



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, 2023 @ 6:00 PM
AGENDA**

(THESE ARE THE DOCUMENTS THAT ARE AVAILABLE AT THIS TIME)

Call to Order

Pledge of Allegiance

Supervisor's Presentation

Supervisor's Announcements

Roll Call

Public Hearings

- 1) Open Public Hearing to Set Employment Qualifications for Department Heads and Deputies
 - A) Close Public Hearing
 - B) Adopt Neg Dec and Local Law

- 2) Open Public Hearing to Consider Increasing Senior & Volunteer Fire Fighters Exemptions
 - A) Adjourn Public Hearing Until April 27, 2023

Approve Minutes

February 9, 2023

Announcement of Additions to the Agenda

Courtesy of the Floor

Receive and File

Letters from Beekman Town Clerk Amending Town of Beekman Code
Notice from Fishkill Regarding Comprehensive Plan
Refer Request to Purchase Portion of Greene Rd (paper road) to Highway
Department

Resolutions:

- (1) Appoint New Councilperson to Fill Vacancy on Town Board
- (2) Authorize Two Police Officers to Attend the NYS 2023 Child Passenger Safety Technical Conference May 2 – May 4, 2023
- (3) Consider Bid Carol Drive Bridge Replacement
- (4) Appoint Part-Time Dispatcher in the Police Department to Fill a Vacancy
- (5) Authorize Dog Control Officer to Attend 11th Annual DCO/ACO Conference April 19th - April 20th, 2023
- (6) Authorize Hiring in Recreation Department
- (7) Authorize Sons of Italy Fireworks Permit and Grant Permission to Use Hopewell Recreation Field May 25 - May 28, 2023
- (8) Award Four Corners Water District Well #5 Bid
- (9) Award Fishkill Plains Water District Well #1 and Well #2 Rehabilitation Bid
- (10) Acknowledge April as Parkinson's Awareness Month
- (11) Acknowledge National Child Abuse Prevention Month
- (12) Authorize Town Clerk to Attend Town Clerk's Association Conference April 23-26, 2023
- (13) Award Hometown Hero Banner/American Flag Hanging and Removing Bid
- (14) Authorize Removal of Traffic Light at Route 52 & Roethal Dr and Gate 5 at Route 52 (former IBM entrance)
- (15) Acknowledge Hiring Seasonal Laborers for Highway
- (16) Declare Certain Property Surplus and Authorize the Auction of Same
- (17) Appoint Members to the Board of Assessment Review
- (18) Appoint Members to the Planning and Zoning Boards
- (19) Declare Lead Agency with Respect to Phillips Road Realignment at Route 216
- (20) Accept Grant for Sidewalk on Route 52
- (21) Set Public Hearing for July 27, 2023 for Short Term Rentals
- (22) Refer Proposed Zoning Map to Planning & Zoning and Revised Schedule for Permitted Uses
- (23) Adopt Zoning Verification Statement Form and Update Fee Schedule
- (24) Acknowledge Arbor Day Proclamation

Local Law No. ___ of 2023

(A Local Law Providing Updated Qualifications for Department Heads and Deputies)

Section 1: Legislative Intent

The Supervisor and Town Board have been pleased with the dedication and performance of the Town’s staff. Like any business would, the Town must make sure all of its departments are appropriately staffed, and that should staff members retire or find alternative employment, that the Town has other employees ready to fill these voids.

Section 2: Addition of New Provisions to Chapter 27: Officers and Employees

New Provisions shall be added to Chapter 27: Officers and Employees as Article III: “Department Heads and Deputies”, as follows:

All Department Heads and Deputies shall meet the following qualifications:

- 1. All licensed professionals shall have at least five (5) years of relevant experience. Any Department Head or Deputy whose position does not require a licensed professional shall have experience satisfactory to the Town Board.**
- 2. Be a resident of the State of New York.**
- 3. Be appointed by the Town Board.**

Section 3. Severability

If any section or subdivision, paragraph, clause, or phrase of this local law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

Section 4. State Provisions

Pursuant to the authority of the Town Board under the provisions of the Municipal Home Rule Law, this chapter supersedes and replaces §§ 20 and 23 of the Town Law and Public Officers Law § 3, including, but not limited to, residency requirements, as they are applicable to the Town of East Fishkill.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF EAST FISHKILL
PETER CASSIDY, TOWN CLERK**

**Adopted on the 23rd day of
March, 2023**

RESOLUTION-2023

(FILLING A VACANCY ON THE TOWN BOARD)

WHEREAS, due to the election of Councilman Anil R. Beephan Jr. as Assemblyman, 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 2022; and

WHEREAS, the person appointed herein will serve till December 31, 2023 when the person chosen in November will serve the balance of the term;

NOW, THEREFORE, BE IT RESOLVED, that _____, of East Fishkill, NY, be and hereby is appointed to fill the vacancy on the Town Board till December 31, 2023 and shall take office immediately upon taking the Oath of Office.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZE ATTENDANCE TO A TRAINING PROGRAM)

WHEREAS, the Chief of Police has indicated his desire to send two (2) Police Officers to attend the New York State Child Passenger Safety Technical Conference in Lake Placid, New York from May 2-4, 2023; and

WHEREAS, the expenses to the Town will be for tolls and meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Police Chief to send two (2) Police Officers to attend the New York State Child Passenger Safety Technical Conference in Lake Placid, New York with expenses for tolls and meals from May 2-4, 2023; and

BE IT FURTHER RESOLVED, that in addition to the cost of tolls and meals they shall be paid their normal salary during said period.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**



POLICE DEPARTMENT
TOWN OF EAST FISHKILL

2468 ROUTE 52 HOPEWELL JCT., N.Y. 12533-6639 • (845) 221-2111 • (845) 221-3840 FAX

March 6th, 2023

Nicholas D'Alessandro, Town Supervisor
Thomas Franco, Councilman
Emanuele Marinaro, Councilman
Craig Arco, Councilman

Re: Overnight Training

I am respectfully requesting that the Town Board consider approving Officer Tammy Montagna and Officer Karl Vollmer for overnight training to be held at the Lake Placid Conference Center from May 2nd through May 4th, 2023 for a New York State Child Passenger Safety Technical Conference. The conference covers recertification, best practices and hands on work sessions for technicians, instructors, advocate groups and manufacturers.

During the 2022 calendar year, Officers Montagna and Vollmer, who are Certified New York State Child Passenger Seat Restraint Technicians, have completed over 60 installations and inspections. Our program also provides a new child seats to those parents/guardians in need at no cost. This service provided by the Town of East Fishkill Police Department requires our officers to be familiar with the ever-changing regulations and manufacturers products. The cost of the training, hotel and meals will be covered under a Traffic Safety Board Grant.

Therefore, I am requesting that this item be placed on the agenda for the March 23rd, 2023 Town Board Meeting.

Thank you.

A handwritten signature in black ink, appearing to read "Chris Bellino".

Christopher A. Bellino
Chief of Police

Cc. Peter Cassidy, Town Clerk

New York State 2023 Child Passenger Safety Technical Conference

Dates: May 2-4, 2023

Location: The Conference Center at Lake Placid 2608 Main Street Lake Placid, NY 12946

About this event: The CPS Technical Conference attracts more than 400 child passenger safety technicians, instructors, manufacturers and other advocates, providing an opportunity to earn continuing education unit credits (CEUs) towards technical recertification, as well as instructor resources, best practices in outreach and delivery systems, and hands-on networking sessions. Participants exchange information on current activities and developments designed to promote child passenger safety.

Additional Conference info is available here: [2023 NYS Child Passenger Safety Technical Conference | Governor's Traffic Safety Committee](#)

RESOLUTION – xxx/2023

(AWARD BID FOR CAROL DRIVE BRIDGE REPLACEMENT

WHEREAS, the Town Engineer and H.V.E.A. are in receipt of bids for the Carol Drive Bridge Replacement project; and

WHEREAS, it was determined that OCS Industries, Inc. was the lowest responsible bidder for Contract NO. ED2023-01 with a bid sum of \$2,781,005.36; and

NOW, THEREFORE BE IT RESOLVED, that the bid be and hereby is awarded to OCS Industries, Inc. contingent on the NYSDOT approval to award the project; and

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

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

Town of East Fishkill

Dutchess County, New York
330 Rt. 376, Hopewell Junction, New York 12533

Town Engineer's Memo

Subject: Award Bid for Carol Drive Bridge Replacement

Attn: Supervisor
Town Board

From Scott Bryant, P.E.

Date: March 20, 2023

The Town solicited bids for the above referenced project.

The bids were as follows:

OCS Industries, Inc. 327 Mill Street, Poughkeepsie, NY	\$ 2,781,005.36
Ben Ciccone Inc.	\$ 2,983,476.60
Northbrook Contracting	\$ 2,997,000.00
ING Civil	\$ 3,024,400.00
Gianfia Corp.	\$ 3,350,174.48
ELQ Industries	\$ 3,409,294.20
Transit Construction Corp.	\$ 4,067,000.00
Villa Construction	\$ 4,229,000.00

Our transportation consultant, H.V.E.A. and I have interviewed the low bidder and recommend that the Town Board award this project to OCS Industries, Inc.

RESOLUTION

(APPOINTING A PART-TIME POLICE ASSISTANT)

WHEREAS, there is need for a part-time Police Assistant in the Police Department; and

WHEREAS, the Chief has recommended that Nicholas McSorley be employed part-time; and

NOW, THEREFORE, BE IT RESOLVED, that Nicholas McSorley is appointed as a part-time Police Assistant at the rate of \$19.75 per hour effective March 24, 2023.

**BY ORDER OF THE TOWN BOARD
PETER J CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

DRAFT



POLICE DEPARTMENT
TOWN OF EAST FISHKILL

2468 ROUTE 52 HOPEWELL JCT., N.Y. 12533-6639 • (845) 221-2111 • (845) 221-3840 FAX

To: Nicholas D'Alessandro, Town Supervisor
Thomas Franco, Town Councilman
Emanuele Marinaro, Town Councilman
Craig Arco, Town Councilman

March 6th, 2023

Re: Part Time Dispatcher Vacancy

Gentlemen,

In January of 2023, Part Time Police Assistant (Dispatcher), Alexis Torres, resigned her position for a more lucrative full-time position resulting in a shift coverage shortage during the weekend. Since that time, we have been searching for a replacement, have conducted interviews and now have a viable candidate, Mr. Nicholas McSorley.

Currently, Mr. McSorley is a volunteer with the East Fishkill Fire District as a Firefighter and Emergency Medical Technician and a volunteer with the Town of Fishkill Police Cadet Program since 2019. Since joining the Cadet program, he has been promoted to the rank of Sergeant. Mr. McSorley also has acquired some experience dispatching for the Town of Fishkill Police Department. He has passed a background investigation and was impressive during the interviews. Mr. McSorley plans on attending Dutchess Community College this fall to earn a Degree in Criminal Justice with the aspiration of a career as a Police Officer. I am confident that Mr. McSorley would make a great addition to the Town of East Fishkill Police Department. I would like to thank the Town Board in advance for its consideration.

I am requesting that this request be added to the March 23rd, 2023 Town Board Meeting's Agenda and please feel free to contact me if you have any questions or require additional information.

Attached: Resume of Nicholas P. McSorley.

Sincerely,

Christopher A. Bellino
Chief of Police

Cc. Peter Cassidy, Town Clerk

RESOLUTION

(AUTHORIZE DOG WARDEN TO ATTEND CONFERENCE)

WHEREAS, the Chief of Police has sent a request to the Town Board asking for the Town's Dog Warden, Matthew Chan to attend the 11th Annual DCO/ACO Conference in Guilderland, NY to be held April 19, 2023 through April 20, 2023; and

WHEREAS, the expenses to the Town will be for lodging, tolls and meals;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Police Chief to send Matthew Chan to attend the 11th Annual DCO/ACO Conference in Guilderland, NY to be held April 19, 2023 through April 20, 2023; and

BE IT FURTHER RESOLVED, that in addition to the cost of lodging, tolls and meals Matthew Chan shall be paid their normal salary during said period.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

DRAFT

11TH ANNUAL DCO/ACO CONFERENCE



April 19th & 20th
2023

TOPICS INCLUDE:

- Article 7
- Animal Behavior
- Dangerous Dogs
- Ticketing

*More to be announced

LOCATION:

Guiderland, NY

Presented By:
The Guiderland
Animal Control Unit
&
The NYS
Department of
Agriculture &
Markets

For more information please contact:
Kathy Foley, ACO or Bob Meyers, ACO

Elizabeth Holmes, LVTrAH 2

(518) 861-6455
guiderlandshelter@gpdny.org

(518) 321-5002
Elizabeth.holmes@agriculture.ny.gov

REGISTRATION:
\$75

REGISTRATION
DEADLINE:
MARCH 31, 2023

REGISTRATION
INCLUDES:

Breakfast, snacks,
morning coffee/tea and
complimentary lunch
for both days

RESOLUTION

(APPOINT PERSONNEL FOR RECREATION)

WHEREAS, since Christine Selback is now the Acting Recreation Director and Recreation is going into its busy season, Christine is requesting to hire Loretta Rosa; and

WHEREAS, Loretta Rosa will be hired as a Full-time Record Clerk with an hourly salary of \$19.75; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby appoint Loretta Rosa as Full-time Record Clerk. Loretta will be hired under the CSEA agreement at Level 4 paid \$19.75 per hour.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION-2023

**(AUTHORIZE FIREWORKS PERMIT AND GRANT PERMISSION TO USE
HOPEWELL RECREATION FIELD MAY 25-28, 2023)**

WHEREAS, the Sons of Italy conduct their annual event to provide entertainment and fireworks to the community; and

WHEREAS, the Town has traditionally allowed them the use of the Hopewell Recreation Field for this purpose; and

WHEREAS, the Sons of Italy is requesting the Town Board approve the use of the Hopewell Recreation Field from Thursday, May 25, 2023 through Sunday, May 28, 2023; and,

WHEREAS, the Sons of Italy is requesting the Town Board approve the fireworks display for Sunday, May 28, 2023; and

THEREFORE, BE IT RESOLVED, that the Sons of Italy is authorized to use the Recreation Field and have the fireworks display on the date requested; and

BE IT FURTHER 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 the Sons of Italy for the firework display; and

BE IT FURTHER RESOLVED, that this consent is subject to the receipt of a Certificate of Insurance from the Sons of Italy indemnifying the Town for any liability arising out of their use of the fields.

**BY ORDER OF THE TOWN BOARD
PETER CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

Order Sons and Daughters of Italy in America

Joe DiMaggio Lodge #2248

P.O. Box 269 Hopewell Jct. N.Y. 12533-0269

Telephone (845) 226 -8988

www.joedimaggiolodge.org email: joedimaggio2248@optonline.net

Founded June 22, 1905
Liberty – Equality - Fraternity

March 14, 2023

OFFICERS

Dave Totillo
President

Jim Scire
Vice-President

Jim Torrisi
Immediate Past President

Paul Pesavento
Orator

Donna Torrisi
Recording Secretary

Liz Scire
Financial Secretary

Adelaide Cioli
Treasurer

Donna Torrisi
Corresponding Secretary

Ann Marie Bettina
Principal Trustee

Lynn Phillips
Marie Acampora
Al Casella
Trustees

John Cioli
Ceremonial Officers

Christopher Phillips
Sentinel

Dear Supervisor,

As you know last year was a successful year, especially with your help, and the help of the board, in allowing us to make last minute changes in the days we were open!

We are looking to hold our festival this year, on Memorial Day weekend, With the same ride Company, food and vendors that we have always had. Also, one of the highlights has been the fireworks, that we are looking to have as well.

Again this year we will be having a beer Garden, last year it was Very successful and we will add it to the insurance rider. We are fully confident of all safety protocols that are necessary to operate and we are looking forward to open Thursday 25th thru Sunday the 28th of May, with Fireworks being on Sunday the 28th.

We know that the rules on events are constantly evolving and will stay in constant contact with the Town and make any changes necessary.

We are very hopefully that we can get the support of the Town Board!

Respectfully submitted

Christopher Phillips
Festival Chairman

RESOLUTION - /2023

(AUTHORIZE AWARD FOR CONSTRUCTION OF FOUR CORNERS WELL #5)

WHEREAS, The Four Corners Water District operates under a State of Emergency, where there is an insufficient quantity of water source; and

WHEREAS, the Town has sought NYSDEC and Dutchess County Health Department project review and approvals for Well #5; and

WHEREAS, Well #5, once constructed and certified, can provide approximately 86,400 gallons per day to the Water District; and

WHEREAS, the Town sought contractor services that were publicly advertised and received on March 17, 2023; and

WHEREAS, the lowest qualified bid is from Legacy Supply, Inc.; and

NOW THEREFORE, IT IS RESOLVED, that the Town Board hereby declares and Authorizes Nicholas D'Alessandro, Town Supervisor, be provided the authority to authorize a contract with Legacy Supply, Inc. for the services described in WS2023.02 FOUR CORNERS WATER DISTRICT WELL 5.

**BY ORDER OF THE TOWN BOARD
PETER CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**



Town of East Fishkill

Sewer and Water Department

330 Route 376, Hopewell Junction, New York 12533
Telephone 845-223-5114

Memo

Subject: Four Corners Well #5
From: George Cronk, P.E.
Date: March 17, 2023

The Town of East Fishkill operates the Four Corners Water District. The District has a shortfall of water source. Subsequently, the Town has already declared a State of Emergency for the Water District. The Water and Sewer Department has been working for multiple years to establish Well #5 as an additional water source. Well #5 is expected to deliver about 60 gpm or 86,400 gallons per day. Both the NYSDEC and the Dutchess County Department of Health are in the process of issuing permits for the use of Well #5. The Water and Sewer Department would like to commence construction of the new well as soon as possible.

The Town Clerk received two (2) bids for the publicly advertised project for the construction and connection of Well #5. The Town has successfully worked with both Contractors on previous projects in the Town. It is expected that the construction duration will be about 3 months. In addition to securing a contractor to perform the well installation and connection, the Town has also purchased several materials that require long lead times, especially in the current supply chain environment. The Contractor will be utilizing the purchased materials.

The two bid results are as follows;

Contractor Name	Lump Sum Fee
Legacy Supply, Inc.	\$297,976.00
Eventus Construction Co., Inc.	\$347,500.00

As mentioned, in addition to the Construction Contractor, the Town has also purchased several long lead materials to help expedite the construction process. The summation of the fees for the Contractor, Materials, Contingency, and Engineering Consulting Services, we estimate the total to be approximately $\$297,976 + \$22,000 + 35,000 + \$90,000 = \$444,976$ – SAY \$445,000. This total does not include the initial well drilling and professional services to establish the well location and preliminary testing. Please note that Well #5 is part of a long term solution for providing additional water to the Water District.

It is our recommendation to advance a budget of \$450,000 to complete the Well #5 project at Four Corners. It is also our recommendation to authorize the Town Supervisor, on behalf of the Town Board, to finalize a contract with Legacy Supply, Inc. in the amount of \$297,976.00.

George Cronk, P.E.
Asst. Town Engineer

RESOLUTION - /2023

(AUTHORIZE AWARD FOR REHABILITATION OF FISHKILL PLAINS WELLS)

WHEREAS, The Fishkill Plains Water District has two wells in operation. The two wells are experiencing a decline in water production due to ongoing use; and

WHEREAS, this type of action is classified as a Type II action and requires no further action as described by 6NYCRR PART 617, Section 617.5; and

WHEREAS, the Town of East Fishkill previously authorized seeking bids for the rehabilitation of the two wells, with an estimated budget of \$100,000; and

WHEREAS, the Town publicly advertised and received bid return on March 16, 2023; and

WHEREAS, the lowest, qualified bid is from Weston & Sampson CMR, Inc. dba SB Church; and

NOW THEREFORE, IT IS RESOLVED, that the Town Board hereby declares and Authorizes Nicholas D'Alessandro, Town Supervisor, be provided the authority to authorize a contract with Weston and Sampson CMR, Inc dba SB Church for the services described in WS2023.03 FISHKILL PLAINS WATER DISTRICT WELL 1 & WELL 2 REHABILITATION.

**BY ORDER OF THE TOWN BOARD
PETER CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**



Town of East Fishkill

Sewer and Water Department

330 Route 376, Hopewell Junction, New York 12533
Telephone 845-223-5114

Memo

Subject: Fishkill Plains Well #1 & Well #2 Rehabilitation
From: George Cronk, P.E.
Date: March 17, 2023

The Town of East Fishkill operates the Fishkill Plains Water District. The District includes two active wells and third well for future water supply. All of the wells are located in the vicinity water treatment plant, at Wright Blvd. During the past few years, the wells have experienced a loss in well water production. It is typical for wells to decline in well production over time. The Water and Sewer Department previously recommended that the wells be redeveloped, a maintenance activity, to return the well production to it's historic higher yield. As such, the Town Board authorized a public bid for service to redevelop the wells. These wells serve Fishkill Plains, Brettview, Revere Park, and Hopewell West Water Districts.

The Town received one bid during this time period from Weston and Sampson CMR, Inc. dba SB Church. The bid amount is \$94,346.00. We did receive phone calls from other companies qualified to perform the work. However, they all stated that they are understaffed and generally already booked for services almost to the end of 2023. The Town also recently authorized the same Bidder to perform well rehabilitation work at the Four Corners Well #4 for a fee of \$39,488.00 of a single well.

The Water and Sewer Department is of the opinion that the bid fee is a reasonable fee, given the market climate that is being experienced. SB Church previously redeveloped the well about a decade earlier. The Water and Sewer Department is of the opinion that the Town Board should authorize the proposal of services from Weston and Sampson CMR, Inc. dba SB Church in the amount of \$94,346.00. Once authorized, this work will be scheduled in the next few months.

George Cronk, P.E.
Asst. Town Engineer

RESOLUTION-XXX-2023

(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 2023.

**BY ORDER OF THE TOWN BOARD
PETER J CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION-XXX/2023

(DESIGNATE APRIL AS CHILD ABUSE PREVENTION MONTH)

WHEREAS, National Child Abuse Prevention Month is an annual observance in the United States dedicated to raising awareness and preventing child abuse and neglect. April has been designated National Child Abuse Prevention Month in the United States dating back to 1983; and

WHEREAS, statistics have shown that 1 in 10 children will be sexually abused before their 18th birthday. Five children die a day in the US. In Dutchess County, over 1000 cases of child abuse are reported each year and about 5 times as many go unreported; and

WHEREAS, the Town of East Fishkill is committed to preventing and stopping the abuse, neglect, and maltreatment of children, and

WHEREAS, the Town of East Fishkill recognizes the importance in increasing awareness on the warning signs to recognize and report the abuse of children; and

WHEREAS, National Child Abuse Prevention Month recognizes the importance of families and communities working together to strengthen families to prevent child abuse and neglect; and

THEREFORE, BE IT RESOLVED, the Town Board of East Fishkill declares April 2023 as Child Abuse Prevention Month.

**BY ORDER OF THE TOWN BOARD
PETER CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING ATTENDANCE AT THE NYS TOWN CLERKS ASSOCIATION)

WHEREAS, the New York State Town Clerks Association Conference conducts their annual meeting and training sessions in Syracuse April 23, 2023 to April 26, 2023; and

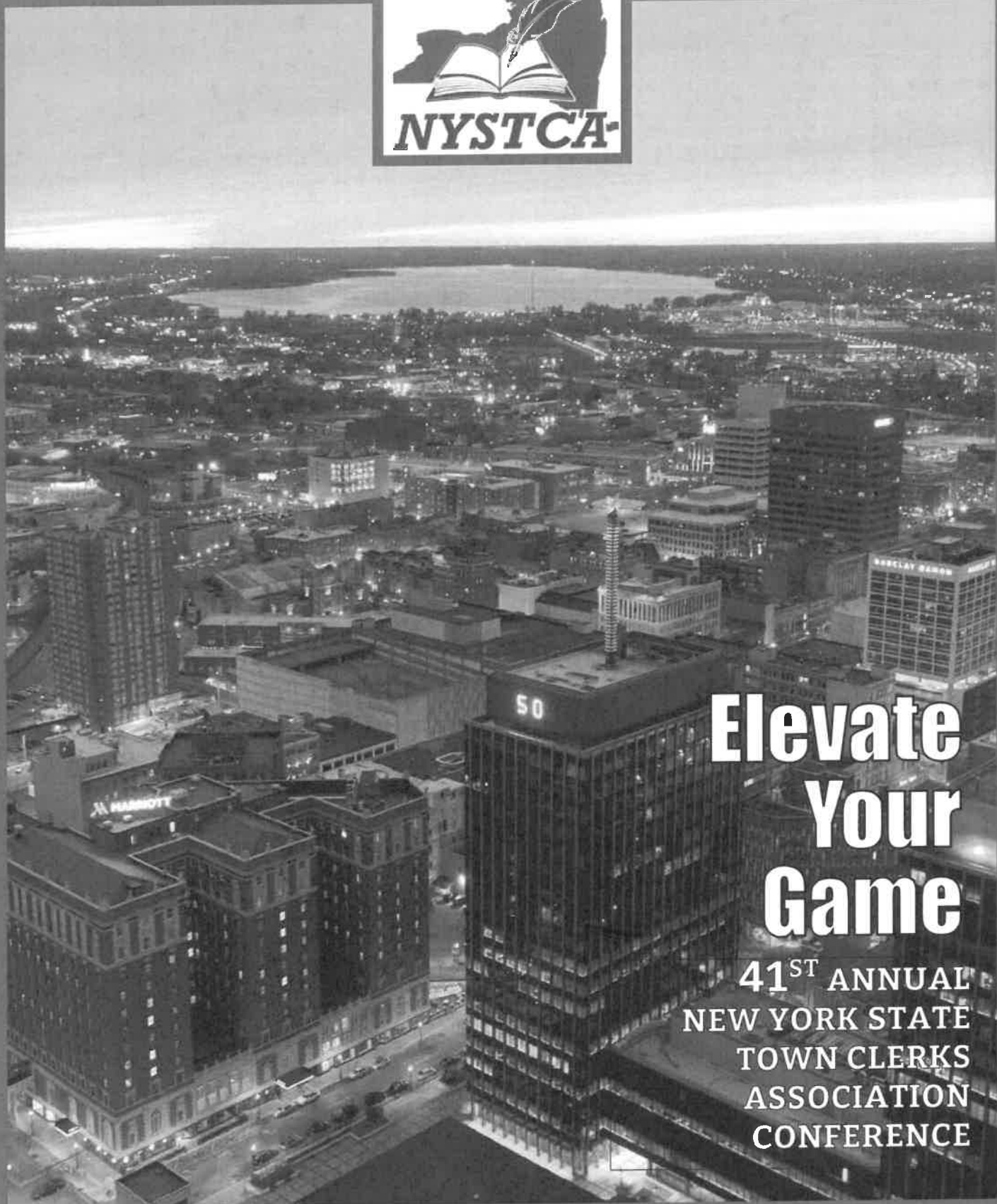
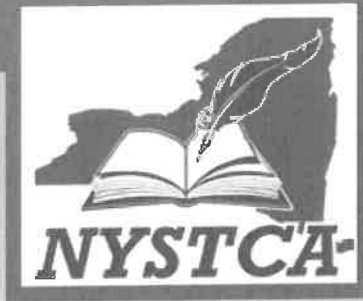
NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby authorize the Town Clerk, approved by the Town Supervisor, to attend the New York State Clerks Association Conference held in Syracuse April 23, 2023 to April 26, 2023; and

BE IT FURTHER RESOLVED, the expenses to the Town will be for tuition, lodging, meals and tolls.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

DRAFT



Elevate Your Game

41ST ANNUAL
NEW YORK STATE
TOWN CLERKS
ASSOCIATION
CONFERENCE

Photo Courtesy of Visit Syracuse

**MARRIOTT SYRACUSE DOWNTOWN – SYRACUSE, NY
APRIL 23-26, 2023**

RESOLUTION 2023

(AUTHORIZE NYS DOT TO REMOVE TRAFFIC SIGNALS)

WHEREAS, the Town Board has had inquiries with respect to the existing traffic signals at Route 52 & Roethal Drive Route 52 and North Drive (Gate 5); and

WHEREAS, the Town Board had HVEA Engineers do an Analysis on need of these lights. With the current development changes in area and traffic improvements in area with respect to the existing traffic signals at Route 52 & Roethal Drive Route 52 and North Drive (Gate 5); and

WHEREAS, it is the desire of the Town Board to give consent to the NYS Department of Transportation to remove the traffic signals;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and hereby is authorized and directed to forward a copy of this resolution as well as a letter of consent to the NYS DOT to remove these traffic signals at the above mentioned intersections.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**



Town of East Fishkill

Dutchess County, New York
330 Route 376, Hopewell Junction, New York 12533
Telephone 845-221-2427, Fax 845-227-4018

Scott Bryant PE
Engineering Department

December 19, 2022

Lance Gorney, P.E.
Acting Regional Highway Permits & Signals Manager
New York State Department of Transportation
4 Burnett Boulevard
Poughkeepsie, NY 12603

Dear Mr. Gorney,

The Town of East Fishkill in conjunction with their Traffic Consultant, HVEA Engineers, has reviewed the Traffic Signal Warrant Analysis for NYS Route 52 and Roethal Drive completed by Langan Engineering and dated November 29, 2022. This Analysis included the evaluation of traffic conditions resulting from the adjacent development of a 540,000 SF warehouse known as Hudson Valley Logistics Center (HVLC) located south of Route 52 at Roethal Drive and current corridor improvements including the creation of Patriot Way (formally Auditorium Drive) as a Town Road bypass from Route 52 to Interstate 84, a new modern roundabout at Route 52 Patriot Way and the development of a new student drop-off area on Patriot Way for John Jay High School. These improvements are expected to be operational prior to the end of the year.

The Town agrees with Langan Engineering's conclusion that a traffic signal is not warranted at the intersection of NYS Route 52 and Roethal Drive based on future traffic conditions of HVLC and current corridor improvements. The existing signal currently at this location is not operational and has been out of operation for over 15 years. If you have any questions or require any additional information, please contact our office.

Sincerely,

Scott Bryant
Town Engineer

Town of East Fishkill

Dutchess County, New York

330 Rt. 376, Hopewell Junction, New York 12533

Town Engineer's Memo

Subject: Removal of Rt 52 Traffic Signal at North Drive

Attn: Supervisor
Town Board

From Scott Bryant, P.E.

Date: March 20, 2023

North Drive at the former IBM East Campus is being re-purposed as a private driveway accessing the new Frito Lay facility currently under construction.

This reconfigured driveway will only accommodate employee traffic. As such, the existing traffic signal on Rt 52 is no longer required.

This office takes no exception to this request.

RESOLUTION – 2023

(ACKNOWLEDGE HIRING OF SEASONAL LABORERS FOR THE HIGHWAY DEPARTMENT)

WHEREAS, the Highway Superintendent has interviewed and hired 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, the Town Board hereby acknowledges rehiring Dylan Magnotta, Lucas Franzen, Kevin Heckert, and Nicholas Casablanca as Seasonal Laborers at the hourly rate of \$18.00; and

BE IT FURTHER RESOLVED, the Town Board hereby acknowledges rehiring Jeffrey Vincent as Seasonal Laborer at the hourly rate of \$19.00; and

BE IT FURTHER RESOLVED, the Town Board hereby acknowledges the appointment date is effective April 3, 2023; and

BE IT FURTHER RESOLVED, upon completion of their seasonal tasks, they shall be removed from the payroll.

**BY ORDER OF THE TOWN BOARD
PETER CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION

(DECLARING CERTAIN PROPERTY TO BE SURPLUS)

WHEREAS, the Assistant Town Engineer has provided the Town Board with a listing of equipment which he deems to be of no further use to the Town and thus, should be considered surplus; and

WHEREAS, there is a Kohler Fast Response II Indoor Generator, a Generac LP Indoor Generator, Generac KW Diesel Outdoor Generator, and a Dell Server Cabinet that the Assistant Town Engineer has requested be declared surplus material and sold; and

WHEREAS, the Town Board has reviewed said list and concurs; and

NOW, THEREFORE, BE IT RESOLVED, that the three generators and the server cabinet hereby are declared to be surplus and are to be disposed of by participating in an auction process held by Absolute Auctions & Realty without cost to the Town; and

BE IT FURTHER RESOLVED, that the sale of said vehicle shall be further approved by this Board.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

Surplus Generators from the Water & Sewer Department

Revere Park Water Plant Generator, Located At 150 Lake Walton Road, Hopewell Junction NY 12533

Kohler fast response II, 20 Kw Lp (Indoor Generator)

Model # 20 RZ

Serial # 263358

Engine Model # LSG-4231-6005-F

Hours on Generator – 1348.0

Hopewell Hamlet Water Plant Generator, Located at H.A. Schreck, 32 Van Wagner Road, Poughkeepsie NY 12603

Generac 45Kw Lp (Indoor Generator)

Model # 98A04197-S

Serial # 2043059

Engine Model # A3797 (4.3L)

Hours on Generator – 430.4

Currently Wired for 208 V

Hopewell Hamlet WWTP Main Lift Station Generator, Located at Black Electric Office in LaGrange NY

Generac 60 Kw Diesel (Outdoor Generator)

Model # 9861600200

Serial # 2098514

Engine Model # 0G5988

Miscellaneous Equipment

Dell Server Cabinet

2" wide x 3' depth x 6' 3" height

RESOLUTION

(APPOINTING MEMBERS TO THE BOARD OF ASSESSMENT REVIEW)

WHEREAS, under the NYS Real Property Tax Law, the Town Board designates and appoints all members of the Board of Review; and

WHEREAS, said Board of Review meets during the month of May and June to review assessment complaints filed with the board; and

WHEREAS, due to numerous retirements on the Board of Assessment the Town Assessor has recommended Lisa Argyle as the Chair for the Board of Assessment replacing Thomas Toub, John Shishkowsky to be appointed to replace Jay Pantaleo with a term of (5) five years, Nicole Scaramuzzo to be appointed to replace Ayed Aqeel with a term of (5) five years, and Kim Simms to be appointed to replace Andrew Donovan and will serve the rest of the term expiring on September 30, 2024; and

WHEREAS, it is the desire of the Town Board to appoint said members;

NOW, THEREFORE, BE IT RESOLVED, that Lisa Argyle be and hereby is appointed as the Chair of the Board of Assessment, John Shishkowsky, and Nicole Scaramuzzo will be appointed to a (5) five year term, and Kim Simms to be appointed with an expiration of September 30, 2024 as members of the Board of Assessment; and

BE IT FURTHER RESOLVED, that Lisa Argyle's term as chair will expire on December 31, 2023 and term as member will expire on September 30, 2025. John Shishkowsky, and Nicole Scaramuzzo will expire on September 30, 2028, and Kim Simms will expire on September 30, 2024.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION

(APPOINTING PLANNING BOARD AND ZONING BOARD MEMBERS AND ALTERNATES)

WHEREAS, the Planning Board is made up of seven members and two alternates; and

WHEREAS, the Zoning Board is made up of five members and one alternate; and

WHEREAS, due to multiple retirements, it is necessary for the Town Board to appoint two members and one alternate to the Planning Board for a period of four years and the Zoning Board for a period of five years in accordance with the provisions of Town law;

NOW, THEREFORE, BE IT RESOLVED, that Marianne Flores as a permanent member and John Greenan and John Giovagnoli as alternates to the Planning Board for four years, expiring on December 31, 2026 and Art Mahoney be and hereby is appointed as a permanent member and John Buckley as an alternate to the Zoning Board for a period of five years, expiring on December 31, 2027 and.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION - xxx/2023

(Authorizing the implementation, and funding in the first instance 100% of the federal-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.)

WHEREAS, a Project for the Route 52 Sidewalk Connections, John Jay High School, Town of East Fishkill, Dutchess County, NY, PIN 8762.86 (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 the preliminary engineering and right-of-way incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$510,000 is hereby appropriated from Fund Balance 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.

**BY ORDER OF THE TOWN BOARD
PETER J, CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

DRAFT

Town of East Fishkill

Dutchess County, New York

330 Rt. 376, Hopewell Junction, New York 12533

Town Engineer's Memo

Subject: Accept Rt 52 Sidewalk Federal Aid Grant

Attn: Supervisor
Town Board

From Scott Bryant, P.E.

Date: March 20, 2023

The Town previously applied for a Federal Aid Grant to fund pedestrian circulation improvements along the Rt 52 corridor in the vicinity of John Jay High School and the West Campus.

The Town has been awarded a grant in the amount of **\$1,793,520**. This grant requires a 20% local match.

This grant will enable the Town to complete the sidewalk network in this area. Specifically, sidewalks will be extended from John Jay High School to the Town Soccer Complex and to Palen Rd.

It is anticipated that design and approval will occur this year and construction will commence in 2024.

RESOLUTION

**(SCHEDULE A PUBLIC HEARING FOR JULY 27, 2023 TO CONSIDER ADOPTING
NEW RESTRICTIONS WITH RESPECT TO SHORT-TERM RENTALS)**

WHEREAS, residents have voiced concerns pertaining to short-term rentals in the community; and

WHEREAS, the Supervisor and Town Board seek to ensure that its residents are able to live in safe and peaceful neighborhoods; and

WHEREAS, the Supervisor and Town Board have directed staff to research potential regulations pertaining to short-term rentals; and

WHEREAS, the Supervisor and Town Board wish to schedule a public hearing to solicit feedback from the public on short-term rentals;

NOW, THEREFORE, BE IT RESOLVED that the Town Board will schedule a Public Hearing for a local law concerning short-term rental regulations for July 27, 2023 at 7:00 PM at Town Hall located at 330 Route 376, Hopewell Junction, New York 12533.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION

(ADOPT ZONING VERIFICATION STATEMENT FORM AND UPDATE FEE SCHEDULE)

WHEREAS, due to East Fishkill's strong economy, the Building Department has received an increase in inquiries for zoning verifications for properties; and

WHEREAS, the Supervisor and Town Board wish to formalize the process to obtain a zoning verification; and

WHEREAS, this new process is intended to facilitate communications with the public;

NOW, THEREFORE, BE IT RESOLVED that the Town Board adopts a Zoning Verification Statement Form for inquiries to the building department.

BE IT FURTHER RESOLVED THAT the fee schedule shall be amended as follows: (i) \$99 for a residential Zoning Verification Statement; (ii) \$250 for a commercial Zoning Verification Statement; and (iii) \$1,000 for an industrial Zoning Verification Statement.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION

(ACKNOWLEDGE ARBOR DAY)

WHEREAS, the first Arbor Day was celebrated in 1872 in Nebraska as a special day for planting trees and has grown to thousands of celebrations in communities across our nation each year; and

WHEREAS, community partners, families and friends will be joined together at local Arbor Day ceremonies to recognize the benefits of trees and urban forests; and

WHEREAS, trees will be planted in the town creating a lasting legacy for future generations; and

WHEREAS, trees improve water quality and quantity, reduce the erosion of precious topsoil, increase property values and economic vitality in business areas, provide shade, cleanse the air, create habitat for wildlife, and add beauty to our community; and

WHEREAS, trees promote outdoor recreation which improves human health and well-being and reduces “Nature-Deficit Disorder” in children by encouraging more activity and connection to the natural world; and

WHEREAS, all of East Fishkill benefits from forestry, which contributes thousands of dollars annually to our Town’s economy and provides employment; and

NOW, THEREFORE, BE IT RESOLVED, that we the Town Board of East Fishkill acknowledge and celebrate Arbor Day each and every year in East Fishkill and encourage our citizens to plant trees thus leaving a legacy for present and future generations.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION-2023

(AUTHORIZE ADVERTISEMENT FOR RFQ FOR RECORDS MANAGEMENT CONSULTANT)

WHEREAS, the Town Clerk's Office is requesting Town Board authorization for advertisement of a Request for Qualifications (RFQ) for a Records Management Consultant; and

WHEREAS, the RFQ will seek professional Records Management consultant services for review and organization of Town Records; and

WHEREAS, it is the desire of the Town Board to advertise for responses; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor and the Town Clerk be and hereby are authorized to advertise for responses for the RFQ of a Records Management Consultant; and

BE IT FURTHER RESOLVED, that said responses shall be received and evaluated by the Supervisor and Town Comptroller so that a recommendation be provided to the Town Board for authorization.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION – xxx/2023

(ESTABLISH CAPITAL RESERVE FUND FOR PAVING)

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Highway Paving Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is the construction, reconstruction, and resurfacing of town roads. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Comptroller may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of East Fishkill. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Comptroller shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c [6-g] of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

BE IT FURTHER RESOLVED, that the Town Board hereby appropriates two million dollars of General Fund – Fund Balance to be transferred into the Reserve Fund.

**BY ORDER OF THE TOWN BOARD
PETER CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION

(ESTABLISHING A FACIAL HAIR POLICY FOR POLICE OFFICERS)

WHEREAS, many Police Officers have requested that the Town Board consider amending the department's grooming policy as to facial hair; and

WHEREAS, after a trial period the Board is willing to allow limited facial hair;

NOW, THEREFORE, BE IT RESOLVED, that the Chief of Police is hereby directed to prepare appropriate amendments to the Police Departments Policies and Procedures and allow facial hair; and

BE IT FURTHER RESOLVED, that the following policy shall be implemented:

Facial Hair: Employees will be permitted to wear goatees or beards that are maintained at a length and pattern so as not to detract from the officer's professional appearance.

1. Beards must be edged and trimmed above and below and shall not be permitted below the Adam's apple or on the neck. The bulk of the beard (distance that the mass of facial hair protrudes from the skin of the face) shall not exceed one half (1/2) inch. The mustache will be trimmed in a manner as not to conceal any portion of the top lip.
2. Full and partial beards are authorized; but patchy, spotty clumps of facial hair are not considered beards and, as such, are not permitted. The immediate supervisor will have the authority to deem an employee's facial hair appropriate.
3. If only a mustache is worn, the lowest point of the mustache will be no lower than the lowest point of the top lip and it will be trimmed in a manner as not to conceal any portion of the top lip.
4. Sworn personnel working in undercover assignments, or specialized assignments requiring facial hair not otherwise authorized by this policy, shall be exempt from these restrictions at the discretion of the Chief of Police.
5. Sworn members will not be permitted to wear a beard or goatee during their employment probationary period. The probationary period will be completed at the end of one service year from the sworn member's hire date.

**BY ORDER OF THE TOWN BOARD
PETER CASSIDY, TOWN CLERK**

**DATED: March 23, 2023
East Fishkill, NY**

RESOLUTION-XXX/ 2023

(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 1, 2023 through November 1, 2023 by Amani's Kitchen upon payment to the Town of the sum of **\$1,100.00** 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 1, 2023 through November 1, 2023 by East Fishkill Soccer Club upon payment to the Town of the sum of **\$750.00** 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 1, 2023 through November 1, 2023 by Amani's Kitchen upon payment to the Town of the sum of **\$550.00** 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. Renovations and/or improvements proposed in said bids shall be agreed upon after inspection from the Recreation/Highway Department.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION - /2023

(TOWN OF EAST FISHKILL ARPA FUND TRANSFER)

WHEREAS, the Town of East Fishkill previously received funding from the American Rescue Plan Act (ARPA) and identified approximately \$2.5M in project infrastructure needs that will be distributed to thirteen special districts for infrastructure upgrades as identified in the attached distribution schedule; and

WHEREAS, the Town of East Fishkill allocated the funds to various infrastructure needs in October 23, 2023; and

WHEREAS, the Town need to utilize these funds by the end of 2024 year and has identified the Four Corners Well #5 project as an immediate priority that is eligible to utilize approximately \$500,000 of the ARPA funds; and

NOW THEREFORE, IT IS RESOLVED, that the Town Board hereby declares and authorizes the transfer of funds as listed below.

MARCH 2023 TRANSFER SCHEDULE

Description	Original Allocation	Modifications 3/23/23	Revised Allocation
Water Meter Replacements	\$175,000.00	(\$25,000.00)	\$150,000.00
Rt 52 EQ Tank	\$175,000.00	(\$175,000.00)	\$0.00
Revere/Worley Cost Escalation	\$175,000.00		\$175,000.00
Hopewell Hamlet PFOA Mitigation	\$250,000.00		\$250,000.00
Fishkill Plains GWUDI Filters	\$250,000.00		\$250,000.00
Beekman Water Supply Study	\$250,000.00		\$250,000.00
Four Corners Storage Tank	\$125,000.00		\$125,000.00
Cannon Well #5	\$125,000.00		\$125,000.00
Pinewood Knolls PFOA	\$100,000.00		\$100,000.00
Taconic/Shenandoah, Little Switzerland Repairs	\$150,000.00		\$150,000.00
Sagamore UV Treatment	\$125,000.00	(\$75,000.00)	\$50,000.00
Beekman Sewer Upgrades	\$125,000.00		\$125,000.00
Four Corners Sewer Upgrades	\$125,000.00	(\$125,000.00)	\$0.00
Hamlet Sewer Upgrades	\$250,000.00		\$250,000.00
Four Corners Well #5	\$0.00	\$500,000.00	\$500,000.00
TBD	\$100,000.00	(\$100,000.00)	\$0.00
TBD Part 2	\$28,401.00		\$28,401.00
TOTAL	\$2,528,401.00	\$0.00	\$2,528,401.00

**BY ORDER OF THE TOWN BOARD
PETER CASSIDY, TOWN CLERK**

DATED: MARCH 23, 2023
EAST FISHKILL, NY

DRAFT

RESOLUTION – 2023

(HIRING OF SEASONAL LABORER FOR THE WATER & SEWER DEPARTMENT)

WHEREAS, the Town Supervisor has identified the need to hire a Seasonal Laborer in the Water & Sewer Department; and

WHEREAS, the Town Supervisor has recommended a candidate to the Town Board;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby appoints Kenneth Williams Jr. to Seasonal Laborer at the hourly rate of \$18.00 effective April 3, 2023; and

BE IT FURTHER RESOLVED, that upon completion of seasonal tasks, he shall be removed from payroll.

**BY ORDER OF THE TOWN BOARD
PETER CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION-xxx/2023

(APPOINTING FULL-TIME TYPIST)

WHEREAS, the Building Department is requesting the Town Board authorize the Full-time hiring of Heidi Wyskida; and

WHEREAS, the Civil Service Typist List has been received by the Town and the current candidate is reachable for appointment; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the hiring of Heidi Wyskida, as a Full-time Typist in the Building Department; and

BE IT FURTHER RESOLVED, that the salary to be paid is an hourly rate of \$19.75 in accordance with the CSEA Union Contract and the effective date will be 04/12/2023.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

RESOLUTION-xxx/2023

(AWARDING CERTAIN HIGHWAY BIDS)

WHEREAS, the Town Board previously authorized the advertisement of bids for various materials and supplies utilized by the Highway Department; and

WHEREAS, the bids have been received by the Town Clerk and a summary has been prepared; and

WHEREAS, it is the desire of the Town Board to award said bids to the lowest responsible bidders first; and

NOW, THEREFORE, BE IT RESOLVED, that the bids for materials and goods for the Highway Department as set forth in the attached schedule are accepted and the Highway Department will utilize the lowest responsible bidder in each category first; and

BE IT FURTHER RESOLVED, that the Town Clerk shall notify all bidders of said award.

**BY ORDER OF THE TOWN BOARD
PETER J. CASSIDY, TOWN CLERK**

**DATED: MARCH 23, 2023
EAST FISHKILL, NY**

2023-2024 BID - SEED/MULCH/FERTILIZER - Unofficial

2023-2024 BID - SEED/MULCH/FERTILIZER - Unofficial								
COMPANY NAME:	Race Septic Inc							
	Per Sq. Ft.	Per Sq. Yd.	Per Sq. Ft.	Per Sq. Yd.	Per Sq. Ft.	Per Sq. Yd.	Per Sq. Ft.	Per Sq. Yd.
*Hydro Seeding	\$0.75							
Contractors Mix Grass Seed	25 lb. Bags \$100.00	30 lb. Bags \$120.00	25 lb. Bags	30 lb. Bags	25 lb. Bags	30 lb. Bags	25 lb. Bags	30 lb. Bags
Shredded Hay/Mulch Mulch Master or Equal	Approx. 2.5 Cu. Ft. Bag	Approx. 3.5 Cu. Ft. Bag	Approx. 2.5 Cu. Ft. Bag	Approx. 3.5 Cu. Ft. Bag	Approx. 2.5 Cu. Ft. Bag	Approx. 3.5 Cu. Ft. Bag	Approx. 2.5 Cu. Ft. Bag	Approx. 3.5 Cu. Ft. Bag
Starter Fertilizer	5,000 Sq. Ft. Bag	10,000 Sq. Ft. Bag	5,000 Sq. Ft. Bag	10,000 Sq. Ft. Bag	5,000 Sq. Ft. Bag	10,000 Sq. Ft. Bag	5,000 Sq. Ft. Bag	10,000 Sq. Ft. Bag
*Must include mulch, fertilizer, and proper seed for application. Must also supply your own water source.								

2023-2024 BID - STONE & GRAVEL-Unofficial

COMPANY NAME:	RTI Industries LLC			Peckham			Red Wing Properties INC				Thalle Industries Inc					
CRUSHED STONE	Plant Cu. Yrd	Plant Per Ton	Delivered	Plant Cu Yd	Plant per ton	Delivered	Plant Cu Yd	Delivered	Plant per ton	Delivered	Plant Cu Yd	Plant per ton	Delivered	Plant Cu Yd	Plant per Ton	Delivered
1/4"					\$24.75	\$35.25						\$ 25.00	\$ 33.00			
3/8"					\$20.90	\$31.40						\$ 25.00	\$ 33.00			
3/4"					\$20.90	\$ 31.40						\$ 24.00	\$ 32.00			
BANK RUN									\$ 20.00	\$ 23.50						
WASHED GRAVEL																
1/4"									\$ 22.00	\$ 25.50						
3/8"									\$ 22.00	\$ 25.50						
3/4"									\$ 22.00	\$ 25.50						
STONE FILL																
Gabbion Stone					\$24.75	\$35.25						\$ 26.00	\$ 34.00			
Fine					\$24.75	\$35.25						\$ 26.00	\$ 34.00			
Light	\$25.00				\$24.75	\$35.25						\$ 26.00	\$ 34.00			
Medium	\$25.00				\$29.70	\$43.70						\$ 42.00	\$ 52.00			
Heavy					\$29.70	\$43.70						\$ 60.00	\$ 71.00			
RIP RAP	\$25.00											\$ 42.00	\$ 52.00			
WASHED SAND																
Mason Sand									\$ 45.00	\$ 48.50						
RECYCLED ITEM #4																
ITEM #4																
Brown									\$ 22.00	\$ 25.50		\$ 16.50	\$ 24.50			
White									\$ 37.00	\$ 40.50						
Gray					\$19.25	\$29.75			\$ 40.00	\$ 43.50		\$ 16.50	\$ 24.50			
TOP SOIL																
Screened									\$ 40.00	\$ 43.50						
Premium Blend																
Sweet Peet																
ICE CONTROL SAND									\$ 18.00	\$ 21.50		\$ 19.00	\$ 27.00			

2023-2024 Bituminous Mix Bid - Unofficial															
BULK	Thalle Industries			Package Pavement			Peckham Materials			Peckham Materials			Per Ton Delivered	Per Ton At Plant	Plant Location
	Per Ton Delivered	Per Ton At Plant	Plant Location	Per Ton Delivered	Per Ton At Plant	Plant Location	Per Ton Delivered	Per Ton At Plant	Plant Location	Per Ton Delivered	Per Ton At Plant	Plant Location			
Hot Mix Asphalt															
production paving															
3/8" Top		\$76.00	172 Route 9, Fishkill NY				\$ 88.00	Rt. 6 Carmel, NY		\$80.00	Pleasant Valley, NY				
1/4" Top		\$81.00	172 Route 9, Fishkill NY				\$ 94.00	Rt. 6 Carmel, NY		\$85.00	Pleasant Valley, NY				
3/4" Binder		\$74.00	172 Route 9, Fishkill NY				\$ 88.00	Rt. 6 Carmel, NY		\$78.00	Pleasant Valley, NY				
Base		\$74.00	172 Route 9, Fishkill NY				\$ 88.00	Rt. 6 Carmel, NY		\$78.00	Pleasant Valley, NY				
Hot Mix Asphalt															
hand work only															
3/8" Top		\$76.00	172 Route 9, Fishkill NY				\$ 88.00	Rt. 6 Carmel, NY		\$80.00	Pleasant Valley, NY				
1/4" Top		\$81.00	172 Route 9, Fishkill NY				\$ 94.00	Rt. 6 Carmel, NY		\$85.00	Pleasant Valley, NY				
3/4" Binder		\$74.00	172 Route 9, Fishkill NY				\$ 88.00	Rt. 6 Carmel, NY		\$78.00	Pleasant Valley, NY				
Base		\$74.00	172 Route 9, Fishkill NY				\$ 88.00	Rt. 6 Carmel, NY		\$78.00	Pleasant Valley, NY				
Curb Mix															
Bituminous Mix - Cold															
All Weather/Utility Mix	Delivered	Picked-up	Plant Location	Delivered	Picked-up	Plant Location	Delivered	Picked-up	Plant Location	Delivered	Picked-up	Plant Location	Delivered	Picked-up	Plant Location
Bagged - Price per bag											\$110.00	Pleasant Valley, NY			
Bulk price/ Ton					\$148.50	3530 NY 62 Stormville NY									
80 lb. bag					\$8.50	3530 NY 62 Stormville NY									
60 lb. bag															

2023-2024 BID- EXCAVATOR WITH OPERATOR - OFFICIAL

	790 JOHN DEERE OR EQUAL				KX161E OR EQUAL w/Hydraulic Thumb & Power Angle Blade				PC 120 OR EQUAL				200 HITACHI OR EQUAL With Hydraulic Hammer				310 CAT OR EQUAL				325 CAT OR EQUAL				320 CAT OR EQUAL w/Hydraulic Hammer				HITACHI EX 230 Long Reach Or Equal				315 CAT OR EQUAL W/3500lbs Hydraulic Hammer				PC 120 OR EQUAL With Hydraulic Hammer											
COMPANY NAME	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo				
Kemlage					650	1600	48000		975	2800	9500																																					
Bertocchi And Son Corp																																																
RTI Industries	\$300	\$2,300	\$11,500	\$24,000																																												
Race Septic Inc					\$250	\$2,000	\$10,000	\$60,000																																								
Metzger Construction	\$230	\$1,840	\$9,200	\$36,800									\$312.50	\$2,500	\$12,500	\$50,000													\$290	\$2,320	\$11,600	\$46,400																
Intercounty paving		\$1,800	\$7,800	\$25,000	\$1,400	\$6,500	\$18,000		\$1,600	\$7,200	\$21,000						\$1,600	\$7,200	\$21,000		\$1,800	\$7,800	\$25,000																									
SunCO, Inc.					\$145	\$1,160	\$5,800	\$23,200					\$320	\$2,560	\$12,800	\$51,200	\$170	\$1,360	\$6,800	\$27,200	\$275	\$2,200	\$11,000	\$44,000	\$300	\$2,400	\$12,000	\$48,000	\$300	\$2,400	\$12,000	\$48,000	\$270	\$2,160	\$10,800	\$43,200												

2023-2024 BID - EXCAVATORS WITHOUT OPERATOR - UNOFFICIAL

COMPANY NAME	790 JOHN DEERE OR EQUAL w/o Operator				KX161E OR EQUAL w/Hydraulic Thumb & Power <small>Angle Blade w/o Operator</small>				PC 120 OR EQUAL w/o Operator				200 HITACHI OR EQUAL w/Hydraulic Hammer w/o Operator				315 CAT OR EQUAL w/o Operator				325 CAT OR EQUAL w/o Operator				320 CAT OR EQUAL w/Hydraulic Hammer w/o Operator				HITACHI EX 230 Long Reach Or Equal w/o Operator				315 CAT OR EQUAL W/3500lb Hydraulic Hammer w/o Operator				PC 120 OR EQUAL With Hydraulic Hammer w/o Operator				PC78 w/o Operator				PC78 With Hydraulic Hammer w/o Operator				PC78 With Thumb w/o Operator							
	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo								
Race Septic Inc									\$300	\$2,400	\$12,000	\$72,000																					\$800	\$6,400	\$32,000	\$192,000																				
Intercounty paving																																																	\$1,400	\$8,500	\$18,000					
Bertocchi And Son Corp																	\$200	\$1,600	\$8,000	\$32,000	\$300	\$2,400	\$12,000	\$48,000													\$125	\$1,000	\$5,000	\$20,000																
SunCo, INC																																																								
Kemlage					\$1,000	\$3,200	\$11,000					\$1,300	\$4,200	\$20,400																													\$1,400	\$4,500	\$16,000											

2023-2024 EXCAVATORS, BACKHOES, BULLDOZERS, DUMP TRUCKS AND SWEEPERS - OFFICIAL

Company Name	10 WHEEL DUMP TRUCK with an operator				TRI-AXLE DUMP TRUCK with an operator				TRACTOR TRAILER DUMP TRUCK with an operator				SWEEPER MOBILE HIGH Dump or Equal				SWEEPER MASSEY FERGUSON Front Mount Kick Broom or Equal				LOADER 3-5 YARD BUCKET OR LARGER			
	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo	Hr	Day	Wk	Mo
	Race Septic Inc	\$275.00	\$ 2,000.00	\$10,000.00	\$ 60,000.00																			
Metzger Construction					\$165.00	\$ 1,320.00	\$6,600.00	\$26,400.00	\$ 210.00	\$ 1,680.00	\$ 8,400.00	\$33,600.00									\$265.00	\$ 2,120.00	\$10,600.00	\$42,400.00
Intercounty paving		\$ 1,350.00	\$ 8,100.00	\$ 30,000.00		\$ 1,350.00	\$8,100.00	\$30,000.00									\$1,800.00	\$9,000.00						
Bertocchi And Son Corp					\$150.00	\$ 1,200.00	\$6,000.00	\$24,000.00																
Sunco, INC	\$150.00	\$ 1,200.00	\$ 6,000.00	\$ 24,000.00	\$160.00	\$ 1,280.00	\$6,400.00	\$25,600.00	\$ 220.00	\$ 1,760.00	\$ 8,800.00	\$35,200.00									\$230.00	\$ 1,840.00	\$ 9,200.00	\$36,800.00
3D Industrial Maintenance Corp													\$128.00	\$1,024.00	\$5,120.00									

