

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
January 9, 2023**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Deputy Mayor Forlano, Trustees Newhard, Scofield and Ruggiero, Clerk-Treasurer Borchert
Absent: None

Mayor Martin entertains motion to approve the minutes of the December 5, 2022 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin reads abstracts for December 21, 2022:

General - \$53,982.08

Water - \$10,493.53

Sewer - \$37,239.20

Trust & Agency - \$12,625.30

Capital Projects Water - \$0.00

Capital Projects Sewer - \$735,294.01

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

Mayor Martin reads abstracts for January 9, 2023:

General - \$17,393.50

Water - \$10,077.52

Sewer - \$19,599.70

Trust & Agency - \$0.00

Capital Projects Water - \$36,996.73

Capital Projects Sewer - \$914,487.64

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

Mayor Martin entertains motion to authorize the Mayor to sign the Inter-Municipal Agreement with Dutchess County for the Body Worn Cameras Shared Services Purchase Program, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, on roll call vote:

Kathleen Martin – Aye

Nick Forlano – Aye

Trudi Newhard – Aye

Dean Scofield – Aye

Anthony Ruggiero – Abstain

Mayor Martin entertains motion to approve the updated Village of Fishkill Holiday Schedule with addition of Juneteenth (June 19, 2023) as an official holiday, So Move Deputy Mayor Forlano, Seconded, Trustee Scofield, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to authorize the Mayor to sign the Fifth Amendment to Tower Lease Agreement with Crown Castle, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to accept the resignation of Clerk Treasurer Daniel Borchert effective February 1, 2023, So Move Trustee Newhard, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to approve the Auction International bid of \$6,200.00 for the 2008 water/sewer utility truck, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Trustee Ruggiero brought up for discussion the possibility of The National Alliance on Mental Illness creating a memorial garden in Sarah Taylor Park

Next meeting is scheduled for Monday January 23, 2023 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye. Motion carried. 6:18 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer