

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
September 7, 2021**

Mayor opens Village Board meeting at 6:00 PM

Mayor Martin opens the public hearing on proposed Local Law Bill C-2021. After hearing representatives from Cuddy Feder & Church of the Nazarene Mayor Martin adjourned the public hearing until Monday September 27, 2021 at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Trustees Scofield, Forlano and Ruggiero, Village Clerk Daniel Borchert
Absent : Trustee Newhard

Mayor entertains motion to approve the minutes of the August 16, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$44,289.89

Water - \$16,485.97

Sewer - \$17,530.33

Trust & Agency - \$1,695.00

Capital Projects Water - \$6,120.60

Capital Projects Sewer - \$33,798.28

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

Mayor & Paul DeForno updated everyone from the after effects of Hurricane/Tropical Storm Ida.

Mayor entertains motion to instruct Attorney Supple to contact the Wappingers Central School District that the Village of Fishkill agrees to another 10-year lease regarding the Givens Lane Parking Area, So Move Trustee Forlano, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to award Contract No. 1G, to Worldwide Industries Corp, for the Water Tank Rehabilitation Project at the cost of \$493,710.00, as stated in their bid dated August 11, 2021 and authorize the Mayor to execute the necessary paperwork for contract initiation and completion of the work

Following Roll Call Vote

Mayor Martin – Aye

Trustee Scofield – Aye

Trustee Forlano – Aye

Trustee Ruggiero – Aye

Mayor entertains to go into executive session to discuss a personnel/employment matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:35 PM, So Move Trustee Forlano, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Carried

Mayor entertains to come out of executive session to discuss a personnel/employment matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:51 PM, So Move Trustee Ruggiero, Seconded, Trustee Scofield, discussion, none, all in favor, Aye, Carried

Next meeting is scheduled for Monday September 27, 2021 at 6:00 PM

Trustee Ruggiero moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:52 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer