

**VILLAGE BOARD WORKSHOP MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
March 1, 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 February 16, 2021 meeting, So Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$23,131.82

Water - \$29,231.45

Sewer - \$6,458.50

Trust & Agency - \$0.00

Capital Projects Water - \$1,651.25

Capital Projects Sewer - \$20,307.50

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

Mayor entertains motion to approve the Cabaret License for The Dutchess Biercafe, So Move Trustee Newhard, Seconded, Trustee Scofield, discussion, all in favor, Aye, Trustee Forlano - Abstain. Motion carried.

Mayor entertains motion to approve the Village of Fishkill Base Proportion Assessments, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the Village of Fishkill Police Reform Plan, So Move Trustee Scofield, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve from the Activities Committee the 2021 Farmer's Market and Sarah Taylor Park Earth Day Clean-Up Event, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried.

Discussion from owner of Fast Eddie's regarding the 2021 Cabaret License Renewals concerning the \$200.00 renewal fee.

Mayor entertains motion to waive the \$200.00, 2021 Cabaret License renewal fees, So Move Trustee Scofield, Seconded, Trustee Newhard, discussion, all in favor, Aye, Trustee Forlano - Abstain. Motion carried.

Discussion was had on Village of Fishkill COVID-19 Action Plan; possible electric vehicle charging stations within the village; lighted cross walk signs on Main Street; new police hire at the March 15, 2021 meeting; new water & sewer meters; Sarah Taylor Park flag pole replacement

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:36 pm

Submitted by:

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