

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
June 26, 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
Absent: Village Clerk Pam Ruyack

Mayor entertains motion to approve the minutes of the May 15, 2023 meeting, So Move, Trustee Newhard, Seconded Trustee Forlano, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$\$193,930.86
Water - \$52,423.76
Sewer - \$35,843.56
Trust & Agency - \$1503.75
Capital Sewer WWTP Exp. - \$1,060,058.88

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 Pam Ruyack as Village Clerk & Records Retention Clerk with term ending June 30, 2024. So Move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to reappoint Stephanie Pendleton as Treasurer, term ending June 30, 2024. So move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to appoint Paul Caccia to the Village of Fishkill Police Department. So move, Trustee Newhard, Seconded Trustee Forlano, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to appoint Gary Fredericks to the Village of Fishkill Police Department. So move, Trustee Newhard, Seconded Trustee Forlano, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to accept the resignation of Erin Miller from the Planning Board. So move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Mayor thanks Erin Miller for her service to the Village of Fishkill.

Mayor entertains motion to appoint Anthony Melella to Planning Board to finish Erin Millers term ending May 31, 2024. So move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to appoint Theresa Cuchelo as Co Chairman on Planning Board for 5 year term. Table to next meeting.

Mayor entertains motion to appoint Steve Brown to Planning Board as alternate for 1 year term, So move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to appoint Tom Brooks to Zoning Board as Chairman, 5 year term and John Depew as Zoning Board member 5 year. Table to next meeting.

DEPARTMENTS

Attorney - Attorney Greg Supple reports that he reviewed the letter from the DEC and does not see a problem with the NYS Department of Environmental Conservation stocking the Fishkill Creek in Sarah Taylor Park with trout and putting up fishing signs.

Mayor entertains motion to authorize the DEC to stock the Fishkill Creek in Sarah Taylor Park with trout and allow them to put up fishing signs. So move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Building – Submitted and on File
Fire – Submitted and on File
Justice – Submitted and on File
Police –Submitted and on File
Water/Sewer – Submitted & on File
Clerk – Treasure –

Ambulance – Submitted and on File
Planning/Zoning –

Mayor reports that she attended The Flag Day Celebration on June 14, 2023 at Senator Rolison's Office with our vintage Village of Fishkill flag.

Next Meeting is scheduled for Monday July 10, 2023 at 6:00 pm

Motion to Adjourn, so move Trustee Newhard, seconded Trustee Forlano, discussion none, all in favor, Aye, Carried 6:27 pm

Submitted by:
Pam Ruyack
Village Clerk