

TOWN BOARD MEETING

OCTOBER 05, 2009

Supervisor Pagones opened the special town board meeting at 5:00pm, 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; Pamela Garnot – Supervisor’s Assistant, Robert Wheeling – Comptroller; James A. Foy – Receiver of Taxes; Resident – Azem Albra and Town Clerk – Darlene Bellis

Absent: Town Board member – Heather Malvarosa

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

Motion Carried unanimously 4-0

Hearing none

Motion made by Councilman Ferguson **to go back into regular order of business. Seconded** by Councilman Leenig Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (absent)

Motion Carried unanimously 4-0

MOTION(s) TO APPROVE/ADOPT

Accept the 2009 Current and Adjusted Base Proportions

Motion made by Councilman LaColla **to accept/approve the 2009 Current and Adjusted Base Proportions as submitted by the Assessor. Seconded** by Councilman Ferguson

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

Motion Carried unanimously 4-0

Request for an extension to the normal crushing hours from Thalle

Supervisor Pagones read (**copy attached to original minutes**) a letter from Thalle Industries requesting an extension to the normal crushing hours of the stone processing plant that operates in the Town of Fishkill at 172 Route 9.

Motion made by Councilman Ferguson **to approve the request for the extension of normal crushing hours of stone processing plant by Thalle Industries, Inc. Seconded** by Councilman Leenig

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

Motion Carried unanimously 4-0

Acceptance of the 2010 Town of Fishkill Budget

Supervisor Pagones read (**copy attached to original minutes**) a statement in regards to the Town of Fishkill Preliminary Budget for 2010 and then stated that the Town Board has accepted the Preliminary 2010 Town of Fishkill Budget as submitted to the Town Clerk on September 30th, 2009.

NEW and OLD BUSINESS

Supervisor Pagonis asked Councilman LaColla to give the board a glimpse of the festivities that happened this weekend.

Councilman LaColla stated that all the festivities were all very well attended; the opening night was spectacular; the fireworks were great; and the next day the walk was packed; and the bridge was full.

Councilman Leenig mentioned about Veterans Day ceremony and it will be on 11/11 at 11:00am; all schools are participating in the essay contest again this year; there is a meeting this coming Thursday with the VFW so we will be ready for Veterans Day

ADJOURNMENT

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

Seconded by Councilman Ferguson

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

Motion Carried unanimously 4-0

Meeting adjourned at 5:14pm

Respectfully submitted,

Darlene Bellis
Town Clerk