

**TOWN BOARD MEETING**

**APRIL 10, 2010**

Supervisor Pagones opened the town board meeting at 10:00am, Town Hall, 807 Route 52, Fishkill, New York and had the Boy Scouts Troop lead the audience with the “Pledge of Allegiance”

Present: Supervisor Joan A. Pagones; Town Board members – Brian Callahan, Robert LaColla, Heather Malvarosa; Paul Gromkowski – Housing Director; Pamela Garnot – Supervisor’s Assistant; Residents – Azem Albra, Maureen Cotter, Renita Principe, Felix Lopez, Kirk Buck, Boy Scouts of America Troop #3040; and Town Clerk – Darlene Bellis

Absent: Town Board member – Steve Ferguson

**PUBLIC HEARING(S)**

Weatherization small cities grant application for the CDBG OCR  
Public hearing opened at 10:10am

Paul Gromkowski stated that this is the second public hearing on the grant application through the CDBG. The Town is asking for money for weatherization and home repairs for seniors who meet medium income. Home repairs would include foundations, siding, roofing, plumbing, and electricity. There are survey forms that need to be filled out which are available in the Town Clerk’s office. The Town has till the end of month to apply for this grant.

Supervisor Pagones asked the audience if anyone would like to speak on this public hearing.

Maureen Cotter asked what the medium income would be. Paul Gromkowski stated he could give her exact amount if she calls his office on Monday, but he stated that it would be 80% of the medium of Poughkeepsie, based on a family of four but if you roll it down to a single person neighborhood you would be talking about an income of about \$45,000-\$47,000

Hearing no other comments, the public hearing was closed at 10:15am

**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 4-0

Hearing None

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

Motion Carried 4-0

**APPROVAL OF MINUTE(S)**

**Motion** made by Councilman Callahan **to approve the minutes of March 31, 2010 as submitted by the Town Clerk. Seconded** by Councilman LaColla  
Pagones (aye) Callahan (aye), Ferguson (absent), LaColla (aye), Malvarosa (aye)  
Motion Carried 4-0

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**ANNOUNCEMENT(s)**

**Resolution in support Stony Kill Farm – City of Beacon**

Supervisor Pagones read resolution from City of Beacon (**copy attached to original minutes**) declaring its strong and unwavering demand that the NYSDEC, the Legislature of the State of New York, the Senate of the State of New York, and the Honorable Governor of the State of New York fully fund the Stony Kill Environmental Center and all of its programs and facility maintenance and use every effort to continue funding agriculture to the degree necessary to keep the center in the control of DEC and not revert to the Verplanck family.

**MOTION(s) TO APPROVE/ADOPT**

**Resolution approving the application for the CDBG OCR**

Supervisor Pagones read (**copy attached to original minutes**) a resolution of its intent to make an application for the US Department of Housing and Urban Development's Community Development Block Grant (CDGB) Program administered by the New York State Office for Community Renewal (OCR) and the board approves and authorizes the Supervisor to execute any and all documents or to take any other actions necessary in order to effectuate this application.

**Motion** made by Councilman LaColla **to approve and authorize the supervisor to execute any and all documents or to take any other actions necessary in order to effectuate the application for the CDGB OCR program. Seconded** by Councilman Callahan

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

Motion Carried

**100 Years of Scouting Resolution**

Supervisor Pagones presented to the Boy Scouts of America Troop #3040 with the resolution (**copy attached to original minutes**) expressing their support of the designation of "Boy Scouts of America Day" celebration of its 100<sup>th</sup> Anniversary.

**Motion** made by Councilwoman Malvarosa **to approve the resolution. Seconded** by Councilman Callahan

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

Motion Carried 4-0

Hudson Valley Fair at Dutchess Stadium

Supervisor Pagones read (**copy attached to original minutes**) a request to hold a Hudson Valley Fair at the Dutchess Stadium on the weekends of May 7-9, 14-16, and 21-23 by the Fair Productions II Inc. of Old Bethpage, New York.

**Motion** made by Councilwoman Malvarosa **to approve the request to hold a Hudson Valley Fair at the Dutchess Stadium on said dates requested. Seconded** by Councilman LaColla

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

Motion Carried 4-0

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**MOTION(s) TO APPOINT**

Police Officer – Jennifer Brandt

**Motion** made by Councilwoman Malvarosa **to appoint Jennifer Brandt to fill the position vacated by Jacqueline Blumfield as requested.**

**Seconded** by Councilman LaColla

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

Motion Carried 4-0

Stephen Rice – Teen Center – retroactive as of 03/19/2010

**Motion** made by Councilman LaColla **to appoint Stephen Rice to the Teen Center retroactive as of 03-19-2010 as requested by the Recreation Director, Cindy Starke. Seconded** by Councilman Callahan

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

Motion Carried 4-0

**NEW and OLD BUSINESS**

Councilman LaColla

He updated the Board on the initiative with the Wappingers Central School District tax certs, just waiting for information from our assessor respect to savings. He stated that there are a couple of tickets left for the show “Titanic” playing at John Jay High School.

Malvarosa

May 02<sup>nd</sup> is the Annual Dog Show, which will have a low cost rabies and licensing, and at the point the applications for the new tags for the Friendly Paws Park will be available. The hours will be from 1pm – 4pm.

Pagones

She announced that she attended a supervisor’s and mayor’s meeting where the Town of East Fishkill has a young lady who is the Dog Control Office for that Town and is looking to open an area down in the southern Dutchess area that would help with what the ASPCA does.

Callahan

Nothing new business, the old business is the recreation center needs to be rented out every day, he asked everyone to please spread the word, if there

are any questions contact Cindy Starke, they would like everyone to talk about what a great place the recreation building is.

**EXECUTIVE SESSION**

**PERSONNEL MATTER**

**Motion** made by Councilman Callahan **to go into executive business to discuss personnel issues. Seconded** by Councilman LaColla Pagonis (aye) Callahan (aye), Ferguson (absent), LaColla (aye), Malvarosa (aye)

Motion Carried 4-0

Executive Session at 10:35am

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**Regular Order of Business**

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

Motion Carried 4-0

Regular order of business at 10:50am

**Motion** made by Councilwoman Malvarosa **to appoint Joseph Wooley as a hearing officer regarding the disciplinary charges brought against employee #122709. Seconded** by Councilman LaColla

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

Motion Carried 4-0

**ADJOURNMENT**

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

**Seconded** by Councilman LaColla

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

Motion Carried 4-0

Meeting adjourned at 10:51am

Respectfully submitted,

Darlene Bellis  
Town Clerk