VILLAGE BOARD MEETING VILLAGE OF FISHKILL 1095 MAIN STREET September 6, 2022

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

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

Absent: None

Mayor Martin entertains motion to approve the minutes of the August 15, 2022 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin reads abstracts:

General - \$73,859.56 Water - \$30,636.88 Sewer - \$34,881.36 Trust & Agency - \$5,180.00 Capital Projects Water - \$31,025.40 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

Police Commissioner Scofield & Attorney Supple discussed the supplemental coverage agreement with the Wappingers School District. After discussion Mayor Martin entertains motion to approve the Village of Fishkill Police Supplemental Coverage Agreement with the Wappingers Central School District, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, and on the following roll call vote:

Mayor Martin – Aye Trustee Newhard – Aye Trustee Scofield – Aye Deputy Mayor Forlano – Aye Trustee Ruggiero – Aye

Mayor entertains motion to appoint Officer Thomas Keith to the position of Sergeant based on the recommendation of Police Commissioner Scofield & the Police Committee, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Discussion was held on two specific trees within the Village of Fishkill at 39 Cary Avenue & in the rear of the Village of Fishkill Police Station. After lengthy discussion, Village Attorney Greg Supple will be sending an official letter from the Village of Fishkill stating that the Village of Fishkill will not be taking down the tree since it is not dead. The tree located in the rear of the Police Station is not a village tree and we will not be doing any removal of that tree either.

Discussion was had regarding the Joint Village of Fishkill & Town of Fishkill Community Safety Forum; the Beautification Committee will be meeting this week; 9-11 ceremony will be held on Sunday September 11, 2022 at 8:30 AM; Reformed Church sidewalk/platform structure;

Next meeting is scheduled for Monday September 26, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye. Motion carried. 6:51 PM

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