

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
November 1, 2021**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

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

Absent: Trustee Ruggiero

Mayor entertains motion to approve the minutes of the October 18, 2021 meeting, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$24,559.59

Water - \$20,613.40

Sewer - \$111,468.05

Trust & Agency - \$0.00

Capital Projects Water - \$3,724.55

Capital Projects Sewer - \$361,150.63

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

Mayor entertains motion to forward the 2021-2022 unpaid village taxes to Dutchess County for collection as of November 1, 2021, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

Mayor mentioned the possibility of having a car show in the village for 2022 and discussion will be brought back up after the new year.

Mayor entertains motion to approve the final 2020-2021 village budget adjustments as presented by the treasurer, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

Additional discussion was had on the ambulance contract; Parking lot lease with Wappingers Central School District; Merritt Blvd; Tree on Main Street in front of TW Nails; GAP Dutchess County IDA agreement

Next meeting is scheduled for Monday November 15, 2021 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:38 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer