

**VILLAGE BOARD WORKSHOP MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
June 7, 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 May 17, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$165,305.58

Water - \$60,476.81

Sewer - \$12,544.10

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 Scofield, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the 2021-2022 Village of Fishkill Tax Warrant in the amount of \$1,793,335.89, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the SEQR Zoning Code Changes, So Move Trustee Newhard, Seconded, Trustee Scofield, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to award the Sludge Removal bid to Wind River Environmental at \$0.04 per gallon to Beacon and \$0.131 per gallon to alternate site along with the Chemical bid to ESC Environmental at \$1.14 per gallon delivered, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to accept the resignation of police officer Richard Jersey effective June 7, 2021, So Move Trustee Scofield, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to authorize the mayor to sign Clove Creek Well Field Well Drilling Notice to Proceed, So Move Trustee Newhard, Seconded, Trustee Scofield, discussion, all in favor, Aye. Motion carried.

Village Clerk discusses with the Board a request from the Mayor to purchase the laptop computer at its depreciated value of \$632.64. The Clerk entertains a motion to allow the Mayor to purchase the computer at its depreciated value of \$632.64, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, all in favor, Aye, Abstain – Mayor Miccio. Motion carried

Discussion was held about possible paving projects in the village; Homeless persons around the village; Ambulance update; Block party; Mass Gathering Permits; Planning Board meetings moved to 6:00 PM; Olde Post Mall; Vaccine update; Comprehensive Plan Committee.

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:23 pm

Submitted by:

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