

TOWN BOARD MEETING

JULY 25, 2009

Supervisor Pagones opened the On The Road Town Board meeting at 10:00am, Shephard Memorial Park, Route 82, Fishkill, New York and led the audience with the "Pledge of Allegiance".

Present: Supervisor Joan A. Pagones; Town Board members – Steve Ferguson, Ronald Leenig, Heather Malvarosa; Town Attorney – Ronald Blass; Town Engineer – John Andrews; John Morabito – Town Planning Consultant; Residents – Monica Heavey, Nicholas Ward-Willis, Scott Jerutis, Alison MacAvery, Nate Binzen; and Pamela Garnot (for Darlene Bellis Town Clerk)

Absent: Town Board member – Robert LaColla; and Town Clerk – Darlene Bellis

PUBLIC HEARING(S)

Proposed Town of Fishkill Comprehensive Plan

Supervisor Pagones read (**copy attached to original minutes**) the public hearing notice for the proposed Town of Fishkill Comprehensive Plan Public hearing opened at 10:00am

Supervisor Pagones read (**copy attached to original minutes**) the comment from Scenic Hudson regarding the Town of Fishkill Comprehensive Plan

She then opened the public hearing up to the floor

Nicholas Ward-Willis of Keane & Beane, P.C. thanked the Board for the opportunity to speak. He read a seven page letter addressed to the Board regarding the Town of Fishkill Draft Comprehensive Plan Amendment revised June 08, 2009 (**copy attached to original minutes**).

Alison MacAvery, Dutchess County Legislator read a statement regarding the Town of Fishkill Comprehensive Plan and the Fishkill supply Depot (**copy attached to original minutes**)

Nate Binzen read a statement also regarding the Fishkill Comprehensive Plan (**copy attached to original minutes**)

Scott Jerutis asked if the board considered raising the height restriction (he apologized because he did not have the opportunity to get a copy or review it). Supervisor Pagones stated that John Morabito has a copy that he could review and that it is also on line.

John Morabito stated that the comprehensive plan really does not address the height restrictions and that is more of a zoning restriction.

Hearing no other comments, she stated she would entertain a motion to close the public hearing.

Motion made by Councilman Ferguson **to close the public hearing.**

Seconded by Councilwoman Malvarosa

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

Motion Carried unanimously 4-0

Public hearing closed at 10:12 am

Amending Schedule A of Chapter 143

Supervisor Pagones read (**copy attached to original minutes**) the public hearing notice for the proposed local law amending Schedule A of Chapter 143, Section 143-16 to designate additional stop intersections.

Public hearing opened at 10:13am

Supervisor Pagones asked the audience if anyone would like to speak on this hearing. Hearing none,

Motion made by Councilman Ferguson **to close the public hearing.**

Seconded by Councilman Leenig

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

Motion Carried unanimously 4-0

Public hearing closed at 10:15am

Local Law amending Schedule A of Chapter 143

Supervisor Pagones read (**copy attached to original minutes**) a resolution adopting Local Law #3 of 2009 amending Schedule A of Chapter 143, Section 143-16 to designate additional stop intersections.

Motion made by Councilman Leenig **to adopt the local law amending Schedule A of Chapter 143, Section 143-16 to designate additional stop intersections.** **Seconded** by Councilman Ferguson

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

Motion Carried

County Legislator, Alison MacAvery, read the highlights from the June 2009 Legislation Board meeting (**copy attached to original minutes**)

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

Motion made by Councilwoman Malvarosa **to go into the privilege of the floor for agenda items.** **Seconded** by Councilman Leenig

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

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

Motion Carried unanimously 4-0

APPROVAL OF MINUTE(S)

Motion made by Councilwoman Malvarosa **to approve the minutes of March 07, 2009; March 25, 2009; April 01, 2009; April 25, 2009; May 13, 2009 as submitted by the Town Clerk. Seconded** by Councilman Leenig
Pagones (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)
Motion Carried unanimously 4-0

MOTION(s) TO APPROVE/ADOPT

Proclamation – Mt. Beacon Fire Town of Fishkill
Supervisor Pagones read (**copy attached to original minutes**) the Certificate of Proclamation honoring that Saturday, July 25, 2009, the restoration of the Mount Beacon Fire Town and celebrates its Centennial and made a **Motion to approve the Certificate of Proclamation. Seconded** by Councilman Ferguson
Pagones (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)
Motion Carried unanimously 4-0

2009 Dutchess County Youth Bureau for service – amount \$3,210
Motion made by Councilman Ferguson **to approve the 2009 Dutchess County Youth Bureau for Service in the amount of \$3,210 as submitted. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)
Motion Carried unanimously 4-0

2010 Dutchess County Youth Bureau grant – accept – approximately \$3,001
Motion made by Councilman Ferguson **to approve the 2010 Dutchess County Youth Bureau Grant in the approximate amount of \$3,001 as submitted. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)
Motion Carried unanimously 4-0

34th Annual Poker Run - Lost Wheels Motorcycle Club – 09/13/2009
Councilman Ferguson read (**copy attached to original minutes**) a letter from Edward G. Busse, Lost Wheels Motorcycle Club, requesting permission to use part of the Dutchess Stadium parking lot on Sunday, September 13, 2009 for the start of their poker run and made a **Motion to approve said request. Seconded** by Councilman Leenig
Pagones (aye), Ferguson (aye), LaColla (absent), Leenig (aye), Malvarosa (aye)
Motion Carried unanimously 4-0

MOTION(s) TO ACCEPT RESIGNATION(s)

John Wilamowski – Environmental Advisory Board

Motion made by Councilwoman Malvarosa **to accept the resignation of John Willamowski from the Environmental Advisory Board.**

Seconded by Councilman Leenig

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

Motion Carried unanimously 4-0

(copy of resignation attached to original minutes)

Loring M. Black – Police Assistant

Motion made by Councilman Ferguson **to accept the resignation of Loring M Black as Police Assistant. Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 4-0

(copy of resignation attached to original minutes)

BUDGET TRANSFERS

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

Comptroller \$90,720 to transfer entry for debt service from DA fund to A fund

(copy attached to original minutes)

Seconded by Councilman Ferguson

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

Motion Carried unanimously 4-0

NEW and OLD BUSINESS

Councilman LaColla

Absent

Councilwoman Malvarosa

She went to the Village meeting where they had their re-organizational meeting, they had their comprehensive plan also. Harold Goldstein will be 100 years old on August 23rd, and the Town is going to declare August 23rd as Harold Goldstein day.

She announced that the senior picnic will be held on September 17th at Maurer-Geering Park from 10:30-12:30, village and town residents who are 60 years old and above are welcome to attend.

Councilman Ferguson

Stated that the county is trying to pass a proposed graffiti law which he feels would benefit the town's ability to enforce some problems the town has been having. He encourages both of the county legislators to vote for that law.

Councilman Leenig

Stated that there was an informational meeting at the CSEA building for all the veterans, and he traveled down to New York City to find out some of the new legislations that would affect the veterans in the budget.

ADJOURNMENT

Motion made by Councilwoman Malvarosa **to adjourn the meeting.**

Seconded by Councilman Ferguson

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

Motion Carried unanimously 4-0

Meeting adjourned at 10:45am

Respectfully submitted,

Darlene Bellis
Town Clerk