

**MINUTES**  
**TOWN OF EAST FISHKILL**  
**TOWN BOARD MEETING**  
**AUGUST 22, 2019**  
**7:00 p.m.**

**REGULAR BOARD MEETING**

The Town of East Fishkill's Town Board Meeting on August 22, 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 on August 5<sup>th</sup> he attended the EFPBA golf outing at Trump National Golf. It was a great event.

On August 6<sup>th</sup> there was a pre-meeting with the East Fishkill Economic Development Chair, Town Attorney, and Senator Serino's representative to get ready for a meeting the next day with Ron Hicks from the DEC. That meeting on August 7<sup>th</sup> was cancelled.

On August 8<sup>th</sup> there was a meeting with SCOR, which is a Dutchess County not-for-profit that help small businesses. The same day he also met with the ARB to discuss their future role as an advisory board.

August 9<sup>th</sup> Supervisor D'Alessandro met with the Town of Fishkill Supervisor to discuss the joint landfill. This is an annual meeting.

August 11<sup>th</sup> the East Fishkill Historical Society had their community bread bake. This was a great event.

August 12<sup>th</sup> the Comptroller and Supervisor met with the IT company regarding the new computer project.

On August 14<sup>th</sup> Supervisor D'Alessandro, Attorney Wood, and Engineer Bryant met with New York State DOT regarding the expansion of the Route 52 park-and-ride.

On the 14<sup>th</sup> of August there was a meeting with the Economic Development Chairperson, the Town Planner, Attorney Wood, and the Supervisor to discuss development in the iPark area. There will also be a business forum meeting that is being planned for October. On that day he also met with the Town Attorney and Recreation Director regarding Julie's Jungle sensory gardens. There was also a phone conference with Congressman Maloney regarding MTA issues and some bridge replacements.

Supervisor D'Alessandro has contacted DOT regarding the speed on Route 52. They have received letters from residents believing the speed is excessive. DOT has agreed to do a speed survey. Supervisor D'Alessandro has also received a letter regarding the speed on Route 82 and will look into that area also.

August 19<sup>th</sup> was a meeting with the Comptroller, the City of Beacon Mayor as well as surrounding town officials regarding shared services for Human Resource

Director. They will continue to look into additional options at this time. Hillside Lake sediment has all been removed up to the permitted amount at this time.

August 21<sup>st</sup> Supervisor D'Alessandro attended the Office of Aging senior picnic. This was a great event.

Today the Supervisor met with Fire Commissioner Ehrhart for their monthly meeting to discuss any issues that may need to be addressed in the town. Supervisor D'Alessandro wanted to mention the passing of Vernon Jackson who will be greatly missed. The Town is sending thoughts and prayers to his family.

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

Board Members in Attendance were

|         |        |          |              |
|---------|--------|----------|--------------|
| Peter   | Thomas | Emanuele | Nicolas      |
| Cassidy | Franco | Marinero | D'Alessandro |

Also in attendance were:

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

**Approve Minutes:**

July 25, 2019

Motion to approve the minutes for the July 25<sup>th</sup> meeting: Board Member Cassidy. Seconded: Board Member Franco. All voted in favor. Motion carried.

**Announcement of Additions to the Agenda:**

Supervisor D'Alessandro said there were no additions to the agenda.

**Courtesy of the Floor:**

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

Hannah Oppenheim, East Fishkill Summer Camp Director, gave an overview of camp activities and thanked the Town Board for their support. They look forward to another great year next year.

Julie Didell spoke about the historic value of restoring Griffins Tavern.

Keith Reilly spoke about the historic value of restoring Griffins Tavern.

Teresa Craft spoke about the historic value of restoring Griffins Tavern.

Carlos Prince spoke about the historic value of restoring Griffins Tavern.

Supervisor D'Alessandro thanked everyone for their comments. He did state this is private property and the Town has very limited ability to do anything.

Greg Voght spoke about the condition of the roads as well as the reclamation of Hillside Lake.

Supervisor D'Alessandro stated the Board unanimously decided to put a resolution on the November ballot for road repair. A lot of work has gone into this plan and he hopes it moves forward. This would be set up as a reserve fund so money could not be used in the future for anything other than paving.

Board Member Marinaro stated he voted in favor of allowing people to have a say as to whether or not this paving project were to move forward. He believes in transparency of the Board.

Robert Grasso wanted to thank Glen Metzger for his help with Hillside Lake and Attorney Wood for his help and knowledge.

**Receive and File:**

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

**Resolutions:**

**1. Award Julie's Jungle Sensory Garden Bid**

**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 award Julie’s Jungle Sensory Garden Bid: Board Member Cassidy.  
Seconded: Board Member Franco. All voted in favor. Motion carried.

**2. Award the Bid for the Demolition of 880 Route 82**

Supervisor D’Alessandro stated this item was being tabled.

**3. Approve the Bond reduction for Hopewell Glen**

**(AUTHORIZING BOND REDUCTION HOPEWELL GLEN PHASE 3)**

**WHEREAS**, the Toll Brothers, the developer of the Hopewell Glenn Subdivision, has requested a reduction in a Performance Bond previously posted; and

**WHEREAS**, the Town Engineer has reviewed said request which is attached and recommended a reduction to the Town Board;

**NOW, THEREFORE, BE IT RESOLVED**, that the Performance Bond posted by Toll Brothers for the Hopewell Glenn Subdivision Phase 3 in the amount of **\$683,400** be and hereby is reduced to **\$173,600** for a total reduction of **\$509,800** for Phase 3.

Motion to approve the bond reduction for Hopewell Glen: Board Member Cassidy.  
Seconded: Board Member Franco. All voted in favor. Motion carried.

**4. Set the Hearing for an Unsafe Building at 1 Hosner Mountain Road for September 26, 2019**

**RESOLUTION**

**(AUTHORIZING HEARING ON AN UNSAFE STRUCTURE)**

**WHEREAS**, the Town Board is vested with the power to declare certain structures unsafe in accordance with law; and

**WHEREAS**, the Town Engineer has recommended that the Town Board consider condemnation action on an unsafe structure at 1 Hosner Mountain Road as per his attached memo; and

**WHEREAS**, it is now the recommendation of the Town Supervisor that the Board authorize a hearing regarding unsafe structure proceedings; and

**BE IT FURTHER RESOLVED**, the Town Board will conduct a hearing regarding the above named structure on September 26, 2019

Motion to set the Public Hearing for an unsafe building at 1 Hosner Mountain Road for September 26, 2019: Board Member Franco. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

- 5. Set the Public Hearing to Amend Master Plan for Zoning Changes with respect to I-Zones for September 26, 2019 and Refer to the Dutchess County Planning Board and East Fishkill Planning Board for Comment**

**RESOLUTION**

**(SETTING PUBLIC HEARING WITH RESPECT TO AMENDING MASTER PLAN AND ADOPT STUDY)**

**WHEREAS**, previously the Town Board authorized a study of I-Zones which an analysis has been done and reviewed; and

**WHEREAS**, it is the desire of this Board to have the recommendations of Behan and Associates taken into consideration to Amend the Master Plan for Zoning Changes with respect to I-zones not directly abutting I-84; and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board will hold a public hearing to consider Amending Master Plan for Zoning Changes with respect to I-zones not directly abutting I-84 and proposed amendment to Master Plan; and

**BE IT FURTHER RESOLVED**, that the Town Board will hold a Public Hearing to consider extending the moratorium for an additional 90 days; and

**BE IT FURTHER RESOLVED**, that said Public Hearing will be held during the September 26, 2019 Regular Town Board Meeting at 7:00 PM.

Motion to set the Public Hearing to amend the Master Plan for Zoning Changes with respect to I-Zones for September 26, 2019 and refer to the Dutchess County Planning Board and East Fishkill Planning Board for comment: Board Member Cassidy. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

- 6. Determining that Red Wing Bath House Renovations is a Type II Action under SEQRA**

**RESOLUTION**  
**(RESOLUTION DETERMINING THAT THE RED WING BATH HOUSE  
RENOVATION IS A “TYPE II ACTION” AND NO FURTHER ACTION IS  
REQUIRED UNDER SEQRA WITH RESPECT THERETO).**

**WHEREAS**, The Town of East Fishkill received a grant from the Dormitory Authority of the State of New York (DASNY) for the renovation of the existing bath house; and

**WHEREAS**, the renovations would upgrade the facilities and provide for ADA accessibility; and

**WHEREAS**, the Town Board determined that the proposed improvements will involve no substantial changes in the existing structure or facility; and

**WHEREAS**, the Town Board determined that the proposed project meets the definition of a Type II action under Section 617.5(c)(1); and

**WHEREAS**, Type II actions are those actions, or classes of actions, which have been found categorically to not have significant adverse impacts on the environment, or actions that have been statutorily exempted from SEQR review; and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of East Fishkill has determined that the proposed bath house renovations to Red Wing Park are a Type II action and do not require preparation of an EAF, a negative or positive declaration, or an EIS and requires no further processing under SEQR.

Motion determining that Red Wing Bath House Renovations is a Type II Action under SEQRA: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

**7. Authorize Full-Time Seasonal for Tax Office**

**RESOLUTION**  
**(APPOINTING A SEASONAL TAX RECORD CLERK)**

**WHEREAS**, the independently elected Receiver of Taxes has designated Lenore Duwe to be a Tax Record Clerk on a seasonal basis in her Department; and

**WHEREAS**, the seasonal schedule will be for the Town & County tax collection, January 1<sup>st</sup> – April 30<sup>th</sup> and School tax collection, September 1<sup>st</sup> – October 30<sup>th</sup>; and

**WHEREAS**, the Town Board has agreed and concurred with this request; and

**NOW, THEREFORE, BE IT RESOLVED**, that Lenore Duwe be and hereby is designated as a seasonal Tax Record Clerk in the Tax Department; and

**BE IT FURTHER RESOLVED**, that said Clerk shall be compensated \$14.71/per hour, in accordance with the Collective Bargaining Agreement. This appointment shall take effect as of September 1, 2019.

Motion to authorize a Full-Time Seasonal for the Tax Office: Board Member Cassidy. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

**8. Award Paving Bid for Road Resurfacing:**

Supervisor D'Alessandro stated that this item was being tabled as no bids were received.

**9. Declaring Plastic Sport Surface Tiles in Hockey Rink as Surplus Material**

**RESOLUTION**

**(DECLARING ROLLER HOCKEY RINK PLASTIC SURFACE TILES AS SURPLUS)**

**WHEREAS**, the Director of Recreation has provided the Town Board with a memo stating that Roller hockey rink plastic surface tiles are deemed to be of no further use to the Town and thus, should be considered surplus; and

**WHEREAS**, the Town Board has reviewed said memo and concurs; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Roller hockey rink plastic surface tiles hereby are declared to be surplus and are to be disposed of in a proper manner.

Motion to declare plastic sport surface tiles in hockey rink as surplus material: Board Member Cassidy. Seconded: Board Member Franco. All voted in favor. Motion carried.

**Additions to the Agenda by Majority Vote (if any):**

**Budget transfers:**

Supervisor D'Alessandro stated there were budget transfers supplied by the Comptroller. He asked if there were any questions or concerns on any of them. There were none.

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

**Comments from Town Board Members:**

Highway Superintendent Williams stated they are currently working on Cross Road, as well as Tina Lane drainage. They have been working with the Engineer at Hillside Lake. The rest of the mulch should be done soon as they have also been working with Recreation. They are also replacing the drainage on Over Hill Road. *(Some of what he said could not be heard through the microphone.)*

Police chief Orsino wanted to remind everyone that the Police Department gives two free trainings. One is called stop the bleed and they have trained 200 people in this and the second is called citizen response to active shooter's and 100 people have been trained. They will post online when more classes are available and they encourage everyone to take advantage of these. A few officers have received training to become Narcan trainers.

Board Member Franco stated registration for fall activities are online or in person at Lime Kiln Facility. September 29 will be a luncheon to honor East Fishkill veterans at the community center. This should be a great event.

Board Member Marinaro gave the monthly report from the Police Department. He joined Board Member Cassidy in a meeting with the Community Day Committee. They will be honoring the founding fathers of the local fire department this year and the volunteers that devote their time to serve the community. He thanked them all. Yesterday the Board attended a National Senior Citizen Day event with the County. It was a great event. He wished everyone a healthy and safe Labor Day.

Board Member Cassidy stated there is still time to register, sponsor, or get involved with Community Day. This is the 24th celebration. Next year's will be even bigger. He thanked the Highway Department and Police Department for all that they do. He thanked the Fire District and Fire Police who were out in the storms the other night as well.

Supervisor D'Alessandro wished everyone a safe and happy Labor Day.

**Motion for Adjournment: Time:** Motion to adjourn the regular meeting at 8:24 PM: Board Member Cassidy. Seconded: Board Member Franco. All voted in favor. Motion carried.



|                                    |                          |                           |
|------------------------------------|--------------------------|---------------------------|
| <b><u>Town Board Meetings:</u></b> | <b>Workshop Meeting:</b> | <b>September 12, 2019</b> |
|                                    | <b>Regular Meeting:</b>  | <b>September 26, 2019</b> |

Respectfully submitted by Julie J. Beyer on behalf of Town Clerk Carol A. Hurray  
–September 5, 2019