

SPECIAL TOWN BOARD MEETING

MARCH 31, 2010

Supervisor Pagones opened the Special 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, Robert LaColla, Heather Malvarosa; Town Attorney – Ronald Blass; Town Engineer – John Andrews; Pamela Garnot – Supervisor's Assistant; Paul Gromkowski – Housing Director; John Darcy – Assistant Housing Director; James A. Foy – Receiver of Taxes; Robert Wheeling – comptroller; Thomas Adams – Planning Board member; Resident(s) – Azem Albra; and Town Clerk – Darlene Bellis

Absent: Town Board member – Steve Ferguson

PUBLIC HEARING

Weatherization small cities grant application for the CDBG OCR

Supervisor Pagones read (**copy attached to original minutes**) the public hearing for the weatherization small cities grant application for the CDBG OCR

Public hearing opened at 9:35am

Paul Gromkowski informed the board and audience what this application is about, stated that surveys for Senior home repair are available at the Town Clerk's office, the Town is seeking input to help gain a grant from New York State to assist Senior citizens with repairs to their homes and this grant is very competitive. Another public hearing will be held on April 10th, 2010 at 10:00am.

Public hearing held opened to the above mentioned date.

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

Motion Carried unanimously 4-0

Hearing None

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

Motion Carried unanimously 4-0

APPROVAL OF MINUTE(s)

Motion made by Councilman Callahan **to approve the minutes of March 17, 2010 as submitted by the Town Clerk. Seconded** by Councilwoman Malvarosa

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

Motion Carried unanimously 4-0

MOTION(s) TO APPROVE/ADOPT

New 2010 water rate for Village

Supervisor Pagonos advised why this resolution came about. She read (copy attached to original minutes) the resolution which concludes that a significant increase in the water rates of each of the respective three water district is necessary.

Motion made by Supervisor Pagonos **to approve the new water rates increase for the Glenham Water District, Blodgett Water District, and the Beacon Hills Water District as read in above resolution.**

Seconded by Councilwoman Malvarosa

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

Motion Carried

Acceptance of the 2010 Selective Traffic Enforcement Program monies

Supervisor Pagonos read (copy attached to original minutes) a letter from William R. Steinhaus, County Executive, notifying the Town Police Department that they have been awarded the 2010 Selective Traffic Enforcement Program grant.

Motion made by Councilwoman Malvarosa **to accept the 2010 Selective Traffic Enforcement Program grant monies in the amount of \$4,250 for dedicate police patrols and \$1,945 to purchase speed measuring devices. Seconded** by Councilman LaColla

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

Motion Carried unanimously 4-0

BUDGET TRANSFERS

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

Comptroller \$ 69.50 to correct shortfall
(copy attached to original minutes)

Seconded by Councilman LaColla

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

Motion Carried unanimously 4-0

NEW and OLD BUSINESS

Councilman LaColla

Read a resolution (**copy attached to original minutes**) introducing a local law amending Chapter 150, Section 150-61.A(6) "Maximum Size of Buildings" and requested that a sub-section "(e) Creation of pedestrian traffic access and pedestrian flow within the site" be added to said legislation and made a **Motion to set a public hearing on May 12th, 2010 at 9:30am for said local law.** **Seconded** by Councilman Callahan

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

Motion Carried

Councilman LaColla continued to update the Board on the WCSD meetings. He stated there needs to be further conversation on participating in the tax certiorari. He is in the process of getting more information back to them. Councilman LaColla plugged the John Jay production of "The Titanic" production at john jay

Councilwoman Malvarosa
nothing

Councilman Callahan

The Easter Egg Hunt was this past weekend at the Recreation Center and that there were over 300 participants that showed up and further stated that there are a lot of towns out there that are not having any programs for the residents. He wanted to thank McGrath Realty and Toll Brothers for donating money so the Town of Fishkill could hold their annual Easter Egg Hunt.

Supervisor Pagones

Read a resolution (**copy attached to original minutes**) where the Town Boar finds and declares that the State of New York, DEC, all other related state agencies should take all steps reasonable and necessary to provide for the continuation of the Stony Kill Farm Environmental Educational Center and to reconsider/reverse any determination to suspend or close that public facility and made a **Motion to adopt resolution.** **Seconded** by

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

Motion Carried

Supervisor Pagones directed the Town Clerk to send copies of said resolution to the two County Legislators for the Town of Fishkill, Senator Saland, Assemblyman Miller, and the representatives for the NYSDEC – New Paltz and Albany offices.

ADJOURNMENT

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

Seconded by Councilman Callahan

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

Motion Carried unanimously 5-0

Meeting adjourned at 10:00am

Respectfully submitted,

Darlene Bellis
Town Clerk