

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; Town Engineer – John Andrews; Pamela Garnot – Supervisor’s Assistant; Paul Gromkowski – Housing Director; John Darcy – Assistant Housing Director; Robert Wheeling – Comptroller; Christian Harkins - Assessor  
Residents –

**PUBLIC HEARING(s)**

**Local Law amending Chapter 143 “Vehicles and Traffic”**

Supervisor Pagones read (**copy attached to original minutes**) the notice of public hearing introducing a local law amending Chapter 143 of the Town Code entitled “Vehicles and Traffic”.

Public hearing opened at 9:30

Councilman Ferguson stated this local law will make the Town of Fishkill be in line with all other municipalities regarding fines for traffic violations.

**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 9:32am

**Local Law amending Section 50-23**

Supervisor Pagones read (**copy attached to original minutes**) the notice of public hearing introducing a local law amending Section 50-23 of the Town Code.

Public hearing opened at 9:32

She asked the audience if anyone would like to speak and hearing none

**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 9:33 am

**PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

**Motion** made by Councilwoman Malvarosa **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

Hearing None

**Motion** made by Councilman Leenig **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**

Supervisor Pagones read (**copy attached to original minutes**) the Public hearing notice from Town of Wappinger to be held on 09/22/2008 for the introduction of a local law amending their zoning law to include pet crematoriums as special permit uses.

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

Adoption Local Law Amending Section 50-23

Supervisor Pagones read (**copy attached to original minutes**) a resolution adopting the local law amending Section 50-23.

**Motion** made by Councilwoman Malvarosa **to adopt the local law amending Section 50-23 as introduced. Seconded** by Councilman Ferguson

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

Motion Carried

Introduction Local Law increase # of alternate Planning Board and ZBA members

Supervisor Pagones read (**copy attached to original minutes**) a resolution introducing a local law to increase the number of alternate planning board member positions and alternate zoning board of appeals member positions and to set a public hearing on 09/06/2008 @ 10:00 am

**Motion** made by Councilman Leenig **to set a public hearing on 09/06/2008 @ 10:00am for the purpose of introducing a local law to increase the number of alternate planning board member positions and the zoning board of appeals member positions. Seconded** by Councilwoman Malvarosa

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

Motion Carried

Resolution authorizing the Stipulation of Settlement – Wal-Mart Stores, Inc

**Motion** made by Councilman Ferguson **to authorize David Hagstrom to enter into a Stipulation of Settlement for tax certiorari proceedings brought by Wal-Mart Stores, Inc. for the tax years of 2005 through 2008. Seconded** by Councilwoman Malvarosa

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

Resolution approving Snow & Ice Control Work 2008-2009 Winter Season

**Motion** made by Councilman Ferguson **to authorize the Town Highway Superintendent to perform such work as found necessary for the County Highway Snow and Ice Control Program for the winter season of 2008-2009. Seconded** by Councilwoman Malvarosa

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

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

Current Base Proportions

Adjusted Base Proportions

**Motion** made by Councilman LaColla **to approve the Current Base Proportions for 2008 assessment rolls and the Adjusted Base Proportions for the 2008 assessment rolls as submitted by Christian Harkins, Assessor. Seconded** by Councilman Leenig

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

Grant application approval for courts

**Motion** by Councilman Ferguson **to approve the application for a grant for courts as submitted by Tom Lindert, Grant Writer. Seconded** by Councilman Leenig

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

Approval for surplus computers

**Motion** made by Councilwoman Malvarosa **to approve the request from the Comptroller to surplus computers. Seconded** by Councilman Ferguson

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

**NEW and OLD BUSINESS**

Councilman LaColla

Nothing new

Councilwoman Malvarosa

Senior picnic 09-18

Village 911 at 8:30am in front of Village Hall / Town 911 @ 9:30am in front of the 911 Memorial

Councilman Ferguson

Verizon agreement will be in place

Conflict with their computer systems – almost ready to talk with them in regards to their agreement

Councilman Leenig

Met with Bill Brooks and he will donate 24 dozen hot dogs

He is exploring inter-municipal grants for soccer clubs

(Wappingers/Fishkill/Beacon/Poughkeepsie)

Adoption of Local Law No.7 of 2008

Supervisor Pagones read (**copy attached to original minutes**) a resolution adopting local law #7 of 2008 amending Chapter 143 entitled “Vehicles and Traffic” and made a **Motion to adopt said local law. Seconded** by

Councilman Ferguson

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

Motion Carried

**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 9:40am

Respectfully submitted,

Darlene Bellis  
Town Clerk