

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
November 7, 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 October 17, 2022 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin reads abstracts:

General - \$40,745.63

Water - \$10,582.77

Sewer - \$180,498.55

Trust & Agency - \$735.00

Capital Projects Water - \$84,014.77

Capital Projects Sewer - \$985,467.75

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

Planning Board consultant Sarah Brown appeared to start the discussion with the Village Board of Trustees about a potential local law regarding potential zoning text amendments for cannabis retail, consumptions & cultivation uses.

A representative from the Fishkill First Reformed Church appeared to discuss the appearance and safety issues and future plans regarding the structure that is detreating in front of their property on Main Street.

Mayor Martin entertains motion to accept the resignation of Phil Quilles effective November 4, 2022, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

David Morrison discussed a change order to be discussed regarding the WWTP Expansion Contract Name 1G. The change order is the amount of \$46,634.83

Mayor Martin entertains motion to approve change order number 3 regarding the WWTP Expansion Contract Name 1G in the amount of \$46,634.83, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Discussion was had on the Veterans Day Service on Friday November 11, 2022 at 11:00 AM; Blodgett Library vote on November 9, 2022; Holiday Tree Lighting on Sunday December 4, 2022; 39 Cary Avenue tree update; Resident Rafael Delgado discussed a potential service that the Village of Fishkill might want to participate in for a repair café similar to what is done in Hyde Park.

Mayor entertains motion to go into Executive Session at 6:50 PM to discuss proposed, pending or current litigation, So Move Mayor Martin, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to come out of Executive Session at 7:19 PM to discuss proposed, pending or current litigation, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to close Van Wyck Hall on Friday November 11, 2022 in observance of Veterans Day, So Move Mayor Martin, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Next meeting is scheduled for Monday November 21, 2022 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye. Motion carried. 7:22 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer