

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
October 17, 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 October 3, 2022 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$49,465.41

Water - \$38,497.26

Sewer - \$31,851.96

Trust & Agency - \$1,710.00

Capital Projects Water - \$0.00

Capital Projects Sewer - \$0.00

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

Mayor entertains motion to renew the Dutchess County Crisis Intervention Team Training & Behavioral Evaluation & Assessment Team Patrols Contract Extension from 01/01/2023 – 12/31/2023, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Trustee Ruggiero Abstained, Carried

Mayor entertains motion to accept the 2022-2023 Snow Removal Proposal from All Hands Landscaping, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

REPORTS

Attorney – None

Building Inspector/Fire Inspector Report - None

Fire Report – None

Justice Report – submitted and on file

Police Report – submitted and on file

Water/Sewer Report – Submitted and on file

Treasurer's Report – Submitted and on file

Ambulance Report – Submitted and on file

Planning/Zoning – Chairman Klingzahn would like to have consultant Sarah Brown come to the next meeting to discuss a possible local law regarding the recreational use of marijuana

Discussion was held regarding the Halloween Parade on Sunday October 23, 2022; Veteran's Day Ceremony on November 11, 2022; the tree located at 39 Cary Avenue

Mayor entertains motion to go into Executive Session at 6:32 PM to discuss proposed, pending or current 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 6:42 PM to discuss proposed, pending or current litigation, So Move Trustee Ruggiero, Seconded, Trustee Scofield, discussion, none, all in favor, Aye, Carried

Next meeting is scheduled for Monday November 7, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried.
6:43 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer