VILLAGE BOARD MEETING VILLAGE OF FISHKILL 1095 MAIN STREET April 4, 2022

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

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

Absent: None

Mayor Martin entertains motion to approve the minutes of the March 21, 2022 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin reads abstracts April 4, 2022: General - \$21,497.61 Water - \$9,487.31 Sewer - \$13,001.16 Trust & Agency - \$0.00 Capital Projects Water - \$5,276.50 Capital Projects Sewer - \$989,438.47

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

Mayor Martin stated that the Village Board is not entertaining the Wesley Center zoning request and it is our understanding that the Wesley Center does not want a re-zoning request. But there has been a request from the Wesley Center for a senior living community overlay zone. Mayor Martin asked for a motion to change the Village of Fishkill Zoning Code to permit the creation of a senior living community overlay zone in the existing R-10 zoning district. There was no motion moved by any of the Board of Trustees and Mayor Martin stated that this matter has now been concluded.

Mayor Martin opened the public hearing for the 2022-2023 Village Budget. Clerk-Treasurer Borchert read the tentative budget statement to all in attendance and noted that the Village Budget needs to be passed on or before May 1, 2022. Clerk-Treasurer Borchert asked if there were any present that wanted to speak regarding the 2022-2023 Village Budget, hearing none, Mayor Martin entertains motion to close the public hearing at 6:09 PM, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

Clerk-Treasurer Borchert briefly discussed the Dutchess County Bus Patrol Program that the Wappingers School District is a part of and what it means to the Village of Fishkill.

Mayor Martin and the Board of Trustees presented two special recognitions to Village of Fishkill Police Officers Jeffery Erns & Arkeem Gorham for their actions and support during a dangerous situation in the Town of Fishkill. The Fishkill Town Board was present as well and presented the officers with special recognitions as well.

Next meeting is scheduled for Monday April 18, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:26 PM

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