

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
October 4, 2021**

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

Mayor entertains motion to approve the minutes of the September 27, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$5,710.36

Water - \$5,658.72

Sewer - \$7,655.04

Trust & Agency - \$0.00

Capital Projects Water - \$8,860.36

Capital Projects Sewer - \$0.00

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

Mobile Life Ambulance appeared and made a presentation to the Village Board regarding their services and working towards a new agreement for services with the Village of Fishkill.

Mayor entertains motion on the following resolution with the NYS DOT. So Move Trustee Forlano, Seconded Trustee Newhard,

WHEREAS, the Village of Fishkill Board of Trustees deems it necessary to install solar powered pedestrian crosswalk lighting at 5 locations in the Village of Fishkill, for the safety of the Village residents.

WHEREAS, it is necessary for the Village to obtain permission for such solar powered crosswalk lighting from the NYS Department of Transportation (NYSDOT), at the locations specified in the attached Schedule A.

WHEREAS, the estimated cost of this project is further stated in the attached Schedule A. The Village proposes to enter into an agreement with the NYSDOT for such improvements on Route 52, Main Street in the Village of Fishkill.

NOW, THEREFORE Be it Resolved: the attached "Agreement for Maintenance, Repair and Energizing of Highway Signals Identified as : NYS Route 52 in the Village of Fishkill (a/k/a Main Street)":

1. Is hereby authorized by the Village of Fishkill Board of Trustees.
2. Mayor, Kathleen Martin is hereby authorized to sign this agreement between the Village of Fishkill and the NYSDOT.
3. Upon obtaining approval from the NYSDOT, the Village agrees to commence the construction of the 5 solar powered crosswalk lighting signs at the locations specified in the attached Schedule A.

Following Roll Call Vote

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

Mayor Martin wanted to express her appreciation and thank you to Mike Hayden & the Fishkill Business Association for the successful return of the Fishkill Block Party.

Royal Carting Leaf Pick-Up will be on Tuesday November 16, 2021.

Village of Fishkill Halloween Parade will be on Sunday October 24, 2021 at 2:00 PM, with line-up on Bedford Avenue starting at 1:30 PM.

Mayor entertains motion to approve the Memorandum of Understanding between the Board of Education of the Wappingers Central School District and the Village of Fishkill regarding the lease of the parking lot on Givens Lane, So Move Trustee Ruggiero, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin wanted to express her condolences to the family of Dutchess County Sherriff Butch Anderson who suddenly passed away.

Next meeting is scheduled for Monday October 18, 2021 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:42 PM

Submitted by:

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