

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
September 27, 2021**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

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

Mayor entertains motion to approve the minutes of the September 7, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$75,250.41

Water - \$13,750.06

Sewer - \$15,818.14

Trust & Agency - \$0.00

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

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

Mayor reconvenes the September 7, 2021 public hearing regarding proposed local law bill C-2021. Dr. Pankey spoke on behalf of the Church of the Nazarene.

Mayor entertains a motion to close the public hearing, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

Mayor mentions that there will be no vote on proposed local law bill C-2021 this evening

Mayor entertains motion to rescind the Open Container Law on Saturday October 2, 2021 from 6:00 PM – 10:00 PM for the Fishkill Business Association Block Party, So Move Trustee Scofield, Seconded, Trustee Newhard, discussion, all in favor, Aye, Carried

Mayor entertains motion to authorize her to sign the City of Beacon Water Contract, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion,

Following Roll Call Vote

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

Mayor entertains motion to authorize her to sign the City of Beacon Sewer Contract, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion,

Following Roll Call Vote

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

ATTORNEY

Attorney Supple updated the Village Board on status of the lease agreement renewal for the parking lot off Givens Lane that is owned by the Wappingers School District

Trustee Ruggiero entered the meeting

REPORTS

Building Inspector/Fire Inspector Report – submitted and on file

Fire Report – Submitted and on file

Justice Report – submitted and on file

Acting Village Justice Carl Wolfson was in attendance to speak to the Village Board and introduce himself to those that he has not met previously

Police Report – submitted and on file

Water/Sewer Report – Submitted and on file

Treasurer's Report – Submitted and on file

Ambulance Report – Submitted and on file

Trustee Newhard will reach out to Mobile Life to attend a future meeting to make a presentation
Planning/Zoning – Chairman Klingzahn noted that things have been quiet with the Planning Board; Training will be starting back up

Discussion was had regarding the Halloween Parade on Sunday October 24, 2021; Trustee Newhard volunteering at Shop Rite; Thank you note from the family involved with the new dedication of the police monument on Wood Place; Utility repair planned for Old Main Street at the railroad crossing by Central Hudson & Metro-North Railroad; Town of Fishkill stock piling asphalt millings in Sarah Taylor Park

Next meeting is scheduled for Monday October 4, 2021 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried.
6:41 PM

Submitted by:

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