change the district designation of Fishkill tax parcel 6055-01-00-302873, located at the east side of Route 9D near Castle Point road, from R-40 to RMF-5 to accommodate a specific proposed multi-family use known as Magnolia Townhouses and setting a public hearing for said change.

**Motion** made by Councilman Ferguson to set a public hearing on May 21, 2008 at 9:30am for the purpose of an introduction of a local law amending the zoning map of Chapter 150 to change the district designation from R-40 to RMF-5 to accommodate a specific proposed multi-family use known as Magnolia Townhouses. **Seconded** by Councilwoman Malvarosa

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

Motion Carried

**Magnolia Townhouses FEIS comments**

Supervisor Pagones read (**copies attached to original minutes**) the following comments regarding the Magnolia Townhouses FEIS: D.C. Dept. of Planning & Development dated 02-15-2008; Town of Fishkill Planning Department dated 02-20-2008; and the SEQRA Findings Statement.

**Motion** made by Councilman Ferguson to adopt the SEQRA Findings Statement as submitted. **Seconded** by Councilwoman Malvarosa

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

Motion Carried

**Proposed Shepheard Memorial Park Athletic Lighting**

Supervisor Pagones stated the Board has in their possession the Full EAF Parts 1, 2, and 3 for the Robert G. Shepheard Memorial park Athletic Lighting. She read (**copy attached to original minutes**) a resolution setting a public hearing on addressing whether the potential sports lighting of two (2) baseball fields at Shepheard Memorial Park should be exempt from local land use and related regulations under standards identified by the courts of this State to be held on April 05, 2008 at 10:00am

**Motion** made by Councilman Leenig to set a public hearing on April 05, 2008 at 10:00am for the purpose of addressing whether the potential sports lighting of two (2) baseball fields at Shephard Memorial Park should be exempt from local land use and related regulations under standards identified by the courts of this State. **Seconded** by

Councilman Ferguson

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

Motion Carried

Resolution regarding a proposed Lomala Park District

Supervisor Pagones read (**copy attached to original minutes**) the resolution approving the preparation of a map, plan and report for the proposed park district pursuant to Town Law Section 191-a and General Municipal Law 99-d, by the engineers and/or attorneys to the Town of Fishkill, at a combined cost of professional services not to exceed the sum of \$5,000.00.

**Motion** made by Councilman Ferguson to approve the preparation of a map, plan and report for the proposed park district pursuant to Town Law Section 191-a and General Municipal Law 99-d, by the engineers and/or attorneys to the Town of Fishkill, at a combined cost of professional services not to exceed the sum of \$5,000.00.

**Seconded** by Councilman Leenig

Roll Call	Councilman Ferguson	aye
	Councilman LaColla	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	abstained
	Supervisor Pagones	abstained

Motion Carried

Reduction of Performance Security for Lilac Subdivision

Supervisor Pagones read (**copy attached to original minutes**) a letter from John Andrews, Town Engineer, recommending that the request for the reduction of Performance Security of the Lilac Subdivision be approved in the amount of \$190,000 and that this item then be placed on the Planning Board agenda to schedule the required public hearing.

**Motion** made by Councilman LaColla to reduce the performance security for the Lilac Subdivision in the amount of \$190,000.00 as recommended and to then have this item placed on the Planning Board agenda to schedule the required public hearing. **Seconded** by Councilman Leenig

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

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VanWyck at Merritt Park Sewer Charges, Master Meter

Supervisor Pagones read (**copy attached to original minutes**) a letter from John Andrews, Town Engineer, recommending that the Town Board authorizes the Merritt Park Sewer District to adjust the sewer usage fees on the VanWyck at Merritt Park project to deduct for water consumption used solely for irrigation purposes.

**Motion** made by Councilman Ferguson **to authorize the Merritt Park Sewer District to adjust the sewer usage fees on the VanWyck at Merritt Park project to deduct for water consumption used solely for irrigation purposes.** **Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

Shepherd Park Drainage Scope of Work and Cost

Supervisor Pagones read (**copy attached to original minutes**) a letter from John Andrews, Town Engineer, recommending that the Town Board authorizes the town engineer to proceed with the Shepherd Park Drainage for their scope of work.

**Motion** made by Councilman Leenig **to authorize the town engineer to proceed with the Shepherd Park Drainage project as requested.** **Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

Merritt Park Lighting District Authority Orders

Supervisor Pagones read (**copy attached to original minutes**) a letter from John Andrews, Town Engineer, recommending that the Town Board authorizes the Supervisor to execute the Street Lighting Authority Orders for the Merritt Park Lighting District.

**Motion** made by Councilman Ferguson **to authorize the execution of the Street Lighting Authority Orders by the Supervisor.** **Seconded** by Councilman Leenig  
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

Out-of-District Tenant Agreement – 831 Route 52

Supervisor Pagones read (**copy attached to original minutes**) a letter from John Andrews, Town Engineer, recommending the Board authorize an

out-of-district tenant agreement with 831 Route 52 with an additional charge to help defray district charges in repair of subject manhole. Total charge of \$35,100 (27,600 reserve capacity purchase price plus \$7,500 to defray district charges for repair of the subject manhole).

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**Motion** made by Councilman Leenig **to approve the Out-of-District contract with 831 Route 52 for total of \$35,100 (27,600 reserve capacity purchase price plus \$7,500 to defray district charges for repair of the subject manhole).** **Seconded** by Councilman Ferguson Pagonis (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

Out-of-District Tenant Agreement – 27 Castle Point Road

Supervisor Pagonis read (**copy attached to original minutes**) a letter from William H. Povall III requesting an out-of-district tenant agreement with the Rombout Water district for Lori Joseph builders three connections.

**Motion** made by Councilman Ferguson **to authorize the Town Attorney and Town Engineer to take the necessary steps to review and move forward with an out-of-district contract as requested.** **Seconded** by Councilwoman Malvarosa Pagonis (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

Fee Schedule amendments

Supervisor Pagonis read (**copy attached to original minutes**) amendments to the Town of Fishkill Fee Schedule.

**Motion** made by Councilman Leenig **to approve the amendments to the Town of Fishkill Fee Schedule as submitted/requested.** **Seconded** by Councilman Ferguson Pagonis (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

Proposal for Planning Services Comprehensive Plan Update

Supervisor Pagonis read (**copy attached to original minutes**) a proposal for planning services to complete work on the Comprehensive Plan Update submitted by Morris Associates.

**Motion** made by Councilman Leenig **to approve the proposal for the planning services work on the Comprehensive Plan Updated as submitted.** **Seconded** by Councilman Ferguson Pagonis (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

Service Contract from Building Inspector

Supervisor Pagones read (**copy attached to original minutes**) the yearly contract with checklist software submitted by the building inspector.

**Motion** made by Councilman Ferguson **to approve said service contract.**

**Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

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### Service Contract from Facilities Manager

Supervisor Pagones read (**copies attached to original minutes**) service contracts for Fail-Safe Technical Assc., Inc.; Peak Power systems for 40kW Katolite generator for highway garage; SRI Fire Sprinkler Corp. for Town Hall and Police Facility; Price increase – Peak Power Systems-Town Hall; and Price increase – Peak Power Systems-Police Facility.

**Motion** made by Councilman Ferguson **to approve said service contracts. Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

### Liquor License renewal – Charlie Brown's

**Motion** made by Councilman Ferguson **to accept liquor license renewal submitted by Charlie Brown's. Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

## MOTION(s) TO ACCEPT RESIGNATION

### Tom Chang - Planning Board member effective 02-14-2008

**Motion** made by Councilman Ferguson **to accept the resignation of Tom Chang as Planning Board member effective 02-14-2008. Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

### Peg Birney - Planning Board member effective 01-25-2008

**Motion** made by Councilman Ferguson **to accept the resignation of Peg Birney as Planning Board member effective 01-25-2008. Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

### George Garnot -cleaner effective 03-21-2008

**Motion** made by Councilman Ferguson **to accept the resignation of George Garnot as cleaner effective 03-21-2008. Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

**MOTION(s) TO APPOINT**

Mary Hendricks - Planning Board member term expires 05-01-2011

**Motion** made by Councilman Ferguson **to appoint Mary Hendricks as Planning Board member with a term that expires 05-01-2011.**

**Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

Lex Harvey - Planning Board member term expires 05-01-2010

**Motion** made by Councilman Ferguson **to appoint Lex Harvey as Planning Board member with a term that expires 05-01-2010.**

**Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

Felix Lopez -alternate Planning Board member expires 05-01-09

**Motion** made by Councilman Ferguson **to appoint Felix Lopez as Alternate Planning Board member with a term that expires 05-01-2009. Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

Tom Adams - alternate Planning Board member expires 05-01-09

**Motion** made by Councilman Ferguson **to appoint Tom Adams as Alternate Planning Board member with a term that expires 05-01-2009. Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

Frank Garnot - cleaner @ starting salary of \$12.57/hour

**Motion** made by Councilman Ferguson **to appoint Frank Garnot as cleaner starting salary of \$12.57/hour. Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

Summer Recreation Personnel

**Motion** made by Councilman Leenig **to appoint the Summer Recreation Personnel effective 03-01-2008 – Roberto Cedeno, Diana Rice, Tom Carmona. Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

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**EXECUTIVE SESSION**

**Motion** made by Councilman Ferguson **to go into executive session for Attorney/client privilege. Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0  
Executive Session at 10:58am

Regular order of business

**Motion** made by Councilman Leenig **to go back into the regular order of business. Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0  
Regular Order of Business at 12:13pm

Ronald Leenig

Read a memo from Cindy Starke regarding the budget for an extended day to senior camp. He read the budget changes and made a **Motion to approve the budget changes as requested for the Extended Day to Senior Camp in the amount of \$4,065. Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried unanimously 5-0

**BUDGET TRANSFERS**

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

Recreation	\$ 14,202	to cover In-School Recreation expenses
Parks	\$ 6,000	to purchase benches for war memorial
Police	\$ 613	to cover bumper repair to vehicle 608
Comptroller	\$ 1,272,866	to establish budget for construction at Dutchess Park Sewer pump station facility
Comptroller	\$ 189,305.19	to re-establish the soft cost budget for the Rombout Sewer Plant

Comptroller           \$ 15,805       to establish budget for Justice Court Grant  
for computer and office equipment

**(copies attached to original minutes)**

**Seconded** by Councilman Ferguson

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

Motion Carried   unanimously   5-0

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Bond Resolution

Supervisor Pagones read (**copy attached to original minutes**) a resolution authorizing the preparation of a map and plan of proposed improvement of facilities of the Dutchess Park Sewer District and the issuance of \$85,000 serial bonds.

**Motion** made by Councilman Ferguson **to approve the resolution authorizing the preparation of a map and plan of proposed improvement of the facilities of the Dutchess Park Sewer District and the issuance of \$85,000 serial bonds.** **Seconded** by Councilwoman Malvarosa

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

Motion Carried

Rombout Sewer District Wastewater Treatment Plant Replacement

Supervisor Pagones read (**copy attached to original minutes**) the Negative Declaration – Notice of Determination of Non-significance for the Rombout Sewer district Wastewater Treatment Plant Replacement.

**Motion** made by Councilman Ferguson **to approve the Negative Declaration as read for the Rombout Sewer District Wastewater Treatment Plant Replacement.** **Seconded** by Councilwoman Malvarosa

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

Motion Carried

**Motion** made by Councilman Ferguson **to declare the Town Board as lead agency for the Rombout Sewer District Wastewater Treatment Plant Replacement.** **Seconded** by Councilman Leenig

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

Motion Carried   unanimously   5-0

Bond Resolution

Supervisor Pagones read (**copy attached to original minutes**) a bond resolution authorizing the increase and improvement of facilities of the Rombout Sewer District at a maximum estimated cost of \$12,176,775 and made a **Motion to approve the bond resolution as read. Seconded** by Councilman Ferguson

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

Motion Carried

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Supervisor Pagones read (**copy attached to original minutes**) the resolution approving and authorizing, on behalf of the Rombout Sewer District, the Supervisor to execute the Project Labor Agreement (PLA) for the Rombout Sewer District New Wastewater Treatment Plant.

**Motion** made by Supervisor Pagones **to approve and authorize the Supervisor to execute the Project Labor Agreement (PLA) for the Rombout Sewer District Wastewater Treatment Plant Replacement.**

**Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman LaColla	abstained
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Supervisor Pagones	aye

Motion Carried

Bond Resolution

Supervisor Pagones read (**copy attached to original minutes**) a bond resolution authorizing issuance of \$ 221,237.07 to pay the costs in connection with an arbitration award.

**Motion** made Councilman Ferguson **to approve resolution authorizing the issuance of \$221,237.07 to pay the costs in connection with an arbitration award. Seconded** by Councilwoman Malvarosa

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

Motion Carried

**NEW and OLD BUSINESS**

Councilman LaColla

None

Councilwoman Malvarosa

On 04-27-08 at our Friendly Paws Dog Park the Town's annual Dog Show Off will be held from 1-4 with a rabies and licensing clinic.

Councilman Ferguson

Announced that clean up day will be May 24<sup>th</sup> from 8am – 1pm

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Councilman Leenig

Attended the Easter Egg Hunt and found it was very successful.  
Memorial Day Parade is coming up, had a couple of meetings with the Village and the VFW.

**ADJOURNMENT**

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

**Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

Meeting adjourned at 12:31pm

Respectfully submitted,

Darlene Bellis  
Town Clerk