

MINUTES
TOWN OF EAST FISHKILL
TOWN BOARD MEETING
JANUARY 25, 2018
7:00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on January 25, 2018 was called to order at 7:00 p.m. by Supervisor D'Alessandro with the Pledge of Allegiance to the Flag lead by the Southern Dutchess Patriots.

Supervisor's Announcements

Supervisor D'Alessandro met with various department heads and made some minor changes. Met with elected officials from neighboring towns and discussed shared services. Spoke with some contractors and Board Member Marinaro and he met with Town Police Department. Met with DOT regarding a few upcoming projects. He met with the Fire District and the contractor for the EPA Waterline at the Hopewell Precision site.

A donation was received for \$5,000 for Julie's Jungle from GlobalFoundries and he thanked them for that. The Board all attended the Julie's Jungle wing fest last week.

The Police Department has implemented a "Life Scan" system.

There will be quarterly department head meetings starting in February at the Town Hall. There will also be a succession plan implemented.

There will be a few new boards that will be implemented. There will be a Veteran's Council, an Economic Development Committee, and an Emergency Services Committee.

He stated he wants to be as transparent as possible. He prepared some charts regarding the spending of the funds, which he explained.

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

Board Members in Attendance were

Peter	Thomas	Emanuele	Nicolas
Cassidy	Franco	Marinaro	D'Alessandro

Also in attendance were:

Tom Wood, Attorney; Scott Bryant, Engineer; and Mark Pozniak, Comptroller.

Approve Minutes:

December 14, 2017
January 11, 2018

Motion to approve the minutes as amended for the December 14th meeting regarding the scheduled meeting dates: Board Member Cassidy. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

Courtesy of the Floor:

Bill Green spoke about some recreation events.

Mr. Fulton spoke about the Executive Order regarding the prepaying of taxes. Attorney Wood and Supervisor D'Alessandro will discuss this with the Receiver of Taxes.

Robert Grasso spoke about the presentation of the resolutions that get voted on.

Mary Ellen Smolinsky spoke on Hillside Lake issues. Supervisor D'Alessandro announced that on February 7th at 7:00 PM there will be a community meeting for the residents of Hillside Lake with the Town Board.

Receive and File:

Supervisor D'Alessandro stated there was nothing received.

Public Hearings:

None.

Resolutions:

1. Authorize Water and Sewer Connection Fee Policy

RESOLUTION
(AUTHORIZE WATER AND SEWER CONNECTION FEES)

WHEREAS, there have been recent inquiries about out-of-district parcel connections to the Town's water and sewer systems; and

WHEREAS, the Town Engineer has sent a memo to the Town Board with the fees for out-of-district parcels to connect to various municipal water and sewer systems;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the water and sewer connection fees for the out-of-district parcels as attached hereto; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute agreements with regard hereto.

Motion to authorize Water and Sewer Connection Fee Policy: Board Member Franco. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

2. Acknowledge Highway Appointments from the Highway Superintendent

RESOLUTION

(ACKNOWLEDGE HIRING OF LABORERS FOR HIGHWAY DEPARTMENT)

WHEREAS, the Highway Superintendent has interviewed and hired two Full-time Laborers for the Highway Department, and

WHEREAS, the Highway Superintendent has submitted memos to the Town Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby acknowledge the hiring of Brian Tucker, as Full-time Laborer in the Highway Department and Thomas J. Palladino as a Full-time laborer; and

BE IT FURTHER RESOLVED, Brian Tucker started on January 4, 2018 and at a Level I Laborer Rate.

BE IT FURTHER RESOLVED, Thomas J. Palladino will begin on a date to be determined by the Highway Superintendent and both will be paid according to their respective titles as per the CSEA Union Contract.

Motion to acknowledge Highway appointments from the Highway Superintendent: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

3. Acknowledge Seasonal Highway Wing persons

RESOLUTION

(ACKNOWLEDGE THE HIRING OF SEASONAL WINGMEN)

WHEREAS, the Highway Department needs Seasonal Wingmen; and

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

WHEREAS, Highway Wingmen need to be hired at this time as well as some rehired from previous years with payroll referenced below; and

WINGMEN	2018
Carol Lee	\$10.40
Cassandra Knapp	\$10.40

Cody Richard	\$10.40
Jamie Lee	\$10.40
John Johnson	\$10.40
Matthew McIntyre	\$10.40
Rebecca Richard	\$10.75
David McIntyre	\$11.00
Joel Van Anden	\$11.00
Kim Secor	\$11.00
Cody Jones	\$11.25
Amanda Booth	\$11.75
Amanda Rupp	\$11.75
Neil Montagno	\$11.75
Thomas Walker Jr.	\$11.75
Tyler Knapp	\$11.75

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

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

BE IT FURTHER RESOLVED, that said Highway Wingmen 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 acknowledge seasonal highway wing persons: Board Member Franco.
 Seconded: Board Member Cassidy. All voted in favor. Motion carried

4. Approve Fee Schedule for Building, Planning and Zoning and Recreation Fees

(SETTING FEES FOR 2018)

WHEREAS, the Town Board from time to time reviews all fees charged by the various departments of the Town; and

WHEREAS, a current fee schedule has been requested for the Recreation Facilities, Building Department, Planning and Zoning Department; and

NOW, THEREFORE, BE IT RESOLVED, that the annexed list of fees shall be established for calendar year 2018 as the fees to be charged for the use of the recreational facilities, the Departmental Fees for Recreation Facilities, Building Department, Planning and Zoning Department; and

BE IT FURTHER RESOLVED, the Town Board approves the attached list of fees for 2018.

Motion to approve Fee Schedule for Building, Planning, Zoning and Recreation Fees as amended for military and fire fighters fees: Board Member Marinaro. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

5. Authorize Request for Proposals for Alarm Systems for all Town Buildings

RESOLUTION

(AUTHORIZE REQUESTS FOR PROPOSALS FOR ALARM SYSTEMS)

WHEREAS, the town currently has alarm systems in all town buildings; and

WHEREAS, it is the desire of the Town Board to advertise and request proposals from vendors to install and monitor alarms in all town buildings;

NOW, THEREFORE, BE IT RESOLVED, that it is in the best interest of the Town to advertise for these proposals so that there be a wider selection and competition.

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to advertise for requests for proposals for alarm systems for all Town Buildings.

BE IT FURTHER RESOLVED, that said proposals shall be received, evaluated by the Supervisor and a summary report shall be provided to the Town Board.

Motion to authorize Request for Proposals for alarm systems for all Town buildings: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

6. Authorize Town Engineer to prepare Map, Plan & Report for Hopewell West Water District (Worley Homes)

RESOLUTION

(AUTHORIZING A MAP PLAN AND REPORT FOR THE HOPEWELL WEST WATER DISTRICT) (WORLEY HOMES)

WHEREAS, the Town Board has entered into a Non-Binding agreement to purchase the assets of Hopewell Services, Inc. which currently provides water services to Worley Homes; and

WHEREAS, a Map, Plan and Report is required in order to form the Hopewell West Water District; and

NOW THEREFORE BE IT RESOLVED, that the Town Engineer be and hereby is authorized to prepare plan and report with respect to proposed water system and improvements in the proposed Hopewell West Water District; and

BE IT FURTHER RESOLVED, that upon completion of said plan and report, the Town Engineer shall submit the same to this Board for further proceedings.

Motion to authorize the Town Engineer to prepare Map, Plan & Report for Hopewell West Water District (Worley Homes): Board Member Marinaro.
Seconded: Board Member Cassidy. All voted in favor. Motion carried.

7. Authorize Agreement for Solar Power with discount and Tax Agreement for East Fishkill Solar, LLC.

RESOLUTION

(AUTHORIZING AGREEMENTS WITH RESPECT TO SOLAR POWER)

WHEREAS, East Fishkill Solar, LLC has obtained approvals from both the Public Service Commission and NYSEDA as well as the Town Zoning Board to construct a solar farm on property adjacent to the Central Hudson Substation located on Route 82; and

WHEREAS, as part of the PSE Program, a certain percentage of the output must be kept within the Town; and

WHEREAS, the Town can purchase said power at a cost equal to 5% less than its current electrical cost; and

WHEREAS, the rate would be fixed for a period for a period of time; and

WHEREAS, the Town Comptroller and Engineer have reviewed the same and have recommended it; and

WHEREAS, the property would remain taxable but there would be a PILOT Agreement for the improvements created thereon in accordance with the NYS requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to enter into an agreement to purchase solar power from East Fishkill Solar, LLC and receive a discount of 5% of the power costs of the Town; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to enter into a PILOT Agreement with respect to the payment of \$5,200.00 on top of the assessed value of the real property for the value of the solar improvements thereon; and

BE IT FURTHER RESOLVED, that officials of the Town be and hereby are authorized to implement the intent of this resolution.

Motion to agreement for Solar Power with discount and Tax Agreement for East Fishkill Solar, LLC: Board Member Marinaro. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

8. Authorize the release of Water and Sewer Operator

RESOLUTION

(AUTHORIZING THE RELEASE OF WATER AND SEWER OPERATOR)

WHEREAS, the Town owns several water districts and sewer districts in various parts of the Town; and

WHEREAS, it is necessary to have duly licensed operators who will monitor said systems and preform small repairs and maintenance work thereon; and

WHEREAS, the Town currently has two operators that take care of this service; and

WHEREAS, JCO, Inc. has requested to be released from their contract; and

WHEREAS, the Town Engineer is recommending that the second bidder from the 1st RFP in 2014, VRI Environmental Services, Inc. be the Town's interim water and sewer operator;

NOW THEREFORE BE IT RESOLVED, that in the interim, the Town Board does hereby authorize the Water and Sewer Operator Service Agreement in the Town of East Fishkill to VRI Environmental Services, Inc., Millbrook, New York; and

BE IT FURTHER RESOLVED, that VRI Environmental Services, Inc. will provide the service per the 2014 RFP; and

BE IT FURTHER RESOLVED, that said authorization will be subject to a new RFP that will be sent out in 2018.

Motion to authorize the release of Water and Sewer Operator: Board Member Marinaro. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

Budget Transfers:

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

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

Comments from Town Board Members:

Board Member Marinaro stated he went to the police department monthly meeting. There were 11 cases where Narcan was used and resulted in a saved life.

Board Member Cassidy's meeting with the Highway Department has been postponed until Monday due to a snow event.

Board Member Franco stated recreation is going well and the Veteran's Committee is going well also.

Supervisor D'Alessandro thanked everyone for the well wishes. Please call the office with any concerns.

Motion for Adjournment: Time: Motion to adjourn the regular meeting at 7:59 PM: Board Member Marinaro. Seconded: Board Member Franco. All voted in favor. Motion carried.

Town Board Meetings:

February 8, 2018 - Workshop

February 22, 2018 – Regular Meeting

Respectfully Submitted by Julie J. Beyer on behalf of Town Clerk Carol A. Hurray
– January 29, 2018