

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
May 17, 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 May 3, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$26,923.41

Water - \$17,745.78

Sewer - \$2,175.15

Trust & Agency - \$1,425.00

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

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

Mayor makes the following appointments to the Village of Fishkill Fire Commissioners: Todd Voltz term expiring 05/31/2022; Donald Williams, Jr., term expiring 05/31/2023; Glenn Scofield, Jr., term expiring 05/31/2024, So Move Trustee Ferrara, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to accept the resignation of Building Inspector Thomas Vantine effective July 4, 2021, So Move Trustee Newhard, Seconded, Trustee Scofield, discussion, all in favor, Aye. Motion carried.

COMMITTEE REPORTS

The Comprehensive Plan Committee submitted their recommendations to amend the Village of Fishkill zoning code rules and regulations.

Mayor entertains motion to set a public hearing on Monday June 21, 2021 at 6:00 PM to hear all in favor and opposed the recommended amendments to the Village of Fishkill zoning code rules and regulations and to send to the Dutchess County Planning Department for comments, So Move Trustee Newhard, Seconded, Trustee Scofield, discussion, all in favor, Aye. Motion carried

REPORTS

Mayor entertains motion to authorize signature of the Crown Castle T-Mobile Anchor Agreement based on the approval of Village Attorney Greg Supple, So Move Trustee Ferrara, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried

Building Inspector/Fire Inspector Report – None submitted

Fire Report – Submitted and on file

Justice Report – submitted and on file

Police Report – submitted and on file

Mayor entertains motion for the appointment of part-time police officer William Bowers based on the recommendation of Police Commissioner Glenn Scofield, Jr., and the police committee, So Move Trustee Forlano, Seconded Trustee Newhard, discussion, all in favor, Aye. Motion carried

Water/Sewer Report – Submitted and on file

Mayor entertains motion to award the Clove Road Well Drilling Project to the low bidder of Weston & Sampson at a cost of \$338,854, So Move Trustee Newhard, Seconded Trustee Forlano, discussion, all in favor, Aye. Motion carried

Treasurer's Report – Submitted and on file

Ambulance Report – Submitted and on file

Discussion was had on street sweeping of Elm Street/Chips Lane; Comprehensive Plan Committee success; Sarah Taylor Park usage; Route 9 fence complaint northbound between Elm Street & Route 52; Flowers in front of Van Wyck Hall; Planning Board meeting May 20, 2021; Dutchess Reform Church

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried.
6:54 PM

Submitted by:

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