

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 members – Brian Callahan, Steve Ferguson, Robert LaColla, Heather Malvarosa; Town Attorney – Ronald Blass; Town Engineer – John Andrews; James A. Foy – Receiver of Taxes; Paul Gromkowski – Housing Director; John Darcy – Assistant Housing Director ; Robert Wheeling – Comptroller; Eben Yager – Renegades; Resident(s) – 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 into the regular order of business. Seconded** by Councilman Callahan Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye) Motion Carried unanimously 5-0

ANNOUNCEMENT(S)

Public Hearing notice from Town of LaGrange

Supervisor Pagones read (**copy attached to original minutes**) a notice of public hearing from the Town of LaGrange introducing a local law amending their Section 199-47, inspection of improvements, of the town code to adjust costs of inspection to be held on 03/24/2010 at 7:30pm.

APPROVAL OF MINUTE(S)

Motion made by Councilman Callahan **to approve the minutes of November 19, 2009; December 30, 2009; January 21, 2010; February 20, 2010 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

MOTION(S) TO APPROVE/ADOPT

Resolution of Voluntary Recognition – Highway Department

Supervisor Pagones read (**copy attached to original minutes**) a resolution recognizing that Local 445, International Brotherhood of Teamsters as the exclusive bargaining representative for employees in the title of Motor Equipment Operator; Senior Automotive Mechanic and Working Foreman.

Motion made by Councilman Ferguson **to recognize Local 445, IBT, as the exclusive bargaining representative for above listed employees. Seconded** by Councilman Callahan Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye) Motion Carried unanimously 5-0

Acceptance of grant funds under the Justice Court Assistance Program

Supervisor Pagones read (**copy attached to original minutes**) a letter from the Unified Court System advising the Town of Fishkill court that they were awarded funds for 2010 in the amount of \$10,110 for office equipment and interior renovations/repairs.

Motion made by Councilman Ferguson **to accept the funds that were awarded to the Town of Fishkill court by the Justice Court Assistance Program in the amount of \$10,110 for office equipment and interior renovations/ repairs. Seconded** by Councilwoman Malvarosa

Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

Approval of post-game fireworks for the Hudson Valley Renegades

Supervisor Pagones read (**copy attached to original minutes**) a letter from Eben Yager seeking permission to have a fireworks display following thirteen (13) baseball games (04/28, 06/21, 06/25, 07/02, 07/03, 07/09, 07/16, 07/26, 08/11, 08/21, 08/27, 09/03, 09/05).

Motion made by Councilman Ferguson **to approve the permission to have fireworks display following thirteen (13) baseball games (04/28, 06/21, 06/25, 07/02, 07/03, 07/09, 07/16, 07/26, 08/11, 08/21, 08/27, 09/03, 09/05) as requested. Seconded** by Councilwoman Malvarosa

Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

Service contract – Planning/Network Administrator

Supervisor Pagones read (**copy attached to original minutes**) the request to approve the service contract for anti-virus software as submitted by Debbie Davis, Planning Board Secretary/Network Administrator.

Motion made by Councilman LaColla **to approve the service contract for anti-virus software as requested and submitted. Seconded** by Councilman Ferguson

Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

Police Monthly Statistic Report – February 2010

Councilman Ferguson read (**copy attached to original minutes**) the Police Monthly Statistic Report for February 2010 and made a **Motion to approve/accept said report. Seconded** by Councilwoman Malvarosa

Pagones (aye), Callahan (aye), Ferguson (aye), LaColla (aye), Malvarosa (aye)
Motion Carried unanimously 5-0

Liquor License Renewal(s)

Councilman Ferguson read (**copies attached to original minutes**) letters of liquor license renewal(s) for Charlie Brown's Steakhouse and Sierra Suites and made a **Motion to accept said liquor license renewals. 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:**

Police	\$ 1,500	to purchase equipment with Sam's donation
Police	\$ 1,846	insurance refund for water damaged computers and telephone
Comptroller	\$ 140	to cover cost of meeting from contingency
Recreation	\$ 1,050	to purchase trophies for the winter Basketball program
Court	\$10,110	set up grant budget with revenue rec'd on 03/16/2010 to purchase copier for court

(**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

Asked for guidance regarding certificates of compliances, his understanding is that the Town does not currently receive certificates of compliances for sewer hookups. He stated that it is creating a little cliché in the building department.

After discussion regarding certificates of compliances for sewer hookups, it was determined that Councilman LaColla should speak with Joel Petrus, Building Inspector, to see if there is an administrative action of doing it in a more quickly, easier way.

He met with the Beacon School District trying regarding the tax certioraris. The Dutchess County Historical Society has asked Willa Skinner to contribute to the 2010 yearbook. She is doing a project on the Cecilwood Theatre and is asking if anyone has information on the history of that theatre to contact her.

Planning/zoning is initiating a training program to get both boards certified

Councilwoman Malvarosa

The Village has announced that the senior picnic is going to be on August 18th of this year

DCART, which has been a long standing item, has finished the plan and now it is in the hands of others to review. It has been a long time coming but is pushing through.

With the snow storm we just had, there was a shelter ready for dogs but did not need to use it.

Councilman Ferguson

Attended meeting for Sensus Water Meter Co., there is a program now to automate reading the meters and billing, and the Town is looking into it to see where it goes in a few years and it looks like promising way to save revenue.

Councilman Callahan

Reminded everyone that on March 27th the recreation department is having their Easter Hunt and he gave the hours for each age group to attend.

He wanted to thank Toll Brothers and Graff Realty for the donation of \$1,000 to make this happen for the children

He showed a flyer that will be in your Penneysaver advertising that the recreation building has space to rent. He recommended that if anyone has an event or party they have coming up to contact Cindy Starke to fill out the application and see if the date and time is available.

Supervisor Pagonos

She stated that the latest storm was quite a storm and many deserve credit and many people need to be thanked, all of the Town's departments that helped, individuals like Councilman Ferguson who actually slept in the Town Hall one night with pillows and blankets. The internet can be a positive tool and also a negative tool. It is sometimes used by individuals to hide behind identity. One of the so called blogs that was brought to our attention was one from a Wolfey. This individual said, Steve Ferguson, Pamela Garnot and Joan Pagonos stayed in hotels at the tax payer's expense. Nothing could be further from the truth. We could have done that but we did not, we all paid and we all have our receipts. At least with letters to the editors, people own up to who they are. For the record, we all have our receipts.

Resolution for Co-Applicant Municipalities

Supervisor Pagonos read a resolution for Co-applicant Municipalities whereas a resolution in support of a Joint Applicant with other municipalities to the New York State Department of State's 2009-2010 Local Government Efficiency Grant Program for the Purposes of Seeking Funding for a General Efficiency Planning Grant to enter into a study of regional collaboration and shared services with the intent to achieve cost savings and economies of scale.

Motion made by Supervisor Pagones **to authorize the Supervisor, on behalf of the Town of Fishkill, to apply for a grant form the New York State Department of State for the Local Government Efficiency Grant Program in the General Efficiency Planning Grant category for the purpose of funding a study of cost savings and economies of scale resulting from shared services. Seconded** by Councilman

Ferguson

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

Motion Carried unanimously 5-0

Councilman LaColla

Made a **Motion to re-appoint Marc Breimer and Al Campanaro as Alternate ZBA members for another one (1) year term, expiring on April 01, 2011. Seconded** by Councilman Callahan

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

Motion Carried unanimously 5-0

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 9:51am

Respectfully submitted,

Darlene Bellis
Town Clerk