

MINUTES
TOWN OF EAST FISHKILL
TOWN BOARD MEETING
FEBRUARY 13, 2020
7:00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on February 13, 2020 was called to order at 7:00 p.m. by Supervisor D'Alessandro with the Pledge of Allegiance to the Flag.

Supervisor D'Alessandro made a presentation for the Children of the American Revolution. He read a prepared proclamation and presented it to the Highland Society members.

Supervisor's Announcements

Supervisor D'Alessandro thanked the Board of Fire Commissioners for allowing the Town the use of the facility for this month's meetings. He thanked the judges for their assistance in submitting the JCAP Grant, which may assist with the renovations of the Town courtroom/meeting room. He also thanked the Highway Departments for their work at the Town Hall. He also thanked the employees and residents for their patience.

He attended a meeting at the Dutchess County 911 Center to review available assistance during an emergency or storm events.

On the 15th Supervisor D'Alessandro met with the Town Planner, Comptroller, Attorney, and a member of Behan Planning to discuss the Route 52 corridor and the existing moratorium.

There will be an independent committee created that will meet with Dutchess County Planning Department to review all the housing stock in Town.

Supervisor D'Alessandro met with the supervisor from the Town of Poughkeepsie to discuss shared services. They have also discussed sharing services with some southern Dutchess towns and villages.

On the 22nd Supervisor D'Alessandro attended the Dutchess County Transportation Safety Council meeting in Poughkeepsie. They discussed upcoming projects and available funding.

On the 24th there was a meeting with the Wappingers Central School District for the CTE Advisory Council. They assist in getting additional classes for Wappingers to offer to their students.

On the 28th Supervisor D'Alessandro performed the swearing-in ceremony for the Wicopee Fire Company. He congratulated all the newly elected fire officers.

Supervisor D'Alessandro met with iPark on January 29 to discuss ongoing incoming tenants.

Supervisor D'Alessandro attended the State of the State Address from the

Lieutenant Governor at Marist College.

Board Member Franco and Supervisor D'Alessandro met with the police department for their monthly meeting to discuss ongoing issues.

Supervisor D'Alessandro is working on getting an information session together to discuss the new Bail Reform Laws with local representatives and the Police Chief. It will be Thursday, March 5 at 6 PM at the Community Center.

Board Member Marinaro and Supervisor D'Alessandro met last week with the Highway Department for a meet and greet.

County Executive Marcus Molinaro contacted Supervisor D'Alessandro and requested he sit on the Dutchess County Community Development Advisory Committee. They develop and administer the block grants.

On the fourth Supervisor D'Alessandro met with the supervisors from Fishkill, Wappingers, and the city of Beacon to discuss human resources. They reviewed resumes for a shared service Human Resources Director.

He also attended the Mayors and Supervisors Association meeting the same day. They discussed County programs that are available for towns.

On Monday the Town Attorney, Town Engineer, Comptroller, and the Supervisor met with the EPA and Army Corps of Engineers to discuss the Hopewell North Water District.

Supervisor D'Alessandro met with a reporter from the New York Times who is doing an article on East Fishkill.

Town Hall hours will be extended from 8 AM to 4 PM every day.

Michael O'Brien, the Economic Development Chairperson has been working with the Supervisor on rail trail links and access into the Hamlet.

Roll Call: Supervisor D'Alessandro asked Town Clerk Hurray to call the rolls.

Board Members in attendance were

Anil	Peter	Thomas	Emanuele	Nicolas
Beephan	Cassidy	Franco	Marinaro	D'Alessandro

Also in attendance were:

Tom Wood, Attorney; Scott Bryant, Engineer; Mark Pozniak, Comptroller; Chief of Police Bellino, and Highway Superintendent Williams.

Approve Minutes:

January 9, 2020

Motion to approve the minutes for the January 9th meeting: Board Member Cassidy. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

Hearing for 1 Unsafe Building:

1 Hosner Mountain Road.

Supervisor D'Alessandro stated there was an engineer's memo for review.

Engineer Bryant stated this home was damaged by a vehicle that went into the foundation. No repairs have been made by the owner and it has since gone into foreclosure. The basement is full of several feet of water and the house supports and foundation have been damaged. It is a danger that needs to be addressed.

Supervisor D'Alessandro asked if there were any questions or comments from the Board. There were none.

Motion to condemn 1 Hosner Mountain Road: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Attorney Wood stated the property owner would be notified and given 20 days to comply. If not, the Town will demolish the home and the cost of the same will be liened back on the property.

Announcement of Additions to the Agenda:

Supervisor D'Alessandro said there are two additions to the agenda. One is for a Memorandum of Agreement between the Town of East Fishkill and the Police Benevolent Association. The second is a Negative Declaration for the Carol Drive bridge replacement. They will be done last.

Courtesy of the Floor:

Supervisor D'Alessandro asked if there was anyone who wanted to speak about any general town issues.

Robert Grasso thanked the employees working the adjusted hours. He spoke about hemp farm concerns. Supervisor D'Alessandro stated they will be sitting down to discuss urban areas and hemp farm issues.

Keith Dimaso asked about a photo he had sent. Supervisor D'Alessandro stated he will follow-up on it. Board Member Marinaro stated this issue has to do with Route 376 in the Hillside Lake area. He asked Attorney Wood if there was anything the Town could do. Attorney Wood stated that school construction bypasses town regulation and is all done in Albany by the Department of Education. They can go to the Department of Education with concerns to see if they are willing to remedy anything. Supervisor D'Alessandro stated he would discuss this with the head of the transportation at the school district as well as DPW.

Receive and File:

Supervisor D'Alessandro stated there was nothing for receipt and file.

Resolutions:

1. Authorize Promotions and Hiring in the Police Department

RESOLUTION
(AUTHORIZE POLICE APPOINTMENT AND HIRINGS)

WHEREAS, a vacant Lieutenant position has been open since the retirement of Lt. Jon Wood. The Chief of Police is asking the East Fishkill Town Board to appoint a Lieutenant to the position; and

WHEREAS, the Town Police Chief is also requesting the Town Board to hire (2) two Police Officers; and

WHEREAS, the Town Board has reviewed the Dutchess County Civil Service lists; and

WHEREAS, The Town Board has interviewed the candidates recommended by the Town Police Chief; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board appoints Sergeant Derrick Cuccia as an East Fishkill Police Lieutenant; and

NOW, THEREFORE BE IT RESOLVED, that Matthew Malican will be hired at an annual salary of \$46,020.00. Omar Oviedo be hired at an annual salary of \$66,422.00 as he is a transfer from another Police Department. Both are hereby appointed to the position of Police Officer for the Town of East Fishkill. Both appointments are in accordance with the existing Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, the salary and benefits for the above positions will be in accordance with the PBA contract.

Motion to authorize promotions and hiring in the Police Department: Board Member Beephan. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

2. Acknowledge appointment of Jessica Lacalamita as Secretary to the Highway Superintendent

RESOLUTION

(APPOINTING A SECRETARY TO THE HIGHWAY SUPERINTENDENT)

WHEREAS, the Highway Superintendent has indicated his desire to appoint Jessica Lacalamita as his Secretary; and

WHEREAS, this is an exempt position and one that the Highway Superintendent is entitled to appoint; and

NOW, THEREFORE, BE IT RESOLVED, that Jessica Lacalamita be and hereby is appointed as Secretary to the Highway Superintendent; and

BE IT FURTHER RESOLVED, that Jessica Lacalamita be and hereby is to be compensated at the rate \$18.89 per hour and shall receive all other fringe benefits as provided to the CSEA members.

Motion to acknowledge the appointment of Jessica Lacalamita as the Secretary to the Highway Superintendent: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

3. Resolution to a Law to Adopt 55+ Senior Housing

RESOLUTION

(AUTHORIZING THE ADOPTION OF LOCAL LAW 1 OF 2020)

WHEREAS, The Town Board has previously held a Public Hearing to consider the adoption of a Law authorizing a Special Permit for 55+ Housing; and

WHEREAS, such Public Hearing was held and now has been closed. The law has been referred to the Dutchess County Planning Department and the East Fishkill Planning Board for their respective input and;

NOW, THEREFORE, BE IT RESOLVED, that the attached law will be adopted upon a vote of the Town Board.

Motion for a resolution to a law to adopt 55+ Senior Housing: Board Member Beephan. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

4. Approve Overnight training for the Dog Warden

RESOLUTION

(AUTHORIZE DOG WARDEN TO ATTEND CONFERENCE)

WHEREAS, Chief Bellino has sent a request to the Town Board asking for the Town's Dog Warden, Matthew Chan to attend the 11th Annual DCO/ACO Conference in Guilderland, NY to be held May 6, 2020 through May 7, 2020; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the details of such conference is attached hereto and the expenses to the Town will be for tuition and lodging; and

BE IT FURTHER RESOLVED, that Matthew Chan is hereby authorized to attend the 11th Annual DCO/ACO Conference in Guilderland, NY from May 6, 2020 through May 7, 2020.

Motion to approve overnight training for the Dog Warden: Board Member Marinaro. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

5. Adopt Updated Fee Schedule for Water and Sewer Districts

RESOLUTION

(AUTHORIZE QUARTERLY RATES AND FEES FOR WATER AND SEWER)

WHEREAS, it is necessary for the Town Board to authorize the quarterly rates for the water and sewer districts; and

WHEREAS, the Town Board has received and reviewed the water and sewer adjusted rates to include a premium for out of district users; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby authorize the water and sewer rates for 2020.

Motion to adopt updated fee schedule for water and sewer districts: Board Member Beephan. Seconded: Board Member Franco. All voted in favor. Motion carried.

6. Authorize the request from the Recreation Advisory Board for Safety Netting for Route 52 West Complex and Fence Guards for Brettview Acre Field 3

RESOLUTION

(FUNDING FOR SAFETY NETTING FOR ROUTE 52 COMPLEX AND FENCE GUARDS FOR BRETTVIEW ACRE FIELD 3 FROM REC DEVELOPMENT BUDGET)

WHEREAS, the Director of Recreation is requesting authorization to receive funding for the Safety Netting for Route 52 West Complex and Fence Guards for Brettview Acre Field 3 from the Recreation Development Funds; and

WHEREAS, the cost will not exceed \$4,000.00 for the Safety Netting for Route 52 West Complex and not to exceed \$750.00 for the installation of Fence Guards from the Recreation Development fund; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby authorize funding for the Safety Netting for Route 52 Complex and Fence Guards for Brettview Acre Field 3 not to exceed above named limits from the Recreation Development Funds

Motion to authorize the request from the Recreation Advisory Board for Safety Netting for Route 52 West Complex and fence guards for Brettview Acre Field 3: Board Member Franco. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

7. Authorize Hiring of Directors/Seasonal Employees for Camp and Red Wing for 2020

RESOLUTION
(AUTHORIZING HIRING OF DIRECTORS FOR CAMP AND RED WING PARK)

WHEREAS, the Town of East Fishkill conducts extensive summertime programs for the youth of the Town; and

WHEREAS, the Director of Recreation has submitted to the Town Board a listing of the names of the Directors and Assistant Directors for this summer program and the amounts of their salaries to be paid; and

WHEREAS, it is the desire of the Town Board to authorize these employees for the summertime period as set forth in the memo from the Recreation Director attached hereto;

BE IT FURTHER RESOLVED, that said employment shall only be during the summertime employment for the amounts listed in the memo and that upon completion of their task, they shall be removed from the payroll, unless further ordered by the Town Board.

Motion to authorize the hiring of Directors/seasonal employees for Camp and Red Wing for 2020: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

8. Adopt Fee Schedule for Special Permits

RESOLUTION
(ADOPT FEE SCHEDULE FOR SOLAR SPECIAL PERMITS)

WHEREAS, the Town Engineer has previously requested that there are instances when a Solar Special Permit will be required; and

WHEREAS, said Town Engineer has attached a proposed fee schedule commencing in February 2020 for such permits; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve the attached fee schedule and will be effective beginning February 2020.

Motion to adopt a fee schedule for Special Permits: Board Member Beephan. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

9. Authorize Supervisor to Update Town Bank Account Signature Policy

RESOLUTION
(CHECK SIGNING POLICY FOR TOWN ACCOUNTS)

WHEREAS, in order to provide a system of checks & balances and oversight the Town Board from time to time establishes policies with respect to the handling of Town Funds; and

WHEREAS, in conjunction with the updating of the Towns Binding Insurance coverage the Town Board wishes to update its check signing policies; and

NOW, THEREFORE, BE IT RESOLVED, except authorized petty cash accounts, the Supervisor will be authorized to sign all checks for the Town; and

BE IT FURTHER RESOLVED, that on checks for \$400,000.00 or greater the Town Clerk will be required to countersign all checks; and

BE IT FURTHER RESOLVED, with the consent of the Receiver of Taxes all tax collection checks will be countersigned by the Supervisor; and

BE IT FURTHER RESOLVED, that the Town Comptroller will provide a copy of this resolution to any Town Depository as well as the Town Bonding Company.

Motion to authorize the Supervisor to update the Town Bank Account Signature Policy: Board Member Beephan. Seconded: Board Member Franco. All voted in favor. Motion carried.

10. Establishing a Town Vehicle Policy

RESOLUTION (ESTABLISHING A TOWN CAR POLICY)

WHEREAS, the Town owns many vehicles to properly perform its official functions; and

WHEREAS, this Board wishes to establish a policy regarding the use of these vehicles; and

WHEREAS, from time to time this policy will be updated and modified; and

NOW, THEREFORE, BE IT RESOLVED, that vehicles designated for Police Department use will be governed by the Vehicle Policy adopted by this Board as part of the departments Policies & Procedures; and

BE IT FURTHER RESOLVED, that trucks and heavy equipment not in the “passenger” registration category will be under the control of the Highway Superintendent for his official use; and

BE IT FURTHER RESOLVED, that vehicles registered in the passenger category, i.e., cars, vans & pickups will be subject to the following rules:

- 1.) Those assigned to the Highway/Recreation Department will be used for official duties and have affixed to it the Seal of The Town. Only those vehicles which previously have been taken home by an employee for the convenience of the Town may continue to do so. However, no additional take home vehicles will be allowed.
- 2.) Those vehicles assigned to “Town Hall” uses shall be stored overnight at the Town Hall and will have a Town Seal affixed.
- 3.) The Supervisor will establish a system to control the assignment and use of individual vehicles.
- 4.) Town vehicles used by employees to travel outside of the Town on official duties (i.e., meetings with county & other municipal officials, or authorized training) may be kept overnight by the assigned driver for the convenience of the Town as authorized by the Supervisor.
- 5.) Any employee authorized to use a vehicle shall keep it in proper condition and report any issues with said vehicle.

6.) In emergencies the Supervisor may authorize the use of the vehicles as needed.

BE IT FURTHER RESOLVED, that this policy will be reviewed from time to time by this Board.

Motion to establish a Town Vehicle Policy: Board Member Beephan. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

11. Schedule a Public Hearing for March 26, 2020 to Update Suburban Town Status

RESOLUTION
(SCHEDULING A PUBLIC HEARING WITH RESPECT TO UPDATING THE TOWN'S SUBURBAN TOWN STATUS)

WHEREAS, the provisions of NYS Town Law allow a Town to be declared a suburban town depending upon its population; and

WHEREAS, it is a necessary step to conduct a Public Hearing prior to updating the Town's designation as a suburban town effective January 1, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby schedule a Public Hearing to be held at its Regular Town Board Meeting of March 26, 2020 at 7:00 pm at the Town Hall to consider whether or not the Town Board should not adopt a Resolution updating the status the Town of East Fishkill as a suburban Town Government according to the provisions of Town Law; said determination to be effective as of January 1, 2021

Motion to schedule a Public Hearing for March 26, 2020 to update Suburban Town Status: Board Member Franco. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

12. Resolution to Adopt a Law Regarding Zoning Changes with Respect to I Zones (Tabled)

Supervisor D'Alessandro stated this would be voted on next month.

13. Authorize the Sons of Italy to use the Recreation Fields for their Festival on May 21 – 24, 2020

RESOLUTION

(AUTHORIZE FIREWORKS PERMIT AND GRANT PERMISSION TO USE HOPEWELL RECREATION FIELD MAY 21 – 24, 2020)

WHEREAS, the Sons of Italy conduct their annual event to provide entertainment and fireworks to the community; and

WHEREAS, the Town has traditionally allowed them the use of the Hopewell Recreation Field for this purpose; and

WHEREAS, the Sons of Italy is requesting the Town Board approve the use of the Hopewell Recreation Field from May 21, 2020 through May 24, 2020; and

WHEREAS, the Sons of Italy is requesting the Town Board approve the firework display for Sunday, May 24, 2020; and

THEREFORE, BE IT RESOLVED, that the Sons of Italy is authorized to use the Recreation Field and have the fireworks display on the date requested; and

BE IT FURTHER RESOLVED, that the Town Police, Town Recreation Department and all other agencies of the Town are authorized and directed to allow the use of the Hopewell Recreation Field by the Sons of Italy for the firework display; and

BE IT FURTHER RESOLVED, that this consent is subject to the receipt of a Certificate of Insurance from the Sons of Italy indemnifying the Town for any liability arising out of their use of the fields.

Motion to authorize the Sons of Italy to use the Recreation Fields for their Festival on May 21 -24, 2020: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

14. Authorize Memorandum of Agreement between the Town of East Fishkill and the Police Benevolent Association

RESOLUTION

(AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN AND THE EAST FISHKILL POLICE BENEVOLENT ASSOCIATION)

WHEREAS, the Town Board has previously authorized the Town Attorney and the Town Comptroller to enter into negotiations with the East Fishkill Police Benevolent Association with respect to negotiation a successor agreement to the Contract that expired December 31, 2019; and

WHEREAS, a settlement has been proposed to the Town Board which would extend the Collective Bargaining Agreement for calendar years 2020, 2021, 2022 and 2023; and

WHEREAS, it is the desire of the Town Board to approve of said contractual agreement which is hereto attached; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to sign a Memorandum of Agreement with the East Fishkill Police Benevolent Association in accordance with this Resolution and the memorandum attached hereto; and

BE IT FURTHER RESOLVED, that said successor agreement shall be in a form certified by the Town Attorney as containing all of the changes agreed to in accordance with this Resolution.

Motion to authorize the Supervisor to sign a Memorandum of Agreement between the Town of East Fishkill and the Police Benevolent Association: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

15. Approve Negative Declaration for the Carol Drive bridge replacement

RESOLUTION

(APPROVE A NEGATIVE DECLARATION – REPLACEMENT OF CAROL DRIVE BRIDGE)

WHEREAS, the Town Board is proposing a replacement of the existing Carol Drive Bridge; and

WHEREAS, a long environmental assessment form has been prepared by the Town Planner; and

WHEREAS, the Town Board has reviewed the project and reviewed the environmental assessment form; and

WHEREAS, based upon said review, the Town Board determines that no environmental impacts will occur, or if they occur, have been properly mitigated;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute a negative declaration with respect to the Replacement of the Carol Drive Bridge.

Motion to approve a Negative Declaration for the Carol Drive bridge replacement: Board Member Franco. Seconded: Board Member Beephan. Board Member Marinaro recused himself from this vote for a possible conflict. All others voted in favor. Motion carried.

Budget Transfer:

Supervisor D'Alessandro stated there is a budget transfer from the Town Comptroller. Everyone received a memo on it. Comptroller Pozniak stated there are two budget transfers. The first one is to finalize the 2019 fiscal year. Three sections of it are regarding the General Fund with no net increase in spending. The fourth is a Highway Fund transfer with a requirement for \$150,000 from the General Fund to fund additional expenses. There is also a small budget transfer for 2020 to fund some of the Town Hall renovations in the courtroom. If the Court Grant comes through these funds will not be needed. It is also to help fund a new vehicle and some planner studies for later in the year.

Town of East Fishkill
2019 Budget Transfer
2/13/2020

			Current		Proposed	Modified
<u>General Fund</u>			<u>Budget</u>	<u>YTD</u>	<u>Transfer</u>	<u>Budget</u>
1 Increase Appropriation	A1220.1	Supervisor - Personal Services	129,900	133,022	3,300	133,200
Increase Appropriation	A1320.4	Auditor - Contractual Exp	30,000	31,630	1,650	31,650
Increase Appropriation	A1410.1	Clerk - Personal Services	147,100	156,797	9,000	156,100
Increase Appropriation	A1410.4	Clerk - Contractual Exp	6,500	8,039	1,550	8,050
Increase Appropriation	A1440.4	Engineer - Contractual Exp	50,000	57,099	7,100	57,100
Increase Appropriation	A1620.2	Buildings - Equip & Capital	30,000	55,921	26,000	56,000
Increase Appropriation	A1620.4	Buildings - Contractual Exp	112,500	135,904	23,300	135,800
Increase Appropriation	A1670.4	Central Printing/Mailing - Contractual Exp	60,000	88,795	9,800	69,800
Increase Appropriation	A3310.2	Traffic Control - Equip & Capital	12,000	20,995	10,000	22,000
Increase Appropriation	A5010.1	Highway Admin - Personal Services	163,500	197,705	14,500	198,000
Increase Appropriation	A1110.1	Court - Personal Services	260,200	253,722	(5,000)	255,200
Increase Appropriation	A1430.1	Human Resources - Personal Services	35,000	-	(35,000)	-
Increase Appropriation	A1650.2	Central Communications - Equip & Capital	7,500	2,660	(4,500)	3,000
Increase Appropriation	A1680.1	Central Data - Personal Services	25,000	8,305	(15,000)	10,000
Increase Appropriation	A1930.4	Judgements & Claims - Contractual Exp	5,000	-	(5,000)	-
Increase Appropriation	A1950.4	Taxes/Assessments - Contractual Exp	85,000	71,384	(12,000)	73,000
Increase Appropriation	A1980.4	MTA Tax	29,000	21,492	(6,500)	22,800
Increase Appropriation	A1990.4	Contingency	19,750	-	(19,750)	-
Increase Appropriation	A5132.4	Garage - Contractual Exp	40,000	28,505	(3,450)	36,550
Reason: To reconcile final Town Hall expenditures						
			1,372,500	3,526,302	155,000	3,527,500
2 Increase Appropriation	A3120.1	Police - Personal Services	85,000	75,185	(9,000)	76,000
Increase Appropriation	A3120.411	Police - Vehicle Maintenance	132,058	86,603	(40,000)	92,058
Increase Appropriation	A3120.413	Police - Training & Uniforms	66,760	43,631	(22,500)	46,250
Increase Appropriation	A3120.414	Police - Building	20,000	11,876	(7,000)	13,000
Increase Appropriation	A3120.417E	Police - Electric	15,000	10,525	(4,000)	11,000
Increase Appropriation	A3120DW.1	Police DWI - Personal Services	15,000	6,595	(8,000)	7,000
Increase Appropriation	A9015.8	Police Retirement	782,500	712,300	(64,500)	718,000
Reason: To reconcile final Police expenditures						
			44,000	53,370	9,300	53,300
3 Increase Appropriation	A6772.4	Programs for the Aging - Contractual Exp	147,300	150,675	3,500	150,800
Increase Appropriation	A7020.1	Recreation Admin - Personal Services				

Increase Appropriation	A7020.4	Recreation Admin - Contractual Exp	18,000	19,005	1,000	19,000
Increase Appropriation	A7140.4	Playgrounds - Contractual Exp	83,750	113,962	40,000	123,750
Increase Appropriation	A7140.4ELEC	Playgrounds - Electric	40,500	53,887	13,500	54,000
Increase Appropriation	A7180.1	Special Rec - Personal Services	110,000	114,195	4,200	114,200
Increase Appropriation	A7180.2	Special Rec - Equip & Capital	-	9,319	9,350	9,350
Increase Appropriation	A7180.4	Special Rec - Contractual Exp	27,000	33,880	6,900	33,900
Increase Appropriation	A7310.4	Youth Camp - Contractual Exp	15,000	16,667	1,700	16,700
Increase Appropriation	A7311.4	Youth Programs - Contractual Exp	70,000	89,245	19,500	89,500
Increase Appropriation	A7500.4	Celebrations - Contractual Exp	38,000	43,127	5,150	43,150
Decrease Appropriation	A9060.8	Hospital & Medical Insurance	2,253,000	2,077,168	(114,100)	2,138,900

Reason: To reconcile final Recreation expenditures

	Account	Description	Current		Proposed	Modified
			Budget	YTD	Budget	Budget
Highway Fund						
4 Increase Appropriation	DA5110.4	Maintenance of Streets - Contractual Exp	30,000	43,594	13,600	43,800
Increase Appropriation	DA5110.42	Maintenance of Streets - Pipe, Catch Bas	90,000	111,060	21,000	111,000
Increase Appropriation	DA5110.43	Maintenance of Streets - Brush Drop Off	60,000	67,363	7,400	67,400
Increase Appropriation	DA5110.43	Maintenance of Streets - Gravel, Item 4	10,000	13,585	3,600	13,600
Increase Appropriation	DA5110.47DIES	Maintenance of Streets - Diesel Fuel	70,000	86,210	16,200	86,250
Increase Appropriation	DA5110.47GSLN	Maintenance of Streets - Gasoline	35,000	43,332	8,330	43,330
Increase Appropriation	DA5110.48	Maintenance of Streets - Mowing	80,000	93,042	33,000	93,000
Increase Appropriation	DA5110.49	Maintenance of Streets - Blacktop Patch	100,000	101,869	1,900	101,800
Increase Appropriation	DA5112.2	Road Paving	700,000	718,333	18,400	718,400
Increase Appropriation	DA5130.451	Machinery - Winter Repairs	80,000	76,055	16,100	76,100
Increase Appropriation	DA5130.453	Machinery - Tires	15,000	27,766	12,800	27,800
Increase Appropriation	DA5130.454	Machinery - Minor Repairs	255,000	303,773	49,000	304,000
Increase Appropriation	DA5142.41	Snow Removal - Materials	500,000	626,634	126,700	626,700
Decrease Appropriation	DA5110.46	Maintenance of Streets - Sweeping	92,500	90,554	(1,500)	91,000
Decrease Appropriation	DA5113.2	Major Drainage	100,000	72,060	(27,000)	73,000
Decrease Appropriation	DA5130.452	Machinery - Major Repairs	40,000	33,637	(6,000)	34,000
Decrease Appropriation	DA5142.1	Snow Removal - Personal Services	150,000	144,166	(5,500)	144,500
Decrease Appropriation	DA5142.4	Snow Removal - Contractual Exp	280,500	243,168	(37,000)	243,500
Decrease Appropriation	DA9060.8	Hospital & Medical Insurance	947,000	842,179	(101,000)	848,920
Increase Appropriation	A9001.9	General Fund Transfer Out	-	-	150,000	150,000
Increase Appropriated Fund Ba	A880/511	General Fund Appropriated Fund Balance	-	-	(150,000)	(150,000)
Increase Estimated Revenue	DA980/5031	Highway Fund Transfer In	-	-	(150,000)	(150,000)

Reason: To reconcile final Highway expenditures

**** note: negative numbers represent credit entries which increase Estimated Revenues and decrease Appropriations.

Town of East Fishkill
2020 Budget Transfer
2/13/2020

	Account	Description	Current		Proposed	Modified
			Budget	YTD	Budget	Budget
General Fund						
1 Increase Appropriation	A1620.2	Buildings - Equip & Capital	30,000	0	25,000	55,000
Increase Appropriation	A3620.2	Safety Inspection - Equip & Capital	0	0	25,000	25,000
Increase Appropriation	A8033.4	Planner - Contractual Exp	97,500	0	60,000	157,500
Decrease Appropriation	A 3120.1	Police - Salary	3,528,000	528,744	(83,000)	3,445,000
Decrease Appropriation	A0015.8	Police Retirement - Employee Benefits	775,000	-	(20,000)	755,000
Decrease Appropriation	A8030.8	Social Security/Medicare - Emp Benefits	490,000	81,164	(7,000)	483,000

Reason: To allocate some anticipated savings in the Police salaries to Town Hall Building Renovations, a Vehicle, and Planner Studies

**** note: negative numbers represent credit entries which increase Estimated Revenues and decrease Appropriations.

Motion to approve the budget transfers as presented: Board Member Cassidy.
Seconded: Board Member Franco. All voted in favor. Motion carried.

Comments from Town Board Members:

Highway Superintendent Williams stated they are doing tree work on Leetown Road, Stormville Mountain Road, Stormville Road, Harrigan Road, and a few

others. There was also a tree crew out trimming Lomala, all the developments off of Lake Walton and Old Hopewell Road. They have also been in the Lime Kiln area to grind some stumps for the new building they are adding for the recreation Department. He is working with two other highway superintendents working on the possibility of purchasing a hot patch machine for the winter, which is a more permanent fix than the cold patch. There have been a lot of complaints about garbage on cut through roads like Phillips Road, Creamery Road, Leetown Road, Eder Road. On Phillips Road alone they picked up over 500 pounds of garbage in one day. There were air conditioners and dehumidifiers and a treadmill. They are asking the police to help keep their eyes out for people dumping. There are also garbage tickets available from the Town Clerk for approximately \$15 depending on your car size. They've also been working with neighboring towns to piggyback for salt purchasing at approximately \$75 per ton to get it down to \$59.45 per ton. That is a savings of \$15.55 per ton.

Police Chief Bellino thanked the Board for their appointments tonight. There were 1885 calls for service in January which generated 32 arrests. There were 32 domestic incidents, 73 motor vehicle accidents, and four major incidents. Officer Humphreys and Officer Costello administered two doses of Narcan, saving a victim's life. Officer Montagna recognized a 10-year-old elementary school student with a certificate of bravery for his actions during a police emergency. Officers Amorium, Mullaney, Phillips, and Lieutenant Cuccia participated in the Tim Tebow Foundations Night to Shine event celebrating people with special needs.

Board Member Beephan thanked the Board of Fire Commissioners for the use of the space. He thanked the firefighters and police officers for everything that they do. He congratulated the two new officers and congratulated Lieutenant Cuccia on his promotion. He stated he has heard lots of positive comments about the roads being clear this winter. The Town Cleanup Day will be March 28. Opening Day is April 4, the Easter egg hunts at the Community Center will be on April 11. The Town Community Day will be on September 12. More information on all of those can be found on the recreation website and the Town website.

Board Member Franco stated the Town has a new Police Chief, Chief Bellino, and they have had to deal with the new Bail Reform and Discovery Laws. He commended the Chief and Police Department on how they are adapting to these new laws. Board Member Franco received an email from Dr. Farber from Mercy College regarding a scholarship opportunity for veterans interested in pursuing a career in teaching mathematics at the public school secondary level. His contact information was given and will be posted in the Town Hall.

Board Member Marinaro thanked the secretary Jean that retired from the Highway Department for her many years of dedicated service. He welcomed Jessica Lacalamita to the department. He foresees a good working relationship and hopefully some savings and upgrading of equipment. He said the fire department

is in need of new volunteers. It is a fantastic organization that serves 24 hours a day.

Board Member Cassidy congratulated all the new hires from tonight. He gave a special thanks to Jean. He asked that everyone take their garbage cans in once the garbage is picked up.

Supervisor D'Alessandro stated he's working on doing a town shred day as well as a day to drop off old electronics and batteries. He's aiming for sometime in May. He's trying to work with iPark to use their parking lot for this. He thanked the Chief of Police for his recommendations for hire. They are two excellent choices for the department. There will be an open house sometime on a Saturday in Spring for all residents to see the renovations at the Town Hall.

Motion for Adjournment: Time: Motion to adjourn the regular meeting at 8:06 PM: Board Member Marinaro. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

Town Board Meetings:

Workshop:

March 12, 2020

Regular Meeting:

March 26, 2020

Respectfully submitted by Julie J. Beyer on behalf of Town Clerk Carol A. Hurray
– February 18, 2020