

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
May 15, 2023**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

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

Absent: Trustee Ruggerio

Mayor entertains motion to approve the minutes of the May 1, 2023 meeting, So Move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$44,313.95

Water - \$89,943.69

Sewer - \$106,286.66

Trust & Agency - \$5,388.75

Capital Water Well Field - \$82.50

Capital Sewer WWTP Exp. - \$159,658.65

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

**DEPARTMENTS**

Attorney – Royal Carting Service Modification & Extension Agreement

Building/Fire Inspector – Submitted and on File

Fire – No Report Submitted. Discussion on forming a Build Committee for replacement of 2004 Rescue Pumper.

Justice – Submitted and on File

Police – Submitted and on File

Water/Sewer – Submitted and on File

Treasurer – No Report Submitted.

Ambulance – Submitted and on File

Planning/Zoning – Grant Ackerly Resignation from Planning Board

Mayor entertains motion to accept the Royal Carting Service Modification & Extension Agreement. So move Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, carried.

Mayor entertains motion to Accept Grant Ackerly's Resignation from the Planning Board. So Move, Trustee Forlano, Seconded Trustee Newhard, Discussion, None, All in Favor, Aye, Carried.

Mayor entertains motion to Appoint Erin Miller to the Planning Board. So move Trustee Forlano, Seconded Trustee Newhard, Discussion, None, All in Favor, Aye, Carried.

Mayor entertains motion to rescind the Open Container Law from 6:00 pm to 10:00 pm on May 20, 2023, so move, Trustee Forlano, Seconded Trustee Newhard, Discussion, None, All in Favor, Aye, Carried.

Mayor entertains motion to Accept and Permission to Sign the MSA4 Report. So move, Trustee Forlano, Seconded Trustee Newhard, Discussion, None, All in Favor, Aye, Carried.

Mayor reads Resolution 080/2023 May as Mental Health Awareness Month.

Mayor entertains motion to Accept Resolution 080/2023 May as Mental Health Awareness Month, So move Trustee Forlano, Seconded Trustee Newhard, Discussion, None, All in Favor, Aye, Carried.

Ed (and Sue) from the Fishkill Food Pantry asked to put a Food Donation Box in Village Hall. The Fishkill Food Pantry serves 11 zip codes. They have June 3 & 4 and June 17 & 18 available. It was discussed that a table can be set up in front of the Bier Café for food donations.

Resident brought up a concern about a car with a camper parked on Bedford Avenue for days. It is suggested that we relook at Ordinance 153. The Attorney will look into this.

Next meeting is scheduled for Monday June 5, 2023 at 6:00 PM

Motion to adjourn, So Move Trustee Newhard, Seconded Trustee Forlano, discussion, none, all in favor, Aye, Carried. 6:45 PM

Submitted by:  
Pam Ruyack  
Village Clerk