

MINUTES
TOWN OF EAST FISHKILL
TOWN BOARD MEETING
NOVEMBER 5, 2020
7:00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on November 5, 2020 was called to order at 7:00 pm. by Supervisor D'Alessandro. The 2020 East Fishkill Patriots 11U baseball team, which is the second-ranked travel team in New York State, led the Pledge of Allegiance.

Supervisor D'Alessandro had a certificate for each baseball player and he read it. He thanked the coach and assistant coach. The coach thanked the board for having them at the meeting.

Supervisor's Announcements

Supervisor D'Alessandro stated there is a special Public Hearing held jointly with the Planning Board so their members are also in attendance. Supervisor D'Alessandro stated that this application requires a Public Hearing and it is more efficient to have it held jointly. The Town Board has to issue an Economic Redevelopment Special Permit and the Planning Board has to do their review for the site plan as well. The Town Board is lead agency for this application. At the last town board meeting they had the Public Hearing for the 2020 budget, which was closed and adopted. East Fishkill did not break the New York State mandated tax cap. No services have been lost either. He thanked the town board and Comptroller for assistance with the budget. The staff is second to none. Supervisor D'Alessandro had his monthly meeting with Fire Commissioner Ehrhart last month to discuss any issues the fire district could potentially have as well as discussing projects and potential new projects. They try to do this quarterly. He thanked all of the volunteers for their dedication and hard work. Supervisor D'Alessandro had a meeting with Village of Fishkill, and Town of Fishkill mayor and supervisor as part of the water and sewer collaborative. This was to discuss the water available in the Shenandoah line. IPark is considering doing more new construction. Today they have provided 700 new jobs to the town. Supervisor D'Alessandro thanked all of his town professionals for all of their hard work and diligence on all upcoming projects. There is a new Park and Ride on the west side of the Taconic State Parkway. This was a New York State DOT project. East Fishkill will be funding the main entrance for both sites, but the new construction was paid for by the State. Supervisor D'Alessandro had the mayors and supervisors call with the County Executive for the possible submission of the CDBG Grant Program, which has been expanded to include Covid related impacts for this year. There are very

stringent criteria and there may be a joint application with other Dutchess County municipalities. They have received CDBG Grants in the past.

The County Executive went over the Emergency Response Pandemic Operation Plan Development that New York State wants to be done by April 1. This is a state mandate that the state provides no funds for. They also discussed the online Dutchess County Planning Referral Tool and the shared services plan update. Town Hall has been being remodeled for the last several years. Most of the work is being done by the Highway Department. They have been discussing hiring new staff for the water and sewer department as well as possibly an assistant engineer and a new zoning administrator through shared services with the Town of Beekman. There is underutilized space in town at other locations so they are looking at those spaces as well as how to fit everyone into the Town Hall building. Supervisor D'Alessandro congratulated the interim Wappingers Central School District Superintendent Dr. Dwight Bonk. Dr. Bonk is very proactive and very communicative.

East Fishkill had over 88% turnout for Election Day. Dutchess County elected officials all worked very well together. He thanked all of the workers and the board of elections for all their hard work during election season. He thanked the Police Department for their assistance during the day as well.

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

Board Members in attendance:

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

Also in attendance:

Planning Board:

Lori	Ed	Craig	John	Richard	Jason
Gee	Miyoshi	Smith	Cutler	Campbell	Paraskeva

Thomas Wood, Attorney; Mark Pozniak, Comptroller; Scott Bryant, Engineer; Brendan Fitzgerald, Traffic Consultant; Peter Setera, Engineer; Ken Williams, Highway Superintendent; Lt. Cuccia East Fishkill Police Department. John Eickman, Planning Board member, was present via telephone.

Public Hearing:

1. Open Joint Public Hearing with the Planning Board in regards to issue Blue Water Reality Special Permit

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

Motion to open the Planning Board Public Hearing: Board Member Gee. Seconded: Board Member Cutler. All voted in favor. Motion carried.

Supervisor D'Alessandro stated this has been discussed several times. Blue Water Realty is proposing a 600,000+ square foot warehouse on the West Campus on Route 52 behind the proposed sports dome. This will incorporate most of the site. The Town Board did pave the way for these type businesses to come into the town when they started the Business Revitalization and Economic Development Committee several years ago. The site is an excellent site for development. It has all the infrastructure needed. It has water, sewer, and power on-site. It is a close location to the I-84 corridor. It is one of the last few undeveloped sites that has the infrastructure already there.

Richard O'Rourke, attorney, was present for Blue Water Group. He believes that this project is a direct reflection of the legislative objectives that the Town Board was planning for when they went forward with their revitalization plan. Since 2005 the few remaining IBM operations that were on site were relocated from the IBM West campus to the IBM East campus. That then left several hundred thousand square feet of buildings vacant. This application does not involve the northern portion of that site at all. The 33.73 acres for the sport stone project is not part of this application. This is for the redevelopment and repurposing of the southern portion of the property which contains 123.86 acres. They believe the application they have put together, as well as their remediation buildouts blend well with the goals and objectives of the town legislation as well as revitalization and economic opportunity for the town. John Decola, a partner with Blue Water is here tonight. The consultant engineers from Langert Engineering is here as well. They will answer whatever questions that anyone has.

John Decola stated his firm is exclusively dedicated to the logistics sector. They have invested and develop across the country in over 25 markets. They are based in the New York Metro area. Currently they have eight projects in various stages of development totaling 4.2 million square feet. The closest one to here is in Montgomery where they are building a 1,000,000 ft.² facility. They been looking at the site for over a year. They recognize there is a clear path on the site for redevelopment that fits very well with what they do. The connection to I-84 is very positive for them. The infrastructure being in place is something they look to reuse. It is also a large site which allows them to do what they want to do as well as their storm water management plan which will all be contained within the boundaries of the property. They will also stay within the bounds of what was previously disturbed so they will not be going near wetlands or floodplains. They will stay away from natural resource areas. There are a lot of offers from surrounding uses so that lowers their impacts as well. They do have a specific tenant for the project and the building is geared for their use. They are not at

liberty to say who that tenant is at this point. They are a household name and fortune 500 company. What they're doing out of the facility marries up very well with the site. It is a 630,000 ft.² distribution building that is fairly self-contained. The groups coming to this project are coming from an existing facility within their logistics network and when it leaves here it will be going to another facility within their logistics network. There will be no local deliveries from this site. The main connection to the highway is what is important for the site. The hours of operation for truck movements and for employees will be from I-84 with the infrastructure that is there to Lime Kiln Road and through iPark Boulevard. It is a clear pathway into the site. No trucks will be using the local road network. Employee travel will be the same. The site does connect up to Route 52. They do not expect to contribute a lot of traffic onto the road. They do understand it has been a goal of the town to connect a bypass road from Route 52 to Lime Kiln so they have embraced that as part of their project. The driveway to the site will become dedicated as a public right-of-way and it will be improved to public right-of-way standards. That bypass can then act as a mitigating road to help with the local road network.

Trista Kuno from Langert Engineering stated she was here to speak about Project Redtail. The building is 629,186 ft.². It is 50 feet and 2 inches tall. There was a rendering of the main office entrance where the employees would enter on the east side. There are 132 loading docks to the North, West, and South side of the building. There are 702 trailer parking spaces. The trailer court is completely secure. They would enter at the east side of the site and exit at the west side of the site. There are 1000 car parking spaces proposed located to the east of the building. There is a drop-off area along Auditorium Drive and one at the main entrance of the building. They have also been in conversation with Dutchess County Public Transit and they believe that Route F may be able to be connected to this location because there already is a stop at the iPark GlobalFoundries campus. They are reviewing route timings. There were also 500 car parking spaces located to the very north of the property. These are based on an agreement that the property owner house with the sport dome. Although they are part of the application they are not to be constructed at this time. There will be monument signs located at the driveway entrances with the tenant's logo and directional arrows and descriptions letting employees and trucks know which driveways to use. South Drive, which previously dissected the property north to south, will now get rerouted over to Auditorium Drive. There are three driveways to the parking and drop off areas. There will be no local truck traffic as all trucks coming off of I-84 will turn onto Lime Kiln Road then turn onto I Park Drive or South Drive and into the site at the northern driveway, circulate the site, leave out of the southern driveway and go back to I-84. She stated they are not increasing any storm water peak flows going towards Route 52. Gildersleeve Creek, Lake City, and Wiccopee Creek are not being increased with any peak flows. Storm water runoff will decrease as part of this project. There are a couple of basins that were constructed in the 1980s as part of the IBM campus project. They will be using the one on the east side of the property. To accommodate the additional

runoff on the site they have a wet pond for water quality and water quantity to detain the water and treat the water. There are also a variety of bioretention basins and dry detention basins on the west and east side of Auditorium Drive. There are two small bioretention basins in the trailer parking area. There is a partially constructed basin on the sport dome campus. Runoff from both sites was considered during their study. There are easements in place to allow construction on that basin to be completed. There are several retaining walls due to the slope on the site. I-84 and to the south is higher than the property. There is no plan to export material for the site. They plan on keeping it a balanced site. They plan on working with Dutchess County Water and Wastewater Authority. There is a Central Dutchess Water Transmission Line from Poughkeepsie to the GlobalFoundries campus which has the capacity for 10,000,000 gallons a day. It is the applicant's understanding that GlobalFoundries is only using 2,000,000 gallons per day leaving 8,000,000 gallons of surplus. They are proposing 27,450 gallons per day use for their applicant. There is a 12-inch water line that runs from the GlobalFoundries along West Drive that eventually heads West and comes on to the applicant site. They plan on using that were made for this project. There is an RPC backflow prevention device that is in need of repairs and they will repair, test, and certified that. The fire demand for the project is 2000 gallons per minute for over 120 min. This kind of warehouse uses what's known as and Early Suppression Fast Response Sprinkler System which is typical in warehouses of this scale. They are proposing a 240,000 gallon water tank located to the northeast of the building to meet this demand. They did receive comments from the Fire Advisory Board and did supply responses. The applicant is asking to be included in the John Jay Sewer Improving Area, to be treated by the GlobalFoundries wastewater treatment plant. That plan has a design capacity of 6,000,000,000 gallons per day and is currently treating 2.9 million gallons per day. They are proposing 27,450 gallons per day for the proposed development. They plan on using the existing pump station. They analyzed it with the sport dome and other proposed projects in that area and the existing pump and force main have capacity for this proposed project. They will also be working with the Dutchess County Department of Health on this project as well. They will be using Central Hudson Gas and Electric. There is an existing substation near the site which has more than ample capacity for their needs. There is a gas main on Route 52 and they are working with Central Hudson as there is ample capacity there also. The generators are ground mounted and located at the perimeter of the building. The engineers are finalizing the design. They will be natural gas fueled so there will be no fuel tanks on-site. There are over 700 trees proposed for the project and over 2100 shrubs. There is a landscape buffer around the perimeter of the site with shade trees along Auditorium Drive. With the proposed landscaping, existing landscaping and current topography the building will largely not be visible from the surrounding areas. They are using dark sky friendly high-efficiency LED lights with cutoff shields to reduce light spillage. The building mounted lights are 25 feet and the pole mounted lights are at 40 feet. The light poles along that I-84 area will be sitting almost lower than the grade of the highway.

Supervisor D'Alessandro asked if there was anyone from the public to speak regarding this application. There was no one. Supervisor D'Alessandro asked if there were any questions or comments from Planning Board or Town Board members.

Craig Smith asked if the public bypass was going to be running down Auditorium Drive. Mr. DeCola stated they are aware that the portion of I Park Drive has been offered for dedication. They will continue it up through the West campus to Route 52. Mr. Smith asked Mr. Fitzgerald if they have done a study to see how much traffic would flow through there and if it would benefit any of the John Jay traffic. Attorney Wood stated the Town Board is serving as lead agency but in studying the traffic the town is going to advance the traffic plan for the Route 52 corridor from Palen Road to just past the site. There may be a proposal from the DOT for a traffic circle at Auditorium Drive so the work that Blue Water is proposing would give the Town the ability to have a town road that would serve as a bypass road. This project theoretically does not have to go to DOT because in order to function, all of that traffic can go out South Road to Lime Kiln, which is a county road. Part of the discussion was the possibility for a different drop off area for the high school off of Auditorium Drive. The concept of the approaches to unify that area because there will be some additional applications coming in and that will impact that area. Mr. Fitzgerald asked how many lanes the bypass road would be. Mr. DeCola stated it is currently two lanes in each direction and they will be maintaining that. Attorney Wood stated all of the environmental documents that have been submitted stated that all of the truck traffic will be during the night hours. Mr. Campbell asked if all of the incoming trucks to the site would be controlled by the tenant or the outside trucking companies. Mr. DeCola stated their point of origin would be a different facility of this applicants and their departure would be to go to another facility. No facility it would be traveling to be anywhere near this area so they would not be using local roads. The applicant monitors the actions of the trucks so mistakes like this would not happen. Mr. Paraskeva asked how many shift there were and what their times are. Mr. DeCola stated there are two shifts, 7 AM to 5:30 PM and 7 PM to 5:30 AM. Mr. Paraskeva asked how many vehicles they anticipate during each shift. Carrie, the traffic engineer for the project, stated that arrival time is between 6 and 7 AM which is outside of the street peak time. The evening shift starts at 7 PM and ends at 5:30 AM so their arrival time is between 5:30 and 6:30 PM. There are scattered arrival and departure times. There are approximately 700 people per shift if they are not necessarily showing up or leaving all at one time. They are trafficked throughout the day. Coming in during facility peak hours there should be approximately 520 cars entering and 142 cars exiting. In the evening from 530 to 630 it's approximately 203 cars entering and 394 cars exiting. There is a 15 minute overlap in the evening peak time. Mr. Paraskeva asked if employees would be told they have to go out to Lime Kiln Road instead of Route 52. Carrie stated there will be employee education. She stated there study shows 75% of the cars using the Line Kiln Road exit and 25% drawing from the local roads. Mr. Paraskeva asked how many trucks they anticipate coming in during shift change. Carrie stated there would be 17 in in the

morning and 16 out and in the evening it would be six in and six out during that peak employee time. Mr. Paraskeva stated that based on the layout it appears that the truck traffic is crossing the employee entrance. Ms. Kuno stated that in this type of warehouse facility you want a counterclockwise regulation. This is a safer way to have the drivers backing tractor-trailers up. Counterclockwise is a much safer circulation for warehouses.

Mr. Miyoshi stated that iPark is planning to open a visitor center right along the roadway as well. People will be sitting outside at various locations eating. There is the possibility for that experience to be diminished with all the additional traffic going through there. Attorney Wood stated that was discussed with I Park and some of the roads that have not been used may be reactivated to change the flow of traffic to the visitor's center. They might be able to modify or put up some sort of privacy area.

Board Member Beephan asked if noise would be an issue for John Jay High School towards the southern end of their campus. Attorney Wood stated that part of the environmental assessment form addresses sounds and they have done sound readings along the high school. Ms. Covell stated an acoustical study was done for the site. Due to the topography and proximity to I-84. The field at the high school is lower. There is a partially constructed landscape buffer already existing and this applicant plans to spruce up with some Norway spruce and evergreens to act as buffers visually and for sound. Even without landscaping, just based on the existing conditions, there are no significant sound acoustical impacts. Mr. Miyoshi stated their readings are from the baseball field which is several hundred feet from the school. There is a section of the school that is much closer to the road. Ms. Kuno stated that because all the trucks are coming from I 84 there will never be truck traffic closer to the school building than at the north entrance to the applicant's parking area. The only vehicles passing on Auditorium Drive past the school would be passenger vehicles. Mr. DeCola stated this was a concern for the tenant and has a whole, the internal group is sensitivity to these sort of things. This was reviewed heavily. They did meet with the Architectural Review Board earlier in the week and spoke a lot about the sightlines and what would be visible. This project will be pretty hidden. The site really provided a lot of unique ability without the negative impacts. Mr. Miyoshi asked if there was any thought of creating an entrance only onto I-84 West. Mr. Fitzgerald stated that you cannot have a private entrance off of the federal highway. Mr. Decosa stated usually these facilities just have one lane turning in and one in each direction or a possible turn lane. As you drive up to the site you have two turn lanes. There is also the ability to have a turn lane while somebody is going straight through iPark. Mr. Paraskeva asked if there would be turning lanes going into the parking lot and into the truck entrance. He also asked why they would not follow the four lanes all the way up to Route 52. Mr. DeCosa stated it is not necessary for the amount of traffic. He stated it has not been a problem to have the proposed layout at any of their other facilities. Ms. Gee asked if they had looked to see if there were any improvements needed to make sure that

Lime Kiln Road can support this level of traffic. Carrie stated that with the turn lanes on Lime Kiln Road it can hold a lot of traffic. Coming out onto I-84 is an uncontrolled movement that opens to two lanes. Ms. Gee stated she is asking about the durability of the pavement. Mr. Fitzgerald stated that they are working with the Town engineer to review the condition of that pavement to make sure that it is suitable for the amount of truck traffic. They will also be looking at Auditorium Drive and a section of iPark Boulevard as well. The County is reviewing the project as well and that section of road is built to state regulations. Mr. Smith asked if the majority of the trucks leaving the site would be going westbound. Carrie said yes. They estimate that 40% will go to the east and 60% to the west. Mr. Campbell asked what the trigger would be for the land banked parking. Mr. DeCola stated that would be something that the sports dome owner would have to trigger. This applicant's obligation is to provide an area for 500 spaces. Attorney Wood stated that the dome's approval has expired so they don't know what's going to happen with that property. Secondly the agreements for these parking spaces is a private agreement between the two property owners. It does allow for it to be relocated and reconfigured with the consent of the Town for the layout. Anything beyond that is an issue between the two property owners. Mr. Paraskeva asked if that agreement carries over and Attorney Wood said yes, it's filed against the property.

Supervisor D'Alessandro stated that aside from the traffic or other concerns about the site plan, the Planning Board will be having an adjourned Public Hearing for their site plan review. The Town Board is to determine the issuance of an Economic Development Special Permit. He asked the applicant how many jobs this could potentially have for the community. Mr. DeCola stated that there are 729 employees per shift. They are not all full-time jobs. It's approximately 500 full-time equivalents but in reality, many more jobs. Supervisor D'Alessandro stated New York State Empire Development has been involved. There will be many advantages for our community. Mr. DeCola stated most of the employees are assumed to be within the local area. Mr. Miyoshi asked if these were minimum-wage jobs. Mr. DeCola stated they are warehousing jobs. There are some management positions to run the facility in terms of technology as well as oversight of the operations. Primarily it's warehousing jobs.

Mr. Paraskeva asked if there would be any hazardous material stored on-site. Mr. DeCola said no.

Supervisor D'Alessandro asked if there were any questions or comments from the public. There was no one.

a. Close Public Hearing

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

Motion to adjourn the Public Hearing for the Planning Board to December 8, 2020: Board Member Gee. Seconded: Board Member Paraskeva. All voted in favor. Motion carried.

At 8:15PM Councilman Marinaro left the meeting

At 8:24 PM Supervisor D'Alessandro called for a 10 min. recess.

At 8:35 PM Supervisor D'Alessandro reconvened the meeting.

2. Open Public Hearing to take comments on soliciting project ideas for CDBG grants

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

Supervisor D'Alessandro stated that annually the CDBG program, which is administered by Dutchess County, offers municipalities to come up with projects in which they can help with housing needs, public buildings, economic development, and various items. They have to be tied in with low to moderate housing incomes. Janet McHugh listed a few additional projects that are eligible. Supervisor D'Alessandro stated they received funds for the bathhouse at Red Wing and Julie's Jungle. One of the requirements of this grant is holding a Public Hearing for soliciting ideas for these projects.

Supervisor D'Alessandro asked if there were any ideas from Board members for any possibilities for these grant projects. Board Member Marinaro asked if a gymnasium would fall into this category. Ms. McHugh said no. She did state that one category is to remove architectural barriers so they could look at making some of the buildings more accessible. It doesn't include new construction but does include existing facilities. Supervisor D'Alessandro stated they are in need of a new elevator at the community center. Ms. McHugh stated some of the parks could use restrooms. The restroom at Lime Kiln facility is not accessible so building a new one might qualify. Board Member Franco asked about outdoor bathrooms for Julie's Jungle. Ms. McHugh stated that although it is new construction it might qualify if the existing building can't be made to be accessible. It is something that can be looked into. Board Member Beephan stated that bathrooms that are there are up against the outside wall of the building. He asked if that could that be used to extend a new bathroom. Ms. McHugh stated the grade there goes much higher so they would need to cut out and add sidewalks. Supervisor D'Alessandro stated that they can continue to work on ideas. They have at least met the requirement for the Public Hearing at this point. Ms. McHugh stated the eligibility submittal is due by next week and the application is due by December 1.

Supervisor D'Alessandro asked if there was anyone for the public to speak regarding this issue. There was no one. Supervisor D'Alessandro asked if any of the town professionals have any questions or comments. There were none.

a. Close Public Hearing

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

Approve Minutes:

October 8, 2020 and October 22, 2020

Motion to approve the minutes for the October 8th and October 22nd, 2020 meetings: Board Member Cassidy. Seconded: Board Member Beephan. 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 anyone who would wish to speak on agenda items or town items. There was no one.

Receive and File

Supervisor D'Alessandro stated there is a DOT letter with respect to Fishkill Road. It indicates that the Town has met their obligation to come up with a traffic improvement at Fishkill Road and Route 82. Attorney Wood gave a quick explanation of the history of this traffic problem. This letter indicates DOT approves the use of the balance of funds set aside for this project. Supervisor D'Alessandro stated they are doing construction in that area and Engineer Bryant said it should be completed by year's end, depending on the weather.

Resolutions:

1. Designate November 28, 2020 as Small Business Saturday

RESOLUTION

(DESIGNATE NOVEMBER 28, 2020 SMALL BUSINESS SATURDAY)

Whereas, the government of the Town of East Fishkill celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are 30.7 million small businesses in the United States, they represent 99.7% of all firms with paid employees in the United States, are responsible for 64.9% of

net new jobs created from 2000 to 2018; and

Whereas, small businesses employ 47.3% of the employees in the private sector in the United States, 62% of U.S. small businesses reported that they need to see consumer spending return to pre-COVID levels by the end of 2020 in order to stay in business, 65% of U.S. small business owners said it would be most helpful to their business to have their “regulars” return and start making purchases again, and three-quarters of U.S. consumers are currently looking for ways to Shop Small® and support their community; and

Whereas, 96% of consumers who shopped on Small Business Saturday® agree that shopping at small, independently-owned businesses supports their commitment to making purchases that have a positive social, economic, and environmental impact and 97% of consumers who shopped on Small Business Saturday agree that small businesses are essential to their community; and

Whereas, 95% of consumers who shopped on Small Business Saturday reported the day makes them want to shop or eat at small, independently-owned businesses all year long, not just during the holiday season; and

Whereas, the Town of East Fishkill supports our local businesses that create jobs, boost our local economy, and preserve our communities; and

Whereas, advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

Now, Therefore, I, Nicholas D’Alessandro, Supervisor of the Town of East Fishkill do hereby proclaim, November 28, 2020, as:

SMALL BUSINESS SATURDAY

And urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year

Motion to designate November 28, 2020 as Small Business Saturday: Board Member Beephan. Seconded: Board Member Franco. All voted in favor. Motion carried.

**2. Recognize Highway Seasonal Wingmen
RESOLUTION**

(ACKNOWLEDGE THE HIRING OF SEASONAL WINGPERSONS)

WHEREAS, the Highway Department needs Seasonal Wingpersons; and

WHEREAS, it is determined that the Seasonal Wingpersons positions are limited and seasonal; and

WHEREAS, Highway Wingpersons need to be hired at this time as well as some rehired from previous years per the attached list; and

WHEREAS, all applicants have been interviewed and recommended to the Town Board by the Highway Superintendent for the Highway Wingperson positions; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Comptroller be and hereby is authorized to place them on Town payroll as Seasonal Wingpersons; and

BE IT FURTHER RESOLVED, that said Highway Wingpersons shall be Seasonal employment and that upon completion of their task, they shall be removed from the payroll, unless further ordered by the Town Board.

Motion to recognize Highway seasonal wing persons: Board Member Beephan. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

3. Approve Early Retirement Incentives for employees

RESOLUTION-

(AUTHORIZE AN EXTENSION OF THE RETIREMENT INCENTIVE PAYMENT FOR 2021)

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 terms of the Incentive is as follows:

Employee must notify the Town by January 31, 2021 of their intent to retire and their actual retirement date must be not later than May 31, 2021; and

Upon meeting these conditions, employees would receive a payment in the amount of \$3,000 plus \$100 per year of service with the Town.

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 conditions stated herein.

Motion to approve early retirement incentives for employees: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

4. Authorize the purchase of Time Keeping Equipment for Town Hall and Highway Departments

(AUTHORIZE INSTALLATION OF A TIME CLOCK SYSTEM)

WHEREAS, the Town Board seeks to install a time clock system for the Town Hall and Highway Department; and

WHEREAS, two (2) proposals have been received; and

NOW, THEREFORE, BE IT RESOLVED, that Paychex be and hereby is awarded the contract to install a time clock in the East Fishkill Town Hall and in the Highway Department; and

BE IT FURTHER RESOLVED, that the Town Supervisor be and hereby is authorized to execute a contract.

Motion to authorize the purchase of time keeping equipment for the Town Hall and Highway Departments: Board Member Beephan. Seconded: Board Member Franco. All voted in favor. Motion carried.

5. Release Drainage Easement on lot 5 of Steward Scott Subdivision

(AUTHORIZING MODIFICATION OF DRAINAGE EASEMENT)

WHEREAS, the Planning Board recently approved revisions to the Stewart/Scott Subdivision and modified a drainage easement; and

WHEREAS, the easement modification must be filed with the County Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute an amended easement in accordance with the Planning Board's approval.

Motion to release the drainage easement on Lot 5 of Stewart Scot Subdivision: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

6. Designate Blue Water property as part of the John Jay Sewer Improvement Area

(DESIGNATING ADDITIONAL PROPERTY IN THE ROUTE 52 JOHN JAY SEWER IMPROVMENT)

WHEREAS, the Town Board previously established the Route 52 John Jay Sewer Improvement area; and

WHEREAS, RWHPA, LLC, the owner of Grids # 6355-00-501905, 6355-00-854904 AND 6356-04-606028, has requested sewer service;

NOW, THEREFORE, BE IT RESOLVED, that the property owned by the above be and hereby is added to the Route 52 John Jay Sewer Improvement area upon the following terms and conditions:

- 1) Payment of Buy In Fee.

Motion to designate RWHPA LLC property as part of the John Jay Sewer Improvement Area: Board Member Cassidy. Seconded: Board Member Franco. All voted in favor. Motion carried.

Budget Transfer:

Supervisor D'Alessandro stated there were no budget transfer at this time.

Comments from Town Board Members:

Highway Superintendent Williams stated they have been doing some paving repair work on Shenandoah Road and Townsend Road. They have been doing some drainage repairs on, Dale Road and Ridgemont Drive. They have been working on the plow trucks. They have been doing some tree work on Mountaintop Road, Stormville Mountain, Pamela's Road, Eder Road, and Semen Road. They have some safety training classes this month for all of the employees.

Police Chief Bellino was not available, but Lieutenant Cuccia was present. He stated the Chief apologizes he was not available for this meeting. The Police Department is starting No Shave November. They will make a \$25 contribution for every member who grows a beard, and the donation will be made to Sparrows Nest and Unshattered. The PBA will match their donations. He thanked the Town Highway Department for all of the renovations at the police station. He stated they have received nothing but compliments on the masonry work done by Everett Lee and Ryan Knapp. He thanked Butch Kidney and his team for all of the work inside. He thanked the Town Board for allowing them to make these changes. The Community Oriented Policing Services have started. They're looking forward to an introduction to the Vet to Vet Program and the Dutchess County Veteran Service to help local veterans. Halloween went very well. There were zero complaints and zero Covid related complaints. He thanked the residents and their well-behaved children for their assistance with that. Seat belt laws have changed effective November 1. Everyone in the car must wear a seatbelt. Click it or ticket starts this month and East Fishkill is participating in it starting on November 16. The Executive Order on vehicle registrations and inspections has ended and will not be renewed. Staff is at 100% of their crisis interview training. The number of MHL transports has gone from three in 2010 to 73 in 2019. To date there have been 54 MHL transports this year. Supervisor D'Alessandro asked if the PBA would match donations from Town Board members who also wanted to be involved in the no shave November donations.

Board Member Beephan thanked the Recreation, and Highway for all of the work done to make Halloween festivities occur. They had a great response to movie night as well. They are trying to figure out the tree lighting ceremony. More information will come out soon. He congratulated the Wiccopee Fire Company on their 66th anniversary. He also thanked the rest of the fire district and police for everything that they do as well. He also wanted to welcome and congratulate Dr. Bonk on his promotion to school superintendent.

Board Member Franco thanked everyone who came out to vote. He wished a happy Thanksgiving to everybody.

Board Member Cassidy stated he heard there is a discrepancy with a seatbelt law. He heard it was only for Junior drivers. Lieutenant Cuccia stated it applies to everyone. Attorney Wood stated in the past it was just for junior drivers, but it has been changed. It doesn't matter who was driving the car. He wished everyone a happy Thanksgiving.

Supervisor D'Alessandro thanked all veterans. He reminded everyone that Veterans Day is next week. He also wished everyone a happy Thanksgiving.

Motion for Adjournment: Time: Motion to adjourn the regular meeting at 9:04 PM: Board Member Franco. Seconded: Board Member Cassidy and. All voted in favor. Motion carried.

Town Board Meetings:

Meeting: December 10, 2020

Respectfully submitted by Julie J. Beyer on behalf of Town Clerk Carol A. Hurray
– November 13, 2020