

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
April 18, 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 April 4, 2022 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$31,745.18

Water - \$3,260.39

Sewer - \$7,610.44

Trust & Agency - \$2,576.25

Capital Projects Water - \$13,095.00

Capital Projects Sewer - \$1,128,164.80

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

REPORTS

Attorney – Reported that he is working on the LMD Companies-Baxtertown Subdivision Waterline Easement and will be sending his comments

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.

Water/Sewer Report – Submitted and on file

- Mayor entertains motion to approve the 1Q2022 Water & Sewer Warrant, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Treasurer's Report – Submitted and on file

- Mayor entertains motion to hold the Village Election on June 21, 2022 at Van Wyck Hall from the hours of Noon to 9:00 PM, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried
- Mayor entertains motion to adopt the 2022-2023 Village Budget setting the homestead tax rate at \$3.738324 per \$1,000 and the non-homestead tax rate at \$5.815033 per \$1,000, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, and on following roll call vote:

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

Ambulance Report – Submitted and on file

Planning/Zoning – Chairman Klingzahn discussed upcoming training

Discussion was had on Mayor Martin presenting the Hudson Valley Renegades with a proclamation honoring their opening day game on Tuesday April 19, 2022; Home owner of 3 Patricia Avenue raised a concern regarding storm water drainage around her property.

Next meeting is scheduled for Monday May 2, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried.
6:33 PM

Submitted by:

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