

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
March 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 February 6, 2023 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$\$13,493.97
Water - \$692.54
Sewer - \$838.07
Trust & Agency - \$0.00
Capital Projects Water - \$0.00
Capital Projects Sewer - \$0.00

Mayor entertains motion to approve abstracts as read, so move, Deputy Mayor Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Deputy Mayor Forlano discussed the possibility of the use of Panko Parking meters in the Village. After discussion It was decided that the village is not ready to pursue this at this time.

The Village has been receiving many complaints on the odor from the WWTP. Residents were present and voiced their frustrations and concerns regarding this matter. A representative from Delaware Engineering was present and discussed the issue and gave updates on the progress of the project. There have been many supply chain issues. The representative gave a timeline of the end of March for turnover to new side which should alleviate the odor. Mayor Martin told Delaware Engineering that there needs to be daily updates on ship and delivery dates of equipment ordered and scope of work. She has also requested that Delaware Engineering be present at the next meeting on Monday, March 20 2023.

Dave Morrison brought the latest revision (1993) of the Water Hook up Fee Schedule for review. This needs to be updated and will be discussed at next meeting.

Mayor Martin represented the Village in the St. Patricks Day Parade in Wappinger Falls on Saturday, March 4 2023, Shoprite of Fishkill won an award for Raising Funds for Hunger Awareness. A celebraton will be held April 24, anyone wanting to attend please rsvp. Mayors and Supervisors meeting tomorrow evening 3/7/23 at Sapore Restaurant. The Village will be celebrating its 125th Anniversary next year.

Next Meeting is scheduled for Monday, March 20 2023 at 6:00 pm

Trustee Newhard moves to adjourn, seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried.

Next meeting is scheduled for Monday March 20, 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