

Village Board Meeting
Village of Fishkill
1095 Main St.
Fishkill, NY 12524

February 5, 2024

Mayor opens village board meeting at 6:00 pm

Pledge of Allegiance

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

Mayor Martin wishes Trustee Newhard Happy Birthday

Mayor entertains motion to approve the minutes of the January 22, 2024 meeting, so move Trustee Forlano, Second Trustee Newhard, discussion, none, all in favor, aye, carried.

Mayor reads abstracts:

General	\$151,837.05
Water	\$13,418.91
Sewer	\$161,377.80
Trust & Agency	\$141.00
Cap. Water WWTE	\$708,243.40
Cap. Waste Water	\$851.25

Mayor entertains motion to accept the resignation of Officer John Kakavas, so move Trustee Forlano, Second Trustee Newhard, discussion, none, all in favor, aye, carried.

Mayor entertains motion to accept the resignation of Brian Gaston from the Planning Board, so move, Trustee Forlano, second Trustee Newhard, discussion, none, all in favor, aye, carried.

Mayor discusses the NYMIR recommendation for the Village. Recommendations were for a new AED, online training for workplace violence & harassment, the playground covering and panic buttons for offices in Village Hall.

Mayor reports that the March 22, 2024 date for candlelight concert has been approved. It will be held at the Fishkill Reformed Church from 7:00 to 8:00. The Hi-line Quartet from NYC will be performing as part of the 125th anniversary celebration. Tickets are available online.

Mayor entertains motion to appoint Ezra Holley to full time planning board member, so move Trustee Forlano, second Trustee Newhard, discussion, none, all in favor, aye, carried.

Trustee Newhard moves to adjourn, second Trustee Forlano, discussion, none, all in favor, aye, carried
6:14 pm

Submitted by:

Pam Ruyack
Village Clerk