VILLAGE BOARD MEETING VILLAGE OF FISHKILL 1095 MAIN STREET June 20, 2022

Mayor opens Village Board meeting at 6:02 PM

Pledge of Allegiance

Present: Mayor Martin, Deputy Mayor Forlano, Trustee Scofield, Village Clerk Daniel Borchert

Absent: Trustee Newhard & Ruggiero

Mayor entertains motion to approve the minutes of the June 6, 2022 meeting, So Move Trustee Forlano, Seconded, Trustee Scofield, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts: General - \$176,006.51 Water - \$4,799.33 Sewer - \$25,724.22 Trust & Agency - \$0.00 Capital Projects Water - \$8,665.00 Capital Projects Sewer - \$0.00

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

REPORTS

Trustee Ruggiero entered the meeting at 6:07 PM

Attorney – Discussed the proposed zoning amendment changes for tattoo parlors and recommended that the Board declare that they will be the Lead Agency regarding seeker on this.

Mayor entertains motion to declare that the Village of Fishkill Board of Trustees be named Lead Agency for SEQR regarding the zoning amendments regarding tattoo parlors, So Move Trustee Forlano, Seconded, Trustee Scofield, discussion, none, all in favor, Aye, Carried

Building Inspector/Fire Inspector Report - submitted and on file

Fire Report - Submitted and on file

Justice Report – submitted and on file

Police Report - submitted and on file.

Mayor entertains motion to appoint Kelly Aluisio to the open position of Investigation Sergeant based on the recommendation of Police Commissioner Scofield & the Police Committee, So Move Trustee Scofield, Seconded, Trustee Ruggiero, discussion, none, all in favor, Aye, Carried

Water/Sewer Report – Submitted and on file along with discussion regarding the water shut off moratorium that is to expire on June 30, 2022

Treasurer's Report - Submitted and on file

Ambulance Report - Submitted and on file

Planning/Zoning - Chairman Klingzahn discussed the escrow fees policy for projects in front of his Board

Discussion was had about increasing the fee for noncompliance in the zoning law; Tree complaint & speeding vehicles near 39 Cary Avenue; Village Election on Tuesday June 21, 2022 from Noon to 9:00 PM; NYS primary day on Tuesday June 28, 2022 from 6:00AM to 9:00 PM at Van Wyck Hall; Sachem Daniel Nimham statute dedication;

July Fourth reading of the Declaration of Independence at 11:30 AM at Van Wyck Hall by Dutchess County Sheriff Kirk Imperati

Next meeting is scheduled for Tuesday July 5, 2022 at 6:00 PM

Trustee Forlano moves to adjourn, Seconded Trustee Scofield, discussion, none, all in favor, Aye. Motion carried. 7:01 PM

Submitted by: Daniel P. Borchert, MMC/RMC Village Clerk-Treasurer