

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
December 6, 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 15, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$158,910.07

Water - \$55,124.49

Sewer - \$56,650.37

Trust & Agency - \$0.00

Capital Projects Water - \$6,330.00

Capital Projects Sewer - \$48,753.76

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

Mayor shares the tentative 2022 Village of Fishkill Activities Committee schedule with the Board.

Mayor entertains a motion to approve the 2022 Village of Fishkill Board of Trustees Meeting Schedule, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, and all in favor, Aye, Carried

Mayor entertains a motion to approve the 2022 Village of Fishkill Holiday Schedule, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, and all in favor, Aye, Carried

Mayor entertains a motion to approve the Village of Fishkill Police Commissioners Contract with Glenn Scofield, Jr., from January 1, 2022 – December 31, 2026, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none,

Following Roll Call Vote

Mayor Martin – Aye

Trustee Scofield – Abstain

Trustee Newhard – Aye

Trustee Forlano – Aye

Trustee Ruggiero – Aye

Mayor entertains motion to cancel the Monday December 20, 2021 Board of Trustees Meeting, So Move Trustee Newhard, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Carried

Additional discussion was had on Merritt Blvd Striping; Christmas Tree Lighting; Santa Claus Fire Truck Run; Mobile Life Contract; Future Planning Board Meeting; Main Street Crosswalk Signs; Waste Water Treatment Plant Upgrade & Expansion

Next meeting is scheduled for Monday January 3, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:23 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer