

Village Board Meeting
Village of Fishkill
1095 Main Street
Fishkill, NY 12524

February 20, 2024

Mayor opens village board meeting at 6:00 pm.

Pledge of Allegiance

Present: Mayor Martin, Trustee Scofield, Pam Ruyack Village Clerk

Absent: Trustee Forlano, Trustee Newhard, Trustee Ruggerio

Mayor reports for the record we do not have a quorum but we will have one shortly.

Mayor Martin presents proclamation to the Village of Fishkill Fire Department, Protection Engine #1 members for their outstanding service at a recent call. Pictures of Board members and fire department members taken.

Mayor Martin presents proclamation to Assistant Chief Daniel Burke of the Village of Fishkill Fire Department, Protection Engine #1 for his exemplary service and commitment at a recent call. Pictures of board members and Asst. Chief Daniel Burke taken.

Mayor reads Abstracts:

General: \$45,978.91

Trust & Agency: \$4,096.25

Sewer: \$18,935.22

Water: \$13,863.20

Mayor reports for the record that Trustee Ruggerio entered the meeting at 6:17 pm and we now have a quorum.

Mayor entertains motion to approve the minutes of the February 5, 2024 meeting, so move Trustee Scofield, seconded Trustee Ruggerio, discussion, none, all in favor, aye, carried.

Mayor entertains motion to accept the abstracts as read, so move Trustee Scofield, seconded Trustee Ruggerio, discussion, none, all in favor, aye, carried.

Departments:

Attorney – Attorney Supple reports that we are ready to adopt proposed local law 1-2024 for Brew Pubs

Building – Submitted and on file

Fire – Submitted and on file

Justice – Submitted and on file

Police – Submitted & on file. Commissioner Scofield reports that the parade of lights was held without incident and the department is currently doing training for the Body Cameras.

Water & Sewer – Dave Morrison reports the work at Sarah Taylor is being done, the equipment has been moved in for directional drilling from one side to the other. The park will stay opened during this work being done. The water & sewer hookup fees for the self-storage at Westage were discussed. It was proposed \$1500 for water hookup, \$1500 for sewer hookup and connection fee not to exceed \$500.

Clerk/Treasurer – No report

Ambulance – No Report

Planning and Zoning – Seqr has started on Jackson crossing. All sport has been sold but do not know who purchased it. Public hearing still open on the subdivision of the 3 parcels there.

Mayor entertains motion to adopt Local Law #1 of 2024 Brew Pubs, so move Trustee Ruggerio, seconded Trustee Scofield, discussion, none, all in favor, aye, carried.

Mayor entertains motion to set a public hearing for Local Law #1 of 2024 for the March 18 Board of Trustees Meeting. So move Trustee Ruggerio, seconded Trustee Scofield, discussion, none, all in favor, aye, carried.

Mayor entertains motion to accept the proposed water and sewer hookup fees for Westage Self Storage, so move Trustee Ruggerio, seconded Trustee Scofield, discussion, none, all in favor, aye, carried.

Mayor entertains motion to appoint Benjamin Meyer to the Water Department as of March 4, 2024. So move, Trustee Ruggerio, seconded Trustee Scofield, discussion, none, all in favor, aye, carried.

There was a discussion on handicap signs in the Village and not being up to code. The police officers will make a list of signs and locations. Need to bring up to code.

The Hudson Valley Rugby Club was present and a representative discussed the shed that was agreed upon with the Village being put up in Sarah Taylor Park. They reported that they found a company that will build the shed to their specifications. They requested new contact information since Dale has retired. They requested permission to have signage on the side of the shed with their club information as well as sponsors of the club and a plaque for the Village of Fishkill. They would also like to a part of the 125th Anniversary rededication of the park later this year. The youth clinics are still on hold at this time.

Mayor Martin reports that she attended the Books for Badges Event held at the library with the Village and Town Police Officers. This is a great program for children. The 125th Anniversary Candlelight Concert is being held on March 22, 2024 at the First Reformed Church. Tickets are on sale online at Eventbrite for \$25.00. Commissioner Scofield asked if a police officer will be needed for this event. Commissioner Scofield also asked about the band for the Memorial Day Parade and Celebration. Would like to know if there are funds for two bands. We are currently working with Dutchess County on a new village website. The website is close to being completed. All meetings will be broadcasted.

Mayor Martin motion to adjourn, Trustee Ruggerio seconded, discussion, none, all in favor, aye, carried, 6:50 pm
Next Meeting is Monday, March 4, 2024 6:00 pm

Submitted by:
Pam Ruyack
Village Clerk