

TOWN BOARD MEETING

DECEMBER 30, 2008

Supervisor Pagones opened the Special 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 – Rebecca Valk; John Morabito – Planning Consultant; Rebecca Tompkins; Jay Maietta, James A. Foy – Receiver of Taxes; Robert Wheeling – Comptroller; John Darcy – Assistant Housing Director; Joanne Shebanie – Legislative Aide; Susan McGuire – Personnel; Residents – Azem Albra, Angela Valles-Edwards, Linda Loffay, Jeff Lucariello, John Lucariello, Pauline Rierdan; and Town Clerk – Darlene Bellis

PUBLIC HEARING(s)

Local Law amending Chapter 150 – Beacon Hills

Supervisor Pagones read (**copy attached to original minutes**) the public hearing notice for the introduction of local law amending Chapter 150 to regulate land use and development in the Beacon Hills section of the Town of Fishkill.

Public hearing opened at 9:42am

Supervisor Pagones thanked the citizens committee who worked on this legislation.

Rebecca Valk gave a brief description of what this legislation would allow in the Beacon Hills area.

John Morabito reiterated what Rebecca Valk had just stated.

Supervisor Pagones opened the public hearing for comment(s) from the audience.

In favor of
Pauline Rierdan

In opposition to

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

Seconded by Councilman Leenig

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

Motion Carried unanimously 5-0

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

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

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

Motion Carried unanimously 5-0

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 (aye), Leenig (aye), Malvarosa (aye)

Motion Carried unanimously 5-0

Full Environmental Assessment Form

Supervisor Pagones stated that the FEAF is accepted for Local Law of 2008 amending Chapter 150 to regulate land use and development in the Beacon Hills section of the Town of Fishkill.

(copy attached to original minutes)

Negative Declaration

Motion made by Councilman Ferguson **adopt the Negative Declaration Notice of Determination of Non-significance for the local law amending Chapter 150 to regulate land use and development in the Beacon Hills section of the Town of Fishkill. Seconded** by

Councilman Leenig

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

Motion Carried

(copy attached to original minutes)

Local Law #12 of 2008

Motion made by Councilman Ferguson **to adopt Local Law #12 of 2008 to amend Chapter 150 to regulate land use and development in the Beacon Hills section of the Town of Fishkill. Seconded** Councilman Leenig

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

Motion Carried

(copy attached to original minutes)

ANNOUNCEMENTS

Eagle Scout Mr. Sheeran – Camp Foster

Christopher Sheeran

Gave a brief description of what his detail was to become an eagle scout. He then handed to the Supervisor his Eagle Scout presentation

Kyle Michael Perry

Gave a brief description of what his detail was to become an eagle scout.

Award grant to Town of Fishkill Justice Court

Motion made by Councilman Ferguson **to accept the awarded grant given under the Justice Court Assistance Program in the amount of\$5,312.37. Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

(copy attached to original minutes)

Public hearing notice from Town of Wappinger

Supervisor Pagones read a public hearing notice from the Town of Wappinger to be held on 01/12/2009 at 7:00pm for the introduction of a local law amending their zoning law to include Historic House Tours, Receptions, and similar events as a Special Permit Use in the Single-Family Residential Zoning Districts. **(copy attached to original minutes)**

MOTION(s) TO APPROVE/ADOPT

Ambulance Contract for District

Councilman Ferguson walked the board and the audience through the procedure for this new agreement of ambulance services for Ambulance District #1 (Rombout Fire District). He stated the agreement takes effective January 01st, 2009 and is with Mobile Life Support Service, Inc. and made a **Motion to approve and authorize the supervisor to execute said ambulance agreement with Mobile Life Support Service, Inc.**

Seconded by Councilwoman Malvarosa

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

Motion Carried

(copy attached to original minutes)

Authorize Town Attorney/Town Engineer prepare out-of-district tenant agreement with Lori Joseph Builders

Motion made by Councilwoman Malvarosa **to accept the request to be supplied with water from the Rombout Water District as an out-of-district tenant and to authorize the Town Attorney to prepare the appropriate out-of-district tenant agreement for the Lori Joseph Builders Subdivision.** **Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

(copy attached to original minutes)

Renew outside consultant contract – field work for Assessor’s office

Motion made by Councilman LaColla **to authorize the expenses for the already budgeted amount for 2009 and to re-new the contract with John Taylor as an outside consultant to do field work for the assessor.** **Seconded** by Councilman Ferguson

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

Motion Carried unanimously 5-0

(copy attached to original minutes)

Request hookup to town water – 309 Wildwood Drive

Motion made by Councilman Ferguson **to refer this request to the Town Engineer, John Andrews, and Town Attorney, Ronald Blass, for their review and recommendation(s).** **Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

(copy attached to original minutes)

Award surplus police vehicle to Grace Quality Used Cars

Motion made by Councilman Ferguson **to award the surplus police vehicle to Grace Quality Used Cars in the amount of \$1,841.00.**

Seconded by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

(copy attached to original minutes)

MOTION(s) TO ACCEPT RESIGNATION

Ann LaGoy from the Environmental Advisory Board

Motion made by Council man LaColla **to accept the resignation of Ann LaGoy from the Environmental Advisory Board effective immediately.** **Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

(copy attached to original minutes)

MOTION(s) TO APPOINT

Highway Seasonal personnel

Motion made by Councilman Ferguson **to appoint the Highway seasonal personnel as requested for the 2009 season.** **Seconded** by Councilman Leenig

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

Motion Carried unanimously 5-0

(copy attached to original minutes)

BUDGET TRANSFERS

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

Comptroller \$ 165,046 to reconcile Parklands and move cash

Comptroller \$ 1,000 to adjust budget for increased legal notices
from savings in insurance

Comptroller \$ 6,600 adjust budget in sewer districts and town
outside village for engineering legal and
outside services

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Comptroller \$ 25,000 to adjust budget from contingency to
engineering

Highway \$ 1,195 negative balance for deer disposal and tank
repair

Comptroller \$ 23,341 to transfer budget for part year highway
employee to parks department

Comptroller \$ 10,000 realign budget from contingency to legal –
Snook Road project

Comptroller \$ 35,050 to adjust budget for legal fees and capital
project in Highway department

Recreation \$ 1,719 to cover 2008 portion of gym usage

Comptroller \$ 2,444 to fund cost of senior outing with surplus
funds in the part time labor

(copies attached to original minutes)

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

He stated that the Town needs another member for the Environmental
Advisory Board.

Councilwoman Malvarosa

Announced the dog park is closed until March 01st, 2009

Supervisor Pagones

She read an application for fee waiver of a bingo event to be held on January
25th, 2009.

Rebecca Tompkins addressed the Board in advising they are friends with
Keano Munoz and his family and that Keano has been diagnosed with a rare
bone cancer (Ewing's Sarcoma). She and Jay are requesting to be allowed to
have this bingo fundraiser for the family to help them out financially.

Motion made by Councilman Leenig **to approve the waiver of fee for the
Bingo fundraiser to be held on January 25th, 2009 as requested.**

Seconded by Councilman Ferguson

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

Motion Carried unanimously 5-0

(copy attached to original minutes)

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Councilman Ferguson

Stated while he was in the hospital suffering from pneumonia he negotiated the ambulance agreement

Councilman Leenig

Stated he was glad to see 2008 close and is looking forward to 2009.

ADJOURNMENT

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

Seconded by Councilman LaColla

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

Motion Carried unanimously 5-0

Meeting adjourned at 10:07am

Respectfully submitted

Darlene Bellis
Town Clerk