

**MINUTES**  
**TOWN OF EAST FISHKILL**  
**TOWN BOARD MEETING**  
**JUNE 27, 2019**  
**7:00 p.m.**

**REGULAR BOARD MEETING**

The Town of East Fishkill's Town Board Meeting on June 27, 2019 was called to order at 7:00 p.m. by Supervisor D'Alessandro with the Pledge of Allegiance to the Flag.

**Supervisor's Announcements**

Supervisor D'Alessandro stated the Son's of Italy had a presentation to make.

James Teresi, President of the Joe DiMaggio Lodge and Chris Phillips, Chairperson of the Festival thanked the Board, Police, Recreation Department, Fire & EMS for all their help this year. They provide State and Local Charities with sponsorships and scholarships. He presented two checks to the Town.

Supervisor D'Alessandro stated he attended a Rotary meeting in the Town of Poughkeepsie. It was a joint meeting with the East Fishkill Rotary Club. The County Executive was the guest speaker.

Sunday, June 2 was East Fishkill Historical Society's Strawberry Festival and the Supervisor heard it was a big success and was well attended. Their next event is July 12 for their Summer Lawn Party.

June 4 Supervisor D'Alessandro had a meeting with the Chief of Police and the Chief of the Rescue Squad. They discussed services provided for gatherings of over 5000 people.

On June 5 there was a meeting with the Town Engineer, Town Attorney, and Town Planner with the New York State DOT Regional Director and his team regarding the replacement of the Route 82 bridge. They were also discussing the Route 82, Palen Road, Fishkill Road intersection improvements. On June 12 there was a conference call with MTA representative Mark Mannix and some other MTA personnel to discuss these projects. Supervisor D'Alessandro reached out to Senator Sue Serino's office for help. He also contacted Congressman Sean Patrick Maloney's office regarding money that was earmarked when Sue Kelly was in office.

The Economic Development Board has been very busy. On, Tuesday, the fourth there was the first of what Supervisor D'Alessandro is calling the East Fishkill Business Forum Series. He thanked all the businesses that participated and Councilman Marinaro for his assistance. He thanked the Town Professionals, the Comptroller, and his assistant for all of their hard work with these items also.

On June 6, the Supervisor, Deputy Supervisor Cassidy, and Councilman Marinaro

attended the 75th anniversary of D-Day Memorial at Freedom Park in LaGrange. It was a very nice event.

On the seventh Supervisor D'Alessandro went to Orchard View Alternative High School for a tour of the school. He also congratulated all of the graduating seniors. This week supervisor D'Alessandro attended a meeting at Wappingers Central School District for the Career in Technical Education Advisory Council. They discussed programs for the CTE Council.

Monday the 10th was a meeting with the Inner Municipal Water and Sewer Group to try to get information for water system mapping. They are trying to expand to do the sewer mapping as well.

That day he also had a meeting with the Town Clerk, the Library Director, a representative from the Mid-Hudson Library System and someone from the US Census Bureau regarding the upcoming census and what help will be requested for that.

On the 11<sup>th</sup> of June, Deputy Supervisor Cassidy and Supervisor D'Alessandro attended the Girl Scouts award ceremony at Gayhead. He congratulated all of them for their awards.

Friday the 13th Supervisor D'Alessandro went out with the Highway Superintendent and Town Engineer to see a company that is reclaiming the road for the Department of Public Works in northern Dutchess County. It was very informative to watch and it might be a company they work with in the future.

There was a meeting of the police chief, lieutenants, and sergeants on June 14 for their monthly meeting. He thanked the Department for their hard work.

Last Wednesday GlobalFoundries invited the Town Board to tour their facility on Route 52. Supervisor D'Alessandro will be setting up a meeting with the County Executive, Senator Serino, and New York State DEC to discuss the remediation of the site pollution in the past.

They are at the final stage of lowering the lake for the work being done at Hillside Lake. The main drain appeared somewhat clogged. They will be doing the sediment removal and they will get the long stick excavator out there within the next two days.

There are multiple signs around the area stating "look twice save a life". These are being put up by a Stormville resident to remind people to watch for motorcyclists. Today the Supervisor met with a Fire District Commissioner as they do each month to keep them all in the same loop. He thanked all the volunteers for their hard work.

There was another Rotary meeting today and a new president was installed. There was also a Dutchess County Transportation Safety Council meeting regarding transportation improvement projects for 2020 through 2024.

Supervisor D'Alessandro wanted to discuss town infrastructure problems. The number one problem seems to be the condition of the roads. He has an addition to the agenda to set a Public Hearing to place a permissive referendum on November's ballot to establish a Capital Reserve Fund for Paving. There will be a Public Hearing next month and a dedicated spot on the website for information as it becomes available.

**Roll Call:** Supervisor D'Alessandro asked 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; and Police Chief Orsino.

**Public Hearing:**

**1. Open Adjourned Public Hearing for Modifying Zoning Procedures with Respect to Architectural Review Board**

Motion to open the Public Hearing: Board Member Beephan. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

Supervisor D'Alessandro stated they have been contemplating streamlining the process with the Planning Board and the Architectural Review Board.

Attorney Wood stated that currently this zoning ordinance provides a process for the Architectural Review Board and establish it is an additional approval that one needs whenever they're going to propose a project within the Town. Currently the applicant files an application and then meets with the ARB. That group of volunteers work with the applicant on the architectural renderings. Under the current law, once they reach a preliminary consensus, that proposed building is presented at a Planning Board meeting as part of the Public Hearing. Any comments about the architecture are recorded and then it goes back to the ARB and a separate and distinct approval is rendered. What is proposed in the new law is to modify part of the process. Initially the applicant files with the Planning Board. They will continue to have a meeting with the ARB. Their recommendation then comes to the Planning Board. The Public Hearing is held and if there are no changes architecturally it is approved as part of the Planning Board resolution. There will be no need for that second meeting. This mirrors the process that they follow. This would mean that the Planning Board has, in accordance with law, made recommendations endorsing the amendment and then the clerk would receive a comment from the Dutchess County Planning Department indicating that they feel it's a matter of local concern and expressed no comments.

Supervisor D'Alessandro stated this is to streamline the process for applicants to come before the Planning Board. That means there's less meetings for them to attend. This will make it much more efficient. He asked if the Board had any questions or comments.

Board Member Marinaro stated these are changes that are needed. He believes due diligence has to be done but the process has to be expedited. He believes this will save costs on the bottom line so it is extremely important.

Supervisor D'Alessandro asked if there was anyone in the public to speak for or against this application.

Julie Didell stated she is the president of the Friends of Griffins Tavern. It is an organization dedicated to preserving the historic Griffins Tavern ruin and archaeological site located on the grounds of Royal Carting's transfer station on Route 82. She stated they brought in historical architects to assess the ruins and were informed that the ruin can be preserved. They were given proposals, which have been provided to the Supervisor and to Royal Carting. She gave some background on the house back to the 1700s. She provided documentation stating that the Tavern could be included in the future expansion of the National Park Service Trail called the Washington Rochambeau Trail as long as the above ground ruin remains on its current and original site. She feels that the changes to this law open the possibilities that the Tavern's ruins and sites to desecration and demolition without the procedural protections currently in place. They feel this change in the procedures for the ARB is in response to a letter they sent against the property owner doing renovations to the site and their understanding that such demolition required the approval of the Architectural Review Board. That approval would require the ARB to review the demolition pursuant to SEQRA. On the recommendation of their attorney regarding the legality of the wording of this proposed law she is requesting that the public hearing remain open until the final form of the local law is available for review and comment by the public. She also believes that the adoption of this local law requires SEQRA review especially regarding its impact on historical resources. By making the ARB's decision of recommendation only the Town Board is lessening the applicable controls on the demolition of historic structures, which clearly has negative impacts on historic resources. She asked the Town of East Fishkill to partner with the Friends of The Tavern and the property owner to preserve Griffins Tavern where it is now.

Supervisor D'Alessandro stated that the statement that this law is solely to prevent the demolition of Griffin Tavern is 100% false. The town has done very extensive work with the East Fishkill Historical Society to try to save Griffins Tavern. He read a letter from the Historical Society regarding the Tavern being unsafe and unstable according to the 2014 town engineering report as well as being on private property. They believe efforts should be made to conserve it in a way the community can appreciate its value. Royal Carting has offered to relocate the ruins and the Town has offered to store those remains until an appropriate site can be found on town property.

Attorney Wood stated that the substance of the authority of the ARB is not being changed. It is just procedure. The ARB never had jurisdiction over demolition

permits nor will it have jurisdiction over demolition permits. That would be the only permit submitted in regards to this particular project. This is a carried over public hearing from last month and the SEQRA documentations or part of last month's packet. The information is all readily available. The local law is not in its final form until the majority of this Town Board adopts the local law. It is a draft until it is adopted by the Board. The SEQRA process is not completed until the Town Board, prior to voting on the law, makes a SEQRA determination. The Town Planner has prepared SEQRA documents, which also references a prior report from the New York State office of Historic Preservation for which this issue was referred. That office concurred that a memorial at the site would be an appropriate reflection.

Supervisor D'Alessandro asked if there were any other Board members that wish to make comments or questions.

a. Adjourn Public Hearing

Motion to adjourn this Public Hearing to the July 25, 2019 meeting. Board Member Franco Seconded: Board Member Beephan. All voted in favor. Motion carried.

**Approve Minutes:**

May 23<sup>rd</sup>, 2019

Motion to approve the minutes for the May 23<sup>rd</sup> meeting: Board Member Cassidy. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

**Announcement of Additions to the Agenda:**

Supervisor D'Alessandro said there was one addition to the agenda to schedule a Public Hearing on the proposed local law establishing a Capital Reserve Fund for Road Paving. It will be added to the end.

**Courtesy of the Floor:**

Supervisor D'Alessandro asked if there was any one to speak.

Robert Grasso spoke about Hillside Lake area goose issues.

Donna from Hillside Lake spoke about the speed around Hillside Lake.

**Receive and File:**

Supervisor D'Alessandro stated there nothing for receive and file.

**Resolutions:**

**1. Authorize Police Department Sergeant Promotions**

**RESOLUTION**  
**(AUTHORIZE PROMOTIONS IN THE POLICE DEPARTMENT)**

**WHEREAS**, the Chief of Police is requesting the Town Board to promote Detective Gregory Stanis to a Sergeant position; and

**WHEREAS**, the effective date for Gregory Stanis will be June 30, 2019; and

**WHEREAS**, the Chief of Police has also requested the Town Board to promote Officer Justino Bermudez to a Sergeant position; and

**WHEREAS**, the effective date for Justino Bermudez will be July 14, 2019; and

**WHEREAS**, the Town Board has reviewed the Dutchess County Civil Service list and has interviewed said candidates; and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board promotes Detective Gregory Stanis to Sergeant effective June 30, 2019 and Officer Justino Bermudez to Sergeant effective July 14, 2019 for the East Fishkill Police Department; and

**BE IT FURTHER RESOLVED**, that their compensation and benefits shall be in accordance with the existing Collective Bargaining Agreement; and

**BE IT FURTHER RESOLVED**, that said appointments are subject to the probationary period as set forth in the Civil Service Law.

Motion to authorize Police Department Sergeant Promotions: Board Member Cassidy. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

**2. Authorize a bid for IT Server and Infrastructure Hardware and Software to Upgrade the Town's IT Systems**

**RESOLUTION**  
**(AUTHORIZE THE BID FOR HARDWARE AND SOFTWARE UPGRADE THE TOWN'S IT SYSTEMS)**

**WHEREAS**, the Town Supervisor has requested that we need to purchase server and infrastructure hardware and software to upgrade our IT systems

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk be and hereby is authorized to advertise for the above named bid; and

**BE IT FURTHER RESOLVED**, that following the advertisement receipt of bids, the summary of the bids received shall be filed with Town Board for further consideration and award.

Motion to authorize a bid for IT server and infrastructure hardware and software to upgrade the Town's IT systems: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**3. Approve Hudson River Valley Greenway Compact Program Resolution and Supporting Documents at the Request of Dutchess County**

**(TABLED)**

Supervisor D'Alessandro stated this resolution was going to be tabled.

**4. Authorize Bid for Sensory Garden at Julie's Jungle Pursuant to Grant Award**

**RESOLUTION**

**(AUTHORIZE A BID FOR SENSORY GARDEN FOR JULIE'S JUNGLE)**

**WHEREAS**, the Recreation Director has requested that they are in need of materials with regards to the Sensory Garden installation at Julie's Jungle, and

**WHEREAS**, the Town has secured the necessary funds to complete the garden from both Julie's Jungle and a DASNY grant that has been previously awarded; and

**WHEREAS**, it is necessary for the Town Clerk to advertise a bid for materials to complete such task; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk be and hereby is authorized to advertise for a bid for materials and then report such results to the Town Board for final award.

Motion to authorize bid for Sensory Garden at Julie's Jungle pursuant to grant award: Board Member Beephan. Seconded: Board Member Franco. All voted in favor. Motion carried.

**5. Approve Material Bid for Hillside Lake Water Improvement Quality Project**

**RESOLUTION**

**(AWARD BIDS FOR MATERIALS FOR HILLSIDE LAKE WATER IMPROVEMENT QUALITY PROJECT)**

**WHEREAS**, the Town Engineer has previously requested that we are in need of certain materials for the Hillside Lake Water Improvement Quality Project; and

**WHEREAS**, said bids have been received; and

**WHEREAS**, the Town Board has received copies of both material bids that were received and are hereby attached; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby award the Materials bid to MetaMateria in the amount of \$27,944 and ACF Environmental in the amount of \$112,822.13

Motion to approve material bid for Hillside Lake Water Improvement Quality Project: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**6. Approve Water and Sewer Reservation Fee Schedule**

**RESOLUTION**  
**(ADOPT WATER AND SEWER RESERVATION FEE SCHEDULE)**

**WHEREAS**, the Town Comptroller has recommended to the Town Board that we should adopt a Water and Sewer Reservation Fee Schedule; and

**NOW, THEREFORE, BE IT RESOLVED**, that the attached document outlines the policy and fees thereof for such fees; and

**BE IT FURTHER RESOLVED**, that the Town Board does and hereby adopts a Water and Sewer Reservation Fee Schedule as per described in the Town Comptroller Memo that is herein attached.

Motion to approve Water and Sewer Reservation Fee Schedule: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**7. Authorize Appropriation from Recreation Development Fund Totaling \$34,120.00**

**RESOLUTION**  
**(FUNDING FOR SEVERAL PROJECTS FROM REC DEVELOPMENT BUDGET)**

**WHEREAS**, the Director of Recreation is requesting authorization to receive funding for several projects listed on the attached memo from the Recreation Development Funds; and

**WHEREAS**, the cost will not exceed \$34,120; and

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board does hereby authorize funding for the requested projects not to exceed \$34,120 from the Recreation Development Funds

Motion to authorize appropriation from Recreation Development Fund totaling \$34,120.00: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**8. Approve Changes Site Visit/Plot Plan Application Fees and Charges**

**RESOLUTION**  
**(APPROVE FEES FOR MODIFICATIONS TO PLOT PLANS AND EXTRA SITE VISITS)**

**WHEREAS**, the Town Engineer has previously requested that there are instances when plot plan reviews take an extra amount of time to review; and

**WHEREAS**, said Town Engineer has attached a memo describing the additional fees and conditions thereof; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby approve the additional fees and charges as described in the Town Engineer's memo to be effective July 1, 2019.

Motion to approve changes in site visit/plot plan application fees and charges: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**9. Modify Town Credit Card Policy**

**RESOLUTION**  
**(MODIFYING TOWN CREDIT CARD POLICY)**

**WHEREAS**, the Town Board has previously adopted and established a Credit Card Policy in June, 2013; and

**WHEREAS**, that the Town Comptroller has recommended to the Town Board that the Town Credit Card Policy be herein modified; and

**BE IT FURTHER RESOLVED**, that the annexed credit card policy be and hereby is adopted for the Town of East Fishkill; and

**BE IT FURTHER RESOLVED** that amended Credit Card Policy is on file in the office of the Town Clerk.

Motion to modify Town Credit Card Policy: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**10. Adopt Final Version of Shed and Fence Law**

**RESOLUTION**

**(ADOPT FINAL VERSION OF SHED AND FENCE AMENSTY LAW)**

**WHEREAS**, the Town Board did conduct a Public Hearing on the Shed and Fence Amnesty Law on May 23, 2019 and it was agreed to adopt such a law; and

**NOW, THEREFORE, BE IT RESOLVED**, that the attached document is the final version of such Law; and

**BE IT FURTHER RESOLVED**, that the Town Clerk shall file the final version of the Shed and Fence Amnesty Law within all the provisions under New York State Law.

Motion to adopt final version of Shed and Fence Law: Board Member Cassidy. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

**11. Authorize Hiring Employees for Recreation**

**RESOLUTION**

**(AUTHORIZING HIRING OF EXTENDED CAMP PROGRAM EMPLOYEES)**

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

**WHEREAS**, during the summer, the Town Recreation Department hires temporary part-time workers to assist in the various programs; and

**WHEREAS**, this year the Summer Camp will be having an extended camp program June 26, 2019 – August 14, 2019. The Director of Recreation has submitted to the Town Board a listing of the names of the employees for this extended camp 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;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Comptroller be and hereby is authorized to place on the Town payroll as temporary summer employees the seasonal Extended Camp Program employees as set forth in the annexed memo from the Director of Recreation; and

**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 hiring employees for Recreation: Board Member Beephan.  
Seconded: Board Member Franco. All voted in favor. Motion carried.

**12. Authorize Final Bonding Proceeding for Hopewell West Water District**

4142-7107-9197.01

42459-2-45

**BOND RESOLUTION-075/2019**

At a regular meeting of the Town Board of the Town of East Fishkill, Dutchess County, New York, held at Town Hall, in said Town, on the 27 day of June, 2019, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Nicholas D'Alessandro, and upon roll being called, the following were

**PRESENT:**

COUNCILMAN CASSIDY

COUNCILMAN FRANCO

COUNCILMAN MARINARO

COUNCILMAN BEEPHAN

SUPERVISOR D'ALESSANDRO

**ABSENT:**

The following resolution was offered by Councilman Franco, who moved its adoption, seconded by Councilman Beephan, to wit:

BOND RESOLUTION DATED JUNE 27, 2019.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,311,000 BONDS OF THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE ESTABLISHMENT OF HOPEWELL WEST WATER DISTRICT, IN AND FOR SAID TOWN.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of East Fishkill, Dutchess County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the establishment of the Hopewell West Water District, consisting of the construction and acquisition of water mains and laterals, including acquisition of land or rights-in-land, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for the Town of East Fishkill, Dutchess County, New York, there are hereby authorized to be issued \$1,311,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$1,311,000, which class of objects or purposes is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$1,311,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of East Fishkill, Dutchess County, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer of said Town. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds herein authorized including date, denominations, maturities, interest payment dates, and whether said bonds shall be repaid in accordance with a schedule providing for substantially level or declining annual debt service, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities

Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
  - 2) The provisions of law which should be complied with at the date of publication of this bond resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CASSIDY	VOTING	AYE
COUNCILMAN FRANCO	VOTING	AYE
COUNCILMAN MARINARO	VOTING	AYE
COUNCILMAN BEEPHAN	VOTING	AYE
SUPERVISOR D’ALESSANDRO	VOTING	AYE

The resolution was thereupon declared duly adopted.

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Motion to authorize final bonding preceding for Hopewell West Water District: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**13. Authorize Retirement Incentive Payment for CSEA employees**

**RESOLUTION**  
**(AUTHORIZE A RETIREMENT INCENTIVE PAYMENT)**

**WHEREAS**, the Town Comptroller has submitted a Retirement Incentive Payment plan for current CSEA employees to the Town Board; and

**NOW, THEREFORE, BE IT RESOLVED**, that the attached document outlines such a Retirement Incentive Payment plan with terms thereof as it relates to CSEA current employees; and

**BE IT FURTHER RESOLVED**, that the Town Board does and hereby authorizes a Retirement Incentive Payment for CSEA employees as per described in the Town Comptroller Memo that is attached herein.

Motion to authorize retirement incentive payment for CSEA employees: Board Member Marinaro. Seconded: Board Member Franco. All voted in favor. Motion carried.

**14. Appoint Full-Time Typist Recreation Department**

**RESOLUTION**  
**(APPOINTING FULL-TIME TYPIST)**

**WHEREAS**, the Recreation Director is requesting the Town Board authorize the Full-time hiring of Christine Selback; and

**WHEREAS**, the Civil Service Typist List has been received by the Town and the current candidate is reachable for appointment; and

**WHEREAS**, Christine Selback has been working for the Town as a part-time recreation assistant since 2011; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby authorize the hiring of Christine Selback, as a Full-time Typist in the Recreation Department; and

**BE IT FURTHER RESOLVED**, that the salary to be paid is an hourly rate of \$16.72 in accordance with the CSEA Union Contract and the effective date will be August 1, 2019.

Motion to appoint a full-time typists for the Recreation Department: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**15. Establish a Capital Reserve Fund for Road Paving**

**RESOLUTION**  
**(SCHEDULING A PUBLIC HEARING ON PROPOSED LOCAL LAW  
ESTABLISHING A CAPITAL RESERVE FUND FOR ROAD PAVING)**

**WHEREAS**, the Town Board recognizes the need to provide additional funding for the repaving of town roads; and

**WHEREAS**, the town has in excess of 210 miles of town roads; and

**WHEREAS**, Cornell Highway School has rated all the roads in Dutchess County and has ranked the condition of all roads and East Fishkill is in the bottom one third; and

**WHEREAS**, the Town Board has used all reasonable efforts to increase the current budgetary allocation to \$800,000.00 per year for paving; and

**WHEREAS**, more than triple this annual allocation is needed; and

**WHEREAS**, the Town Board wishes to hold a Public Hearing on a proposed Local Law that would:

- Establish a capital reserve fund for paving
- Require the annual appropriation of 1.3 million to said fund (in addition to the budget appropriation)
- Cause a one-time exceedance of the NYS Property Tax Cap; and

**WHEREAS**, the proposed Local Law will be posted on the Town’s website as of July 7, 2019;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board will hold a Public Hearing on a “Proposed Local Law to Establish a Capital Reserve Fund for Road Paving” on July 25, 2019 at 7:00 pm at the Regular Town Board Meeting. If adopted said Law would be subject to the Voters approval in November.

Motion to establish a Capital Reserve Fund for Road Paving and holding Public hearing on July 25, 2019 at 7 PM: Board Member Beephan. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

**Budget transfers:**

Supervisor D’Alessandro stated there are no budget transfers at this time.

**Comments from Town Board Members:**

Board Member Beephan congratulated all of the high school seniors. Good luck in your next steps in your journey. He wished everyone a happy and safe Fourth of July. He thanked the police officers, firefighters, and EMS for all the work they do for the Town. The East Fishkill PBA is hosting their 22nd annual golf tournament on August 5, 2019. Please participate to support them if possible.

Board Member Franco stated summer camp started today. Red Wing is now open daily they continue to do improvements there every year. There is a sensory garden that was installed by an eagle scout and there are now paddle boats there that you can rent out. The third annual Think Differently Day at the Beach is on Sunday, July 14 rain or shine. This is for people of all abilities and has been a tremendous success. Veterans Appreciation Day is September 29 at noon. More information will follow shortly. The Veterans Committee has some very good veterans and citizens who sit on the committee. Councilman Beephan and himself toured a property that was owned by a veteran had some zoning violations. They were able to contact the County Office of Veteran Affairs who are reaching out to the homeowner to help them. A group of veterans got together from the local Manny Bacon Post and cleaned up the homeowner's yard. They did a phenomenal amount of work and Board Member Franco thanked them profusely for it. He would also like to thank the Supervisor's secretary Gina Grippo for fielding all of the Hometown Hero banner requests. This has been a tremendous effort and they are running out of poles to put the banners on. They do not do any pole requests as to where the banners get placed. The only one that is reserved is the one for Manny Bacon.

Board Member Marinaro stated this past month has been very busy. On May 28th they met at the Police Department for their monthly meeting. These meetings are very important to keep regional communication going between the departments. On June 4 he participated in a meeting with the business community and the Supervisor. This is another very important aspect for the Town of East Fishkill for economic recovery. On June 6 the Town Engineer, some residents of the Hillside Lake community and Board Member Marinaro met regarding an issue with one of the pipes. It is important to keep this project moving forward. The tour of the GlobalFoundries facility was very educational. Board member Cassidy, Recreation Director Janet McHugh, and Board Member Marinaro are working on this year's Community Day. The theme will be appreciation and recognition of the founders of the East Fishkill Volunteer Fire Department. If any volunteer members have information they should contact either Councilman Cassidy or Councilman Marinaro or the Recreation Director. He reminded people to contact the Town Board with any issues that need to be addressed. He also wished everyone a happy Fourth of July.

Board Member Cassidy gave a short report from the Highway Department regarding some major pipe replacement jobs on Orbit Lane, Judith Drive, Sebastian Court and pipe replacements on Queen Anne Lane, Marcella Boulevard and Flanders Road. Other crews have been removing hazardous trees on Lake

Walton, Phillips Road, and Hillside Lake. The jet vacuum has been out cleaning up and crews have been cleaning catch basins. The paving crew has done some work on Blue Hill Road. They are also working on Cross Road. There have been some patch crews out on East Hook, Brescia, and Ridge Road. The Highway Supervisor, Town Supervisor, and Town Engineer met with The Gorman Group to learn about alternative paving methods. The beautification group has been out sprucing up the town gardens. Roadside mowing continues. Recreation has been doing a great job maintaining the baseball fields and parks. The Highway Department has a Facebook page called East Fishkill Highway Department.

Police Chief Orsino thanked the Supervisor and the Board for the two sergeant promotions. They are two outstanding, dedicated police officers. Regarding the inordinate amount of traffic complaints that the Police Department receives, it's no problem for them to sit on someone's road and do a detail. They are finding a lot of the people getting pulled over live in those neighborhoods. Please slow down in your own neighborhood and everywhere else.

Supervisor D'Alessandro stated the Highway Superintendent could not be at tonight's meeting as his father is having surgery. Supervisor D'Alessandro wished him good luck. He wished everyone a happy Fourth of July. There will be fireworks on Friday night, the fifth at the recreation park..

**Motion for Adjournment: Time:** Motion to adjourn the regular meeting at 8:38 PM: Board Member Beephan. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

**Town Board Meetings: Regular/Workshop Meeting: July 25, 2019**

Respectfully submitted by Julie J. Beyer on behalf of Town Clerk Carol A. Hurray –  
July 2, 2019