

TOWN BOARD MEETING

DECEMBER 30, 2009

Supervisor Pagones opened the town board meeting at 9:30am, town hall, 807 route 52, Fishkill, New York and led the audience with the “Pledge of Allegiance”

Present: Supervisor Joan A. Pagones; Town Board member – Steve Ferguson, Robert LaColla, Heather Malvarosa; Town Attorney – Ronald Blass; Town Engineer – John Andrews; Brian Callahan – Town Board elected; James A. Foy – Receiver of Taxes; Pamela Garnot – Supervisor’s Assistant; Donald Williams – Police chief; John McKinney – Police Captain; Scott Bierce – Police Captain; Thomas Lindert – Police Lt.; Bill Ratigan – Parks Superintendent; Residents – Azem Albra; and Town Clerk – Darlene Bellis

Absent: Town Board member – Ronald Leenig

PRESENTATION(S)

Willa Skinner’s Annual Report

Thanked the Board for her office in Town Hall.

Willa Skinner read her annual report (**copy attached to original minutes**)

PRIVILEGE OF THE FLOOR

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 (absent), Malvarosa (aye)

Motion Carried unanimously 4-0

Hearing none

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

Motion Carried unanimously 4-0

ANNOUNCEMENTS

2010 Town Board meeting schedule

Supervisor Pagones read the 2010 meeting schedule (**copy in Town Clerk’s office**)

MOTION(s) TO APPROVE/ADOPT

Street Lighting Authority Order – VanWyck Glen

Motion made by Councilman LaColla **to adopt and authorize the Supervisor to sign the street lighting authority order for three lights / Van Wyck Glen PH IIB. Seconded** by Councilman Ferguson Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (absent), Malvarosa (aye)

Motion Carried unanimously 4-0

Request to go out to bid for Surplus Court equipment

Supervisor Pagones read (**copy attached to original minutes**) a request to go out to bid for surplus furniture items that were removed from the court office.

Motion made by Councilman Ferguson to **authorize the bidding of the surplus furniture items that were removed from the court office.**

Seconded by Councilwoman Malvarosa

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

Motion Carried unanimously 4-0

Police Department Monthly Statistic Report 11/2009

Councilman Ferguson read (**copy attached to original minutes**) the monthly statistic report for the Town of Fishkill Police Department for the month of November 2009 and made a **Motion to accept said report.**

Seconded by Councilwoman Malvarosa

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

Motion Carried unanimously 4-0

MOTION(s) TO ACCEPT RESIGNATION(s)

Sandra Garcia – Environmental Advisory Board Secretary

Motion made by Councilman Ferguson to **accept the resignation of Sandra Garcia from the Environmental Advisory Board to be effective January 01, 2010 as requested.** **Seconded** by Councilman LaColla

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

Motion Carried unanimously 4-0

Andrew Rivera – Police Assistant

Councilman Ferguson read (**copy attached to original minutes**) a letter of resignation from Police Assistant, Andrew Rivera to be effective

December 10, 2009 and made a **Motion to accept the resignation of Police Assistant, Andrew Rivera as requested.** **Seconded** by

Supervisor Pagones

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

Motion Carried unanimously 4-0

Motion made by Councilman Ferguson to **accept the resignation of Police Officer, Michael Ball; and Police Officer, Jacqueline**

Blumfield as submitted. **Seconded** by Supervisor Pagones

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

Motion Carried unanimously 4-0

MOTION(s) TO APPOINT

Highway Seasonal workers –

Motion made by Councilman Ferguson to appoint David Brewer, Leonard Brooks, Stephen Buchman, Troy Chadwick @ 10.00/hour, as seasonal workers as submitted by Highway Superintendent, Glenn Scofield. **Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 4-0

Police Officer – Darren S. Treacy

Motion made by Councilman Ferguson to appoint Police Officer – Darren S. Treacy; Police Officer – Theodore Alston; and Police Officer Fred Ehren as submitted. **Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 4-0

BUDGET TRANSFERS

Motion made by Councilwoman Malvarosa to approve the budget transfers as submitted as follows:

Parks \$4,825 to increase Parklands budget fro guardrail project

(copy attached to original minutes)

Seconded by Councilman Ferguson

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

Motion Carried unanimously 4-0

Relevied water and sewer charges for 2009

Supervisor Pagones read **(copy attached to original minutes)** and stated that the relevied water and sewer charges for 2009 are accepted.

NEW and OLD BUSINESS

Councilman LaColla

He stated that they are moving along with the quad-cap assessor program. He believes that in the next six months we will see something positive.

He announced that County Planning Director, Roger Akeley, is retiring and he will be missed.

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Councilwoman Malvarosa

Dog control agreement is signed and the Town is working with the current ASPCA for our shelter for dogs; nothing has changed in the contract except for dogs that are unidentified, the town will pay fees and then go to individuals for reimbursement and made a **Motion to approve and authorize the Supervisor to sign said agreement with the ASPCA to expire on 12-20-2010. Seconded** by Councilman LaColla Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (absent), Malvarosa (aye)
Motion Carried unanimously 4-0

Councilman Ferguson

Made a **Motion to accept resolution recognizing Ronald Leenig and his eight years of service and that he will be leaving 12-31-2009. Seconded** by Supervisor Pagones Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (absent), Malvarosa (aye)
Motion Carried unanimously 4-0

Sewer Agreement

Town Attorney, Ronald Blass, reviewed the sewer agreement (**copy attached to original minutes**)

Town Engineer, John Andrews, handed the Full Environmental Assessment Form for the Sewer Agreement between Dutchess Park Sewer District and Walloon Trust / Montfort (**copy attached to original minutes**) to the Board.
The Town Board accepted the FEAF.

Town Engineer, John Andrews, handed the Negative Declaration for the Sewer Agreement between Dutchess Park Sewer District and Walloon Trust / Montfort (**copy attached to original minutes**)
Motion made by Councilwoman Malvarosa **to adopt the Negative Declaration for the Sewer Agreement between Dutchess Park Sewer District and Walloon Trust / Montfort as submitted. Seconded** by Councilman Ferguson

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

Motion Carried

Developer's agreement

Town Attorney, Ronald Blass, reviewed the developer's agreement (**copy attached to original minutes**).

Motion made by Councilman Ferguson to approve and authorize the Supervisor to execute a Developer's Agreement between the Town of Fishkill, Walloon Trust and Jay Montfort. **Seconded** by Councilwoman Malvarosa

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

Motion Carried

Sewer Agreement

Town Attorney, Ronald Blass, reviewed the sewer agreement (**copy attached to original minutes**).

Motion made by Councilman LaColla to approve and authorize the Supervisor to execute a Sewer Agreement between the Town of Fishkill, its Dutchess Park Sewer District, the Walloon Trust, and Jay Montfort. **Seconded** by Councilwoman Malvarosa

Roll call	Councilman Ferguson	aye
	Councilman LaColla	aye
	Councilman Leenig	absent
	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 (absent), Malvarosa (aye)

Motion Carried unanimously 4-0

Meeting adjourned at 10:08am

Respectfully submitted,

Darlene Bellis
Town Clerk