

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
December 5, 2022**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Deputy Mayor Forlano, Trustees Newhard and Scofield, Clerk-Treasurer Borchert
Absent: Trustee Ruggiero

Mayor Martin entertains motion to approve the minutes of the November 21, 2022 meeting, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin reads abstracts:

General - \$85,820.67

Water - \$34,957.36

Sewer - \$39,487.61

Trust & Agency - \$2,298.75

Capital Projects Water - \$9,095.00

Capital Projects Sewer - \$0.00

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

Mayor Martin entertains motion to approve the Village of Fishkill 2023 Board of Trustees meeting dates, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to approve the Village of Fishkill 2023 holiday schedule, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to authorize the Clerk-Treasurer to process a check run during the week of December 19, 2022, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to authorize the Mayor to sign the ambulance contract with Mobile Life, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to accept the resignation of Planning Board member Steve Brown effective December 5, 2022, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to appoint Maureen Natrella to the open position on the Planning Board effective December 5, 2022, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to appoint Steve Brown to the open position of Alternate 1 on the Planning Board effective December 5, 2022, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor Martin entertains motion to appoint Erin Miller to the open position of Alternate 2 on the Planning Board effective December 5, 2022, So Move Trustee Newhard, Seconded, Deputy Mayor Forlano, discussion, none, all in favor, Aye, Carried

Mayor entertains motion to go into Executive Session at 6:31 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 7:05 PM to discuss proposed, pending or current litigation, So Move Deputy Mayor Forlano, Seconded, Trustee Newhard, discussion, none, all in favor, Aye, Carried

Next meeting is scheduled for Monday January 9, 2023 at 6:00 PM

Trustee Newhard moves to adjourn, Seconded Deputy Mayor Forlano, discussion, none, all in favor, Aye. Motion carried. 7:07 PM

Submitted by:

Daniel P. Borchert, MMC/RMC

Village Clerk-Treasurer