

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

Present: Deputy Supervisor Steve Ferguson, Town Board members, Robert LaColla, Ronald Leenig, Heather Malvarosa; Town Attorney – Ronald Blass; Susan McGuire - Personnel; John Darcy – Assistant Housing Director; Resident(s) – Azem Albra, and Town Clerk – Darlene Bellis

Absent: Supervisor Joan A. Pagonis

**PUBLIC HEARING(s)**

**Introduction Local Law to increase alternate board members**

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) the public hearing notice introducing a proposed local law to increase the number of alternate Planning Board member positions and alternate Zoning Board of Appeals member positions.

Public hearing opened at 10:00am

Increases # from 2 to 3 members to ensure voting members are available.

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

**Seconded** by Councilman Leenig

Public hearing closed 10:04 am

**PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

None

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

Pagonis (absent), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)

Motion Carried 4 -0 unanimously

**ANNOUNCEMENTS**

**Town of Wappinger public hearing on 09-22-2008**

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) the public hearing notice from the Town of Wappinger amending their Zoning Law “Historic House Tours, Receptions and similar Events” as a Special Permit Use.

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

**Adoption of local law to increase the number of alternate board members**

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) a resolution adopting Local Law #8 of 2008 to increase the number of alternate planning board member positions and alternate Zoning Board of Appeals member positions.

**Motion** made by Councilwoman Malvarosa to adopt Local Law #8 of 2008 to increase the number of alternate planning board member positions and zoning board of appeals member positions. **Seconded** by Councilman Leenig

Roll call	Councilman Ferguson	aye
	Councilman LaColla	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Supervisor Pagones	absent

Motion Carried

Introduction of local law amending Chapter 112 “Peddling and Soliciting”  
Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) a resolution introducing a local law amending Chapter 112 “Peddling and Soliciting” and setting a public on 10/15/2008 at 9:30am.

**Motion** made by Councilwoman Malvarosa to set a public hearing for the introduction of local law amending Chapter 112 “Peddling and Soliciting” on 10/15/2008 at 9:30 am. **Seconded** by Councilman Leenig

Roll call	Councilman Ferguson	aye
	Councilman LaColla	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Supervisor Pagones	absent

Motion Carried

Career Project

Susan McGuire gave a brief history of what this career project is about.

**Motion** made by Councilman Leenig to approve the career project with Haldane Central School District which is a transitional program for individuals with developmental disabilities, work experiences and approve the individual suggested by Haldane Central School District for this program. **Seconded** by Councilwoman Malvarosa

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

Motion Carried 4 -0 unanimously

Hudson Valley Country Fest at Dutchess Stadium – 09/14/2008

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) request for approval to hold a Hudson Valley Country Fest at Dutchess Stadium on 09/14/2008.

**Motion** made by Councilman LaColla to approve the Hudson Valley Country Fest at Dutchess Stadium on 09/14/2008. **Seconded** by Councilman Leenig

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

Motion Carried 4 -0 unanimously

Skull Island at Splashdown Beach - 09/26-10/31/2008

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) request for approval for the “Skull Island attraction at Splashdown Beach from 09/26 – 10/31/2008.

**Motion** made by Councilman Leenig **to approve the Hudson Valley Country Fest at Dutchess Stadium on 09/14/2008. Seconded** by Councilwoman Malvarosa

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

Motion Carried 4 -0 unanimously

Street name of Rocky Glen

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) request for Rocky Glen as a street name for the Rocky Glen apartments.

**Motion** made by Councilman Leenig **to approve Rocky Glen as a street name for the Rocky Glen Apartments. Seconded** by Councilwoman Malvarosa

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

Motion Carried 4 -0 unanimously

Request to go out to bid for surplus vehicles by Police Department

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) request from Don Williams, Police Chief, to surplus a vehicle they have.

**Motion** made by Councilman Leenig **to approve the surplus of a 2005 Ford Expedition with approximately 156,000 miles as requested by the police chief. Seconded** by Councilwoman Malvarosa

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

Motion Carried 4 -0 unanimously

Request for three (3) No Parking signs by Highway Department

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) request to have three (3) NO Parking Signs for the three (3) emergency fences in the Town of Fishkill.

**Motion** made by Councilman Leenig **to approve the request to have three (3) NO PARKING SIGNS for the (3) emergency fences in the Town of Fishkill as requested by Highway Superintendent. Seconded** by Councilwoman Malvarosa

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

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

Motion Carried 4 -0 unanimously

Liquor License renewal – East Hook Sportsmen Association

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) letter from East Hook Sportsmen Association, Inc. informing the Town they are applying for a renewal of their liquor license.

**Motion** made by Councilman Leenig **to accept the liquor license renewal from the East Hook Sportsmen Association. Seconded** by Councilwoman Malvarosa

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

Motion Carried 4 -0 unanimously

**MOTION(s) TO APPOINT**

Melissa Morrill – Police Officer

**Motion** made by Councilwoman Malvarosa **to reappoint Melissa Morrill as Police Officer. Seconded** by Councilman LaColla

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

Motion Carried 4 -0 unanimously

**BUDGET TRANSFERS**

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

Recreation           \$ 1,235           to cover overage

Recreation           \$ 10,000          to cover overages and the first session of the  
08/09 In-School Recreation Program

**(copies attached to original minutes)**

**Seconded** by Councilman LaColla

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

Motion Carried 4 -0 unanimously

**NEW and OLD BUSINESS**

Councilman LaColla

Update – Mt. Gulian is having a living history event

Mr. Powell from Wappingers Central School District is resigning, John Jay High School has a new principle, and there will be a theatre day on 10/18/2008 at John Jay High School.

Councilwoman Malvarosa

Reminded everyone that 9/11 is coming up this week and announced the Village's 911 ceremony and the Town's 911 ceremony.

09/18/2008 is the Senior Picnic

Councilman Ferguson

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) a letter of appreciation and thanks to all personnel who worked on William H. Adams' shut-off valve.

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) a letter of appreciation and praise to Officer John Cronin for his courteous, professional handling of my complaint submitted by John C. Craven.

Deputy Supervisor Steve Ferguson read (**copy attached to original minutes**) a resolution authorizing the Supervisor to enter into a Separation Agreement and General Release providing for Mr. Robinson's resignation from the Town of Fishkill, Police Department effective 03/05/2008.

**Motion made by Councilman Ferguson to authorize the Supervisor to enter into a Separation Agreement and General Release providing for Mr. Robinson's resignation from the Town of Fishkill, Police Department effective 03/05/2008. Seconded by Councilwoman Malvarosa**

Roll call	Councilman Ferguson	aye
	Councilman LaColla	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Supervisor Pagones	absent

Motion Carried

Verizon Franchise Agreement

Ronald Blass advises the Town is working with Verizon to establish an initial cable/television franchise (FIOS). The Town has completed negotiations and received input the Cablevision of Wappingers Falls to give them due process also.

Ronald Blass, Town Attorney, recommended that the board look forward having a public hearing on 10/15/2008 at 9:30am and to delegate Ronald Blass, Town Attorney, and Steve Ferguson, Deputy Supervisor, with completion of agreement, distribution of the copies of the agreement to all Board members, and the issuance of notice of public hearing about 10-15 days before public hearing.

Discussions have come to a favorable near end.

**Motion** made by Councilwoman Malvarosa to authorize the Town Attorney and Deputy Supervisor to finalize the completion of the agreement, the distribution of said agreement, and the issuance of a public hearing notice for 10/15/2009 at 9:30am. **Seconded** by Councilman LaColla  
Pagones (absent), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried 4 -0 unanimously

Councilman Leenig

Working with the VFW Post 1286 for the upcoming Veterans Day, they are sponsoring an essay contest "What Veterans Day Means To Me" - the VFW will donate a \$50.00 check to each of the four schools.

ADJOURNMENT

**Motion** made by Councilman Leenig to adjourn the meeting. **Seconded** by Councilwoman Malvarosa  
Pagones (absent), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)  
Motion Carried 4 -0 unanimously

Meeting adjourned at 10:28 am

Respectfully submitted,

Darlene Bellis  
Town Clerk