

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
April 3, 2023**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Trustee Newhard, Trustee Scofield, Village Clerk Pam Ruyack

Absent: Deputy Mayor Forlano, Trustee Ruggiero

Mayor entertains motion to approve the minutes of the March 20, 2023 meeting, So Move, Trustee Newhard, Seconded Trustee discussion, none, all in favor, Aye, Carried

Mayor opens Public Hearing on NYS Tax Cap. Attorney Greg Supple has prepared copy of the General Law. We will wait until we adopt the budget to vote on it. There will be no need to adopt the General Law if we do not go over the Tax Cap.

Mayor entertains motion to close the Public Hearing on the NYS Tax Cap, so move Trustee Newhard, Seconded Trustee Scofield, discussion, none, all in favor, Aye, Carried.

Mayor reads abstracts:

General - \$32,597.96

Water - \$20,041.89

Sewer - \$18,911.51

Trust & Agency - \$2,318.75

Mayor entertains motion to accept the abstracts as read, so move, Trustee Newhard, Seconded Trustee Scofield, discussion, none, all in favor, Aye, Carried.

Police Commissioner Glenn Scofield reads the proposed CBA ratified by the PBA Contract.

Mayor entertains motion to accept the CBA Contract, So Move, Trustee Newhard, Seconded Trustee Scofield, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion for Resolution for the Annual Village Election on Tuesday, June 20, 2023 from 12 noon until 9:00 pm, Van Wyck Hall, 1095 Main Street, Fishkill, NY 12524. So move, Trustee Newhard, Seconded Trustee Scofield, discussion, none, all in favor, Aye, Carried.

Dave Morrison reports that everything is going along as planned with the WWTP.

Next meeting is scheduled for Monday April 17, 2023 at 6:00 PM

Motion to adjourn, So Move Trustee Scofield, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried. 6:20 PM

Submitted by:
Pam Ruyack
Village Clerk