

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
February 22, 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 February 7, 2022 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$40,205.92

Water - \$8,282.52

Sewer - \$9,952.55

Trust & Agency - \$567.00

Capital Projects Water - \$0.00

Capital Projects Sewer - \$973,355.75

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

The Wesley Center Project Presentation was given to the Village Board of Trustees. Upon completion Mayor Martin allowed the people in attendance to make comments on the proposed project.

ATTORNEY

Attorney Supple had the revisions to the Mobile Life Contract. Mayor entertains motion to authorized signature of the Mobile Life Ambulance Contract. So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none,

Following Roll Call Vote

Mayor Martin – Aye
Trustee Scofield – Aye
Trustee Newhard – Aye
Trustee Forlano – Aye
Trustee Ruggiero – Aye

REPORTS

Building Inspector/Fire Inspector Report – submitted and on file

Fire Report – Submitted and on file

Justice Report – submitted and on file

Police Report – submitted and on file

Mayor entertains motion to approve the Intermunicipal sale of the 2017 Ford Police Interceptor vehicle to the City of Beacon for \$27,000.00. So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none,

Following Roll Call Vote

Mayor Martin – Aye
Trustee Scofield – Aye
Trustee Newhard – Aye
Trustee Forlano – Aye
Trustee Ruggiero – Aye

Water/Sewer Report – Submitted and on file

Treasurer's Report – Submitted and on file

Ambulance Report – Submitted and on file

Planning/Zoning – Chairman Klingzahn discussed Dutchess County training that will be happening during March & April

Next meeting is scheduled for Monday March 7, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried.
7:43 PM

Submitted by:

Daniel P. Borchert, MMC/RMC
Village Clerk-Treasurer