

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
July 5, 2022**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

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

Absent: Trustee Ruggiero

Mayor Martin entertains motion to approve the minutes of the June 20, 2022 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin reads abstracts:

General - \$42,314.09

Water - \$8,427.49

Sewer - \$22,540.43

Trust & Agency - \$0.00

Capital Projects Water - \$15,222.88

Capital Projects Sewer - \$2,049,080.61

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

Attorney Supple & Special Project Coordinator Morrison stated that the waterline easement agreement looked to be in order between the Village of Fishkill & LMD Companies.

Mayor Martin entertains a motion to authorize the Mayor to sign the proposed 20' wide waterline easement on lots 2, 3, 4 & 5 in the LMD Homes Corp subdivision along Baxtertown Road in the Town of Fishkill, So Move, Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion,

Following Roll Call Vote

Mayor Martin – Aye

Trustee Scofield – Aye

Trustee Newhard – Aye

Deputy Mayor Forlano – Aye

Mayor Martin entertains a motion to set a public hearing on Monday August 15, 2022 at 6:00 pm for the proposed zoning code and special use permit requirements for tattoo parlors, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains a motion on the following SEQR:

Section 1. The Board of Trustees has previously declared itself the lead agency with respect to the following Local Laws:

A Local Law to Amend the Zoning Code and Special Use Permit Requirements for Tattoo Parlors.

Section 2. The Board of Trustees of the Village of Fishkill hereby finds and determines that: (a) it has considered the action, and has duly considered all of the potential project environmental impact and their magnitude in connection with the proposed Zoning Code Amendments, (b) the project will not result in any large and important environmental impacts, and, therefore, is one which will not have a significant impact on the environment, and, therefore, a negative declaration will be prepared.

Section 3. The Board of Trustees of the Village of Fishkill, as Lead Agency with reference to the above-described project, hereby: (a) adopts a negative declaration pursuant to 6 NYCRR section 617.7 with respect to the project; (b) authorizes the Mayor of the Village of Fishkill to sign a negative declaration determination of non-significance with respect to the project; and (c) authorizes the Village Clerk to file same.

Section 4. This Resolution shall take effect immediately.

So, Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, this will be referred to the Dutchess County Planning Board as well as the Village of Fishkill Planning Board for comments, all in favor, Aye, Carried

Discussion was had that the Mayor will be meeting with the property owner of the vacant parcel on the corner of Jackson Street/Main Street; Town of Fishkill water issues.

Next meeting is scheduled for Monday July 18, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye. Motion carried. 6:33 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer