VILLAGE BOARD MEETING VILLAGE OF FISHKILL 1095 MAIN STREET October 18, 2021

Mayor opens Village Board meeting 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 October 4, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts: General - \$40,502.56 Water - \$12,349.97 Sewer - \$114,654.15 Trust & Agency - \$3.765.00 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 Scofield, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to approve the 3Q2021 Water/Sewer Warrant, So Move Trustee Scofield, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

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

REPORTS

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

Treasurer's Report - Submitted and on file

Ambulance Report - Submitted and on file

Planning/Zoning - Chairman Klingzahn was not at the meeting

Next meeting is scheduled for Monday November 1, 2021 at 6:00 PM

Trustee Forlano moves to adjourn, Seconded Trustee Ruggiero, discussion, none, all in favor, Aye. Motion carried. 6:17 PM

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