

**VILLAGE BOARD WORKSHOP MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
May 3, 2021**

Mayor opens Village Board workshop meeting

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 April 19, 2021 meeting, So Move Trustee Forlano, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$18,191.95

Water - \$93,372.93

Sewer - \$99,149.39

Trust & Agency - \$375.00

Capital Projects Water - \$12,742.29

Capital Projects Sewer - \$75,671.25

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

Mayor entertains motion to create the Village of Fishkill Board of Fire Commissioners, So Move Trustee Ferrara, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the MS4 Annual Report, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to Bonnie Babcock & Madeline Stanton as Election Inspectors for the June 15, 2021 Village Election, So Move Trustee Forlano, Seconded, Trustee Scofield, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to appoint Dave Morrison the MS4 Coordinating Storm Water Management Officer effective May 3, 2021, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the Sidewalk Café License for Tomato Café, Kinda Kozy, Locanda (upon approval of Attorney Greg Supple), So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the Cabaret License for The White House, So Move Trustee Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye. Motion carried.

Mayor entertains motion to approve the Demolition Permit for Building 200 on Jefferson Blvd upon approval from the Code Enforcement Officer, So Move Trustee Ferrara, Seconded, Trustee Forlano, discussion, all in favor, Aye. Motion carried.

Trustee Newhard moves to adjourn, Seconded Trustee Forlano, discussion, none, all in favor, Aye. Motion carried. 6:55 pm

Submitted by:

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