

**VILLAGE BOARD WORKSHOP MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
February 3, 2021**

Mayor opens Village Board workshop meeting

Pledge of Allegiance

Present: Mayor Miccio, Trustees Scofield, Newhard and Forlano, Village Clerk Daniel Borchert;
Absent – Trustee Ferrara

Mayor entertains motion to approve the minutes of the January 19, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$20,743.20

Water - \$16,184.64

Sewer - \$11,873.42

Trust & Agency - \$0.00

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

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

Mayor Miccio announces the Comprehensive Plan Committee: Trustee Angelo Ferrara, Trustee Dean Scofield, Code Enforcement Officer Tom Vantine, Attorney Greg Supple, Planning Board Chairman Hans Klingzahn, Zoning Board Chairman Tom Brooks, business/resident members Mike Hayden, Kathy Martin & Kimberly Makajian

Mayor entertains motion to approve the Comprehensive Plan Committee, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to set a Village zoom public hearing on Tuesday February 16, 2021 at 6:00PM regarding Bill A-2021 New Water & Sewer Rates along with a public comment on the Village of Fishkill Police Reform, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve Maureen Natrella Alternate Member of the Planning Board, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to waive the public hearing requirement for the Demolition Permit Application 40-42 Broad Street, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the Demolition Permit Application 40-42 Broad Street, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the six-month leave of absence for officer Jonathan Wolf-Davidson, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried.

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