VILLAGE BOARD MEETING VILLAGE OF FISHKILL 1095 MAIN STREET February 16, 2021

Mayor Opens Public Hearing for Bill A-2021 A proposed local law to update the water & sewer rates in the Village of Fishkill

Mayor reads summary of Bill and opens for comments, no comments heard.

Police Commissioner Scofield discusses the public comment on the new Police Reform, no comments heard.

Mayor opens Village Board meeting

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 February 3, 2021 meeting, So Move Trustee Ferrara, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts: General - \$45,388.21 Water - \$5,145.87 Sewer - \$109,367.60 Trust & Agency - \$190.00 Capital Projects Water - \$3,635.75 Capital Projects Sewer - \$22,455.03

Mayor entertains motion to approve abstracts as read, So Move Trustee Ferrara, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve Local Law 2-2021 to update new water & sewer rates in the Village of Fishkill, So Move Trustee Newhard, Seconded, Trustee Scofield, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the water/sewer warrant for 4Q2020, So Move Trustee Ferrara, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried.

REPORTS

Building Inspector/Fire Inspector Report - submitted and read by Mayor and on file

Fire Report - No report

Justice Report – submitted by Court Clerk and read by Mayor and on file

Police Report - read by Commissioner Scofield and on file

Commissioner Scofield submitted the resignation of Officer Scott Lombaro effective March 1, 2021. Mayor entertains motion to accept the resignation, So Move Trustee Ferrara, Seconded, Trustee Newhard, discussion, none, all in favor, Aye. Carried.

Water/Sewer Report - Submitted by Dave Morrison & Paul DelForno and on file

Treasurer's Report - Submitted by Daniel Borchert 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. 6:26 pm

Submitted by:

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