

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
July 10, 2023**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Trustee Newhard, Trustee Ruggiero, Village Clerk Pam Ruyack

Absent: Trustee Forlano, Trustee Scofield

Mayor entertains motion to approve the minutes of the June 5, 2023 meeting, So Move, Trustee Newhard, Seconded Trustee Ruggiero, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to approve the minutes of the June 26, 2023 meet, So Move, Trustee Newhard, Seconded Trustee Ruggiero, discussion, none, all in favor, Aye, Carried.

Mayor reads abstracts:

General - \$35,372.50

Water - \$3,546.42

Sewer - \$8,159.30

Trust & Agency -\$646.25

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

Mayor opens Organization Meeting;

Deputy Mayor – Nick Forlano

Dave Buckley – Building Inspector (Resolution Annual Appointment)

Committee Assignments – See Below

Village Attorney – Greg Supple (Resolution Annual Appointment)

Village Clerk – (Resolution Bi-Annual Appointment)

Treasurer – Stephanie Pendleton (Resolution Bi-Annual Appointment)

Planning Board Chair – Hans Klingzahn (Resolution 5 Year Appointment)

Zoning Chairman – Tom Brooks (Resolution 5 Year Appointment)

Official Newspaper – Poughkeepsie Journal (Resolution)

IRS Standard Mileage Rate will be used for the Village of Fishkill Mileage Allowance (Resolution)

Village Elected & Appointed Officials along with Employees (with Department Head Approval) to Attend Schools, Conferences, Seminars that are Conducted for the Benefit of the Village of Fishkill (Resolution)

Committee Designation List:

Deputy Mayor – Nick Forlano

Water/Sewer – Kathy Martin, Trudi Newhard

Buildings – Dean Scofield, Anthony Ruggiero

Public Works – Anthony Ruggiero, Trudi Newhard

Parks – Anthony Ruggiero, Trudi Newhard

Police – Trudi Newhard, Nick Forlano

Fire – Nick Forlano, Trudi Newhard

Finance/Insurance – Dean Scofield, Kathy Martin

Human Resources – Kathy Martin, Trudi Newhard

Planning Liaison – Dean Scofield, Trudi Newhard,

Zoning Liaison – Anthony Ruggiero, Nick Forlano

Contact Liaison – Dean Scofield

Business Association Liaison – Nick Forlano

Motion entertains motion to accept the assignments for the Organizational Meeting. So move, Trustee Newhard, Seconded Trustee Ruggiero, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to accept the retirement of Sergeant John R See from the Village of Fishkill Police Department. So move Trustee Newhard, Seconded Trustee Ruggiero, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to accept the Inter-municipal Agreement with the Wappinger Central School District, RE: Police Officers @ Fishkill Elementary School, so move Trustee Newhard, Seconded Trustee Ruggiero, discussion, none, all in favor, Aye, Carried.

Mayor entertains motion to appoint Tom Brooks as Zoning Board Chairman, so move, Trustee Newhard, Seconded Trustee Ruggiero, discussion, none, all in favor, Aye, Carried.

Mayor discusses with Hans Klingzahn the Co-Chair for the Planning Board. It will be call the Deputy Chair which gives authority to run the meeting If the Chair is not available.

Mayor entertains motion to appoint Theresa Cuchelo as Deputy Chair for Five Year Term to Planning Board. So move Trustee Newhard, Seconded Trustee Ruggerio, discussion, none, all in favor, Aye, Carried.

Dave Morrison discusses selling water to outside truckers out of hydrant at the water plant. He proposes the cost of a 6000 gallon tanker would cost \$80 - \$90 a load. They will supply a Certificate of Insurance. Board will need to pass a resolution for this.

Trustee Scofield enters meeting at 6:25 pm.

Mayor entertains motion to enter into agreement with Durkin/Troncilito for selling bulk water to tankers contingent of Certificate of Insurance for One Year Term. So move Trustee Newhard, Seconded Trustee Ruggerio, discussion, none, all in Favor, Aye, Carried.

Mayor reports that Village Resident Lossie Lee is turning 100 Years Old on July 12, 2023. The 4<sup>th</sup> of July reading of the Declaration of Independence was very nice. There was good turnout and Brad did a great job. We are forming a committee for the 125<sup>th</sup> Anniversary of the Village next year. The first meeting is Tuesday, July 25 at 6:30 pm at the library. Everyone is welcome to attend. Tuesday, August 1 2023 is the National Night Out at 5:00 pm at Geering Park. This is to recognize our Law Enforcement and Emergency Services.

Trustee Newhard reports the issue of speeding on route 52. She reports that resident Mary Brockway says that repaving needs to be done on Shirley Avenue between Virginia and Patricia Avenue. Main Street needs to be neatened up, trees trimmed and weeding needs to be done.

Mayor entertains motion to cancel the Village Board Meeting scheduled for Monday July 24, 2023. So move Trustee Newhard, Seconded Trustee Ruggerio, discussion, none, all in favor, Aye, Carried.

Next Meeting is scheduled for Monday August 7, 2023 at 6:00 pm

Motion to adjourn, so move Trustee Newhard, Seconded Trustee Ruggerio, discussion, none, all in favor, Aye, Carried. 6:35 pm

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