

MINUTES
TOWN OF EAST FISHKILL
TOWN BOARD MEETING
MARCH 22, 2018
7:00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on March 22, 2018 was called to order at 7:00 p.m. by Supervisor D'Alessandro with the Pledge of Allegiance to the Flag lead by Girl Scout Troop 1002. He introduced the troop.

Supervisor's Announcements

Supervisor D'Alessandro stated Joe Sullivan from the Hopewell Depot made a presentation to the Town. Mr. Sullivan stated that there is now a provisional charter and can now officially and legally be called a museum. This will allow them to apply for grants. They will be starting construction of the new pavilion in a few weeks. The Hopewell Depot commissioned Daisy to create an updated painting of the Depot about a year ago. In recognition of the support they have received from the Town, they would like to present that painting to the Board to start their historic building project. Supervisor D'Alessandro thanked them both for the beautiful painting. It will be put on the wall in the lobby.

Supervisor D'Alessandro stated they hosted a meeting for the DC Transportation Council and they gave an overview of their department, the Carol Drive bridge replacement project, and the road paving/resurfacing project from Route 216 to Route 55.

He thanked the Highway Superintendent, the Police Department, Fire Department and Emergency Responders, especially during the bad weather.

Brush drop off will be open for two weeks starting yesterday. The Town doesn't do brush pickup because it is not cost efficient.

On 2/28 Supervisor D'Alessandro attended the State of the County Address and the County Executive outlined his plan for the upcoming year. Supervisor D'Alessandro has scheduled a meeting with him to discuss economic development.

There was a meeting with East Fishkill Fire Chief and the GlobalFoundries Fire Chief as well as the town professionals to discuss the site.

Supervisor D'Alessandro has met with many of the town's business owners and he is looking for ways to see how to help them.

On Tuesday, March 3 there was a meeting of the Dutchess County mayors and supervisors. They discussed tax pilots and the county sales tax. Supervisor D'Alessandro will meet with the County executive next Wednesday to discuss trying to get some of those funds back to East Fishkill.

Supervisor D'Alessandro met with Assemblyman Lalor on March 12 about various situations and ways that the Assemblyman may be able to help with funding. That night there was also a meeting with the EPA regarding the waterline on route 82. They will let the Town know about closings during construction and the town will post them on the

website as soon as they know.

There was a mass advance for National Pi Day on March 14 at Van Wyck Junior High that the Supervisor attended.

East Fishkill hosted a CAPE meeting to discuss prevention and addiction issues and there was a Narcan demonstration. Supervisor D'Alessandro thanked all who attended and participated.

This past Tuesday there was a meeting at the Dutchess County Cornell Cooperative extension building. It was a breakfast meeting to discuss economics and the County and the farming community.

Today Board Member Marinaro and Supervisor D'Alessandro attended the Police Department's supervisors meeting. They meet monthly and discuss goals and immediate concerns. The town is very blessed to have such a diligent department.

Supervisor D'Alessandro has contacted the regional director for the DEC regarding the Hillside Lake project and the changes that will be happening. They will have a meeting with them regarding water quality, dam safety, permitting, and other issues they need to move forward. He thanked Senator Sue Serino's office with getting a contact there.

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:

February 22, 2018

Motion to approve the minutes for the February 22nd meeting regarding the scheduled meeting dates: Board Member Cassidy. Seconded: Board Member Franco. All voted in favor. Motion carried.

Courtesy of the Floor:

Robert Grasso spoke about the filling of the Board vacancy. He stated he believed they should have had more information on the applicants and their resumes prior to tonight's meeting.

Steve Suriano spoke about the filling of the Board vacancy. Supervisor D'Alessandro stated it is the Board's prerogative to fill this position. It will also be up for election in November for a one-year term to be voted on by the public.

Mary Ellen Smolinsky spoke about filling the Town Board Seat. She also felt there was no rush to get this position filled. Board Member Franco stated they have done their due diligence and are not taking this process lightly. Board Member Marinaro stated this was supposed to be anonymous and there was a leak on Facebook prior to his even knowing about it. Supervisor D'Alessandro stated that issue was addressed in a meeting with the individual.

Marianne Lacey spoke regarding filling the Board position and also presented the Board with a letter to be filed.

Felicia Walker stated she is a resident from Worley homes and was interested in an update on the grants. Supervisor D'Alessandro stated they are in the middle of the Map Plan Report. Engineer Bryant stated they have met with various agencies and are in the middle of the due diligence process. They are still gathering information and are in the draft process for the Map Plan Report. Ms. Walker asked about a timeline for the Public Hearing and Engineer Bryant stated they are hoping for May. The end of June is the deadline for the grant and they will be applying either way. Supervisor D'Alessandro stated he would be meeting with the Highway Superintendent at the next workshop to review budgets and see what additional funding is available for paving.

Board Member Marinaro stated he read the letter that was given to the Board by Ms. Lacey. There are some erroneous statements and the video does not represent current happenings in March.

Michael Wahlers spoke regarding filling the Board vacancy. He wanted to know who were the applicants and why none of that information was given ahead of time. Supervisor D'Alessandro stated there were two people recommended to the final interviews. They were Ed Slosower and A.J. Beephan. There were six or seven other people who had shown interest.

Robert Wilbarg spoke about filling the Board vacancy and about the budget issue and the tax cap.

Ann LaValle spoke about filling the Board vacancy and asked if this was a position that needed to be filled right away. Board Member Franco stated they have been working on this since January and there has been a lot of discussion on it. There is always the possibility for a tied vote and the five-member board eliminates that.

Marty stated his picture was up around town but it is not on the wall and he would like it there.

Mr. Grasso stated he would like to know who the Board is considering for this position and believes that Facebook should not be used as a reference for official release of information to the public.

Keith Dimaso spoke about the agenda and feels that there should be public comment

for each resolution.

Nick Joseph spoke about filling the Board vacancy and how appointments are made to open positions through County and State levels as well.

John Jackson spoke about filling the Board vacancy.

Kayla Kozak spoke about filling the Board vacancy.

Receive and File:

Supervisor D'Alessandro stated there was nothing received.

Public Hearings:

1. Consider a Local Law to make Cold War Exemption Permanent

a. Open Public Hearing

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

Supervisor D'Alessandro stated this is to extend this law beyond its original 10 years. This is available on residential properties owned by veteran who served during the Cold War period. This period is defined as any time between February 1, 1955 to February 27, 1961 and May 8, 1975 to August 1, 1990. All cities, towns, counties, villages, and school districts have the option to offer this exemption to qualified veterans. Attorney Wood stated this was put in place for 10 years and we are in the ninth year. The State Legislation has given the right to make this a permanent exemption.

Board Member Marinaro stated this is a great idea.

Board Member Franco said anything to help the veterans should be done.

Attorney Wood stated that there are many exemptions for veterans but this came into play to cover a gap area between them.

Supervisor D'Alessandro asked if there was anyone in the public to speak for or against this. There was no one.

b. Close Public Hearing

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

c. Adopt a Negative Declaration and Local Law

LOCAL LAW “1” OF 2018

AMENDING LOCAL LAW NO. 1 OF 2003

SECTION ONE: LEGISLATIVE INTENT

The Cold War Veterans Tax Exemption was first authorized by New York State in 2008 and limited it to a duration of ten years. The State Legislature has now authorized local governments to make the exemption permanent.

SECTION TWO: EXEMPTION PERMAMENT

Local Law 2 of 2008 be and hereby is amended to make this exemption permanent and the phrase “for a period of up to 10 years” be and hereby is deleted from §168-18 of the Town Code.

SECTION THREE: CONCURRENCE

All of the other provisions of §168-18 and §168-19 are hereby confirmed.

SECTION FOUR: EFFECTIVE DATE

This Local Law shall take effect immediately upon its filing with the Secretary of State of the State of New York.

Motion to adopt a Negative Declaration and Local Law: Board Member Cassidy.
Seconded: Board Member Marinaro. All voted in favor. Motion carried.

Resolutions:

1. Appoint Town Board Member to Fill a Vacancy

Board Member Marinaro made a motion to table this resolution until next month so the Board had more time to discuss it. Board Member Cassidy seconded. Supervisor D'Alessandro asked that the Board be polled.

Board Member Franco voted nay. Board Member Cassidy voted nay. Supervisor D'Alessandro voted aye. Clerk Hurray stated there is a split vote. Supervisor D'Alessandro stated the motion is denied.

RESOLUTION
(FILLING A VACANCY ON THE TOWN BOARD)

WHEREAS, due to the election of Councilman D'Alessandro as Supervisor, a vacancy has existed on the Town Board since January 1, 2018; and

WHEREAS, it is the desire of the Town Board to fill the vacancy pending the results of the election to fill same in November 2018; and

WHEREAS, the person appointed herein will serve till December 31, 2018 when the person chosen in November will serve the balance of the term;

NOW, THEREFORE, BE IT RESOLVED, that Anil R. Beephan, Jr. of East Fishkill, NY, be and hereby is appointed to fill the vacancy on the Town Board till December 31, 2018 and shall take office immediately upon taking the Oath of Office.

Voting:	Vote:
Councilman Cassidy	Aye
Councilman Franco	Aye
Councilman Marinaro	No
Supervisor D'Alessandro	Aye

Motion to appoint a Town Board member to fill a vacancy: Board Member Franco.
Seconded: Board Member Cassidy. Supervisor D'Alessandro asked that the Board be polled. Board Member Marinaro voted nay. Board Member Franco voted aye. Board Member Cassidy voted aye. Supervisor D'Alessandro voted aye. Motion carried.

Supervisor D'Alessandro thanked everyone who came to voice their opinions.

Judge Romig administered the oath of office to Mr. Beephan.

2. Approve Town Hall Renovations (\$225,000)

42459-2-43

BOND RESOLUTION-047/2018 (SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Town Board of the Town of East Fishkill, Dutchess County, New York, held at the Town Hall, in East Fishkill, New York, in said Town, on the 22nd day of March, 2018, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor, Nicholas D'Alessandro, and upon roll being called, the following were

PRESENT:	Peter Cassidy	Councilperson
	Tom Franco	Councilperson
	Emanuele Marinaro	Councilperson
	Anil R. Beephan, Jr.	Councilperson
	Nicholas D'Alessandro	Supervisor

ABSENT:

The following resolution was offered by Town Councilman Cassidy, who moved its adoption, seconded by Town Councilman Franco, to-wit:

BOND RESOLUTION DATED MARCH 22, 2018.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO TOWN BUILDINGS IN AND FOR THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$225,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$225,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of East Fishkill, Dutchess County, New York, as follows:

Section 1. The construction of improvements to Town buildings, in and for the Town of East Fishkill, Dutchess County, New York, including incidental costs and expenses, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$225,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of up to \$225,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of East Fishkill, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Peter Cassidy</u>	VOTING Aye
<u>Tom Franco</u>	VOTING Aye
<u>Emanuele Marinaro</u>	VOTING Aye
<u>Anil R. Beephan, Jr.</u>	VOTING Aye
<u>Nicholas D'Alessandro</u>	VOTING Aye

The resolution was thereupon declared duly adopted.

* * * * *

Motion to approve Town Hall renovations (\$225,000): Board Member Cassidy. Seconded: Board Member Franco. All voted in favor. Motion carried.

3. Award Bids for Hopewell Hamlet Water District Cannon Well Connection – General Construction (GC) and Electrical Construction (EC)

Supervisor D'Alessandro stated this was going to be tabled. Engineer Bryant stated that nine bids were received for the project and they were all over budget for the project. They're going to go back and change some of the scope of the project. They should have a decision by next month.

4. Award bids Hopewell Hamlet Water District Interconnection to Ryan Drive Superfund Area and Hopewell Glen

RESOLUTION
(AWARD BID FOR HOPEWELL HAMLET WATER DISTRICT INTERCONNECTION TO RYAN DRIVE SUPERFUND AREA AND HOPEWELL GLEN-CONTRACT NO. 16-019)

WHEREAS, the Town Engineer is in receipt of bids for the construction of the Hopewell Hamlet Interconnection to Ryan Drive Superfund Area and Hopewell Glen; and

WHEREAS, it was determined that Merritt Construction was the lowest responsible bidder for Contract No. 16-019 with an original bid sum of \$583,283.00; and

WHEREAS, that Champion Maintenance withdrew their bid due to errors on the bid; and

NOW, THEREFORE BE IT RESOLVED, that the bid be and hereby is awarded to Merritt Construction for the Hopewell Hamlet Interconnection to the Ryan Drive Superfund Area and Hopewell Glen; and

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

Motion to award bids for Hopewell Hamlet Water District Interconnection to Ryan Drive Superfund Area and Hopewell Glen: Board Member Marinaro. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

5. Approve Contract for Police Chief for 2018

RESOLUTION

(FIXING THE SALARY AND BENEFITS OF THE CHIEF OF POLICE)

WHEREAS, Kevin Keefe was previously appointed Chief of Police in accordance with the Civil Service Law; and

WHEREAS, the previous salary and benefits agreement with the Chief expired on December 31, 2017; and

WHEREAS, it is the desire of the Town Board to approve a new agreement for 2018;

NOW, THEREFORE, BE IT RESOLVED, that annexed agreement of compensation for the Police Chief be and hereby is approved; and

BE IT FURTHER RESOLVED, that the Chief will make the sum of \$126,003.00 for 2018; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign said agreement.

Motion to approve the contract for the Police Chief for 2018: Board Member Beephan. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

6. Acknowledge April as Parkinson's Disease Awareness Month

RESOLUTION

(DESIGNATE APRIL AS PARKINSON’S AWARENESS MONTH)

WHEREAS, Parkinson’s disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson’s Action Network, the Parkinson’s Disease Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson’s disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson’s, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

WHEREAS, a multidisciplinary approach to Parkinson’s disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease.

NOW, THEREFORE, we the Town Board of East Fishkill do hereby proclaim April as Parkinson’s Awareness Month in 2018.

Motion to acknowledge April as Parkinson’s Disease Awareness Month: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

7. Abolish Hillside Lake Park District and Endorse Preliminary Improvement Concept

**RESOLUTION
(AUTHORIZING THE DISSOLUTION OF THE
HILLSIDE LAKE PARK DISTRICT
PURSUANT TO A VOTER INITIATED PETITION)**

WHEREAS, the Town Board previously received a Petition from the Residents of the Hillside Lake Park District seeking its dissolution; and

WHEREAS, a referendum was held and those voting thereat approved the dissolution; and

WHEREAS, the Town Board did on March 1, 2018 hold a Public Hearing on the plan of Dissolution and discussed the proposed actions thereafter with respect to the Lake;

NOW, THEREFORE, BE IT RESOLVED, that the Hillside Lake Park District be and hereby is dissolved effective June 30, 2018; and

BE IT FURTHER RESOLVED, that there is no debt pertaining to the District and no employees or contracts into the future to be terminated; and

BE IT FURTHER RESOLVED, that the Fund balance of said District in the approximate sum of \$16,000.00 shall be held in the General Fund for appropriation by the Town Board for the benefit of the District Residents in respect to future recreation work on the lake area; and

BE IT FURTHER RESOLVED, that the Real Property of the District be held by the town as recreational land; and

BE IT FURTHER RESOLVED, that all officials of the Town are authorized to implement the intent of this determination; and

BE IT FURTHER RESOLVED, that the Town Board endorses the restoration concept plan proposed at the March 1, 2018 Public Hearing.

Motion to abolish Hillside Lake Park District and Endorse Preliminary Improvement Concept as amended: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

8. Award the Vendor Bids for Recreation Concessions: Route 376 Hopewell Rec, Route 52 Complex, Red Wing Park

RESOLUTION
(GRANTING CONCESSION FACILITY USE PRIVILEGES)

WHEREAS, on various recreational sites owned and operated by the Town, there are concession facilities; and

WHEREAS, the Town Board has reviewed request for proposals for various vendors to utilize the concession facilities on these sites to serve the users of the facilities over the summer months; and

WHEREAS, the Town Board has reviewed the references, the menus and other issues pertaining to the vendors; and

WHEREAS, it is the desire of the Town Board to authorize the use of the concessions;

NOW, BE IT RESOLVED, that the Rt. 376 Hopewell Recreation Concession Facility may be utilized from April 30, 2018 through October 1, 2018 by Amani's Kitchen upon payment to the Town of the sum of **\$1,000.00** and upon agreement of the vendor to be open during all activities and events at the site as set forth in the annexed proposal and report what the net actually was; and

NOW, THEREFORE, BE IT RESOLVED, that the Rt. 52 Complex Concession Facility may be utilized from April 30, 2018 through October 1, 2018 by Sweet Pea's Gouda Fooda, LLC upon payment to the Town of the sum of **\$500.00** and upon agreement of the vendor to be open during all activities and events at the site as set forth in the annexed proposal and report what the net actually was; and

NOW, BE IT FURTHER RESOLVED, that the Red Wing Park Concession Facility may be utilized from April 30, 2018 through October 1, 2018 by Amani's Kitchen upon payment to the Town of the sum of **\$500.00** and upon agreement of the vendor to be open during all activities and events at the site as set forth in the annexed proposal and report what the net actually was; and

BE IT FURTHER RESOLVED, that all of the vendors shall sign a letter agreement as prepared by the Town Attorney and provide to the Town Attorney for approval, Certificates of Insurance prior to entering upon the use of the concession facilities.

Motion to award the vendor bids for recreation concessions: Rt 376, Hopewell Rec., Route 52 Complex, Red Wing Park: Board Member Beephan. Seconded: Board Member Franco. All voted in favor. Motion carried.

9. Approve Change Order with Respect to John Jay Sewer Improvement Area

RESOLUTION

(APPROVING A CHANGE ORDER FOR JOHN JAY SEWER PROJECT)

WHEREAS, the Town Board previously has awarded contracts for the construction of the John Jay Sewer Project; and

WHEREAS, the Town Engineer has recommended a change order be approved; and

WHEREAS, the Town Engineer's memo is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby approve the change order recommended by the Town Engineer in the letter attached hereto.

Motion to approve Change Order with respect to John Jay Sewer Improvement Area: Board Member Cassidy. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

10. Approve Supervisor's Establishment of Business and Economic Revitalization Advisory Committee

RESOLUTION

(APPROVING SUPERVISOR'S ESTABLISHMENT OF BUSINESS AND ECONOMIC REVITALIZATION ADVISORY COMMITTEE)

WHEREAS, the Supervisor has proposed the establishment of a Committee, with members recommended by him, to assist the Town in stabilizing and expanding its tax base; and

WHEREAS, the proposed "Economic and Business Revitalization Committee", would assist the Supervisor and Town Board in its economic development activities; and

WHEREAS, the goals and objectives of this Committee are set forth on the attached Mission Statement; and

WHEREAS, the Supervisor has secured a financial commitment from some of the current businesses to pay the cost of a part-time Coordinator/Director to provide assistance as well as to further the goals of economic development, and;

WHEREAS, the Town Board endorses and adopts this concept; and

NOW, THEREFORE, BE IT RESOLVED, that the "East Fishkill Economic and Business Revitalization Committee" is hereby adopted and established as set forth on the attached Mission Statement; and

BE IT FURTHER RESOLVED, that any funds obtained for the support of the Committee by the Supervisor will be received by the Town and appropriated for the sole use of the committee; and

BE IT FURTHER RESOLVED, there hereby established the part-time position of Coordinator of Economic Development for the Town which will be for not more than 17 hours per week at an annual salary of \$24,000.00.

Motion to authorize the Supervisor's establishment of Business and Economic Revitalization Advisory Committee as amended: Board Member Franco.
Seconded: Board Member Beephan. All voted in favor. Motion carried.

Budget Transfers:

Supervisor D'Alessandro stated there was a budget transfer. Comptroller Pozniak stated this was for the fiscal year 2017. These are mostly intradepartmental transfers.

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

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

None.

Comments from Town Board Members:

Board Member Franco thanked everyone who applied for the open board seat. He thanked Mr. Sloshower. He also congratulated Mr. Beephan and gave some ground on his qualifications.

Board Member Beephan stated he is humbled and honored to serve in this position. He stated he is available if anyone would like to talk to him.

Board member Marinaro welcomed Mr. Beephan to the Board. He addressed some issues that the Police Department had dealt with in the last month. He thanked them and he thanked those who attended the CAPE function also.

Board Member Cassidy stated next Saturday, March 31, is Town Cleanup Day. It starts at 8:30 at the Town Hall. In the afternoon the Recreation Department will host the Easter Egg Hunt. He Thanked the Highway Department for all of their work during the storms.

Supervisor D'Alessandro congratulated Mr. Beephan. He thanked everyone who came forward to apply for this position. The town is very blessed to have so many people dedicated to the town. He thanked Mr. Sloshower for his great job on the school board and looks forward to working with him and hopes he accepts the offer to sit on the Business and Economic Revitalization Advisory Committee. He

