

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
May 2, 2022**

Mayor opens Village Board meeting at 6:03 PM

Pledge of Allegiance

Present: Mayor Martin, Deputy Mayor Forlano, Trustees Newhard, Scofield and Ruggiero, Village Clerk-Treasurer Daniel Borchert

Absent: None

Mayor Martin entertains motion to approve the minutes of the April 18, 2022 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin reads abstracts May 2, 2022:

General - \$18,856.44

Water - \$9,850.68

Sewer - \$16,407.27

Trust & Agency - \$400.00

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

Mayor Martin entertains motion to approve the abstracts as read, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to appoint Bonnie Babcock & Sally Oliveri as Election Inspectors for the Tuesday June 21, 2022 Village Election, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to authorize the Mayor to sign the Contract with Worldwide Industries Corp for the Water Tank Rehabilitation Project in the amount of \$493,710.00, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to authorize the Mayor to sign the Notice to Proceed with Worldwide Industries Corp for the Water Tank Rehabilitation Project, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Discussion was had on Waterline Easement; Dutchess County Sheriff Kirk Imperati reading the Declaration of Independence; Miss New York State visit to support the Food Pantry event with the Hudson Valley Renegades; May 2022 Mental Health Awareness month ribbons.

Next meeting is scheduled for Monday May 16, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye. Motion carried. 6:25 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer