

TOWN OF EAST FISHKILL

TOWN BOARD MEETING

APRIL 26, 2018

MINUTES

The Town of East Fishkill's Town Board Meeting held at East Fishkill Town Hall, 330 Route 376, Hopewell Junction, NY was called to order at 7:05 PM by Town Supervisor Nicholas D'Alessandro.

In attendance were: Councilpersons, Emanuele Marinaro, Tom Franco, Anil R. Beephan and Supervisor Nicholas D'Alessandro, Councilperson Peter Cassidy was absent. Also in attendance were Comptroller Mark Pozniak, Attorney Thomas Wood and Town Engineer Scott Bryant.

Motion to open the meeting was made by Councilperson Tom Franco and seconded by Councilperson Anil R. Beephan at 7:05PM. All voted in favor.

Supervisor D'Alessandro announced that due to the fact that there was a widespread power outage and the meeting would have to be rescheduled. An accident had just recently occurred on Route 82 and Palen Road resulting in a utility pole taken down. Resolutions 2-16 would be rescheduled for a vote at the May 10, 2018 Town Board Meeting. He also requested at this time that the Board take a vote on:

Resolution 1 to Authorize the Supervisor to Sign an Agreement with DOT for the Carol Drive Bridge Replacement.

RESOLUTION-055/2018

Authorizing the implementation, and funding in the first instance 100% of the federal-aid [[[and State "Marchiselli" Program-aid]]] eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Carol Drive Over Fishkill Creek Bridge Replacement, PIN 8761.95 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of East Fishkill desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidentals

NOW, THEREFORE, the East Fishkill Town Board, duly convened does hereby

· RESOLVE, that the East Fishkill Town Board hereby approves the "above-subject project; and it is hereby further

RESOLVED, that the East Fishkill Town Board hereby authorizes the Town of East Fishkill to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right of-way incidental work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$121,000.00 is hereby appropriated from the Highway

Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the East Fishkill Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the East Fishkill Town Board thereof, and it is further

RESOLVED, that the Supervisor of the Town of East Fishkill be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of East Fishkill with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Town Supervisor the following municipal titles:

Town Engineer and Town Comptroller are also hereby authorized to execute any necessary agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Councilman Cassidy	Absent
Councilman Franco	Aye
Councilman Marinaro	Recuse
Councilman Beephan	Aye
Supervisor D'Alessandro	Aye

Motion to close meeting was made by Councilperson Tom Franco and seconded by Councilperson Emanuele Marinaro 7:18 PM. All voted in favor and the meeting was closed.

Respectfully submitted by Carol Hurray on May 2, 2018