

**SPECIAL TOWN BOARD MEETING
2008**

March 05,

Supervisor Pagones opened the Special Town Board meeting at 2:30pm, Town Hall, 807 Route 52, Fishkill, NY and led the audience with the “Pledge of Allegiance”.

Present: supervisor Joan A. Pagones; Town Board members - Steve Ferguson, Robert LaColla, Heather Malvarosa; Town Attorney – Rebecca Valk; Chief Williams; Captain McKinney; Judy Malley – Esq.; and Town Clerk – Darlene Bellis

Absent: Town Board member – Ronald Leenig

MOTION(s) TO APPROVE/ADOPT

Establishment of Lomala Park District

Rebecca Valk, Town Attorney, explained the reasoning for the establishment of the park district. She explained why a resolution setting a public hearing could not be addressed at this meeting. Rebecca Valk explained why the resolution that was presented regarding the approval of the preparation of a map, plan report and the soft costs relating to the park district could not be adopted this date (lack of voting quorum).

Supervisor Pagones stated this item will be tabled to the 03-19-2008 meeting due to a lack of voting quorum.

MOTION(s) TO APPOINT

Deputy Building Inspector - Steve VanBuren

Motion made by Councilman Ferguson **to appoint Steve VanBuren as a Deputy Building Inspector, \$25.00/hour retroactive 03-03-2008.**

Seconded Councilwoman Malvarosa

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

Motion Carried 4-0

EXECUTIVE SESSION

Motion made by Councilman Ferguson **to go into executive session for the purpose of a personnel item, attorney / client privilege item.**

Seconded by Councilwoman Malvarosa

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

Motion Carried 4-0

Executive Session at 2:37pm

Regular order of business

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(absent), Malvarosa (aye)

Motion Carried 4-0

Regular order of business at 3:05pm

SPECIAL TOWN BOARD MEETING
2008
Page 2

March 05,

Motion made by Councilman Ferguson **to resolve that the Town Board of the Town of Fishkill terminate the employment Police Officer, Richard Robinson effective March 05, 2008. Seconded** by Councilman LaColla

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

Motion Carried

EXECUTIVE BUSINESS

Motion made by Councilman Ferguson **to go back into executive session. Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), LaColla (aye), Leenig(absent), Malvarosa (aye)
Motion Carried 4-0

Executive session at 3:07pm

Regular order of Business

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(absent), Malvarosa (aye)
Motion Carried 4-0

Regular order of business at 3:21pm

Addition to Town of Fishkill's designation list

Motion made by Councilman Ferguson **to appoint/add the firm of Liscum McCormack & VanVoorhis as a Town of Fishkill consultant group. Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), LaColla (aye), Leenig(absent), Malvarosa (aye)
Motion Carried 4-0

Clean-up dates

Motion made by Councilman Ferguson **to approve the dates of May 24th and September 20th for clean-up days with a dumpster to be down at Dutchess Junction on the September 20th date. Seconded** by

Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), LaColla (aye), Leenig(absent), Malvarosa (aye)
Motion Carried 4-0

ADJOURNMENT

Motion made by Councilman Ferguson **to adjourn the meeting.**

Seconded by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), LaColla (aye), Leenig(absent), Malvarosa (aye)
Motion Carried 4-0

Meeting adjourned at 3:24pm

Respectfully submitted

Darlene Bellis
Town Clerk