

**VILLAGE BOARD MEETING/SPECIAL MEETING FOR AMBULANCE CONTRACT  
VILLAGE OF FISHKILL  
1095 MAIN STREET  
FISHKILL, NY 12524**

December 18, 2023

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

Present: Mayor Martin, Trustee Forlano, Trustee Newhard

Absent – Trustee Ruggerio, Trustee Scofield

Mayor reads abstracts:

Water	\$3,688.83
Sewer	\$50,212.20
Capital Water WWE	\$294,411.05
General	\$24,441.46

Mayor entertains motion to accept the abstracts as read, so move Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, aye, carried.

Trustee Newhard and Trustee Forlano met with Empress Ambulance and they felt that they could meet our needs for the Village. Attorney Greg Supple discussed the negotiations further.

Mayor entertains motion to sign a one year contract with Empress Ambulance Service starting on January 1, 2024. So move Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, aye.

Motion to adjourn, so move Trustee Newhard, seconded Trustee Forlano, discussion, none, all in favor, aye, carried, 6:15 PM

Submitted by:  
Pam Ruyack  
Village Clerk