

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
March 15, 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 approve the minutes of the March 1, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$50,756.34

Water - \$17,707.08

Sewer - \$12,051.41

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 Newhard, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to set a Zoom Public Hearing for Bill B-2021 2021-2022 Tax Cap Over-Ride on Monday April 5, 2021 at 6:00 pm, So Move Trustee Ferrara, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to set a Zoom Public Hearing for 2021-2022 Village Budget on Monday April 5, 2021 at 6:00 pm, So Move Trustee Ferrara, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried

## **REPORTS**

Building Inspector/Fire Inspector Report – submitted and read by Mayor and on file

Mayor entertains motion to approve the Cabaret License for All Sport Fishkill Health & Fitness Club, Inc., So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried

Fire Report – Submitted and on file

Justice Report – submitted by Court Clerk and read by Mayor and on file

Police Report – read by Commissioner Scofield and on file

Commissioner Scofield submitted the application of Officer Tom Keith and recommended his appointment to the Village of Fishkill Police Department. Mayor entertains motion to approve the appointment of Officer Tom Keith, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye. Carried.

Mayor entertains a motion to sign the Village of Fishkill COVID-19 Action Plan after the review from the Village Attorney. So, Move Trustee Newhard, Seconded, Trustee Forlano, discussion, none, all in favor, Aye. Carried.

Water/Sewer Report – Submitted by Dave Morrison & Paul DeForno and on file

Treasurer's Report – Submitted by Daniel Borchert and on file

Ambulance Report – Submitted and on file

Discussion was had on CHIPS funding & possible uses; continued Sarah Taylor Park Development; Ambulance contract; outdoor dining and North Street closure; shopping carts throughout the village; the condition of a sign in front of the plaza on Main Street; Main Street crosswalk signage; Comprehensive Plan Committee update; Sarah Taylor Park flag pole replacement

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:41 pm

Submitted by:

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