

MINUTES
TOWN OF EAST FISHKILL
TOWN BOARD MEETING
AUGUST 24, 2017
7:00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on August 24, 2017 was called to order at 7:00 p.m. by Supervisor John Hickman, Jr. with the Pledge of Allegiance to the Flag.

Supervisor's Announcements

Supervisor Hickman thanked Board Member Franco and Board Member D'Alessandro for their work on the Hometown Hero's project and Southern Dutchess Football Cheer for surprising a local veteran, Robert Uland. He gave an update on the Wall Street Journal article regarding GlobalFoundries sale of property and possible proposals for the redevelopment of the site. He also spoke about Hillside Lake and the resolution to go before the Town regarding the upgrades. Supervisor Hickman also spoke about the need for timely comments during public speech.

Attorney Wood stated that the resolution regarding Hillside Lake was prepared by bond counsel of the Town. He stated the resolution was up to \$3 million but the Town would only borrow up to what was needed. And he went over what was included in the resolution.

Roll Call: Supervisor Hickman asked Town Clerk Hurray to call the rolls.

Board Members in Attendance were

Peter	Nicolas	Thomas	Emanuele	John
Cassidy	D'Alessandro	Franco	Marinero	Hickman

Also in attendance were:

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

Approve Minutes:

July 27, 2017

Motion to approve the July 27, 2017 minutes: Board Member Cassidy Seconded: Board Member D'Alessandro. All in favor. Motion carried.

Receive and File:

Supervisor Hickman stated there was nothing received.

Public Comments on Agenda Items Only:

Supervisor Hickman asked if there was anyone to speak on the agenda items only.

Board Member Marinaro thanked Supervisor Hickman for addressing the Wall Street Journal article. He asked about the potential for housing units. Attorney Wood stated it is currently zoned industrial. Any changes to that will have to come before the Town Board and Planning Board. Board Member Marinaro stated he did not believe their original conversations on revitalization of the sites included housing.

Board Member D'Alessandro stated he does not believe they should rule out any options for that property at this point. He has reviewed other projects National Resources has done. He stated he would like to see full industrial at that site, but if a project includes residential it will need to be reviewed by the Board to see if it's appropriate.

Supervisor Hickman stated it is a 300 acre site and they have discussed several various industrial and commercial uses for it. It's all conceptual at this point.

Keith Dimaso spoke about the possible proposal of inspection law for septics. He spoke about the proposed \$3 million bond. He asked what that would translate to per thousand for homeowners. Comptroller Pozniak stated it would be approximately \$.70 per thousand. Mr. Dimaso stated there is some confusion regarding Article 17A and he asked for clarification. Attorney Wood explained the process.

Robert Grasso spoke about what he thought brought the lake conditions to what they are now. Supervisor Hickman explained some of the reports they have received regarding the conditions of the lake.

Resident #1 spoke about Hillside Lake and asked if people repaired their septics when issues were brought up in the past. Supervisor Hickman stated the Department of Health would have that information. Engineer Bryant stated tests were done and it was proven there was contamination in the lake. Resident #1 stated she was opposed to having the entire town vote as to whether or not they should take over Hillside Lake. She asked if the Board had been provided with legal proof that they can force the homeowners to take back the lake. Attorney Wood stated that if the property were to be turned back over to the homeowners Association there would have to be an acceptance of that. He also explained what happens when a town accepts property on behalf of a district.

Mr. Grasso stated he did not agree with taking sediment out of one area to put it in towards the swim area.

Resident #2 said she believed the resolutions should say restoration of Hillside Lake not upgrades to the lake.

Board Member Marinaro stated he is not in favor of this resolution tonight. He believes they need more input and discussions first.

Board Member D'Alessandro stated the lake will only get fixed with money spent and he does not believe \$26 per household is asking too much to make this a town wide recreation area. He is very disappointed that the community does not seem to want to move forward.

Mary Ellen Smolinsky stated the chance to get this project started was with the grant and it should have started on June 1.

Attorney Wood stated that the Corporation for the Homeowners Association is still active and as per the restrictions in the deeds everyone who owns property on the original Hillside Lake subdivision map is a member of that not-for-profit. Anyone who has property there can reconstitute the officers of the corporation. It is a perpetual duration.

Supervisor Hickman asked Ms. Smolinsky what she would like to see the outcome of the dissolution be and who would take the lake. She said that the Town should take the lake. Supervisor Hickman stated the Town does not want the lake until they can make sure it can be made into a town recreation facility or something of that nature. Board Member D'Alessandro stated they should not take the lake if they don't have the funding to do something with it.

Mr. Grasso stated nothing was ever discussed regarding making this work regarding parking in public area.

Resident #1 stated that they feel if you put a proposition forth that does not have adequate details outlining exactly what all town residents are going to get for their \$.70 per thousand in recreation they will not vote for higher taxes. They want to know exactly what that money will give them. Comptroller Pozniak clarified that it would be seven cents per thousand.

Resident #3 feels the resolution would need to be fully explained before it is put on a vote. He also believes there should be a plan B if this should fail.

Supervisor Hickman asked if as a plan B, would the residents of Hillside Lake consider keeping it a private lake and put some money into it with the Town participating to remove the storm water sediment. They could get the grant next

year for the storm water filtration. It is cheaper to move material on site than truck it off and that would be filling in part of the swimming area. It would entail a smaller lake, a walking trail around the lake, filling in the swimming area and keeping it a private lake, paid for by the residents. It would cost approximately \$300 a year for 15 years per residence.

Board Member D'Alessandro stated that would be a plan B. If they get all of the information out there with mailers and flyers to explain exactly what the entire Town would get it could work.

Resident #3 stated with the proper wording and justification they wouldn't be losing anything with going forward with this.

Board Member Franco stated he has agreed with the community of Hillside Lake. He believes this resolution is a bit premature. He believes they should table the resolution and move forward with the two grants and give it a year to see where they are after that to see the improvements.

Mr. Grasso stated they need more than once a month to get together to discuss these issues.

Board Member Marinaro stated that they need to be clear when things are proposed that it is going to cost money. He said it has to be fixed over time. He stated they need to take money that has been budgeted and live within their means. He stated it has been neglected for 30 years. He said if you don't have the money you do whatever you can.

Mr. Dimaso stated if they move forward with the dissolution now they would not be waiting all the way until November to get answers. They may be able to get back on the timeline for the Renewage grant. Mr. Dimaso stated as it is now the proposition will fail.

Supervisor Hickman stated they want to have a plan before they take it over. He feels it is proper for the taxpayers to have a say regarding spending those funds and there is a liability factor also. He stated to take over the lake on behalf of the town; they have to have the funds to fix it. He stated it depends on what they want to see as an end result.

Board Member Marinaro stated one of the plans included shrinking the lake to approximately 6 – 10 acres. The dredging would push the sediment to the sides. Then the new grant came in and they followed what Renewage outlined. Then the community decided to dissolve the Park District and they're where they are now. He stated in the past three years they have discussed various plans. Board Member Franco stated there was also a grant they were promised that fell through. He believes that they focus on one thing they could probably get something done.

Supervisor Hickman stated that Plan A would be to go out to the general public with a mailer and resolution. Plan B could possibly be shrinking the lake to 16 acres with a walking path and keeping it for the people of Hillside Lake. They would get the grant next year. They are working on both plans concurrently. He stated that some of them are very hesitant to take this over without having funding. Engineer Bryant stated they are looking at a 14 to 16 acre lake. Supervisor Hickman stated it is a balance of depth, area, and cost.

Public Hearing:

None.

Resolutions:

1. Appoint a member to the Ethics Board to fill a vacancy

RESOLUTION

(APPOINT ADDITIONAL MEMBER TO THE TOWN BOARD OF ETHICS)

WHEREAS, said Board of Ethics has the powers prescribed by the General Municipal Law and shall render advisory opinions to the officers and employees of the Town of East Fishkill; and

WHEREAS, due to one member retiring, it is necessary for the Town Board to appoint a member to the Ethics Board for a period of one year in accordance with the provisions of Town law;

NOW, THEREFORE, BE IT RESOLVED, that Charles Schuler be and hereby is appointed as a permanent member to the Ethics Board for a period of one year; and

BE IT FURTHER RESOLVED, that in accordance with law, said member shall serve without compensation and at the pleasure of the Town Board.

Motion to appoint a member to the Ethics Board to fill a vacancy: Board Member Cassidy. Seconded: Board Member D'Alessandro. All voted in favor. Motion carried.

2. Authorize expansion of the John Jay Sewer Improvement Area

RESOLUTION

(AUTHORIZE THE EXPANSION OF ROUTE 52/JOHN JAY SEWER IMPROVEMENT AREA)

WHEREAS, the Town Engineer has received a request for sewer service resulting in an expansion to the Route 52/John Jay Sewer improvement area; and

WHEREAS, the Town Board held a Public Hearing on May 25, 2017 and approved the establishment of the John Jay Sewer improvement area.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Route 52/John Jay Sewer improvement area expansion has been approved.

Motion to authorize expansion of the John Jay Sewer Improvement Area: Board Member Marinaro. Seconded: Board Member Franco. All voted in favor. Motion carried.

3. Authorize an Option Agreement to purchase the Assets of Hopewell Services Water District

RESOLUTION
(AUTHORIZING A NON-BINDING OPTION AGREEMENT TO PURCHASE THE ASSETS OF HOPEWELL SERVICES, INC.)

WHEREAS, previously, the Town Board has heard complaints by residents of the subdivision commonly known as Worley Homes which is serviced by the Hopewell Services, Inc. water company; and

WHEREAS, over the last few years, discussions have occurred between the Town and the owners of the Hopewell Services, Inc. with respect to the possible Town acquisition of these facilities; and

WHEREAS, recently further discussions have indicated that an agreement could be reached to acquire the water facilities to benefit the water users serviced by Hopewell Services; and

WHEREAS, in order to finalize a contract, create the district, and hold the requisite public hearings, etc., it is necessary to enter into an option agreement with the seller wherein the seller agrees to sell the property to the Town; and

WHEREAS, the sellers have proposed a fourteen (14) month Non-Binding Option Agreement; and

WHEREAS, upon the Town's acquisition of the water system certain capital improvements will be made to provide better service and the Town will own and operate the system;

NOW THEREFORE BE IT RESOLVED, that the Supervisor be, and hereby is authorized to execute an Option to Purchase Agreement with respect to the Hopewell Services, Inc. noting that:

1. That the total purchase price shall be \$100,000.
2. That the Option Agreement will provide the Town Board with a period of up to fourteen (14) months within which to take the necessary steps under law to effectuate the purchase.

Motion to authorize an Option Agreement to purchase the assets Hopewell Services Water District: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

4. Authorize Referendum on November 7, 2017 for a Proposition to borrow up to \$3,000,000 to take over and upgrade Hillside Lake

Board Member Cassidy stated they need to have an idea of exactly what \$3 million will get the public. And then it needs to get out to the public. He believes they should also be asking for more money. They also need a long-term plan.

Attorney Wood stated this would be on the ballot but, by law, they are required to do an informational sheet.

42459-2-42

BOND RESOLUTION

(SUBJECT TO MANDATORY REFERENDUM)

At a regular meeting of the Town Board of the Town of East Fishkill, Dutchess County, New York, held at 330 Route 376 in Hopewell Junction, New York, in said Town, on the 24th day of August, 2017, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor John L. Hickman Jr., and upon roll being called, there were

Present:

- | | |
|------------------------------|---------------|
| <u>John L. Hickman</u> | Supervisor |
| <u>Peter Cassidy</u> | Councilperson |
| <u>Nicholas D'Alessandro</u> | Councilperson |

Tom Franco Councilperson

Emanuele Marinaro Councilperson

Absent:

The following resolution was offered by Nicholas D'Alessandro, who moved its Adoption, seconded by Peter Cassidy to wit

BOND RESOLUTION DATED AUGUST 24, 2017.

A RESOLUTION AUTHORIZING, **SUBJECT TO MANDATORY REFERENDUM**, THE CONSTRUCTION OF IMPROVEMENTS TO THE HILLSIDE LAKE AND RECREATION AREA UPON DISSOLUTION OF THE HILLSIDE LAKE PARK DISTRICT IN AND FOR THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,000,000, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, said improvements hereinafter described have been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing;
NOW, THEREFORE, BE IT

BE IT RESOLVED, by the Town Board of the Town of East Fishkill, Dutchess County, New York, as follows:

Section 1. The construction of improvements to the Hillside Lake and Recreation Area upon dissolution of the Hillside Lake Park District in and for the Town of East Fishkill, Dutchess County, New York, including incidental improvements and expenses, at a maximum estimated cost of \$3,000,000 is hereby authorized, subject to mandatory referendum.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$3,000,000 serial bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the 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 in 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 bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, 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 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 designated 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 and pursuant to the provisions of Section 94 of the Town Law, the Town Board hereby determines on its own motion to cause a proposition with respect to this resolution to be submitted for the approval of the qualified electors of the Town at a special Town election hereby called to be held November 7, 2017 concurrently with the general election and the following proposition is hereby authorized to be submitted at said special Town election to be held November 7, 2017:

PROPOSITION

Shall the bond resolution dated August 24, 2017 authorizing the issuance of \$3,000,000 bonds of the Town of East Fishkill to pay the cost of the construction of improvements to the Hillside Lake and Recreation Area upon dissolution of the Hillside Lake Park District in and for said Town, including incidental improvements and expenses, at a maximum estimated cost of \$3,000,000, providing that the period of probable usefulness of said specific object or purpose is 15 years, and that the maximum maturity of such serial bonds will exceed five years, delegating to the Supervisor the power to sell and issue such serial bonds and to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance of and sale of such serial bonds, pledging the faith and credit of said Town to the payment of the principal of and interest on such obligations and providing for an estoppel provision, be approved?

Section 11. The Town Clerk is hereby authorized to publish in the official newspaper(s) in general circulation in the Town and to post on the Town Clerk's signboard at least ten (10) days prior to November 7, 2017, and to further publish and post as the Town Clerk shall determine to be appropriate, with reference to the submission of said proposition at the special Town election to be held November 7, 2017, notice substantially in the form attached hereto as Exhibit A and hereby made a part hereof:

* * * * *

Exhibit A
**TOWN OF EAST FISHKILL
NOTICE OF SPECIAL REFERENDUM
UPON A BOND RESOLUTION**

NOTICE IS HEREBY GIVEN, that at a special Town election will be held on November 7, 2017 concurrently with the general election, the following proposition will be submitted:

PROPOSITION

Shall the bond resolution dated August 24, 2017 authorizing the issuance of \$3,000,000 bonds of the Town of East Fishkill to pay the cost of the construction of improvements to the Hillside Lake and Recreation Area upon dissolution of the Hillside Lake Park District in and for said Town, including incidental improvements and expenses, at a maximum estimated cost of \$3,000,000, providing that the period of probable usefulness of said specific object or purpose is 15 years, and that the maximum maturity of such serial bonds will exceed five years, delegating to the Supervisor the power to sell and issue such serial bonds and to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance of and sale of such serial bonds, pledging the faith and credit of said Town to the payment of the principal of and interest on such obligations and providing for an estoppel provision, be approved?

SEQRA Status: This project has been determined to be an Unlimited Action as to which an Environmental Assessment Form ("EAF") has been completed, and a negative declaration issued that the project will not have a significant impact upon the environment. The EAF is on file in the files of the Town Clerk where it may be inspected during normal office hours. Likewise, the full text of the bond resolution dated August 24, 2017 is available thereat for review.

Who May Vote: All registered voters whose names are certified by the County Board of Elections as of October 9, 2017, the date thirty days next preceding the election (October 8, 2017 being a Sunday), as resident in the County at least thirty (30) days prior to the election and resident in the Town.

Voting Method: As per general election.

Site of Special Election: As per general election election districts.

Time of Special Election: As per general election.

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

John L. Hickman VOTING AYE

Peter Cassidy VOTING AYE

Nicholas D’Alessandro VOTING AYE

Tom Franco VOTING NAY

Emanuele Marinaro VOTING NAY

The resolution was thereupon declared duly adopted.

* * * * *

Motion to authorize a referendum on November 7, 2017 for a proposition to borrow up to \$3,000,000 to take over and upgrade Hillside Lake: Board Member D’Alessandro. Seconded: Board Member Cassidy. Supervisor Hickman asked that the board be polled: Board Member D’Alessandro - aye. Board Member Cassidy - aye. Board Member Franco - nay. Board Member Marinaro - nay. Supervisor Hickman - aye. Motion carried.

5. Set Public Hearing to consider amending Local Law 5 of 1984 establishing Ethics Board by adding an alternate

RESOLUTION
(SCHEDULING A PUBLIC HEARING)

WHEREAS, the Town Board has previously enacted Local Law No. 5 of 1984 which establishes the Ethics Board for the Town; and

WHEREAS, the Ethics Board is comprised of five members; and

WHEREAS, there may be times where the Board will be unable to achieve a quorum due to vacations, absences and illnesses; and

WHEREAS, the Ethics Board Chair has requested that he Town Board appoint an alternate member to the Ethics Board; and

NOW THEREFORE BE IT RESOLVED, that the Town Board will conduct a Public Hearing on September 28, 2017 at 7:00pm to consider a Local Law which

would allow the establishment of one (1) alternate member for the Ethics Board;
and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is authorized and directed to advertise and publish a notice hereof.

Motion to set a Public Hearing for September 28 to consider amending Local Law 5 of 1984 establishing Ethics Board by adding an alternate: Board Member Franco. Seconded: Board Member D'Alessandro. All voted in favor. Motion carried.

6. Set Public Hearing for a rezone application on property Grid #6556-00-203362 (Stanley)

RESOLUTION
(SET A PUBLIC HEARING TO AMEND ZONING)

WHEREAS, the Town Board has received a request to amend the zoning for the property Grid #6556-00-293362; and

WHEREAS, it is the desire of the Town Board to hear comments of the public with respect to the proposal; and

NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby set a Public Hearing for September 28, 2017 at 7:00pm at the beginning of their regularly scheduled Town Board Meeting to hear public comments on the proposal by the Town Board to amend the zoning for the property Grid #6556-00-293362; and

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

Board Member Franco stated that the applicant's engineer is doing some work for him personally so he will be abstaining from this vote.

Motion to set a Public Hearing for a rezone application on property Grid #6556-00-293362 (Stanley): Board Member D'Alessandro. Seconded: Board Member Marinaro. Board Member Franco abstained. All others voted in favor. Motion carried.

7. Acknowledge Seasonal Hires for the Highway Department

RESOLUTION
(ACKNOWLEDGE HIRING OF SEASONAL LABORERS FOR HIGHWAY DEPARTMENT)

WHEREAS, the Highway Superintendent has interviewed and hired two Full-time Seasonal Laborers with a rate of pay of \$11.00 per hour 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 Jack Bernacchia and Robert Fenton as Full-time Seasonal Laborers with a rate of pay of \$11.00 per hour in the Highway Department.

BE IT FURTHER RESOLVED, Jack Bernacchia started on August 14, 2017 and Robert Fenton started on August 2, 2017 and upon completion of their task, they will be removed from payroll.

Motion to acknowledge Seasonal Hires for the Highway Department: Board Member Marinaro. Seconded: Board Member Franco. All voted in favor. Motion carried.

8. Appoint Part-time Floaters

RESOLUTION **(APPOINT TOWN HALL TEMPORARY PART-TIME TYPISTS)**

WHEREAS, the Town is in need from time to time of temporary employees commonly referred to as floaters to assist in the clerical functions necessary to operate Town Departments; and

WHEREAS, the Town Clerk has interviewed applicants and recommends Darlene Anderson and Jaime Gordon to the Town Board; and

NOW, THEREFORE, BE IT RESOLVED, that the applicants are hereby appointed as temporary part-time typists in the Town, being paid at the hourly rate of \$13.83; and

BE IT FURTHER RESOLVED, that said typists shall work at the pleasure of the Town Supervisor in accordance with all the previously established rules and regulations.

Motion to appoint Part-time Floaters: Board Member Cassidy. Seconded: Board Member Franco. All voted in favor. Motion carried

9. Award Sidewalk Snow Removal Bid

RESOLUTION
(AWARDING SIDEWALK SNOW REMOVAL BIDS)

WHEREAS, the Town Clerk has advertised for removal of snow from the sidewalks as requested by the Town Board; and

WHEREAS, said bids have been received; and

WHEREAS, the bids have been analyzed and summarized;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby award the bid for the snow removal from sidewalks to the lowest responsible bidder Beechtree Landscaping.

Motion to award Sidewalk Snow Removal Bid: Board Member Marinaro.
Seconded: Board Member Franco. All voted in favor. Motion carried

10. Authorize Out of District Agreement for Taconic Estates Water District Parcel

RESOLUTION
**(AUTHORIZING AN OUT OF DISTRICT AGREEMENT FOR
44 BYKENHULLE ROAD IN THE TACONIC ESTATES WATER DISTRICT)**

WHEREAS, the owner of the property located at 44 Bykenhulle Road in Hopewell has requested to connect to the Taconic Estates Water District; and

WHEREAS, the property owner will pay the cost of the trench necessary from the water main passed his property; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute an Out of District Water Agreement for property located at 44 Bykenhulle Road in East Fishkill and within the Taconic Estates Water District; and

BE IT FURTHER RESOLVED, that the customary out of district agreement provides that the property shall pay a 25% premium over the charges normally paid by those within the district.

Motion to authorize the amended Out of District Agreement for Taconic Estates Water District Parcel: Board Member D'Alessandro. Seconded: Board Member Franco. All voted in favor. Motion carried.

11. Authorize Out of District User Agreement to supply John Jay High School from the Shenandoah Water District subject to DOH approval

RESOLUTION
**AUTHORIZING AN OUT OF DISTRICT AGREEMENT TO ALLOW
JOHN JAY HIGH SCHOOL TO CONNECT TO THE SHENANDOAH
WATERLINE**

WHEREAS, the Wappinger Central School District has indicated a need to have John Jay High School connect to a municipal water system; and

WHEREAS, the school district will be responsible for obtaining all required permits; and

WHEREAS, the school district will pay the cost of the connection to the Town water main;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute an Out of District Water Agreement to allow John Jay High School to connect to a municipal waterline; and

BE IT FURTHER RESOLVED, that the school district obtain all required permits and is responsible for all costs associated with this connection; and

BE IT FURTHER RESOLVED, that the Town will set the rate for water to be paid by the Wappinger Central School District for John Jay High School.

Motion to authorize an Out of District User Agreement to supply John Jay High School from the Shenandoah Water District, subject to DOH approval: Board Member D'Alessandro. Seconded: Board Member Franco. All voted in favor. Motion carried.

12. Authorize the installation of security cameras at the Senior Center

RESOLUTION
(AUTHORIZE SECURITY CAMERAS FOR COMMUNITY CENTER)

WHEREAS, a petition was submitted to the Town Board from the Seniors that meet at the Community Center requesting new security cameras be installed around the Community Center; and

WHEREAS, a quote was received from a company that currently works with the Police Department; and

WHEREAS, the cost for installing security cameras around the Community Center will not exceed \$8,300; and

NOW, THEREFORE, BE IT RESOLVED, that the request to install security cameras at the Community Center be approved by the Town Board and be installed in an amount not to exceed \$8,300.

Motion to authorize the installation of security cameras, not to exceed \$8300, at the senior center with funds coming out of the Recreation Development Fund: Board Member D'Alessandro. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

Budget Transfers:

Supervisor Hickman stated there are no transfers at this time.

Take Public Comments on General Town Issues:

Supervisor Hickman asked if there was anybody in the audience who would like to speak on general Town issues.

Highway Superintendent McClellan spoke of some cost savings for the Highway Department.

Board Member Marinaro commended Highway Superintendent on his savings and proposal of salary cut and stated he would commit to having those funds in the paving line.

Comments from Town Board Members:

Supervisor Hickman asked if there were any comments from the Town Board.

Board Member Cassidy stated that the 9/11 Memorial Service will be held at the Town Hall at 6 PM and put on by the CAR and Manny Bacon post. September 16 is Community Day. The parade will start at 2 PM. There will be a family movie night starting at 7:30 PM. There will be a rock climbing wall, zip line, classic car show and lots of food.

Board Member Marinaro stated this year's theme for Community Day is to promote farms in the Town of East Fishkill so the farmers have been invited to participate in the parade. School bands have also been invited.

Board Member Franco thanked everybody for their help on Day at the Beach that he and Board Member D'Alessandro hosted. It went better than they had expected. Special thanks to Randy Ross and Janet McHugh for all their help.

Board Member D'Alessandro stated that Red Wing looks great and he thanked all of the volunteers who helped

Motion for Adjournment: Time: Motion to adjourn the regular meeting at 9:18 PM: Board Member Marinaro. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

Town Board Workshop Meeting:
Town Board Regular Meeting:

September 14, 2017
September 28, 2017

Respectfully Submitted by Julie J. Beyer on behalf of Town Clerk Carol A. Hurray
–September 5, 2017