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

Trustee Ruggiero entered the meeting at 6:02 PM

Mayor reads abstracts March 7, 2022: General - \$31,168.73 Water - \$11,276.78 Sewer - \$32,077.77 Trust & Agency - \$1,511.25 Capital Projects Water - \$80,422.73 Capital Projects Sewer - \$106,398.30

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

Mayor entertains motion to set the 2022-2023 Village Budget Public Hearing for April 4, 2022 @ 6:00 PM, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to approve the leave of absence for Police Assistant Richard Court, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Other items discussed included military funeral at McHoul Funeral Home; Tour of new Amazon facility; Dutchess County Emergency Response meeting; Village of Fishkill/Town of Fishkill/Blodgett Library Easter Egg Hunt April 2, 2022 at Maurer-Geering Park; Dutchess County Sales Tax meeting; Dave Morrison year end water reports and sidewalk crosswalk installations; Board of Trustees comments regarding Wesley Center presentation from February 22 meeting; Tree removals on Bedford Avenue; Merritt Blvd; Rte. 9 fence between Elm Street & Rte. 52; Abandon commercial properties being changed into multi-unit housing.

Next meeting is scheduled for Monday March 21, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:32 PM

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