

Deputy Supervisor Steve Ferguson opened the Town Board 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; Julie S. Munoz – Rhode, Soyka & Andrews; Joel Hanig, Esq. – magnolia Townhouses; and Town Clerk – Darlene Bellis

Absent: Supervisor Joan A. Pagones

**PUBLIC HEARING(s)**

Local Law – Magnolia Townhouses

Pulled by developer – postponed to another time

Joel Hanig, Esq. thanked the Board for allowing him to be before them and stated that it is his client’s wishes to pull the public hearing off the agenda due to extensive discussions they had and letters the received from the Planning Board which seemed that they were not in favor of the proposal. They felt it appropriate to defer the hearing until such time they can go before planning board.

Annual MS4 Stormwater Report

Deputy Supervisor Ferguson stated that the Annual MS4 Stormwater Report is available for review in the Town Clerk’s office. He declared the public hearing opened.

Public hearing opened at 9:38am

Julie Munoz made her presentation on the MS4 Stormwater Report.

Deputy Supervisor Ferguson asked if anyone in the audience would like to speak on this item. Hearing none, he stated he would entertain a motion to close the public hearing.

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

**Seconded** by Councilman Leenig

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

Motion Carried 4-0

Public hearing closed at 9:43am

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

Resolution approving the Acquisition by The Views at Rocky Glen

**Motion** made by Deputy Supervisor Steve Ferguson **to determine that the acquisition of the premises by Rocky Glen is necessary and convenient for the public purposes; and authorized the supervisor to execute a final consent and approval.** **Seconded** by Councilwoman Malvarosa

Malvarosa

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

Motion Carried

Supplemental Agreement – Kushner II

**Motion** made by Deputy Supervisor Steve Ferguson **to approve and authorize the supervisor to execute a proposed supplement agreement. Seconded** by Councilman Leenig

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

Motion Carried

**MOTION(s) TO APPOINT**

Environmental Advisory Board member

**Motion** made by Councilman LaColla **to appoint Semira Ansari effective immediately. Seconded** by Councilwoman Malvarosa

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

Motion Carried 4-0

**ADJOURNMENT**

**Motion** made by Councilwoman Malvarosa **to adjourn the meeting. Seconded** by Councilman LaColla

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

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

Motion Carried 4-0

Meeting adjourned at 9:45am

Respectfully submitted,

Darlene Bellis  
Town Clerk