

**VILLAGE BOARD MEETING
VILLAGE OF FISHKILL
1095 MAIN STREET
April 17, 2023**

Mayor opens Village Board meeting at 6:00 PM

Pledge of Allegiance

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

Mayor entertains motion to approve the minutes of the April 6, 2023 meeting, So Move, Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, Carried

Mayor reads abstracts:

General - \$38,070.54
Water - \$23,331.20
Sewer - \$35,589.12
Capital Sewer WWTP Exp. - \$454,444.55

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

Mayor reads Water & Sewer Warrant \$571,649.36. Motion to accept the Water & Sewer Warrant as read, so move Trustee Newhard, seconded Trustee Forlano, discussion none, all in favor, aye, carried.

DEPARTMENTS

Attorney – Received a letter from Royal Carting Rubbish Service & Recycling Amendment to Contract. Will discuss further at next meeting.

Building/Fire Inspector – Submitted and on File

Fire – Submitted and on File

Justice – Submitted and on File

Water/Sewer – Submitted and on File

- Dave Morrison requests change order #1 for S & L plumbing \$163,646.00
- Need prices for hook-up fees. To be discussed at next meeting

Mayor entertains resolution for change order #1 for S& L Construction in relation to Village of Fishkill WWTP Expansion project. So move, Trustee Newhard, Seconded Trustee Forlano, discussion, none, all in Favor, Aye, carried.

Treasurer – Discussed 2023/2024 Tentative Budget.

Ambulance – Submitted and on File

Planning/Zoning – Chairman Klingzahn reports that there will be a public hearing for In The Cut Barbershop, There will be an information meeting on Jackson Crossing. Need to set up a committee to review residential and commercial fee schedules for the Village. Chairman Klingzahn, Trustee Forlano, Trustee Ruggerio and Building Inspector Dave Buckley will be on the committee. There will be 3 upcoming courses that will be available for credits.

Police – Submitted and on File.

Mayor entertains motion to open public hearing for the Proposed 2023/2024 Tentative Budget. The treasurer summarized items in the tentative budget. A resident commented on a few items. Treasurer states that the 2023/2024 Budget needs to be passed by May 1, 2023. No action taken, will vote on budget at next meeting. Mayor entertains motion to close Public Hearing, so move Trustee Forlano, Seconded Trustee Newhard, discussion, none, all in favor, Aye, carried.

Mayor reads Resolution – 0623/2023 Acknowledge Arbor Day

Eleanor Peck from the Hudson Valley Regional Council speaks about the Clean Energy Communities Program. She provides technical assistance to help qualify for grants.

The Land Use Leadership Alliance (LULA) Training Program for Municipalities in the Fishkill Creek Watershed is being held on April 28, May 5 and May 12 at the Beacon Institute for River and Estuaries 199 Dennings Ave., Beacon. They are asking if someone from the Village would be able to participate in this Training.

Mayor entertains motion to approve the Sale of the Village of Fishkill 2017 Ford Expedition SUV/Police Vehicle sold at auction. So move Trustee Forlano, seconded Trustee Newhard, discussion, none, all in favor, Aye carried.

Next meeting is scheduled for Monday May 1, 2023 at 6:00 PM

Motion to adjourn, So Move Trustee Newhard, Seconded Trustee Forlano, discussion, none, all in favor, Aye, Carried. 7:12 PM

Submitted by:
Pam Ruyack
Village Clerk