



Town of East Fishkill
Dutchess County, New York
330 Route 376, Hopewell Junction,
New York 12533

**TOWN OF EAST FISHKILL
TOWN BOARD MEETING
DECEMBER 12, 2019 @ 7:00 PM
AGENDA**

Call to Order

Pledge of Allegiance

Supervisor's Announcements

Presentation about Veterans Services

Roll Call

Public Hearings

- 1) Open Public Hearing to consider Adopting Planning Report on Amending the Master Plan with respect to changing I-Zones not abutting I-84.
 - a. Close Public Hearing
 - b. Adjourn to January 9, 2019

Approve Minutes

October 24, 2019
November 7, 2019

Announcement of Additions to the Agenda

Courtesy of the Floor

Receive and File

Resolutions:

1. Approve 2020 Town Board Meeting Dates
2. Adopt 2020 Salary Schedule
3. Appoint Town Attorney for 2020-2021 Term
4. Appoint Town Comptroller for 2020-2021 Term
5. Set Water/ Sewer Rates for 2020

Additions to the Agenda by Majority Vote

Budget Transfer

(1) Yes

Board Member Comments

Adjournment

Next Town Board Meetings:

Reorganization/Regular Meeting

January 9, 2020

RESOLUTION- 2019

(SCHEDULING TOWN BOARD MEETINGS FOR 2020)

WHEREAS, the Town Board has determined to review and schedule meetings in 2020; and

WHEREAS, it is the desire of the Town Board to have regularly scheduled meetings;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board shall conduct their monthly workshop and regular meetings per the following schedule; and

January 9 – Reorganizational/Regular Meeting

February 13 – Regular Meeting/Workshop

March 12 - Workshop

March 26 - Regular Meeting

April 9 - Workshop

April 23 - Regular Meeting

May 14 - Workshop

May 28 - Regular Meeting

June 25 - Regular Meeting/Workshop

July 23- Regular Meeting/ Workshop

August 27- Regular Meeting/ Workshop

September 10 - Workshop

September 24 - Regular Meeting

October 8 - Workshop/Budget Discussion

October 22 - Regular Meeting/Budget Hearing

November 5 – Regular Meeting

December 10 - Regular Meeting

BE IT FURTHER RESOLVED, that the said meetings shall be held at the Town Hall and shall commence at 7:00 pm.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: DECEMBER 12, 2019
EAST FISHKILL, NY**

RESOLUTION-2019

(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 2020; 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 2020 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: DECEMBER 12, 2019
EAST FISHKILL, NY**

Town of East Fishkill
2020 Reorganization Raises

Appointed Officials

Engineer	Bryant, Scott	169,709
Assessor	Martin, Kathleen	122,861
Comptroller	Pozniak, Mark	110,808
Attorney	Wood, Tom	160.00 \$/hr
Attorney (PB/ZBA)	Cunningham, Michael	130.00 \$/hr

Non-Union Employees

Supervisor's Secretary	Grippio, Gina	27.00 \$/hr
Deputy Superintendent	Knapp, Tom	34.68 \$/hr
Highway Foreman	Morris, Michael	34.63 \$/hr
Highway Foreman	Cservak, Keith	39.24 \$/hr
Highway Foreman	Croniser, Raymond Jr.	34.00 \$/hr
Highway Foreman	Kidney, Edward	37.96 \$/hr
Legislative Aide	Hurley, Claire	24.40 \$/hr
Water/Sewer Supervisor	Mainiero, William	35.25 \$/hr
Deputy Town Clerk	Ferrucci, Regina	19.41 \$/hr
Deputy Tax Receiver	Goldsmith, Ann	19.89 \$/hr
Recreation Director	McHugh, Janet	62,254

Union and Contract Employees

Raises will be given according to the terms of the relevant contracts

Elected Officials

Raises will be given according to the salaries posted in the 2020 Budget

Stipends

- \$50/week Stipend: On-Call will be paid to Highway Foremen, Supervisor's Secretary, and Recreation Director(s); Water/Sewer Management to Engineer, Comptroller, Tax Receiver
- Budget Officer Stipend of \$7,500/year
- Deputy Supervisor Stipend of \$3,000/year

RESOLUTION

(APPOINTING THE TOWN ATTORNEY)

WHEREAS, the Town Board previously has established the office of the Town Attorney pursuant to NYS Town Law; and

WHEREAS, it is the desire of the Town Board to appoint a Town Attorney for the term of 2020-2021;

NOW, THEREFORE, BE IT RESOLVED, that Thomas F. Wood, Esq. of 20 Christine Court in the Town of East Fishkill be and hereby is reappointed as the Town Attorney of the Town of East Fishkill for 2020-2021 term effective January 3, 2020; and

BE IT FURTHER RESOLVED, that said Thomas F. Wood, Esq. shall be compensated as an employee of the Town for 16 hours per week at the rate of \$160.00 per hour, said time records to be maintained by the Town Supervisor; and

BE IT FURTHER RESOLVED, that Michael J. Cunningham, Esq. be and hereby is appointed as counsel to the Town Attorney and shall be compensated at the hourly rate of \$130.00 for each and every hour worked by him on behalf of the Town of East Fishkill; and

BE IT FURTHER RESOLVED, that the Town Attorney be and hereby is authorized within the budgetary limits fixed by the Town Board to retain attorneys in various specialties as needed by the Town during the course of the calendar year subject to the approval of the Town Supervisor and notice to the Town Board.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: DECEMBER 12, 2019
EAST FISHKILL, NY**

RESOLUTION-2019

(RE-APPOINTING A TOWN COMPTROLLER)

WHEREAS, the Town Board has previously established the office of Town Comptroller in accordance with the provisions of Town Law of the State of New York; and

WHEREAS, it is the desire of the Town Board to re-appoint the Town Comptroller for the years 2020-2021; and

NOW, THEREFORE, BE IT RESOLVED, that Mark Pozniak be and hereby is re-appointed as the Town Comptroller of the Town of East Fishkill; and

BE IT FURTHER RESOLVED, that said Comptroller will be paid \$110,808

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: DECEMBER 12, 2019
EAST FISHKILL, NY**

DRAFT

RESOLUTION 2019

(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 2020

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: DECEMBER 12, 2019
EAST FISHKILL, NY**

DRAFT

