

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

December 4, 2023

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

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

Mayor entertains motion to approve the minutes of the November 20, 2023 meeting, So Move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried.

Mayor reads abstracts:

Water	\$26,727.82
Sewer	\$51,350.64
General	\$18,468.95

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

Sara Brown, Village Planner was present and discussed Breweries and which breweries fit into our zoning. There will be no commercial breweries. A brew pub is a restaurant that brews beer and serves food. A craft brewery/tap room is not attached to restaurant that serves food but brews beer. We need to define which we want. Special use permit is on premise only production. She will look into the outdoor dining law. Sara will work with Attorney Greg Supple to work up a draft of what we want.

Mayor entertains motion to accept the resignation/retirement from Dale Massey (Water & Sewer), so move Trustee Newhard, seconded Trustee Forlano, discussion, none, all in favor, aye. We would like to wish Dale good health and a very happy retirement and thank him for all his years of service with the Village of Fishkill.

Mayor entertains motion to appoint Danielle Hughes to the Planning Board as a regular member, so move, Trustee Newhard, seconded Trustee Forlano, discussion, none, all in favor, aye, carried.

Mayor entertains motion to appoint Ezra Holley to Planning Board as alternate member, so move Trustee Newhard, seconded Trustee Forlano, discussion, none, all in favor, aye, carried.

Hans Klingzman reports that Danielle Hughes will replace Maureen Natrella on the Planning Board. It is a five year term and expires in 2026.

Dave Morrison brought samples of the rubber mulch that is to be put down in the playground at Sara Taylor Park (inside the fenced area). It was decided to use the color blue for the mulch. We may have to scrape up the sod first.

Resident Danielle Hughes and a friend asked about having a toy swap at the Village Hall. It would cost \$10 to participate. The money would be donated to a family in need. Tentatively it is scheduled for Sunday, December 17, 2023 from 10:00 – 1:00.

Attorney Greg Supple reports that local law 1-2023 for four year term for the elective office of the mayor and all board of trustees has been adopted and will be filed with the State.

Mayor would like to wish everyone a Very Merry Christmas and a Happy New Year. We had a very successful tree lighting and Christmas Carnival. It was very well attended. Our next event will be the Parade of Lights on January 6, 2024. This will be our last meeting of 2023.

Motion to Adjourn, so move Trustee Newhard, seconded Trustee Forlano, discussion, none, all in favor, aye, carried, 7:41 PM

Next meeting is Monday January 8, 2024 6:00 pm

Submitted by:
Pam Ruyack
Village Clerk