

**SPECIAL TOWN BOARD MEETING
14, 2008**

February

Supervisor Pagones opened the special town board meeting at 8:30am, 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; Joel Petrus – Building Inspector; Resident – Azem Albra; and Town Clerk – Darlene Bellis

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

Regular Order of Business

Motion made by Councilwoman Malvarosa **to go back into the regular order of business. Seconded** by Councilman Leenig Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

MOTION(s) TO APPROVE/ADOPT

Fishkill/MJW

Supervisor Pagones read (**copy attached to original minutes**) a resolution determining the Town does not have any obligation to use MJW consulting Inc. services for updating revaluation of tax parcels and authorizing the Town Attorney to notify MJW Consulting Inc.

Motion made by Councilman LaColla **to adopt the resolution determining the Town does not have any obligation to use MJW consulting Inc. services for updating revaluation of tax parcels and authorizing the Town Attorney to notify MJW Consulting Inc.**

Seconded by Councilman Ferguson

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

Motion Carried

Amendment to Chapter 150 – signs

Supervisor Pagones stated there are still some amendments that need to be discussed – stated she would entertain a motion to have a 5-10 minute break for attorney/client discussion on the sign code.

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Motion made by Councilman Ferguson **to have a 5-10 minute break for attorney/client discussion on the sign code. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)
Motion Carried unanimously 5-0
Break at 8:34am

Regular order of business

Motion made by Councilwoman Malvarosa **to go back into regular order of business. Seconded** by Councilman Leenig
Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)
Motion Carried unanimously 5-0
Regular order of business at 8:50am

Supervisor Pagones stated there is legislation on the desk of the Town Clerk to amend Chapter 150 of the sign code and a resolution to set a public hearing on March 19, 2008 at 9:30am.

Motion made by Councilman Ferguson **to set a public hearing on March 19, 2008 at 9:30am for the introduction of an amendment to Chapter 150 to change certain zoning code provisions pertaining to signs.**

Seconded by Councilwoman Malvarosa

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|-----------|------------------------|-----|
| 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 8:52am

Respectfully submitted,

Darlene Bellis
Town Clerk