

SPECIAL TOWN BOARD MEETING

April 10, 2008

Supervisor Pagones opened the Special Town Board meeting at 9:00am, Town 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, Robert LaColla, Ronald Leenig, Heather Malvarosa; Town Attorney – Ronald Blass, Rebecca Valk; Town Engineer – John Andrews; Paul Gromkowski – Housing Director; Town Clerk – Darlene Bellis

ANNOUNCEMENT(s):

Supervisor Pagones announced that the Town has opted to continue with the 2008 Annual Competitive Round Application for Small Cities Grant and opening this public hearing.

Public hearing opened at 9:30am

Paul Gromkowski stated a public hearing for the application to work with the Small Cities will need to be held for the funding for the expansion of Camp Foster.

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 a 9:36am

MOTION(s) TO APPROVE/ADOPT

Permission to go to bid for the 2008 bond highway equipment

Supervisor Pagones stated she received a letter from the highway superintendent requesting to go to bid for the 2008 highway equipment.

Supervisor Pagones read (**copy attached to original minutes**) a corresponding bond resolution to pay the cost of various purchases for the highway department in the amount of \$204,200

Motion made by Councilman Ferguson **to authorize the issuance of \$204,200 to pay the cost of various purchases for the highway department.** **Seconded** by Councilwoman Malvarosa

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

Motion Carried

Agreement for professional services

Councilman LaColla read (**copy attached to original minutes**) a resolution approving the letter of agreement and authorizes the Supervisor to execute the letter of agreement and made a **Motion to approve and authorize the Supervisor to execute said letter of agreement.**

Seconded by Councilwoman Malvarosa

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

Motion Carried

Amendments to the Town of Fishkill Fee Schedule

Supervisor Pagones read (**copy attached to original minutes**) the adjustment of recreation fees and downstream drainage fees.

Motion made by Councilman Leenig **to approve the amendments to the fee schedule for the adjustment of recreation fees and downstream drainage fees.** **Seconded** by Councilman Ferguson

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

Motion Carried unanimously 5-0

ADJOURNMENT

Motion made by Councilwoman Malvarosa **to adjourn the meeting.**

Seconded by Councilman Ferguson

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

Motion Carried unanimously 5-0

Meeting adjourned at 9:45am

Respectfully submitted,

Darlene Bellis
Town Clerk