



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

**TOWN OF EAST FISHKILL  
TOWN BOARD MEETING  
March 23, 2017 @ 7:00 pm  
AGENDA**

**Call To Order**

**Pledge To The Flag**

**Supervisors Announcements**

**Roll Call**

**Approve Minutes**

**Receive and File**

**Public Comments on Agenda Items only**

**Public Hearings**

Open Adjourned Public Hearing on Amending the Sign Law

- a) Adopt Negative Declaration
- b) Amend Current Law in order to Establish an Appeal Board regarding said Law

**Resolutions**

1. Set Public Hearing for Expansion to Water and Sewer Improvement Areas for May 25, 2017
2. Authorize a Fee for Mass Assembly Permits
3. Recognize Seasonal Hires for Highway Department
4. Authorize funding for the AED Program to \$2,000
5. Authorize voter registration for Special Hillside Lake Election

**Budget Transfers**

**Take Public Comments on General Town Issues**

**Comments from Town Board Members**

**Adjournment**

**Next Town Board Meetings:** Workshop Meeting: **April 13, 2017**  
Regular Meeting: **April 27, 2017**

**LOCAL LAW \_\_\_\_\_ OF 2017**  
**AMENDING LOCAL LAW 6 OF 2011 AMENDING THE SIGN LAW**

**SECTION ONE – LEGISLATIVE INTENT**

The Town Board is desirous of modifying the Sign Law and regulations of the Town by granting greater latitude to administrative officials and modifying the process.

The Town Board will from time to time amend and modify this chapter so as to keep in up to date and streamline the process.

**SECTION TWO – PERMIT AUTHORITY**

(a) The permit issuing authority shall be an official designated by the Supervisor and be either the Zoning Administrator or the Town Planner.

(b) With respect to any site plan before the Planning Board. The Planning Board may grant sign approvals as part of its site plan approval.

(c) When a matter is before the Architectural Review Council for approval, part of the approval may include sign approval in accordance with this chapter.

**SECTION THREE – PROHIBITED SIGNS**

Section 153-5(F) is repealed and in its place the following is adopted:

(F) Signs with flashing, blinking or moving lights, shall be prohibited.

**SECTION FOUR:**

**(A) SIGN REVIEW BOARD**

There is hereby created a Sign Review Board to consist of three (3) members. One member will be designated by the Architectural Review Council; one member will be the Town Planner and one member will be designated by the Town Board. The members shall serve until a successor is chosen.

**(B) REFERRAL**

Whenever the Permit Authority deems it appropriate, a sign application will be referred to the Sign Review Board for consideration.

**(C) MEETINGS**

The Sign Review Board shall meet as necessary upon compliance with the Open Meetings Law. Minutes shall be taken.

**(D) AUTHORITY**

The Sign Review Board may authorize the issuance of a sign permit in accordance with this chapter.

**(E) VARIANCES**

The Sign Review Board is authorized to allow signs greater than or in excess of the provisions of this Law, but never greater than 100% more than the dimensional limits herein after considering the following:

- (i) In existing plazas and buildings after considering the other signs in the plaza, shapes and locations thereof;
- (ii) The shape and style of the structure upon which it is to be placed;
- (iii) Whether there is frontage on more than one public road;
- (iv) Such other architectural, terrain and unique circumstances or issues pertaining to a particular property.

**SECTION FIVE - PERMIT**

Upon approval by the Sign Review Board, the Permit Authority shall issue a sign permit in accordance therewith.

**SECTION SIX – RATIFICATION**

Except as modified herein, Local Law 6 of 2011 remains in full force and effect.

**SECTION SEVEN - EFFECTIVE DATE**

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

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

**Dated: East Fishkill, NY  
March 23, 2017**

**RESOLUTION**

**(SET A PUBLIC HEARING FOR THE ROUTE 52/JOHN JAY  
WATER AND SEWER DISTRICT EXPANSION)**

**WHEREAS**, the Town Engineer is requesting an expansion for the Route 52/John Jay Water and Sewer District; and

**WHEREAS**, the Town Board does desire to have a Public Hearing regarding this matter;

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Public Hearing for the possible expansion of the Route 52/John Jay Water and Sewer District is hereby scheduled for May 25, 2017.

**BE IT FURTHER RESOLVED**, that the Town Clerk be and hereby is authorized and directed to advertise and publish appropriate notices with respect hereto.

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

**DATED: MARCH 23, 2017  
EAST FISHKILL, NY**

**RESOLUTION**

**(AUTHORIZE MASS ASSEMBLY PERMIT FEES)**

**WHEREAS**, the East Fishkill Town Clerk issues Mass Assembly Permits; and

**WHEREAS**, the Town Clerk has reviewed neighboring Town fees and has requested that the Town Board set the Mass Assembly Permit Fee to \$150.00/per day; and

**NOW, THEREFORE, BE IT RESOLVED**, that the fee to be charged for all Mass Assembly Permits in 2017 shall be \$150.00/per day.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that these fees shall take effect March 24, 2017.

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

**DATED MARCH 23, 2017  
EAST FISHKILL, NY**

**DRAFT**

**RESOLUTION**

**(ACKNOWLEDGE HIRING OF SEASONAL LABORERS FOR HIGHWAY DEPARTMENT)**

**WHEREAS**, the Highway Superintendent has interviewed and hired Russell Tutolo, Jeff Vincent, LoriAnne Calciano and Jesse Schentschenho as Full-time Seasonal Laborers for the Highway Department, and

**WHEREAS**, the Highway Superintendent has submitted a memo to the Town Board; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby acknowledge the hiring of Russell Tutolo, Jeff Vincent, LoriAnne Calciano and Jesse Schentschenho as Full-time Seasonal Laborers in the Highway Department.

**BE IT FURTHER RESOLVED**, they will start the end of March and that upon completion of their task, they will be removed from payroll.

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

**DATED: MARCH 23, 2017  
EAST FISHKILL, NY**

**RESOLUTION**

**(AUTHORIZING FUNDING FOR AED/CPR PROGRAM)**

**WHEREAS**, the Town has AED devices which are located at various locations of the Town including Town Buildings, Fields and Parks; and

**WHEREAS**, it is the desire of the Town Board to provide funding to continue the AED/CPR Program training;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby appropriate the sum of \$2,000.00 to fund the training to use the AED devices.

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

**DATED: MARCH 23, 2017  
EAST FISHKILL, NY**

**DRAFT**

**RESOLUTION**

**(AUTHORIZING VOTER REGISTRATION FOR SPECIAL HILLSIDE LAKE ELECTION)**

**WHEREAS**, the Town has received and verified petition to dissolve the Hillside Lake Park District; and

**WHEREAS**, the Town will be holding a special election for the residents of the Hillside Lake Park District; and

**WHEREAS**, the Town Clerk is requesting the Town Board's authorization to hold a voter registration for residents that are **NOT** currently registered with the Dutchess County Board of Elections. The Registration will be held at the Town Hall Clerk's office on April 27, 2017, 12:00noon – 7:00pm; and

**WHEREAS**, residents of the Park District must be registered to vote at the Special Election held on May 20, 2017;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby authorize the Town Clerk to receive voter registrations from only residents of the Hillside Lake Park District.

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

**DATED: MARCH 23, 2017  
EAST FISHKILL, NY**