

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
June 21, 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 cancel the scheduled public hearing for Bill C-2021, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to approve the minutes of the June 7, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$64,364.02

Water - \$15,900.67

Sewer - \$11,002.22

Trust & Agency - \$42.00

Capital Projects Water - \$5,762.80

Capital Projects Sewer - \$30,723.38

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

Mayor entertains motion to refer the Dutchess County Planning comments and recommendations to the Village of Fishkill Planning Board regarding proposed zoning code amendments, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

Mayor entertains motion regarding WWTP SEQR Lead Agency, So Move Trustee Ferrera, Seconded, Trustee Newhard,

WHEREAS, The Village of Fishkill is proposing to upgrade the existing wastewater treatment plant (WWTP) and South Sewer pump station; and,

WHEREAS the Project involves the replacement of equipment and addition of unit processes at the existing WWTP on Jackson Street to increase its capacity and efficiency, and upgrades to the South Sewer Pump Station to allow some of that flow to the Village WWTP through a force main directionally drilled beneath Fishkill Creek; and,

WHEREAS, by resolution dated May 20, 2019, the Village declared its intention to act as Lead Agency for review of the action under the State Environmental Quality Review (SEQR) process; and

WHEREAS, each involved agency was notified by letter of the Town's intent to act as lead agency and provided with Part I of the Long Environmental Assessment Form (EAF), and project map; and

WHEREAS, no other agency has requested in writing to act as lead agency, the Village Board is Lead Agency for environmental review; and

WHEREAS, the project has been updated to include the horizontal directional drilling of approximately 320 feet of 6" force main beneath Fishkill Creek to connect the South Sewer Pump Station flow to an existing manhole of the existing gravity main to the Village WWTP. No easements are required. No wetlands have been identified in the area of work; and

WHEREAS, involved agencies were noticed of the project update by letter including an updated Part 1 of the Full Environmental Assessment Form mailed May 11, 2021; and

WHEREAS, there were no objections to the project update; and

THEREFORE, in consideration of the foregoing:

1. The Village Board is the Lead Agency for the environmental review of the Project.
2. The Project is a Type I action under SEQR per 6 NYCRR Part 617.
3. Review of the updated Part 2 of the Full Environmental Assessment Form results in the determination that the Project will not have a significant negative effect on the environment and therefore, a Negative Declaration is hereby adopted along with the updated Part 2 and 3 of the FEAF as documented in the Part 3 narrative.
4. Filing of this Negative Declaration is hereby ordered in accordance with 6 NYCRR Part 617.11.
5. This resolution will take effect immediately.

Following Roll Call Vote

Mayor Miccio – Aye
Trustee Ferrera – Aye
Trustee Scofield – Aye

Trustee Newhard – Aye
Trustee Forlano – Aye

Mayor entertains motion to award Contract 1G to Kurbrick Construction Corp in the amount of \$16,950,000.00, So Move, Trustee Newhard, Seconded, Trustee Forlano, discussion, following roll call vote:

Mayor Miccio – Aye
Trustee Ferrera – Aye
Trustee Scofield – Aye
Trustee Newhard – Aye
Trustee Forlano – Aye

Mayor entertains motion to award Contract 1E to Sausto Contracting in the amount of \$1,202,500.00, So Move, Trustee Newhard, Seconded, Trustee Forlano, discussion, following roll call vote:

Mayor Miccio – Aye
Trustee Ferrera – Aye
Trustee Scofield – Aye
Trustee Newhard – Aye
Trustee Forlano – Aye

Mayor entertains motion to award Contract 1H to ABM A/C & Heating, Inc., in the amount of \$384,475.00, So Move, Trustee Newhard, Seconded, Trustee Forlano, discussion, following roll call vote:

Mayor Miccio – Aye
Trustee Ferrera – Aye
Trustee Scofield – Aye
Trustee Newhard – Aye
Trustee Forlano – Aye

Mayor entertains motion to award Contract 1P to S&O Construction Services, Inc., in the amount of \$152,916.00, So Move, Trustee Newhard, Seconded, Trustee Forlano, discussion, following roll call vote:

Mayor Miccio – Aye
Trustee Ferrera – Aye
Trustee Scofield – Aye
Trustee Newhard – Aye
Trustee Forlano – Aye

Mayor entertains motion to sign the NYS DOT undertaking & agreement to conduct activities and operations upon the highways and right of ways. So Moved Trustee Newhard, Seconded Trustee Scofield

WHEREAS, the Village of Fishkill intends to conduct activities and operations upon the highways and rights of way controlled by the State of New York; and

WHEREAS, the New York State Department of Transportation (NYS DOT) has requested the Village file an undertaking with the State of New York, prior to commencing such work on State Highways.

NOW, THEREFORE, the Mayor of the Village of Fishkill is hereby authorized by this resolution to sign the attached undertaking and file same with NYS DOT.

The Board of Trustees has voted at the June 21st, 2021 meeting to authorize the Mayor to sign the attached undertaking.

All in favor, Aye. Motion carried

REPORTS

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

Discussion was had on Luyster paving; Fire Commissioners process; Block Party Date; Many Thank You's and accolades to the retiring members of the Village of Fishkill (Mayor James Miccio; Deputy Mayor Angelo Ferrera & Building Inspector Thomas Vantine)

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried.
7:33 PM

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