

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
FISHKILL, NY 12524**

October 2, 2023

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Trustee Newhard, Trustee Ruggerio, Trustee Forlano, Trustee Scofield,
Village Clerk Pam Ruyack

Mayor entertains motion to approve the minutes of the September 25, 2023 meeting, So Move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Mayor reads abstracts:

Water	\$1,142.12
Sewer	\$3,997.54
General	\$35,345.57

Mayor entertains motion to accept the abstracts as read, so move, Trustee Forlano, seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Dave Morrison discusses the South Sewer Pump Station Upgrade bids.

Mayor entertains motion to award the 2G Contract to Trinity Construction and the 3G Contract to Belamy Construction. So move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, aye, carried.

Mayor Martin reads a Proclamation declaring October 2023 as Domestic Violence Awareness Month.

Mayor Martin reports that she attended the Ribbon Cutting Ceremony at the NY Blood Center. The Blood Center is located next to the Red Line Diner in the Village of Fishkill. You can just stop in or make an appointment to donate blood. The Halloween Parade is on Sunday October 22 at 1:00. The lineup is on Bedford Street at 12:30 pm.

We are still holding off on The Pump Station Access (Water Access) Agreement. Attorney Supple wrote a letter to get the legal description and has not received any response back.

Motion to Adjourn, so move Trustee Newhard, seconded Trustee Forlano, discussion, none, all in favor, aye, carried, 6:17 PM

Next meeting is Monday October 16, 2023 6:00 pm

Submitted by:
Pam Ruyack
Village Clerk