

**VILLAGE BOARD MEETING  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
September 26, 2022**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Deputy Mayor Forlano, Trustee Newhard, Scofield & Ruggiero, Village Clerk Daniel Borchert  
Absent: None

Mayor entertains motion to approve the minutes of the September 6, 2022 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$61,551.64

Water - \$40,226.58

Sewer - \$24,522.01

Trust & Agency - \$11,876.00

Capital Projects Water - \$181,030.55

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 entertains motion to rescind the Village of Fishkill Open Container Law of October 1, 2022 from 6:00 PM to 10:00 PM for the duration of the Block Party, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to the closure of Main Street at 4:30 PM to 11:00 PM from Church Street to Bedford Avenue on Saturday October 1, 2022 for the Block Party, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor entertains motion endorsing a study of the Beacon Rail Line as a multi-use rail trail (a.k.a. Beacon Hopewell Rail Trail), So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to appoint Dave Buckley as Building Inspector for the Village of Fishkill as of October 17, 2022, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

## **REPORTS**

Attorney – Discussed the NYS program for low-income assistance for water/sewer billing program

Building Inspector/Fire Inspector Report - None

Fire Report – Submitted and on file

Justice Report – submitted and on file

Police Report – submitted and on file

Mayor entertains motion to accept the resignation of Part-Time Police Officer Jeffrey Erns effective October 1, 2022, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Water/Sewer Report – Submitted and on file

Mayor entertains motion to authorize her to sign change order #2 in the amount of \$129,856.51 with Kubricky Construction, Co., for the abatement of lead paint in the existing IFAS tanks, So Move Deputy Mayor Forlano, Seconded, Trustee Scofield, discussion, none, all in favor, Aye, Carried

Treasurer's Report – Submitted and on file

Ambulance Report – Submitted and on file

Planning/Zoning – Scheduled training from Dutchess County Planning & brief discussion regarding a potential project submission on Church Street

Discussion was held regarding the Joint Village/Town Safety Forum on September 10<sup>th</sup>; 9/11 ceremony; Mayor Martin toured the new customs & boarder protection facility; Village wide yard sale and bulk pick-up on September 17<sup>th</sup> & 20<sup>th</sup> respectively; Block Party is scheduled for Saturday October 1<sup>st</sup> from 6:00 PM to 10:00 PM; Halloween Parade is scheduled for October 23<sup>rd</sup> at 2:00 PM; Beautification Committee meeting this week; United Methodist Church Election Day Luncheon on Tuesday November 2<sup>nd</sup> from 11:00 AM to 2:00 PM; Free concerts for Veterans' sponsored by the Red Hook VFW on October 1<sup>st</sup> at Red Hook Central School Auditorium

Mayor entertains motion to go into Executive Session at 6:36 PM to discuss potential disciplinary action with a current employee and potential litigation, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to come out of Executive Session at 6:50 PM to discuss potential disciplinary action with a current employee and potential litigation, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Next meeting is scheduled for Monday October 3, 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