

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
November 15, 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
Absent: None

Mayor entertains motion to approve the minutes of the November 1, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$34,185.32

Water - \$7,640.47

Sewer - \$11,672.72

Trust & Agency - \$0.00

Capital Projects Water - \$2,584.55

Capital Projects Sewer - \$242,599.50

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

Mayor entertains motion to approve Local Law 4-2021 To Amend The Village of Fishkill Zoning Code Rules and Regulations, So Move Mayor Martin, Seconded, Trustee Forlano, discussion, none,

Following Roll Call Vote

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

Mayor entertains motion to approve the snow removal contract for 1132 Main Street & 4 Wood Place to All Hands Landscaping for the 2021-2022 snow removal season, So Move Trustee Scofield, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

ATTORNEY

Attorney Supple reviewed the 1 - year extension of the Dutchess County Crisis Intervention contract and found it to be acceptable. Mayor entertains motion to approve the 1 – year extension of the Dutchess County Crisis Intervention contract. So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Trustee Ruggiero Abstain, Carried

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 discussed future trainings/signage/no meetings November & December

Mayor entertains motion to go into Executive Session to discuss a potential legal action against the Village of Fishkill at 6:24 PM So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to come out of Executive Session to discuss a potential legal action against the Village of Fishkill at 6:45 PM So Move Trustee Ruggiero, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Other topics of discussion included Christmas Tree Lighting on December 5th ; Small Business Saturday November 27th ; Tree Removal on Main Street; Veterans Day Ceremony; Merritt Blvd Striping

Trustee Forlano inquired about waiving the fees for all future Cabaret & Outdoor Dining Licenses. Mayor entertains motion to waive all future fees for Cabaret & Outdoor Dining Licenses in the Village of Fishkill So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

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

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried.
6:56 PM

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