

Supervisor Pagones opened the Town Board meeting at 10:00pm, 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, Brian Callahan, Steve Ferguson, Robert LaColla, Heather Malvarosa; Town Attorney – Ronald Blass; James Miccio – Dutchess County Legislator; Pamela Garnot – Supervisor’s Assistant; James A. Foy – Receiver of Taxes; Robert Wheeling – Comptroller; Paul Gromkowski – Housing Director; John Darcy – Assistant Housing Director; BVAC representatives; Resident – 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), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye) Motion Carried unanimously 5-0

Hearing none

Motion made by Councilwoman Malvarosa **to go back into the regular order of business. Seconded** by Councilman LaColla Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye) Motion Carried unanimously 5-0

PRESENTATION(S)

Certificate of Congratulations

Town Board presented to BVAC representatives a certificate of congratulations.

Peter Fiorese, representative described that they took the opportunity to obtain the certification they needed to service Chelsea, Glenham and Dutchess Junction. They upgraded their operations with hiring an operations manager, 7 new EMT’s, and 6 paramedics. He advised the board of all their calls.

Dutchess County Legislator James Miccio reports

Last month approved the sales tax waiver exemption on shoes and clothes for under \$110 will end 03/01

Repealed the electrical licensing law

Rule changes to add more public hearings on the budget was made, one initially when the budget comes out and one on the final budget when it comes out

Allison and he will be liaisons for the Supervisor’s-Mayors Association

They will also be legislative representatives on the Soil Water Committee

Kealey Salomon approved to replace Roger Ackley

Voting on the efficiency grant

Surplus dog license money is going to be approved

Rob Rolison has put together a committee on the resource recovery

Looking into forming a committee on the BOE and the charge backs and how it will work with the idea of sales tax offsetting the charge backs

ANNOUNCEMENT(S)

Letter of thanks to Detective Sgt. Bernardo Scalamandre

Supervisor Pagones read (**copy attached to original minutes**) a letter from Richard Rudolph, Lt. from the City of New York Police Department thanking Detective Sgt. Bernardo Scalamandre for his quick and quality assistance he gave that led to the location and arrest of a perpetrator in a situation he had.

Letter of thanks for help and support for the Wal-Mart Yearly Event

Supervisor Pagones read (**copy attached to original minutes**) a letter from Wal-Mart thanking the Town for their help and support at their Yearly Event.

Councilman Ferguson stated that Wal-Mart found out the Town was in need of fireproof safes for the recreation department and some areas of town hall, and they provided the Town with four fireproof safes.

APPROVAL OF MINUTE(S)

Motion made by Councilman Callahan **to approve the minutes of November 04, 2009, January 20, 2010 Joint Town Board meeting, February 01, 2010 Joint Town Board meeting as submitted.**

Seconded by Councilman Ferguson

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

Motion Carried unanimously 5-0

MOTION(s) TO APPROVE/ADOPT

2010 NYS OCFS YDDP grant application

Motion made by Councilman Ferguson **to accept the 2010 NTS OCFS YDDP grant application as submitted. Seconded** by Councilwoman

Malvarosa

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

Motion Carried unanimously 5-0

Two (2) agreements with Otis Elevator Company

Motion made by Councilman Ferguson **to approve the two agreements with Otis Elevator Company as submitted by Building Superintendent, William Ratigan, and to authorize the Supervisor to execute said agreement(s). Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 5-0

Bid recommendation for Trash and Clean-up 2010-2012

Motion made by Councilman Ferguson **to approve the Trash and Clean-up 2010-2012 bids to Royal Carting as submitted by Parks/Building Superintendent, William Ratigan . Seconded** by Councilman LaColla

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

Motion Carried unanimously 5-0

Bid recommendation for Surplus office items

Motion made by Councilman Callahan **to approve the two bids for the surplus office items as submitted by the Town Clerk. Seconded** by Councilman Ferguson
Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

Police Monthly Statistic Report – January 2010

Motion made by Councilman Ferguson **to accept the Police Monthly Statistics Report for the month of January 2010 as submitted by Police Chief, Donald Williams. Seconded** by Councilwoman Malvarosa
Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

Liquor License Renewal(s)

Motion made by Councilman Ferguson **to accept the following liquor license renewals as submitted: ADF Dutchess LLC – Pizza Hut, Fishkill Golf, and Hotel Sierra. Seconded** by Councilwoman Malvarosa
Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

Service Contract submitted by James A. Foy

Motion made by Councilman Callahan **to approve the service contract as submitted by James A. Foy. Seconded** by Councilman Ferguson
Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

MOTION(s) TO ACCEPT RESIGNATION(s)

Retirement of Shirley Bellis effective 03/29/2010

Motion made by Councilman LaColla **to accept the letter of retirement from the Deputy Assessor, Shirley Bellis, to be effective Mary 29, 2010 as submitted. Seconded** by Councilwoman Malvarosa
Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

Marie Price - Board of Assessment Review

Motion made by Councilman LaColla **to accept the letter of resignation submitted by Marie Price from the Board of Assessment Review Board. Seconded** by Councilwoman Malvarosa
Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

BUDGET TRANSFERS

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

Highway	\$2,000	purchase plow blades for plow trucks
Comptroller	\$66,300	within budget lines and department request from Camo Pollution
Building	\$685	to cover shortfall within budget lines

(copies attached to original minutes)
Seconded by Councilman Ferguson
Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

NEW and OLD BUSINESS

Councilman LaColla

He made a **Motion to appoint Renita Principe as a Board of Assessment Review member with a term of four years. She has established herself in community and would be a great asset to the board.** **Seconded** by Councilman Ferguson

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

Motion Carried

Councilman LaColla stated that the annual appointment for the Planning Board Attorney is up and stated that he is making a **Motion to appoint Audrey Scott as the Planning Board Attorney for the duration of this year.** **Seconded** by Councilman Ferguson

Roll call	Councilman Callahan	abstained
(potential applicant to the planning board for this year)	Councilman Ferguson	aye
	Councilman LaColla	aye
	Councilwoman Malvarosa	aye
	Supervisor Pagones	aye

Motion Carried

Motion made by Councilman LaColla **to appoint Kyle Barnett as the replacement for David Hagstrom for the 2010 tax certiorari attorney.** **Seconded** by Councilman Ferguson

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

Motion Carried

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Councilman LaColla

He stated that County Planning Kealey Salomon has huge shoes to fill but is up to the task

He is working with the Supervisor and Christian Harkins with the WCSD on defending some tax certioraris

He is working with the Planning Board members in getting them recertified
Advised the board that Mt. Gulian is working on a historical video and is hoping to be able to shoot it by this fall

Councilwoman Malvarosa

Nothing

Councilman Ferguson

He stated that the trash pick up, because of budget constraints, there will only be one clean up day this year.

Motion made by Councilman Ferguson **to reclassify the position in the assessor's office from a full time position to a part-time position and from a civil service position to a non-competitive classification.**

Seconded by Councilwoman Malvarosa

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

Motion Carried

Councilman Callahan

He stated that the recreation center is working real hard and needs help to advertise by word of mouth and any other advertisement would be appreciated.

Ronald Blass

Thanked the board for their confidence in his firm to hire one of his associates for the planning board attorney position

ADJOURNMENT

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

Seconded by Councilman Ferguson

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

Motion Carried unanimously 5-0

Meeting adjourned at 10:45am

Respectfully submitted,

Darlene Bellis
Town Clerk

