

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
August 15, 2022**

Mayor opens Village Board meeting at 6:00 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 August 1, 2022 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$37,097.14

Water - \$2,721.21

Sewer - \$28,365.22

Trust & Agency - \$0.00

Capital Projects Water - \$31,544.74

Capital Projects Sewer - \$1,517,359.64

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

Trustee Ruggiero entered the meeting at 6:10 PM

Mayor opened the Public Hearing for Bill A-2022: Amend the Village of Fishkill Zoning Code Rules and Special Use Permit Requirements for Tattoo Parlors. With no one present to speak, the Mayor entertained a motion to close the public hearing at 6:16 PM, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to adopt Local Law 1-2022 Amend the Village of Fishkill Zoning Code Rules and Special Use Permit Requirements for Tattoo Parlors. So moved Trustee Newhard, Seconded, Trustee Scofield, discussion, none, and on roll call vote:

Mayor Martin – Aye

Trustee Newhard – Aye

Trustee Scofield – Aye

Trustee Forlano – Aye

Trustee Ruggiero – Aye

Mayor entertains motion to Reschedule the September 19, 2022 Meeting to Monday September 26, 2022 at 6:00 PM, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to appoint Daniel Borchert as Interim Deputy Building Inspector for clerical purposes, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

## **REPORTS**

Attorney – Discussed the Baxtertown Road Waterline Easement.

Mayor entertains a motion to authorize the Mayor to sign the Baxtertown Road Waterline Easement. So, Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Building Inspector/Fire Inspector Report - None

Fire Report – Submitted and on file

Justice Report – submitted and on file

Police Report – submitted and on file.

Water/Sewer Report – Submitted and on file

William Bright from Delaware Engineering was present to give an update on the Ridge Road Water Tank Rehabilitation Project and Clove Road Well Field Wells

Treasurer's Report – Submitted and on file

Ambulance Report – Submitted and on file

Planning/Zoning – None

Discussion was held regarding a tree on 39 Cary Avenue; Water/Sewer bills in arrears; Police & Fire Night Out held on August 3<sup>rd</sup>; Beautification Committee meeting on August 10<sup>th</sup>; Block Party scheduled for October 1<sup>st</sup>; September 11<sup>th</sup> ceremony; Halloween Parade on October 23<sup>rd</sup>.

Next meeting is scheduled for Tuesday September 6, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye. Motion carried. 7:15 PM

Submitted by:

Daniel P. Borchert, MMC/RMC  
Village Clerk-Treasurer