

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
January 3, 2022**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Trustees Newhard, Scofield and Forlano, Village Clerk Daniel Borchert

Absent: Trustee Ruggiero

Mayor entertains motion to approve the minutes of the December 6, 2021 meeting, So Move Trustee Scofield, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts December 20, 2021:

General - \$73,309.70

Water - \$14,940.75

Sewer - \$14,634.32

Trust & Agency - \$0.00

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

Mayor reads abstracts January 3, 2022:

General - \$44,622.82

Water - \$8,974.43

Sewer - \$1,923.57

Trust & Agency - \$0.00

Capital Projects Water - \$268,679.85

Capital Projects Sewer - \$812,914.00

Mayor entertains motion to approve the abstracts as read, So Move Trustee Scofield, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to accept the resignation of Officer Edward Lemp effective December 31, 2021, So Move Trustee Scofield, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Next meeting is scheduled for Tuesday January 18, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Trustee Scofield, discussion, none, all in favor, Aye. Motion carried. 6:11 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer