

TOWN BOARD MEETING

JANUARY 06, 2009

Supervisor Pagones opened the Re-organizational meeting at 9:30am, 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, Ronald Leenig, Heather Malvarosa; Town Engineer – John Andrews; James A. Foy – Receiver of Taxes; Residents – Azem Albra, and Town Clerk – Darlene Bellis

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 (aye), Leenig (aye), Malvarosa (aye) Motion Carried unanimously 5-0

None

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

2009 Designation(s)

Supervisor Pagones read (**copy attached to original minutes**) the 2009 Designations for the Town of Fishkill. She stated she wanted to add the following: Planning Board Chairman – Thomas Knips; Vice Chairperson - Sheila Lahey; Leggette, Brashears & Graham; and Liscum, McCormack & VanVoorhis as consultants. Stated that the mileage is the current guideline rates

Motion made y Councilman Ferguson **to adopt the 2009 Designations are read with the above stated added to said designations. Seconded** by Councilwoman Malvarosa

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

Motion Carried

Annual re-adoption of the Purchasing Policy

Motion made by Councilwoman Malvarosa **to re-adopt the Purchasing Policy for the Town of Fishkill for the year 2009. Seconded** by Councilman Ferguson Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye) Motion Carried unanimously 5-0

Morris Associates 2009 rates

Motion Made by Councilman Ferguson **to approve the proposed rates for 2009 as submitted by Morris Associates. Seconded** by

Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

(copy attached to original minutes)

Professional Services for the Town of Fishkill – Rohde, Soyka & Andrews

Motion Made by Councilman Ferguson **to approve the proposed rates for 2009 as submitted by Rohde, Soyka & Andrews for professional services. Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

(copy attached to original minutes)

NEW and OLD BUSINESS

Councilman LaColla

Not a lot of news since last week

Needing two new members for the EAB

Councilwoman Malvarosa

Nothing

Councilman Ferguson

New ambulance contract in place and is working well

Councilman Leenig

Congratulated Steve on the new ambulance contract and all the work he has done in negotiating agreement

Councilman LaColla

Stated that for the year 2009 the Loop bus system is discontinuing several lines and more information is forthcoming.

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 9:43am

Respectfully submitted,

Darlene Bellis,

Town Clerk