

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
July 26, 2021**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Trustees Scofield, Newhard, Forlano and Ruggiero, Village Clerk Daniel Borchert

Mayor entertains motion to approve the minutes of the July 6, 2021 meeting, So Move Trustee Scofield, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$27,327.16

Water - \$23,565.61

Sewer - \$3,140.49

Trust & Agency - \$1,473.75

Capital Projects Water - \$7,994.24

Capital Projects Sewer - \$8,125.00

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

Mayor opens the Organizational Meeting

Deputy Mayor – Nick Forlano

2021-2022 Committee Designations: Water/Sewer – Kathy Martin, Trudi Newhard; Buildings – Dean Scofield, Anthony Ruggiero; Public Works – Anthony Ruggiero, Dean Scofield; Parks – Anthony Ruggiero, Trudi Newhard; Police – Trudi Newhard, Nick Forlano; Fire – Nick Forlano, Trudi Newhard; Finance/Insurance – Dean Scofield, Kathy Martin; Human Resources – Kathy Martin, Trudi Newhard; Planning Liaison – Dean Scofield, Trudi Newhard; Zoning Liaison – Anthony Ruggiero, Nick Forlano; Court Liaison – Dean Scofield; Fire Commissioners – Trudi Newhard; Business Association Liaison – Nick Forlano

Mayor entertains motion to appoint Village Attorney Greg Supple to a one year term, So Move Trustee Scofield, Seconded, Trustee Ruggiero, discussion, all in favor, Aye, Carried

Mayor entertains motion to appoint Acting Village Justice Carl Wolfson to a one year term, So Move Trustee Scofield, Seconded, Trustee Ruggiero, discussion, all in favor, Aye, Carried

Mayor entertains motion to name the Poughkeepsie Journal as the Village of Fishkill Official Newspaper, So Move Trustee Ruggiero, Seconded, Trustee Forlano, discussion, all in favor, Aye, Carried

Mayor entertains motion to name Riverside Bank as the Village of Fishkill Official Depository, So Move Trustee Ruggiero, Seconded, Trustee Scofield, discussion, all in favor, Aye, Carried

Mayor entertains motion to state that the IRS Standard Mileage Rate will be used for the Village of Fishkill Mileage Allowance, So Move Trustee Ruggiero, Seconded, Trustee Forlano, discussion, all in favor, Aye, Carried

Mayor entertains motion to state that Village Elected & Appointed Officials along with employees, with department head approval, to attend schools, conferences, seminars that are conducted for the benefit of the Village of Fishkill, So Move Trustee Forlano, Seconded, Trustee Ruggiero, discussion, all in favor, Aye, Carried

Mayor entertains motion to close the Organizational Meeting, So Move Trustee Forlano, Seconded, Trustee Scofield, discussion, all in favor, Aye, Carried

Mayor entertains motion to approve the Water/Sewer Warrant 2Q2021, So Move Trustee Ruggiero, Seconded, Trustee Scofield, discussion, all in favor, Aye, Carried

**REPORTS**

Building Inspector/Fire Inspector Report – Dave Tesoro appeared and gave his report to the Board

Mayor entertains motion to approve the Mass Gathering Permit for the October 2, 2021 Block Party, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, all in favor, Aye, Carried

Fire Report – Submitted and on file

Mayor entertains motion to approve the resignation of Fire Administrative Assistant Jessica McCluskey effective immediately, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, all in favor, Aye, Carried

Justice Report – submitted and on file

Police Report – submitted and on file

Mayor entertains motion to approve the resignation of Sergeant Thomas D'Amicantonio effective July 31, 2021, So Move Trustee Ruggiero, Seconded, Trustee Newhard, discussion, all in favor, Aye, Carried

Mayor entertains motion to approve the appointment of police officer Mark Baaden, So Move Trustee Scofield, Seconded, Trustee Ruggiero, discussion, all in favor, Aye, Carried

Water/Sewer Report – Submitted and on file

Mayor entertains motion regarding NYS Consolidated Funding Application 2021, So Move Trustee Newhard, Seconded, Trustee Ruggiero,

**Board Resolution – NYS Consolidated Funding Application 2021**

**WHEREAS**, the Village of Fishkill, Dutchess County, New York (hereinafter the “Village”) has established the public benefit to the Village residents and all users of the municipally-owned sewer system of the upgrades to the wastewater treatment plant (herein after “WWTP”); and,

**WHEREAS**, the project includes replacement of equipment and addition of unit process at the WWTP on Jackson Street to increase capacity and efficiency and move all equipment and buildings outside of flood-prone areas (hereinafter the “Project”); and,

**WHEREAS**, the Village has the opportunity to apply for grant funds from the New York State Department of Environmental Conservation (hereinafter “NYSDEC”) Climate Smart Communities Program which may fund up to \$2 million or 50% of the total eligible project costs, and from the NYSDEC Water Quality Improvement Project Program, which may fund up to \$10 million or 40% of the total eligible project costs and,

**WHEREAS**, the total eligible Project cost is estimated at \$17.6 million and includes construction and implementation activities; and,

**WHEREAS**, the Village has already established a Clean Water State Revolving Fund loan (C3-5365-02-00); and,

**WHEREAS**, the Village is prepared to contribute matching funds up to \$7.2 million through the Clean Water State Revolving Fund loan program for both grant programs; and,

**THEREFORE, BE IT RESOLVED THAT**

1. The Village of Fishkill is authorized to submit the 2021 CFA grant application.
2. The Village Mayor is authorized to sign and certify the 2021 CFA grant application.
3. The Village agrees to provide the matching funds required for the project through the Clean Water State Revolving Fund.

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

Mayor entertains motion to authorize her to sign the City of Beacon Sewer Agreement, So Move Trustee Newhard, Seconded, Trustee Scofield, discussion,

Following Roll Call Vote

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

Treasurer’s Report – Submitted and on file

Ambulance Report – Submitted and on file

The First Reformed Church appeared to ask for a reduction in their sewer portion of their most recent water/sewer bill from a water leak. Mayor entertains a motion to adjust the sewer portion of the First Reformed Church July 15, 2021 water/sewer bill to \$52.72 to adjust for the water leak that did not go into the sewer, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, all in favor, Aye. Carried

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried.  
6:48 PM

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