

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
April 19, 2021**

Mayor opens Village Board meeting at 6:00 pm

Pledge of Allegiance

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

Mayor entertains motion to approve the minutes of the April 5, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$35,172.09

Water - \$15,549.22

Sewer - \$3,290.25

Trust & Agency - \$3,985.00

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

Michael Witkowski & Chris Tillery appeared from AMBULNZ

Mayor notified the Board of the Protection Engine Company 2021 Fundraising Events

Mayor entertains motion to declare May 2021 National Alliance of Mental Illness Mid-Hudson Mental Health Awareness Month, So Move Trustee Ferrara, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the Water/Sewer Warrant 1Q2021, So Move Trustee Scofield, Seconded, Trustee Ferrara, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to accept the resignation of Planning Board member Reylene vanGeldern, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried

Mayor entertains motion to promote Alternate Planning Board member Grant Ackerly to the Planning Board, So Move Trustee Ferrara, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried

REPORTS

Mayor entertains motion to approve the Bond Resolution for the Pedestrian Crosswalk Lights, So Move Trustee Ferrara, Seconded, Trustee Scofield, discussion, all in favor, Aye. Motion carried

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

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 7:12 pm

Submitted by:

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