

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
June 5, 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 May 15, 2023 meeting, So Move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

Water - \$19,672.63

Sewer - \$25,319.30

Capital Water Well Field - \$4,847.50

Capital Sewer WWTP Exp. - \$549,664.53

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

Mayor entertains motion to reappoint Judge Carl Wolfson, so move, Trustee Newhard, Seconded Trustee Forlano, discussion, none, all in favor, Aye, Carried.

Mayor Martin discussed the price increase for Lees Tree Service. They were concerned about getting paid. It has been agreed that going forward they will continue to do the scheduled work this year. Bids will go out for Tree Service work next year.

Gentlemen from Dutchess Cruisers were present and discussed the Car Show. They thought there was a scheduled date for 2023 but there is not. Members from the FBA that were involved with the car show are no longer involved. A date of July 14, 2024 has been chosen for next year's car show. We will get it on the calendar.

Attorney Greg Supple informed us that Mobile Life has been sold to Empress. Our contract is good with Mobile Life until December 31, 2023. We will need to find new coverage for next year.

Dave Morrison discussed if the Village of Fishkill is interested in selling water to tankers from a filling station that would be set up. Mayor answers yes. Dave will put more footwork into this. LaBella Engineering has 2 sites which they would be interested in purchasing water from the Village.

Mayor Martin reports that the Block Party was a success and the Memorial Day Parade was very nice. She thanks to everyone that attended and the Trustees that were present.

Mayor Martin would like to thank Mark Sanflippo and Lilmar Nursery for redoing the entire monument. She also would like to thank Bob VanWickle that offered to wax and polish the placards on the monuments. They look amazing.

Mayor Martin reports that the Village of Fishkill has been awarded the \$15,000.00 grant for our veterans. This grant will be used to offset some of the cost of the Hometown Hero Banners.

Mayor Martin reports that Brad Kendall will read the Declaration of Independence on the 4<sup>th</sup> of July.

Mayor Martin reports that the pole for the Police Sign will be taken out.

Mayor entertains motion to go into Executive Session to discuss a personnel issue at 6:38 pm, so move Trustee Newhard, Seconded Trustee Forlano, discussion none, all in favor, Aye, Carried.

Mayor entertains motion to come out of Executive Session to discuss a personnel issue at 6:49 pm, so move Trustee Newhard, Seconded Trustee Forlano, discussion, none, and all in favor, Aye, carried

Next meeting is scheduled for Monday June 26, 2023 at 6:00 PM

Motion to adjourn, So Move Trustee Newhard, Seconded Trustee Forlano, discussion, none, all in favor, Aye, Carried. 6:54 PM

Submitted by:  
Pam Ruyack  
Village Clerk