

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
August 1, 2022**

Mayor opens Village Board meeting at 6:03 PM

Pledge of Allegiance

Present: Mayor Martin, Deputy Mayor Forlano, Trustees Newhard and Scofield

Absent: Trustee Ruggiero, Clerk-Treasurer Borchert

Mayor Martin entertains motion to approve the minutes of the July 18, 2022 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin reads abstracts:

General - \$51,473.12

Water - \$17,096.43

Sewer - \$106,338.40

Trust & Agency - \$9,472.50

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

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

Mayor Martin and the Village Board recognized three Girl Scouts in attendance (Hillary Williams, Chloe Rissin & Zoe Rissin) for earning the Girl Scouts Silver Award.

The Village Board looked at the draft of the intermunicipal agreement between the Village of Fishkill & the Town of Fishkill for services associated with the building department.

Mayor Martin entertains motion to authorize her to sign the intermunicipal agreement between the Village of Fishkill & the Town of Fishkill for Building Department Services, So Move Trustee Newhard, Seconded, Trustee Scofield, discussion, none, all in favor, Aye, Carried

Received Village of Fishkill Planning Board response for the proposed Tattoo Zoning changes to the Code of the Village of Fishkill.

Mayor entertains motion to approve the 2Q2022 Water & Sewer Warrant, So Move Deputy Mayor Forlano, Seconded, Trustee Scofield, discussion, none, all in favor, Aye, Carried

Discussion was had regarding the Ridge Road Water Tank Project by David Morrison & William Bright will attend the next meeting to discuss the next steps regarding this project and what the next steps will be; First Reform Church Sidewalk/Platform structure status; Waste Water Treatment Plant Odor Complaints; Block Party October 1, 2022; Fishkill Beautification Committee Meeting on August 10, 2022; Jackson Street Re-Paving;

Next meeting is scheduled for Monday August 15, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye. Motion carried. 6:36 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer