

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
January 23, 2023**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Deputy Mayor Forlano, Trustee Newhard, Scofield & Ruggiero, Village Clerk Daniel Borchert
Absent: None

Mayor entertains motion to approve the minutes of the January 9, 2023 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$66,561.29

Water - \$9,996.65

Sewer - \$136,967.62

Trust & Agency - \$472.50

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

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

Mayor entertains motion to approve the January 15, 2023 Water/Sewer Warrant, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried.

REPORTS

Attorney – Will report under the Water/Sewer Section

Building Inspector/Fire Inspector Report – Dave Buckley discussed his report

Fire Report – No Report Submitted

Justice Report – submitted and on file

Police Report – submitted and on file

Water/Sewer Report – Submitted and on file; Attorney Supple and Dave Morrison discussed the water easement paperwork that will be forthcoming regarding the Stenger Subdivision.

Treasurer's Report – Submitted and on file

Ambulance Report – Submitted and on file

Planning/Zoning – None

Discussion from Mayor Martin as she received a \$100 donation to the Village of Fishkill Fire Department from Ed Baecher of the Town of Fishkill Republican Committee for their response to Loretta Adam's response for assistance; Roy & Lucille Etere appeared to discuss the possibility of creating a Building Gardens of Remembrance together with NAMI New York State for Suicide Awareness in Sarah Taylor Park; Trustee Ruggiero discussed the forthcoming Veterans Grants opportunities from Dutchess County; Trustee Newhard discussed the update from the Planning Board Meeting.

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

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried.
6:50 PM

Submitted by:
Pam Ruyack
Clerk