

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
July 18, 2022**

Mayor opens Village Board meeting at 6:01 PM

Pledge of Allegiance

Present: Mayor Martin, Deputy Mayor Forlano, Trustee Newhard & Scofield, Village Clerk Daniel Borchert
Absent: Trustee Ruggiero

Mayor entertains motion to approve the minutes of the July 5, 2022 meeting, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$38,245.32

Water - \$6,672.96

Sewer - \$43,257.33

Trust & Agency - \$0.00

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

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

Mayor opens the Organizational Meeting

Deputy Mayor – Nick Forlano

Mayor entertains motion to dissolve the Village of Fishkill Board of Fire Commissioners, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

2022-2023 Committee Designations: Water/Sewer – Kathy Martin, Trudi Newhard; Buildings – Dean Scofield, Anthony Ruggiero; Public Works – Anthony Ruggiero, Dean Scofield; 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; Court Liaison – Dean Scofield; Business Association Liaison – Nick Forlano

Mayor entertains motion to appoint Village Attorney Greg Supple to a one year term, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, all in favor, Aye, Carried

Mayor entertains motion to appoint Village Clerk-Treasurer Daniel Borchert to a two year term, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, all in favor, Aye, Carried

Mayor entertains motion to appoint Acting Village Justice Carl Wolfson to a one year term, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye, Carried

Mayor entertains motion to appoint Planning Board member Hans Klingzahn to a five year term, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye, Carried

Mayor entertains motion to appoint Alternate Planning Board member Maureen Natrella to a one year term, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, all in favor, Aye, Carried

Mayor entertains motion to name the Poughkeepsie Journal as the Village of Fishkill Official Newspaper, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, all in favor, Aye, Carried

Mayor entertains motion to name Riverside Bank as the Village of Fishkill Official Depository, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, all in favor, Aye, Carried

Mayor entertains motion to state that the IRS Standard Mileage Rate will be used for the Village of Fishkill Mileage Allowance, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, all in favor, Aye, Carried

Mayor entertains motion to state that 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, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, all in favor, Aye, Carried

Mayor entertains motion to close the Organizational Meeting at 6:09 PM, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, all in favor, Aye, Carried

REPORTS

Trustee Ruggiero entered the meeting at 6:10 PM

Attorney – Discussed the Givens Lane Parking Lot 20 Year Lease with Wappingers School District.

Mayor entertains motion to authorize the Mayor to sign the Givens Lane Parking Lot Lease with the Wappingers School District, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Building Inspector/Fire Inspector Report

Mayor entertains motion to accept the resignation of Building Inspector David Tesoro, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

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 as a part-time police officer based on the recommendation of Police Commissioner Scofield & the Police Committee, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Water/Sewer Report – Submitted and on file

Treasurer's Report – Submitted and on file

Ambulance Report – Submitted and on file

Planning/Zoning – Chairman Klingzahn noted there will not be a planning board meeting held in August

Discussion was had about the Town of Fishkill preparing an inter-municipal agreement for building department services; Car show was held on Sunday July 17, 2022 without incident; Resident from 29 Broad Street concerns about increased tractor-trailer traffic on Broad Street

Next meeting is scheduled for Monday August 1, 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