

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

January 8, 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 entertains motion to approve the minutes of the December 4, 2023 and the December 18, 2023 meetings. So move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, aye, carried.

Mayor reads Abstracts:

General: \$29,550.10

Trust & Agency \$6,299.50

Water: \$22,665.03

Sewer: \$30,395.12

Capital Sewer WWE: \$38,973.75

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

Mayor reports that she attended the swearing in ceremony for the Town of Fishkill and the Town of East Fishkill. She also attended County Executives Sue Serino's swearing in ceremony. The Village of Fishkill kicked off their 125<sup>th</sup> Anniversary with the Parade of Lights which went very well and was well attended. It was a great event that we can build on for the future. Winners of the holiday decorating contest will be announced on social media.

Glenn Scofield discussed the 2024 Extension of the CIT and BEAT Contract and wants to continue with the program.

Mayor entertains motion to sign the 2024 Extension of the CIT and BEAT CONTRACT, so move Trustee Forlano, seconded Trustee Newhard, discussion, none, all in favor, aye.

Following Roll Call Vote:

Mayor Martin	Aye
Trustee Forlano	Aye
Trustee Newhard	Aye
Trustee Scofield	Aye
Trustee Ruggerio	Recused

The Ring Squared Contract to update the Voice Service will table to the next meeting.

Mayor discusses the Board of Trustees 2024 Meeting Dates and Holiday Schedule. We discussed taking out the Monday July 1 meeting and the Monday August 5 meeting. The February 19 meeting will be scheduled on Tuesday, February 20. Monday February 19 is a holiday.

Mayor entertains motion to accept the Village of Fishkill Board of Trustees 2024 Meeting Dates. So move Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, aye, carried.

Mayor entertains motion to accept the Village of Fishkill 2024 Holiday Schedule. So move Trustee Forlano, seconded Trustee Newhard, discussion, none, all in favor, aye, carried

Greg Supple discusses the resolution for the Village General Ledger Accounts. The auditors (RBT) told the treasurer that these accounts need to be set up as general ledger accounts.

**WHEREAS**, the Village Treasurer has requested that the Board of Trustees authorize certain new General Ledger Accounts for the Village of Fishkill Accounting System; and

**NOW, THEREFORE** the Village Board of Trustees authorizes the Village Treasurer to open the following General Ledger Accounts:

1. A-2115.1000 **PLANNING BOARD ESCROW FEES**
2. A-8020.4100 **PLANNING ESCROW**
3. A-5710.0000 **PROCEEDS FROM OBLIGATIONS**
4. F-2140-1000 **BULK WATER SALES**
5. A-7550-4100 **CELEBRATIONS: 125<sup>TH</sup> ANNIVERSARY**

Mayor entertains motion to adopt the resolution for new General Ledger Accounts, so move Trustee Forlano, seconded Trustee Newhard, discussion, none, all in favor, aye, carried.

Dave Morrison reports that Delaware Engineering will be at the next meeting to discuss the status of projects.

Motion to adjourn, so move Trustee Newhard, second Trustee Forlano, discussion, none, all in favor, aye, carried, 6:27 pm

Next Meeting is Monday February 5, 2024 6:00 PM