Call to Order

Pledge of Allegiance

Supervisor’s Announcements

Roll Call

Public Hearings

Open Public Hearing on the 2022 Proposed Budget

A) Adopt 2022 budget

Approve Minutes

None

Announcement of Additions to the Agenda

Courtesy of the Floor

Receive and File

Resolutions:

1. Adopt 2022 Town Employee Salary Schedule
2. Authorize Establishing Water and Sewer Rates for 2022
3. Authorize Negative Declaration and Special Permit for Rolling Frito Lay
4. Authorize the Hiring of a Part-time Economic Director to Fill a Vacancy
Additions to the Agenda by Majority Vote (If any)

Budget Transfers -

Board Member Comments

Adjournment

Next Town Board Meetings:        Voting Meeting:  November 18, 2021
Voting Meeting:  December 9, 2021
RESOLUTION- 2022

(SETTING SALARIES FOR TOWN EMPLOYEES)

WHEREAS, it is the role of the Town Board to fix all compensation for Town employees and officials; and

WHEREAS, the Town Board has received rates for all of the Officials, Seasonal and Part-time positions for 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the elected officials of the Town shall be paid in accordance with the amounts set forth in the 2022 adopted budget; and

BE IT FURTHER RESOLVED, that the salaries as provided for in the contractual agreement between the Town and the East Fishkill Police Benevolent Association shall be paid in accordance therewith; and

BE IT FURTHER RESOLVED, that the salaries as provided for in the contractual agreement between the Town and the CSEA shall be paid in accordance therewith; and

BE IT FURTHER RESOLVED, that all other Officials, Seasonal and Part-time employees of the Town shall be paid in accordance with the schedule attached hereto.

BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK

DATED: NOVEMBER 4, 2021
EAST FISHKILL, NY
RESOLUTION 2021

(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 rates; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby authorize the water and sewer rates for 2022.

BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK

DATED: NOVEMBER 4, 2021
EAST FISHKILL, NY
## Town of East Fishkill
### 2022 Revised Water & Sewer Rates

#### WATER DISTRICTS

<table>
<thead>
<tr>
<th>District</th>
<th>Code</th>
<th>2021</th>
<th>2022</th>
<th>Increase 1,000 gal</th>
<th>Percent</th>
<th>Minimum 7,000 Gal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revere Park</td>
<td>SW1</td>
<td>$10.25</td>
<td>$10.30</td>
<td>$0.05</td>
<td>0.5%</td>
<td>$72.10</td>
</tr>
<tr>
<td>Pinewood Knolls</td>
<td>SW2</td>
<td>$9.75</td>
<td>$10.30</td>
<td>$0.55</td>
<td>5.6%</td>
<td>$72.10</td>
</tr>
<tr>
<td>Taconic Water</td>
<td>SW3</td>
<td>$9.50</td>
<td>$10.00</td>
<td>$0.50</td>
<td>5.3%</td>
<td>$70.00</td>
</tr>
<tr>
<td>Little Switzerland</td>
<td>SW4</td>
<td>$9.00</td>
<td>$9.30</td>
<td>$0.30</td>
<td>3.3%</td>
<td>$65.10</td>
</tr>
<tr>
<td>Hamlet Water</td>
<td>SW5</td>
<td>$5.50</td>
<td>$5.60</td>
<td>$0.10</td>
<td>1.8%</td>
<td>$39.20</td>
</tr>
<tr>
<td>Hamlet Water 2</td>
<td>SW5a</td>
<td>$6.00</td>
<td>$6.25</td>
<td>$0.25</td>
<td>4.2%</td>
<td>$43.75</td>
</tr>
<tr>
<td>Brettview</td>
<td>SW6</td>
<td>$6.75</td>
<td>$7.15</td>
<td>$0.40</td>
<td>5.9%</td>
<td>$50.05</td>
</tr>
<tr>
<td>Brettview 2</td>
<td>SW6a</td>
<td>$7.25</td>
<td>$7.70</td>
<td>$0.45</td>
<td>6.2%</td>
<td>$53.90</td>
</tr>
<tr>
<td>Shenandoah</td>
<td>SW7</td>
<td>$10.95</td>
<td>$10.95</td>
<td>-</td>
<td>0.0%</td>
<td>$76.65</td>
</tr>
<tr>
<td>Fishkill Plains</td>
<td>SW8</td>
<td>$6.50</td>
<td>$6.60</td>
<td>$0.10</td>
<td>1.5%</td>
<td>$46.20</td>
</tr>
<tr>
<td>Hopewell Glen</td>
<td>SW9</td>
<td>$7.95</td>
<td>$7.75</td>
<td>$(0.20)</td>
<td>-2.5%</td>
<td>$54.25</td>
</tr>
<tr>
<td>Four Corners Water</td>
<td>SW10</td>
<td>$6.95</td>
<td>$7.15</td>
<td>$0.20</td>
<td>2.9%</td>
<td>$50.05</td>
</tr>
<tr>
<td>Beekman Water</td>
<td>SW11</td>
<td>$7.00</td>
<td>$7.15</td>
<td>$0.15</td>
<td>2.1%</td>
<td>$50.05</td>
</tr>
<tr>
<td>Hopewell North (EPA)*</td>
<td>SW12</td>
<td>$7.65</td>
<td>$7.75</td>
<td>$0.10</td>
<td>1.3%</td>
<td>$54.25</td>
</tr>
<tr>
<td>Hopewell West (Worley)</td>
<td>SW13</td>
<td>$223.75</td>
<td>$223.75</td>
<td>$0.00</td>
<td>0.0%</td>
<td>$223.75</td>
</tr>
</tbody>
</table>

- Non-compliance fee (meter install/repair) $250/qtr
- 25% Premium applied on residential usage above 75,000 gal/qtr
- 25% Premium applied on Out-of-District Users
- Change Payment Period from 30 days to 65 days (which allows for installment payments)

#### ENTERPRISE FUND WATER

- Hopewell Glen Irrigation: 2.25 → 2.50
- Hamlet Water: 3.25 → 3.50
- Hopewell North: 5.25 → 5.30

#### SEWER DISTRICTS

<table>
<thead>
<tr>
<th>District</th>
<th>Code</th>
<th>2020</th>
<th>2022</th>
<th>Increase/Benefit Unit/Qtr</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hopewell Hamlet</td>
<td>G1</td>
<td>$167.00</td>
<td>$172.00</td>
<td>$5.00</td>
<td>3.0%</td>
</tr>
<tr>
<td>Wildflower Hills Extension</td>
<td>G1a</td>
<td>$100.20</td>
<td>$103.20</td>
<td>$3.00</td>
<td>3.0%</td>
</tr>
<tr>
<td>Sagamor</td>
<td>G2</td>
<td>$315.75</td>
<td>$320.00</td>
<td>$4.25</td>
<td>1.3%</td>
</tr>
<tr>
<td>Beekman Sewer</td>
<td>G3</td>
<td>$259.75</td>
<td>$265.00</td>
<td>$5.25</td>
<td>2.0%</td>
</tr>
<tr>
<td>Four Corners Sewer</td>
<td>G4</td>
<td>$252.25</td>
<td>$260.00</td>
<td>$7.75</td>
<td>3.1%</td>
</tr>
<tr>
<td>John Jay Sewer</td>
<td>G5</td>
<td>$895.00</td>
<td>$890.00</td>
<td>$(5.00)</td>
<td>-0.6%</td>
</tr>
</tbody>
</table>

- 25% Premium applied on Out-of-District Users
- Change Payment Period from 30 days to 65 days (which allows for installment payments)
RESOLUTION

NO.

(GRANTING AN ECONOMIC REDEVELOPMENT SPECIAL PERMIT FOR PROJECT NIAGARA)

WHEREAS, the Town Board of the Town of East Fishkill received an application from Rolling Frito-Lay Sales, LP, contract vendee, for an Economic Redevelopment Special Permit for construction of a fulfillment center (the “Project”) on property located at 10-350 North Drive consisting of approximately 28.42 acres in the I-1 Light Industrial Zoning District, which property includes portions of Lots 2 and 3, as shown on the “Final Subdivision Plat, GlobalFoundries U.S. 2 LLC,” filed in the Dutchess County Clerk’s Office on August 3, 2017 as FM# 12578, and designated as Tax Parcels p/o 6356-04-861300, 6356-04-950353 and p/o 6456-03-054349, as part of the former IBM East Campus on Route 52 (the “Property”); and

WHEREAS, on August 26, 2021, the Town Board referred the application to the Town of East Fishkill Planning Board and authorized the circulation of its Notice of Intent to Declare Lead Agency pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, on September 3, 2021, the application was referred to the Dutchess County Department of Planning and Development pursuant to General Municipal Law §§ 239-l, 239-m, and 239-n and the County responded with a memorandum dated September 22, 2021; and

WHEREAS, the Project is a Type I Action, pursuant to 6 NYCRR 617.4(b)(6)(v) and on September 13, 2021, Notice of Intent to Declare Lead Agency pursuant to SEQRA was circulated to all known involved and interested agencies; and

WHEREAS, on September 23, 2021, the Town Board and Planning Board opened a duly noticed joint public hearing on the Special Permit, Subdivision, and Site Plan applications at which time all interested parties were given an opportunity to be heard; and

WHEREAS, on September 23, 2021, the Town Board closed the public hearing on the Special Permit application and the Planning Board continued the public hearing on the Subdivision and Site Plan applications to October 12, 2021; and

WHEREAS, on October 12, 2021, the Planning Board continued the public hearing on the Subdivision and Site Plan applications at which time all interested parties were given an opportunity to be heard, and the public hearing was closed on October 12, 2021; and

WHEREAS, on November 4, 2021, after taking a “hard look” at each of the relevant areas of environmental concern through review of the Environmental Assessment Form and all associated materials prepared in connection with the Project, the Town Board, as lead agency pursuant to the SEQRA, adopted a Negative Declaration of Environmental Significance finding the project will not result in any significant adverse environmental impacts; and
WHEREAS, the Town Board has considered the application with respect to all relevant provisions of the Town Code, including the special permit standards set forth at Sections 194-44 and 194-46.7; and

WHEREAS, the Town Board is fully familiar with the Project and has reviewed the Project relative to all applicable provisions of the Town Code.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board finds that the application is in compliance with the general special permit standards set forth at Town Code Section 194-44 and the specific special permit standards set forth at Town Code Section 194-46.7 and an Economic Redevelopment Special Permit, in accordance with Section 194-46.7 of the Town Code, is granted with respect to the plans filed with the Planning Board for Site Plan approval, subject to the following conditions:

1) Compliance with the terms of the SEQRA Negative Declaration of the same date.
2) Subdivision and Site Plan approval by the Planning Board.

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute an Economic Development Permit with respect to the Project.

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute necessary documentation from the Dutchess County Industrial Development Agency (IDA).

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Clerk of the Planning Board.

BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK

Adopted November 4, 2021
East Fishkill, NY
RESOLUTION

NO.

(REJECTING OFFER OF CESSION AND DEDICATION OF FEE ROAD III)

WHEREAS, an Irrevocable Offer of Cession and Dedication was made to the Town of East Fishkill by Globalfoundries U.S. 2 LLC, dated July 21, 2017, and recorded in the Dutchess County Clerk’s Office on August 7, 2017 as Document No. 02 2017 5784 in connection with the “2070 Route 52 Preliminary Plat Subdivision, GLOBALFOUNDRIES U.S. 2 LLC” which plat was filed in the Dutchess County Clerk’s Office on August 3, 2017 as Filed Map No. 12578 (“Filed Map 12578”); and

WHEREAS, the Irrevocable Offer of Cession and Dedication includes Fee Road “I,” Fee Road “II,” Fee Road “III” and Fee Road “V” as shown onFiled Map 12578; and

WHEREAS, the Town Board of the Town of East Fishkill finds that the acceptance of the dedication for Fee Road “III” for public highway purposes is not in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Fishkill hereby rejects the offer of cession and dedication for Fee Road “III” as described above.

BE IT FURTHER RESOLVED, that this resolution shall have no effect on the remaining portions of the Irrevocable Offer of Cession and Dedication for Fee Road “I,” Fee Road “II” and Fee Road “V” insofar as the Town maintains the right to accept such offers by resolution pursuant to the terms and conditions of the above-referenced Irrevocable Offer of Cession and Dedication.

BE IT FURTHER RESOLVED, the Town Board hereby authorizes the Supervisor or his authorized designee to sign all documents as may be necessary to effectuate the purpose of this resolution.

BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK

Adopted November 4, 2021
East Fishkill, NY
RESOLUTION

NO.

(REJECTING OFFER OF DEDICATION OF NORTH DRIVE)

WHEREAS, a subdivision plat entitled, “2070 Route 52 Preliminary Plat Subdivision, GLOBALFOUNDRIES U.S. 2 LLC” was filed in the Dutchess County Clerk’s Office on August 3, 2017 as Filed Map No. 12578 (“Filed Map 12578”) and shows a right-of-way labeled as “North Drive” and “R.O.W A & K” (hereinafter referred to as “North Drive”); and

WHEREAS, as a general principle, rights-of-way shown on a subdivision plat are deemed to be offered for dedication to the Town unless an unequivocal note to the contrary is included on the plat; and

WHEREAS, for the avoidance of doubt, to the extent Filed Map 12578 is deemed to be an offer of dedication for North Drive, the Town Board of the Town of East Fishkill finds that the acceptance of the dedication of North Drive for public highway purposes is not in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Fishkill hereby rejects any offer of cession and dedication for North Drive shown on Filed Map 12578, as described above.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor or his authorized designee to sign all documents as may be necessary to effectuate the purpose of this resolution.

BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK

Adopted November 4, 2021
East Fishkill, NY
WHEREAS, the Economic Development Director position has been vacant for one month; and

WHEREAS, over the past year the Town has benefitted from the services of a part-time Economic Development Director; and

WHEREAS, continuing the position of Economic Development Director is beneficial to all residents of the Town; and

WHEREAS, the Town Board has interviewed Patrick Manning, recommended by the Town Supervisor; and

WHEREAS, the Dutchess County Human Resources has determined the candidate meets the minimum qualifications for the position; and

NOW, THEREFORE, BE IT RESOLVED, that Patrick Manning of Hopewell Junction, NY is hereby appointed to the position of part-time Economic Development Director; and

BE IT FURTHER RESOLVED, that the Director will work under the direct supervision of the Town Supervisor and the Town Board; and

BE IT FURTHER RESOLVED, that the part-time Economic Director will be paid $2,000.00 per month based on an average work week of 20 hours with no benefits; and

BE IT FURTHER RESOLVED, that the Town Supervisor will prepare a list of projects for the Director to work on and will provide a copy to the Town Board.

BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK

DATED: NOVEMBER 4, 2021
EAST FISHKILL, NY