

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
February 6, 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 Pam Ruyack
Absent: None

Mayor entertains motion to approve the minutes of the January 23, 2023 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$7,877.09
Water - \$18,575.60
Sewer - \$12,658.74
Trust & Agency - \$0.00
Capital Projects Water - \$0.00
Capital Projects Sewer - \$518,154.86

Mayor entertains motion to appoint Stephanie Pendleton to the Position of Treasurer, So moved Deputy Mayor Forlano, Seconded Trustee Newhard, discussion none, all in favor, Aye, carried.

Attorney Supple reviewed the Water line Easement & Jackson Crossing LLC and recommends we move forward. Mayor entertains Resolution to Accept the Proposed Easement for the Jackson Crossing LLC Waterline.

Roll Call Vote:

Trustee Ruggiero, Aye,
Trustee Scofield, Aye,
Mayor Martin, Aye,
Trustee Newhard, Aye,
Trustee Forlano, Aye, So moved.

Discussion on a location in Sarah Taylor Park for Building the Gardens of Remembrance together with NAMI. There will be Beautification Committee Meeting on February 22 at 7:00 for further discussion.

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

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried.
6:20 PM

Submitted by:
Pam Ruyack
Village Clerk