



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

**TOWN OF EAST FISHKILL  
TOWN BOARD MEETING  
July 27, 2017 @ 7:00 pm  
AGENDA**

**Call To Order**

**Pledge To The Flag**

**Supervisors Announcements**

**Roll Call**

**Approve Minutes**

June 22, 2017

**Receive and File**

**Public Comments on Agenda Items Only**

**Public Hearings**

**Resolutions**

1. Authorize an Undertaking with NYSDOT for Town Wide Road Openings
2. Authorize contractor for Water/Sewer Repairs Asphalt Restoration (3 quotes received)
3. Authorize Fireworks Display for the Love Holds Life Children's Cancer Foundation Event held on August 17-20, 2017
4. Recognize Highway Promotion
5. Authorize the appointment of a Deputy Court Clerk
6. Appoint Members to the Sign Review Board
7. Authorize the appointment of a Deputy Town Clerk
8. Authorize replacement of structure and tax levy

**Budget Transfers**

**Take Public Comments on General Town Issues**

**Comments from Town Board Members**

**Adjournment**

**Next Town Board Meetings:      Regular Meeting:      August 24, 2017**

**RESOLUTION**

**(ACKNOWLEDGE PROMOTION AT HIGHWAY DEPARTMENT)**

**WHEREAS**, the Highway Superintendent has promoted Everett Lee to Construction Equipment Operator (CEO1), 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 promotion of Everett Lee to Construction Equipment Operator (CEO1) in the Highway Department. Everett Lee will be paid \$29.59 per hour; and

**BE IT FURTHER RESOLVED**, that Everett Lee will be promoted to Construction Equipment Operator (CEO1) effective July 30, 2017.

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

**DATED: July 27, 2017  
EAST FISHKILL, NY**

**RESOLUTION**

**(APPOINT FULL TIME DEPUTY CLERK)**

**WHEREAS**, the Town Clerk has requested to fill the vacant Deputy Town Clerk position; and

**WHEREAS**, the Town Clerk has asked that Regina Ferrucci be appointed for the position effective July 31, 2017; and

**WHEREAS**, Regina Ferrucci will be hired as a full-time Deputy Town Clerk with salary of \$15.72 plus \$1.00 Deputy stipend and benefits per the CSEA contract; and

**NOW, THEREFORE, BE IT RESOLVED**, that Regina Ferrucci, residing in Hopewell Junction, New York, be and hereby is appointed as a full-time Deputy Clerk in the Town of East Fishkill

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

**DATED: JULY 27, 2017  
EAST FISHKILL, NY**

**RESOLUTION**

**(APPOINT FULL-TIME DEPUTY COURT CLERK)**

**WHEREAS**, Brenda Dennehy has been working for the East Fishkill Court office for 10 years; and

**WHEREAS**, the Town Justices are requesting that Brenda Dennehy be promoted to Deputy Court Clerk; and

**WHEREAS**, Brenda will be receive a \$1.00 stipend as the Deputy Court Clerk; and

**NOW, THEREFORE, BE IT RESOLVED**, It is the desire of the Town Board to appoint Brenda Dennehy to the Deputy Court Clerk position to receive a stipend of \$1.00.

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

**DATED: JULY 27, 2017  
EAST FISHKILL, NY**

**RESOLUTION**

**(APPOINTING MEMBERS TO THE SIGN REVIEW BOARD)**

**WHEREAS**, the Town previously established a Sign Review Board to provide relief to commercial landowners whose sign applications do not comply with the current Sign Ordinance. The Sign Review Board will review applications for relief on a case by case basis; and

**WHEREAS**, businesses that request a variance for their sign will apply to the Sign Review Board; and

**WHEREAS**, the Sign Review Board will be made up of three people, Michelle Robbins, Town Planner; Paul Pesavento, Chairman of the ARB; and James Bellizzi, Local Business Owner; and

**NOW, THEREFORE, BE IT RESOLVED**, that Michelle Robbins, Paul Pesavento and James Bellizzi be and hereby are appointed as members of the Sign Review Board, whose term will be an annual appointment, the first term to end on January 1, 2018.

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

**DATED: JULY 27, 2017  
EAST FISHKILL, NY**

**RESOLUTION**

**(AUTHORIZE CONTRACTOR FOR WATER/SEWER REPAIRS ASPHALT RESTORATION)**

**WHEREAS**, the Town of East Fishkill owns and operates water and sewer systems throughout the Town; and

**WHEREAS**, from time to time there is a need to repair mains in the systems; and

**WHEREAS**, it is necessary to re-blacktop the roadway after repairs are completed; and

**WHEREAS**, the Town Engineer received quotes from companies to do such work; and

**WHEREAS**, it has been determined that B&K Excavation has the lowest quote; and

**NOW, THEREFORE, BE IT RESOLVED**, that the contract be and hereby is awarded to B&K Excavation for the fixed sum of \$580.00 per ton; and

**BE IT FURTHER RESOLVED**, that the Supervisor be and hereby is authorized to execute a Contract with B&K Excavation; and

**BE IT FURTHER RESOLVED**, that said Contracts shall commence under the direction of the Town Engineer.

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

**DATED: JULY 27, 2017  
EAST FISHKILL, NY**

**RESOLUTION**

**(AUTHORIZE LOVE HOLDS LIFE CHILDREN'S CANCER FOUNDATION'S FIREWORKS)**

**WHEREAS**, Love Holds Life Children's Cancer Foundation has been approved to hold an event August 17, 2017 to August 20, 2017 at the Town Recreation Field; and

**WHEREAS**, Love Holds Life Children's Cancer Foundation is requesting the Town Board approve the firework display for Sunday, August 20, 2017 at 9:30pm; and

**THEREFORE, BE IT RESOLVED**, that Love Holds Life Children's Cancer Foundation may have fireworks on August 20, 2017 at 9:30pm; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Police, Town Recreation Department and all other agencies of the Town are authorized and directed to allow the use of the Hopewell Recreation Field by Love Holds Life Children's Cancer Foundation for the firework display; and

**BE IT FURTHER RESOLVED**, that this consent is subject to the receipt of a Certificate of Insurance from Love Holds Life Children's Cancer Foundation indemnifying the Town for any liability arising out of their use of the fields.

**BE IT FURTHER RESOLVED**, Love Holds Life Children's Cancer Foundation must notify the local Fire Department to make arrangements for the firework display.

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

**DATED: JULY 27, 2017  
EAST FISHKILL, NY**

**RESOLUTION**

**(AUTHORIZE REPLACEMENT OF STRUCTURE AND TAX LEVY)**

**WHEREAS**, in close proximity to the new John Jay sanitary pump station, the Hopewell Sportsdome Ventures, LLC has installed a structure that is deficient in dimension and design; and

**WHEREAS**, Hopewell Sportsdome Ventures, LLC. was given a directive and ample opportunity to make corrections to the structure and has failed to commence work by the given deadline; and

**WHEREAS**, Hopewell Sportsdome Ventures, LLC. has been put on written notice that the Town will now replace this structure with a structure of proper dimension and loading strength so that the pump station project can be completed and placed into service; and

**WHEREAS**, the Town Engineer has received quotes from companies to install the proper structure and charge the same back as a tax levy against Hopewell Sportsdome Ventures, LLC.; and

**WHEREAS**, it has been determined that \_\_\_\_\_ has the lowest quote; and

**NOW, THEREFORE, BE IT RESOLVED**, that the contract be and hereby is awarded to \_\_\_\_\_ for the amount of \$\_\_\_\_\_ and charge the same back as a tax levy against Hopewell Sportsdome Ventures, LLC.; and

**BE IT FURTHER RESOLVED**, that said contracts shall commence under the direction of the Town Engineer.

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

**DATED: JULY 27, 2017  
EAST FISHKILL, NY**



**RESOLUTION**

**AUTHORIZE THE PERM 1 UNDERTAKING WITH NYSDOT**

**WHEREAS**, from time to time the Town has to do emergency utility work in the NYSDOT right of way; and

**WHEREAS**, the Town would need to apply for a permit; and

**WHEREAS**, the New York State Department of Transportation has created a PERM 1 Undertaking to allow municipalities to do emergency utility work in the right of way, and

**WHEREAS**, the Town Engineer is requesting the Town Board to authorize the PERM 1 Undertaking and allow the Town Supervisor to execute said agreement, and

**WHEREAS**, the Town Board has received the agreement; and

**NOW, THEREFORE BE IT RESOLVED**, that the Supervisor be and hereby is authorized to approve and execute the agreement pertaining to the PERM 1 Undertaking.

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

**DATED: JULY 27, 2017  
EAST FISHKILL, NY**