

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
March 20, 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 March 6, 2023 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General -
Water - \$3,986.63
Sewer - \$33,115.16
Trust & Agency - \$180.00
Capital Projects Water - \$0.00
Capital Projects Sewer - \$0.00
Capital Sewer Well Field - \$99.58

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

Cap Sewer WWTP Expansion - \$499,629.52

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

REPORTS

Attorney – Prepared NYS Tax Cap General Law

Building Inspector/Fire Inspector Report – No Report Submitted.

Fire Report – Submitted and on file

Justice Report – Submitted and on file

Police Report – Submitted and on file. Commission Scofield inquired about the Memorial Day Parade. He will secure the band for the event. 2017 Ford Expedition is decommissioned. The County is requesting proposals for Municipal Investment Grant, the police department is interested in pursuing for records management.

Water/Sewer Report – Submitted and on file.

Ambulance Report – Submitted and on file.

Mayor entertains motion to approve resolution to schedule a public hearing on Monday April 3, 2023 regarding the NYS Tax Cap as read, so move Deputy Mayor Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to approve resolution to schedule a public hearing on Monday April 17, 2023 regarding the Village of Fishkill 2023-2024 Budget as read, so move, Deputy Mayor Forlano, seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to approve 2023 Block Party Dates on Saturday May 20, 2023 and Saturday September 23, 2023 as read, so move, Deputy Mayor Forlano, Seconded Trustee Newhard, discussion, none.

Proposed CBA Ratified by PBA – March 17, 2023 Table to Next Meeting.

Bill Bright from Delaware Engineering gave a detailed update on the progress of the WWTP Expansion Project (On File). Plant startup is schedule for March 31, 2023. Mayor asks that they continue with the daily updates.

Mayor discusses upcoming activities in the Village. There will not be a car show this year. Mike Hayden will work with the Activity Committee for the Block Party. Commissioner Scofield expressed concerns over closing the road. There have also been complaints from business owners that the closing of the road takes away from their business.

Mayor discussed that the Village would like to support the National Alliance of Mental Illness (NAMI) in the month of May for Mental Awareness Month.

Resident asks when the Budget will be available. Mayor reports that the budget will be available the beginning of April 2023 and will be online.

Trustee Ruggiero discussed the Veterans Micro Grants that are available for up to \$15,000.00. We are interested in applying for the grant which could be used to fix the monument and the Hometown Hero's Banners.

Next meeting is scheduled for Monday April 3, 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