

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
February 7, 2022**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Trustees Newhard, Scofield, Forlano and Ruggiero, Village Clerk Daniel Borchert
Absent: None

Mayor entertains motion to approve the minutes of the January 18, 2022 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts February 7, 2022:

General - \$30,602.81

Water - \$18,665.75

Sewer - \$144,786.21

Trust & Agency - \$0.00

Capital Projects Water - \$34,462.61

Capital Projects Sewer - \$98,738.29

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

1183 Main Street tree removals, the property owner will continue to work with the building inspector on his removal plan,

Ambulance contract was discussed and Attorney Supple will have revisions for the Board at the February 22, 2022 meeting.

Other items discussed included the water break on Jackson Street; Thank you to the Town of Fishkill Police for assisting; Fishkill Historical Society event on March 12, 2022; Planning Board update; Winter storm update

Next meeting is scheduled for Tuesday February 22, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried.
6:25 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer