

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
July 6, 2021**

Mayor Martin opens Village Board meeting at 6:00 PM

Pledge of Allegiance

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

Mayor entertains motion to approve the minutes of the June 21 2021 meeting, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$43,497.29

Water - \$20,631.17

Sewer - \$13,788.83

Trust & Agency - \$1,805.00

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

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

The following resolution was offered by Trustee Trudi Newhard, who moved its adoption, seconded by Trustee

Nick Forlano, to-wit:

BOND RESOLUTION DATED JULY 6, 2021.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED AUGUST 5, 2019, AUTHORIZING THE ISSUANCE OF \$16,500,000 BONDS OF THE VILLAGE OF FISHKILL, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF WASTEWATER TREATMENT PLANT AND PUMP STATION IMPROVEMENTS, IN AND FOR SAID VILLAGE, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$21,800,000, AN INCREASE OF \$5,300,000.

WHEREAS, by the bond resolution dated August 5, 2019, the Board of Trustees of the Village of Fishkill, Dutchess County, New York, authorized the issuance of an aggregate \$16,500,000 bonds of said Village to pay the cost of the wastewater treatment plant and pump station improvements, including incidental improvements in connection therewith, at an estimated maximum cost of \$16,500,000.

WHEREAS, the Board of Trustees now wishes to increase the estimated maximum cost and the amount of bonds authorized of the aforesaid specific object or purpose from \$16,500,000 to \$21,800,000, an increase of \$5,300,000, NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Fishkill, Dutchess County, New York, as follows:

Section A. The Title and Sections 1 and 2 of the bond resolution of this Village Board of Trustees dated and adopted August 5, 2019, authorizing the issuance of an aggregate \$16,500,000 bonds to pay the cost of the wastewater treatment plant and pump station improvements, including incidental improvements in connection therewith, are hereby amended to read as follows:

“A RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,800,000 BONDS OF THE VILLAGE OF FISHKILL, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE WASTEWATER TREATMENT PLANT AND PUMP STATION IMPROVEMENTS, IN AND FOR SAID VILLAGE.

“ . . . .

“Section 1. For paying the cost of the wastewater treatment plant and pump station improvements, including incidental improvements in connection therewith, which is a specific object or purpose, there are hereby authorized to be issued \$21,800,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

“Section 2. The estimated maximum cost of the aforesaid specific object or purpose is hereby determined to be \$21,800,000, and the plan for the financing thereof is by the issuance of the \$21,800,000 bonds of said Village authorized to be issued pursuant to this bond resolution.”

Section B. The validity of such bonds and bond anticipation notes authorized by the bond resolution dated

and duly adopted August 5, 2019, as amended by this bond resolution, may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section C. Upon this resolution taking effect, the same shall be published in summary in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section D. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Kathleen Martin	VOTING	YES
Trudi Newhard	VOTING	YES
Dean Scofield	VOTING	YES
Nick Forlano	VOTING	YES
Anthony Ruggiero	VOTING	YES

The resolution was thereupon declared duly adopted.

Mayor entertains motion to cancel the Monday July 19, 2021 Village Board Meeting & Reschedule it for Monday July 26, 2021 @ 6:00 PM, So Move Trustee Newhard, Seconded, Trustee Scofield, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to re-appoint Stephen Brown to Planning Board; 5 year term expiring 05/31/2026, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to re-appoint Tom Newhard to Zoning Board of Appeals; 5 year term expiring 05/31/2026, So Move Trustee Forlano, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Trustee Newhard Abstained, Carried

Mayor entertains motion to re-appoint Anne Marie Trost to Zoning Board of Appeals; 5 year term expiring 05/31/2026, So Move Trustee Forlano, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to re-appoint Maureen Natrella to Alternate 1 Planning Board; 1 year term expiring 05/31/2022, So Move Trustee Newhard, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Carried

Discussion was had on Planning Board reviewing the comments from Dutchess County Planning at its next meeting; David Tesoro taking the reins from Tom Vantine; potential part time officer candidate, resigning officer at the end of the month, upcoming PBA negotiations; work beginning at the Clove Road Well Field; Main Street crosswalk signs; Block Party October 2, 2021;

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:19 PM

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