

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, Ronald Leenig, Heather Malvarosa; Town Attorney – Ronald Blass, Rebecca Valk; Robert Wheeling – Comptroller; James A. Foy – Receiver of Taxes; Susan McGuire – Personnel; John Darcy – Assistant Housing Director; Residents – Azem Albra, Pauline Reirdan, and Town Clerk – Darlene Bellis

Absent: Town Board member Robert LaColla

PUBLIC HEARING(s)

Local Law amending Section 150(G)(2)(b)

Supervisor Pagones read (**copy attached to original minutes**) the public hearing for the local law amending Section 150(G)(2)(b) to change the allowed sign area for monument signs in the RB, PB, PSC, GB, POL and PI Districts. Public hearing opened at 9:32am

Councilman Ferguson shared with the audience what the amendment to the sign code is and where the Town is today regarding the sign code.

Supervisor Pagones opened the public hearing to the audience, and hearing none

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

Seconded by Councilwoman Malvarosa

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

Motion Carried unanimously 4-0

Public hearing closed at 9:35am

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 Councilwoman Malvarosa

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

Motion Carried unanimously 4-0

Hearing none

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

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

Motion Carried unanimously 4-0

ANNOUNCEMENTS

Letter commending Officer Kevin McGrath

Supervisor Pagonos read (**copy attached to original minutes**) a letter from Richard W. Fiorile, Senior Assistant District Attorney commending Officer Kevin McGrath's efforts in an indictment #125/2008.

MOTION(s) TO APPROVE/ADOPT

Adoption of Negative Declaration and Local Law Amending Sign Code

Supervisor Pagonos read (**copy attached to original minutes**) the negative declaration for the local law amending zoning provisions governing the maximum sign area allowed on monument signs in the Town's RB, PB, PSC, GB, POL and PI zoning districts.

Motion made by Councilman Ferguson **to adopt the negative declaration as read. Seconded** by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman LaColla	absent
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Supervisor Pagonos	aye

Motion Carried

Supervisor Pagonos read (**copy attached to original minutes**) the resolution of adoption for the local law amending zoning provisions governing the maximum sign area allowed on monument signs in the Town's RB, PB, PSC, GB, POL and PI zoning districts.

Motion made by Councilman Ferguson **to adopt Local Law #11 of 2008 as read. Seconded** by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman LaColla	absent
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Supervisor Pagonos	aye

Motion Carried

Authorization for Town Attorney to prepare paperwork – Stop Intersections

Motion made by Councilman Ferguson **to authorize the Town Attorney to prepare the necessary paper work to amend Chapter 143, Article VI, Schedule A, to identify certain intersections as stop intersections controlled by STOP signs. Seconded** by Councilwoman Malvarosa Pagonos (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)

Motion Carried unanimously 4-0
(**copy attached to original minutes**)

Request to hook into Town sewer

Motion made by Councilman Ferguson **to authorize Town Attorney and Town Engineer to prepare the appropriate paperwork for the hook up to the sewer district which will run directly along the Route 52 corridor as requested. Seconded** by Councilwoman Malvarosa Pagonis (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)

Motion Carried unanimously 4-0
(copy attached to original minutes)

Waive fee for Community Service Fair – Town Board meeting room

Councilwoman Malvarosa explained what the fair is that Angela Valles-Edwards is requesting to use the Town Board meeting room. The Community Service Fair is being co-chaired by Councilwoman Malvarosa and the donations will go to worthy causes (organizations)

Motion made by Councilman Ferguson **to waive the fee for the use of the Town Board meeting room. Seconded** by Councilman Leenig Pagonis (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)

Motion Carried unanimously 4-0
(copy attached to original minutes)

MOTION(s) TO ACCEPT RESIGNATION

Laura Dachenhasen – Environmental Advisory Board

Motion made by Councilwoman Malvarosa **to accept the resignation of Laura Dachenhausen from the Environmental Advisory Board effective immediately. Seconded** by Councilman Leenig Pagonis (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)

Motion Carried unanimously 4-0
(copy attached to original minutes)

MOTION(s) TO APPOINT

Thomas DelPizzo – Board of Assessment Review – effective 10/01/2008

Motion made by Councilwoman Malvarosa **to re-appoint Thomas DelPizzo to the Board of Assessment Review effective 10/01/2008 for another four year term. Seconded** by Councilman Ferguson Pagonis (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)

Motion Carried unanimously 4-0
(copy attached to original minutes)

Police Assistant – William D. Pollard

Motion made by Councilman Ferguson **to appoint William D. Pollard as Police Assistant. Seconded** by Councilman Leenig
Pagones (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)

Motion Carried unanimously 4-0
(copy attached to original minutes)

BUDGET TRANSFERS

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

\$ 229,086.00 20 budget transfers between line items – all fund with net zero fiscal impact

\$ 130,103.00 five changes to increase budget for various line items with revenues already received however no fiscal impact

\$ 15,108,539.00 three amendments to establish / re-establish budgets for capital projects

(copies attached to original minutes)

Seconded by Councilman Ferguson
Pagones (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)

Motion Carried unanimously 4-0

NEW and OLD BUSINESS

Councilman LaColla - absent

Councilwoman Malvarosa

Town diligent working on insurance program MVP is the group on board with the Town of Fishkill and made a **Motion that the Town of Fishkill Town Board adopt the proposed medical health benefits plan from MVP as the approved plan available to full-time Town of Fishkill employees and elected officials for the 2009 benefit year, commencing on January 01, 2009 and ending December 31, 2009. Seconded** by Councilman Ferguson

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

Motion Carried

Councilman Ferguson

He made a **Motion, in an effort to improve the Town of Fishkill employee manual, to eliminate two paragraphs titled “Proper Use of Sick Time” and “Family Sick Leave” and to insert the following paragraph: “USE OF SICK LEAVE:” Accumulated sick leave shall be used only for an employee’s personal illness, or an illness in his/her immediate family. For the purpose of this section, immediate family means the employee’s husband, wife, children, mother or father, adopted or foster children. Seconded** by Councilman Leenig Pagonos (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)

Motion Carried unanimously 4-0

He made a **Motion to set a public hearing for the introduction of a local law amending Chapter 150 to regulate land use and development in the Beacon Hills section of the Town of Fishkill to be held on 12/30/2008 @ 9:30pm. Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman LaColla	absent
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Supervisor Pagonos	aye

Motion Carried

Councilman Leenig

Stated he is looking forward to working with Heather Malvarosa in bringing donations to the Fishkill Food pantry. He stated that one of the originators for Toy for Tots is sitting right here in the audience - Pauline Rierdan.

ADJOURNMENT

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

Seconded by Councilman Ferguson

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

Motion Carried unanimously 4-0

Meeting adjourned at 9:58am

Respectfully submitted

Darlene Bellis
Town Clerk