

Supervisor Pagones opened the Re-organizational 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 members – Brian Callahan, Steve Ferguson, Robert LaColla; Town Attorney – Ronald Blass; Town Engineer – John Andrews; Don Williams, Scott Bierce, John McKinney, Tom Lindert, Fred Ehrens, Darren Treacy, Ted Alston, James A. Foy – Receiver of Taxes, Paul Gromkowski – Housing Director, 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 open the floor for agenda items. Seconded** by Councilman LaColla

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

Motion Carried unanimously 4-0

Hearing None

Motion made by Councilman LaColla **to go back into the regular order of business. Seconded** by Councilman Ferguson

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

Motion Carried unanimously 4-0

MOTION(s) TO APPROVE/ADOPT

2010 Town of Fishkill Designations

Supervisor Pagones read (**copy attached to original minutes**) the 2010 town of Fishkill designations

Planning Board attorney will be made at the next meeting

Motion made by Councilman Ferguson **to adopt the 2010 Town of Fishkill Designations as read. Seconded** by Councilman LaColla

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

Motion Carried unanimously 4-0

Introduction of Local law amending Chapter 143 -

Councilman Ferguson took the audience through the local law (**copy attached to original minutes**) and made a **Motion to set a public hearing on January 21, 2009 at 9:30am for said local law amending Chapter 143. Seconded** by Supervisor Pagones

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

Motion Carried

Re-adoption of the Procurement Policy

James A. Foy stated that it is a requirement that the procurement policy be adopted yearly.

Motion made by Councilman Callahan **to adopt the procurement policy that is on file. Seconded** by Councilman Ferguson

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

Motion Carried unanimously 4-0

NEW and OLD BUSINESS

Councilman LaColla

He stated that the Environmental Advisory Board is looking at another grant opportunity for the greenway trails.

Councilman Ferguson

nothing

Councilman Callahan

Nothing to say as this is his 1st meeting.

ADJOURNMENT

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

Seconded by Councilman Ferguson

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

Motion Carried unanimously 4-0

Meeting adjourned at 9:51am

Respectfully submitted,

Darlene Bellis
Town Clerk

