VILLAGE BOARD MEETING VILLAGE OF FISHKILL 1095 MAIN STREET May 1, 2023

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

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

Mayor entertains motion to approve the minutes of the April 17, 2023 meeting, So Move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$41,798.41 Water - \$8,727.00 Sewer - \$129,811.26 Trust - \$6080.00

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

Discussion on Water Line Hookups.

Mayor entertains motion for the proposed project on Route 9 South billed at \$50 per 100 Sq. Ft. equates to \$16,000.00. Cost of Installation and materials is at the owners cost. So move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried. Amend Motion to add \$800 Inspection Fee, So move, Trustee Forlano, Seconded Trustee Newhard, All in favor, Aye, Carried.

Mayor entertains motion to appoint two election Inspectors Bonnie Babcock and Sandy Oliveri. So move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to accept resignation of Village of Fishkill Police Officer Arkeem Gorham. So move, Trustee Newhard, Seconded Trustee Forlano, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to pass the Fiscal Budget June 1, 2023 to May 31, 2024. So move Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Next meeting is scheduled for Monday May 15, 2023 at 6:00 PM

Motion to adjourn, So Move Trustee Newhard, Seconded Trustee Forlano, discussion, none, all in favor, Aye, Carried.

Submitted by: Pam Ruyack Village Clerk