

MINUTES
TOWN OF EAST FISHKILL
TOWN BOARD MEETING
JUNE 22, 2023
6:00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on June 22, 2023, was called to order at 6:00 p.m. by Supervisor D'Alessandro with the Pledge of Allegiance to the Flag.

Supervisor's Presentation

Supervisor D'Alessandro stated there are two presentations to be made for two members of the East Fishkill Library Board. There were several members of the Library Board present. The first proclamation was for Barbara Zawadzinsky for her commitment to the East Fishkill Community for over 50 years. Mrs. Zawadzinsky thanked the Board and community for the opportunity to be a part of the community and especially the library. The second was for Judy Smith for her service to the East Fishkill Community and continuing help to the Library. Mrs. Smith thanked everyone who has helped with the community throughout the years.

Supervisor's Announcements

Supervisor D'Alessandro stated he wished everyone a happy belated Father's Day. He did attend the Father's Day celebration at the community center. He thanked the staff for all the work they do.

Supervisor D'Alessandro and Board Member Marinaro attended the Police Academy graduation for the two new East Fishkill police officers. It was a very nice ceremony.

Memorial Day was very busy this year. The Sons of Italy Festival was at the recreation park and he was told it was very successful. The Sunday night fireworks were very well attended. It was also the annual East Fishkill Soccer Memorial Day Tournament. Board Member Franco stated there were approximately 180 teams participating. Supervisor D'Alessandro stated the Stormville Flea Market was also very busy that weekend. Monday was the Memorial Day Ceremony with the American Legion. He thanked everyone who participated.

Supervisor D'Alessandro attended the Dutchess County Community Development Advisory Committee meeting. They reviewed two sets of Dutchess County grants. The month started with the Dutchess County Supervisor and Mayor Association meeting. This month the special guest was from Dutchess Tourism who gave the benefits of tourism to the county.

Saturday, June 10 was Hopewell Depot's 150th Anniversary. They did a

tremendous job. If you haven't been to see it yet, please do, because it is a wonderful asset to the Town. The Town Board will have a presentation for them at a future meeting.

Sunday, June 11 there was an event set up by Mr. Mirchandani, one of the members of the Economic Development Committee, along with the Recreation Department. It included the Howland Chamber Music Circle and the Clara Quartet at the Hopewell Reformed Church. It was fantastic. They are trying to expand East Fishkill arts and culture.

There was a meeting with John Milgrim with the New York City DEP. He is in charge of the Delaware Aqueduct Repair Project. In June they enter into the last phase of this project. This transfers water from the Rondout Reservoir in Ulster County to the Hillview Reservoir in Yonkers. It has been leaking over 35,000,000 gallons of water a day for decades. They will be instituting a Water Fowl Management Practice that may impact East Fishkill as a neighboring town to Wappingers as that will be the East connection for this repair.

Supervisor D'Alessandro had a meeting with Mental Health America to discuss having a behavioral health specialist on staff at the Police Department. This has been successful with other police agencies.

June 14 was a Flag Day ceremony at the Town Hall. It was done by the Manny Bacon American Legion Post and the Boy Scouts. It was a very profound ceremony and he is very grateful to have such an engaged community to participate in this.

Roll Call: Supervisor D'Alessandro asked the Deputy Town Clerk to call the rolls.

Board Members in attendance were:

Craig	Thomas	Emanuele	Marianne	Nicolas
Arco	Franco	Marinero	Flores	D'Alessandro

Also in attendance were:

Tom Wood, Attorney; Scott Bryant, Engineer; Mark Pozniak, Comptroller; Chief of Police Bellino, and Highway Superintendent Williams.

Approve Minutes:

May 25, 2023

Motion to approve the minutes for the May 25, 2023, meeting as amended with a corrected number change: Board Member Franco. Seconded: Board Member Arco. All voted in favor. Motion carried.

Announcement of Additions to the Agenda:

Supervisor D'Alessandro said there is one addition to the agenda. It is for authorizing advertising for bids for electronic signage.

Courtesy of the Floor:

Supervisor D'Alessandro asked if there was anyone who wanted to speak about any general town issues.

Robert Grasso spoke about speeding throughout the Town. He feels it is getting out of hand. Engineer Bryant asked him about the entrance at the Town Hall. Mr. Grasso stated that they need more than new paving, it needs lights and signage. Supervisor D'Alessandro stated that state and county roads are not in the purview of the Town.

Supervisor D'Alessandro asked if there was anyone else to speak from the public and there was no one.

Receive and File:

Supervisor D'Alessandro stated there was there was a request to create a special permit for art storage and gallery use in a residential zone. It will be referred to the Zoning Department to review this.

Resolutions:

- 1. Approve Police Policy with Respect to Child Abuse or Neglect and New Safeguarding Children Policy for Police**

RESOLUTION

(APPROVE POLICE POLICY WITH RESPECT TO CHILD ABUSE OR NEGLECT AND NEW SAFEGUARDING CHILDREN POLICY FOR POLICE)

WHEREAS, the Town Police Chief has submitted a New Child Abuse or Neglect Policy and New Safeguarding Children Policy; and

WHEREAS, the Police Chief has submitted the attached documents to be recognized as part of the East Fishkill Police Department Policies; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Board has reviewed the attached policy and authorizes the adoption thereof.

Motion to approve a Police Policy with respect to child abuse or neglect and new safeguarding children policy for Police: Board Member Marinaro. Seconded: Board Member Franco. All voted in favor. Motion carried.

2. Authorize Hiring Part-Time Police Assistant to Fill a Vacancy

**RESOLUTION
(APPOINTING A PART-TIME POLICE ASSISTANT TO FILL A VACANCY)**

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

WHEREAS, Lieutenant Cuccia has recommended that Angelina Santiago be employed part-time; and

NOW, THEREFORE, BE IT RESOLVED, that Angelina Santiago is appointed as a part-time Police Assistant at the rate of \$19.75 per hour, effective June 25, 2023.

Motion to authorize hiring a Part-Time Police Assistant to fill a vacancy: Board Member Marinaro. Seconded: Board Member Arco. All voted in favor. Motion carried.

3. Award Contract Extension for Purchase of Hydrants and Valves Repairs

**RESOLUTION
(TOWN OF EAST FISHKILL WATER AND SEWER DEPARTMENT
HYDRANT/VALVE REPLACEMENTS CONTRACT EXTENSION)**

WHEREAS, the Town of East Fishkill oversees maintenance and operations for the various water special districts and is seeking hydrant and valve replacements; and

WHEREAS, the Town previously awarded Legacy Supply, Inc. a contract to perform hydrant and valve replacement projects, based upon lowest qualified bid results; and

WHEREAS, the Town completed hydrant and valve replacements for the 2022 year and the Town has identified additional valve and hydrant replacement locations throughout the various water districts; and

WHEREAS, the Town can extend the contract with Legacy Supply, Inc. to complete the replacement of the additional hydrants and valves;

NOW THEREFORE, IT IS RESOLVED, that the additional hydrants and valves be replaced by Legacy Supply, Inc for the amount not to exceed \$140,000.00; and

NOW THEREFORE, IT IS FURTHER RESOLVED, that the Town Board hereby declares and authorizes Nicholas D’Alessandro, Town Supervisor, be provided the authority to authorize a contract change order with Legacy Supply, Inc.

Motion to Award Contract Extension for Purchase of Hydrants and Valves Repairs: Board Member Franco. Seconded: Board Member Flores. All voted in favor. Motion carried.

4. Award Plumbing Fixtures Contract

RESOLUTION
TOWN OF EAST FISHKILL
WS2023.004 PLUMBING FIXTURES AWARD

WHEREAS, the Town of East Fishkill is managing the water district improvements for the Hopewell West Water District that includes the installation of water meters in all homes and businesses; and

WHEREAS, the Town is intending to self perform meter installations and will need plumbing materials to perform this work;

WHEREAS, the Town sought proposals for plumbing supplies through public advertisement and open bid period;

NOW THEREFORE, IT IS RESOLVED, that N&S Supply, Inc. be awarded a contract to provide plumbing materials for the amount not to exceed \$100,000.00; and

NOW THEREFORE, IT IS FURTHER RESOLVED, that the Town Board hereby declares and authorizes Nicholas D’Alessandro, Town Supervisor, be provided the authority to authorize a contract with N&S Supply, Inc.

Motion to award Plumbing Fixtures Contract: Board Member Arco. Seconded: Board Member Flores. All voted in favor. Motion carried.

5. Award Hopewell West Phase IV Engineering Services Award to Barton and Loguidice

RESOLUTION
**(TOWN OF EAST FISHKILL WATER AND SEWER DEPARTMENT
DWSRF 18090 HOPEWELL WEST WATER ENGINEERING SERVICES)**

WHEREAS, the Town of East Fishkill is managing the water district improvements for the Hopewell Water District that includes the partial replacement of watermains, valves, and corporation services; and

WHEREAS, the Town previously sought proposals from multiple engineering firms; and

WHEREAS, the selected Engineering Firm will need to meet all NYSEFC contract obligations including M/WBE requirements;

NOW THEREFORE, IT IS RESOLVED, that Barton and Loguidice be awarded a contract to perform engineering services for the amount not to exceed \$130,000.00; and

NOW THEREFORE, IT IS FURTHER RESOLVED, that the Town Board hereby declares and authorizes Nicholas D’Alessandro, Town Supervisor, be provided the authority to authorize a contract with Barton and Loguidice.

Motion to award Hopewell West Phase IV Engineering Services award to Barton and Loguidice: Board Member Flores. Seconded: Board Member Arco. All voted in favor. Motion carried.

6. Authorize 2023 WIIA Grant Submission Lead Agency Circulation

RESOLUTION
**(DECLARING INTENT FOR LEAD AGENCY
FOR WATER SUPPLY WIIA PROGRAM)**

WHEREAS, the Town of East Fishkill has experienced several lost water sources including the Hopewell Hamlet, Pine Wood Knolls, and Four Corners Water Districts due to emerging contaminants and reduction in well capacity; and

WHEREAS, the Town of East Fishkill needs to replace the water sources; and

WHEREAS, the Town is seeking new water sources and various district interconnections to mitigate these losses; and

WHEREAS, the Town will be seeking funding opportunities from the New

York State Environmental Facilities Corporation; and

WHEREAS, a Long Form Environmental Assessment Form (EAF) has been filed with the Town Board as required by 6 NYCRR §617.6(a)(2) to initiate the mandatory environmental review prescribed by the State Environmental Review Act (SEQRA) for the proposed project; and

WHEREAS, this resolution will initiate the SEQRA process for the Action contemplated by the Town as set forth above and the Town Board has undertaken an initial review of the Action as required by 6 NYCRR §617.6 of the SEQRA. The Town Board has reviewed the SEQRA list actions and is of the opinion the project is an Unlisted Action and desires to act as Lead Agency for the purpose of conducting the SEQR review; and

NOW THEREFORE, IT IS RESOLVED, that the Town Board hereby makes a preliminary classification of the Action as an "Unlisted Action" as such term is defined in 6 NYCRR §617.2. The Town Board hereby declares its intention to be Lead Agency for the purpose of conducting the SEQR review of the Action and that the Town's consultants and employees are hereby authorized to forward appropriate notifications, and any other documents for listings, or other needs identified by various involved agencies; and

FURTHER RESOLVED, that the Town Board authorizes and directs the prompt transmission of the EAF with a Lead Agency Intent Notice for the purpose of conducting a coordinated SEQR review. Involved agencies must be agreed upon within 30 calendar days of the date the EAF is transmitted to them; and

FURTHER RESOLVED, that the Supervisor of the Town is authorized to execute such documents and take such lawful actions as either such officer may deem convenient, necessary or advisable in order to effectuate the foregoing resolutions, which actions may include without limitation seeking consents from other involved agencies to the designation of the Town as lead agency with respect to the Action.

Motion to authorize 2023 WIIA Grant Submission Lead Agency Circulation: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

7. Authorize Advertising of RFP for Town Wide Disaster Debris Removal

RESOLUTION
**(AUTHORIZING REQUESTS FOR PROPOSALS
FOR TOWN WIDE DISASTER DEBRIS REMOVAL)**

WHEREAS, the Town of East Fishkill is requesting sealed bids from Qualified Disaster Debris Cleanup Contractors to facilitate the proper management and timely removal of debris generated by all FEMA eligible natural disasters; and

WHEREAS, the goal is facilitate prompt and efficient recovery through an established agreement that is reasonable, cost effective, and protective of human health and the environment; and

WHEREAS, it is the desire of the Town Board to receive proposals for said services;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and hereby is authorized to circulate and advertise a request for Proposals for Town Wide Disaster Debris Removal; and

BE IT FURTHER RESOLVED, that upon receipt of said proposals, the Town Engineer and Highway Superintendent shall review and evaluate the same and shall provide the representatives of the Town Board with a recommendation and all of the proposals for their independent review; and

BE IT FURTHER RESOLVED, that the Town Board will choose the appropriate Contractor at a later date.

Motion to authorize Advertising of RFP for Town Wide Disaster Debris Removal: Board Member Arco. Seconded: Board Member Franco. All voted in favor. Motion carried.

8. Award Resurfacing of South Drive Bid

RESOLUTION
(AWARD RESURFACING OF SOUTH DRIVE BID)

WHEREAS, the Town Engineer is in receipt of bids for the resurfacing of South Drive; and

WHEREAS, it was determined that Intercounty Paving Co., Inc. was the lowest responsible bidder for Contract No. ED2023.09 with a bid sum of \$411,008.50; and

NOW, THEREFORE BE IT RESOLVED, that the bid be and hereby is awarded to Intercounty Paving Co., Inc.; and

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

Motion to award resurfacing of South Drive: Board Member Flores. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

9. Amend Fees for Change of Use with Minor Site Plan Amendment without Public Hearing and Replacement of Existing Wall Mounted Box Signs to Reflect Town’s Design Criteria

RESOLUTION
(AMENDING THE PLANNING AND BUILDING DEPARTMENT FEES)

WHEREAS, the Planning and Building Department has requested that certain fees be amended; and

WHEREAS, the Town Board has reviewed the requested attached fees; and

NOW, THEREFORE, BE IT RESOLVED, that the proposed amended fee schedule for the Planning and Building Department be and hereby is adopted effective immediately.

Motion to amend fees for change of use with minor Site Plan Amendment without Public Hearing and replacement of existing wall mounted box signs to reflect Town’s design criteria: Board Member Marinaro. Seconded: Board Member Franco. All voted in favor. Motion carried.

10. Award Highway Bid for Milling and Resurfacing

RESOLUTION
(AWARD HIGHWAY BID FOR MILLING AND RESURFACING)

WHEREAS, upon the recommendation of the Town Supervisor and Highway Superintendent the need does exist for bids for bituminous Asphaltic Concrete In Place milling/reclaiming and resurfacing of Town Roads.

WHEREAS, the Milling and Resurfacing bid has been advertised by the Town Clerk. The bids have been analyzed and reviewed by the Town Highway Superintendent; and

WHEREAS, it has been determined that Intercounty Paving Co, Inc. is the lowest bidder;

NOW, THEREFORE, BE IT RESOLVED, that the In Place Asphalt Bid Contract HD2023.01 be and hereby is awarded to Intercounty Paving Co, Inc. for the AC-20 Base Terminal Price of \$612.00 and the Total Extended Price of \$694,555.00; and

NOW THEREFORE, IT IS FURTHER RESOLVED, that the Town Board hereby declares and authorizes Nicholas D’Alessandro, Town Supervisor, be provided the authority to authorize a contract with Intercounty Paving Co, Inc, and

BE IT FURTHER RESOLVED, that said Contract shall commence under the direction of the Highway Superintendent.

Motion to award Highway Bid for Milling and Resurfacing: Board Member Arco.
Seconded: Board Member Marinaro. All voted in favor. Motion carried.

11. Authorize Tax Certiorari - T Lime, LLC

RESOLUTION
(AUTHORIZING THE SETTLEMENT
OF A TAX CERTIORARI – T LIME, LLC)

WHEREAS, T Lime, LLC, filed a tax certiorari for the year 2022; and

WHEREAS, after discussions and review with the Town Assessor it was deemed that a reduction in the roll would be appropriate; and

WHEREAS, it is necessary to review and approve this reduction;

NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney be and hereby is authorized to execute a Consent Judgment and Stipulation of Settlement with respect to the above referenced tax certiorari proceedings as follows:

Tax Map No.: 6456-04-505035

<u>Assess.</u>	<u>Assessed Valuation</u>		<u>Amount of</u>
<u>Year</u>	<u>Reduced From</u>	<u>Reduced To</u>	<u>Reduction</u>
2022	\$396,600.00	\$257,790.00	\$138,810.00

Tax Map No.: 6456-04-518034

<u>Assess. Year</u>	<u>Assessed Valuation</u>		<u>Amount of Reduction</u>
	<u>Reduced From</u>	<u>Reduced To</u>	
2022	\$235,200.00	\$152,880.00	\$82,320.00

BE IT FURTHER RESOLVED, that upon approval of the Justice of the Supreme Court, all appropriate steps will be taken by the appropriate Town Officials to effectuate the changes herein.

Motion to authorize Tax Certiorari to T Lime, LLC: Board Member Flores.
 Seconded: Board Member Franco. All voted in favor. Motion carried.

12. Authorize the Signing of an Intermunicipal Agreement with WCSD with Respect to SRO’s

(AUTHORIZING AGREEMENTS WITH THE WAPPINGER CENTRAL SCHOOL DISTRICT WITH RESPECT TO THE SCHOOL RESOURCE OFFICERS)

WHEREAS, over the years the Town has been assigning its police officers to perform the duties of a School Resource Officer at John Jay High School in the Town and Van Wyck Junior High School; and

WHEREAS, there are now two School Resource Officers during the school year and also one School Resource Officer for the July Program only at Van Wyck Junior High School; and

WHEREAS, discussions were held with the Superintendent of Schools and it was determined that it would be appropriate for the School District to partially reimburse the Town for some of the costs incurred for placing School Resource Officers in the Wappinger Central School District; and

WHEREAS, the School Superintendent has agreed;

NOW THEREFORE BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute agreements with the Wappinger Central School District to provide School Resource Officers for September 1, 2023 through June 20, 2024 school year and July 3, 2023 to August 10, 2023; and

BE IT FURTHER RESOLVED, the Wappinger Central School District shall pay to the Town the sum of \$264,150.00 to defray some of the cost of said Officers’ assignment to the school; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to take all other steps necessary to effectuate the intent of this understanding.

Motion to Authorize the Signing of an Intermunicipal Agreement with WCSD with Respect to SRO's: Board Member Marinaro. Seconded: Board Member Arco. All voted in favor. Motion carried.

13. Appoint Seasonal Laborer in Highway Department

RESOLUTION **(APPOINT SEASONAL LABORER IN HIGHWAY)**

WHEREAS, the Town has interviewed DeShawn Primarolo-Ratliff; and

WHEREAS, Foreman Butch Kidney is requesting the hiring of DeShawn Primarolo-Ratliff as a Seasonal Laborer for the Highway Department, effective June 25, 2023; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the hiring of DeShawn Primarolo-Ratliff, subject to receipt of a pre-employment drug screening and background check; and

BE IT FURTHER RESOLVED, that DeShawn Primarolo-Ratliff will be paid an hourly rate of \$17.00; and

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

Motion to Appoint Seasonal Laborer in Highway Department: Board Member Arco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

14. Appoint Full-Time Laborer in Highway Department

RESOLUTION **(ACKNOWLEDGE HIRING FOR HIGHWAY DEPARTMENT)**

WHEREAS, the Highway Superintendent has interviewed and hired Patrick O'Shea as a Full-time Laborer for the Highway Department; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby acknowledge the hiring of Patrick O’Shea as a Full-time Laborer in the Highway Department, effective June 25, 2023. Mark will be paid in accordance with the CSEA contract.

Motion to appoint a Full-Time Laborer in Highway Department: Board Member Arco. Seconded: Board Member Franco. All voted in favor. Motion carried.

15. Authorize Hiring of After Camp Director for Recreation

RESOLUTION
(APPOINT AFTER CAMP DIRECTOR FOR RECREATION)

WHEREAS, the Recreation Director has interviewed Jacob Rynn; and

WHEREAS, the Recreation Director is requesting the hiring of Jacob Rynn as After Camp Director for East Fishkill Summer Camp; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the hiring of Jacob Rynn; and

BE IT FURTHER RESOLVED, that Jacob Rynn will be paid an hourly rate of \$18.00.

Motion to authorize the hiring of an After Camp Director for Recreation: Board Member Franco. Seconded: Board Member Flores. All voted in favor. Motion carried.

16. Authorize Use of Red Wing Park for Scuba Diving Training

RESOLUTION
(AUTHORIZING USE OF RED WING PARK)

WHEREAS, Zdenek Ulman D/B/A Marine Diving Service has made their request to utilize Red Wing Park as per the attached agreement; and

WHEREAS, the Town Supervisor has reviewed the request and has recommended to the Town Board to approve the said usage of Red Wing Park; and

WHEREAS, it is the desire of the Town Board to allow Marine Diving Service to utilize Red Wing Park for such activity for the 2023 Summer season dates and times to be approved by the Town Supervisor; and

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to Zdenek Ulman D/B/A Marine Diving Service to utilize the Red Wing Park as specified in the License Agreement; and

BE IT FURTHER RESOLVED, that said party will follow Town & Park policies and the program will not interfere with Town Programs.

Motion to authorize the use of Red Wing Park for scuba diving training: Board Member Flores. Seconded: Board Member Franco. All voted in favor. Motion carried.

17. Authorize Revised Police Chief Employment Agreement

RESOLUTION

(AMENDING COMPENSATION AGREEMENT FOR THE POLICE CHIEF)

WHEREAS, this Board has previously entered into a Compensation Agreement with Christopher A. Bellino as Chief of Police; and

WHEREAS, it is the desire of the Town Board to agree to an amendment to that agreement to clarify retirement buyout of accrued time and benefits; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to sign the amended Compensation Agreement.

Motion to authorize revised Police Chief Employment Agreement: Board Member Franco. Seconded: Board Member Arco. All voted in favor. Motion carried.

18. Schedule Public Hearing for July 27, 2023 to Consider Amending Zoning Code to Correct Zoning Inconsistencies

RESOLUTION

(AMENDING COMPENSATION AGREEMENT FOR THE POLICE CHIEF)

WHEREAS, this Board has previously entered into a Compensation Agreement with Christopher A. Bellino as Chief of Police; and

WHEREAS, it is the desire of the Town Board to agree to an amendment to that agreement to clarify retirement buyout of accrued time and benefits; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to sign the amended Compensation Agreement.

Motion to schedule a Public Hearing for July 27, 2023 to consider amending the Zoning Code to correct zoning inconsistencies: Board Member Arco. Seconded: Board Member Flores. All voted in favor. Motion carried.

19. Authorizing Advertising for Bids for Electronic Signage

RESOLUTION **(AUTHORIZING ADVERTISING FOR BIDS FOR ELECTRONIC SIGNAGE)**

WHEREAS, it is the desire of the Town Board to install electronic signage in front of the Town Hall and in front of the main Recreation Park for important information to be displayed in a timely fashion; and

WHEREAS, the Supervisor's Office is completing the bid documents to allow for the receipt of bids for the signage; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the completion of the bid documents for the development of the signs, including but not limited to the placement, electric and specifications; and

BE IT FURTHER RESOLVED, that upon completion of the bid specs, that the Town Clerk be and hereby are authorized to advertise for the receipt of bids for the development and installation of same; and

BE IT FURTHER RESOLVED, that upon the receipt of bids, the Town Engineer shall review the same and make a recommendation to the Town Board with respect to its award.

Motion to authorize advertising for bids for electronic signage: Board Member Franco. Seconded: Board Member Arco. All voted in favor. Motion carried

Additions to the Agenda by Majority Vote:

Budget Transfer:

Supervisor D'Alessandro stated there were no budget transfers.

Comments from Town Board Members:

Highway Superintendent Williams stated the drainage work on Blueberry, Kim, and Ivy has been completed. They will be up there paving in the coming weeks. They did some drainage work through Jamie Lane and Candlewood Court. They will get some paving work there done as well in the areas they dug through the roads. The paving of Seamen Road has been completed. They have been taking junk fill and turning it into useful soil for backfill for roads or pipes or grass with the screener. It saves having to buy topsoil. He thanked Engineer Bryant and Rob in the Engineering Department for the work on the septic that was done on the Davis house, which has been completed. The tennis courts and the pickle ball courts have been resurfaced and lined, striped, and painted. They have been doing “toolbox talks”, which is a safety talk once a week that they discuss each week. He has been working with Board Member Arco on this. They have had two of the new trucks rust coated and another one being done next week. This is a program that was started with Board Member Marinaro.

Police Chief Bellino thanked the Board for the approvals for his new hires. Officer Scott Grove has announced his intention to retire after 20 years of service. June 26 will be his final tour of duty. He will be missed. June 1st, they launched the New World Public Safety Software. There have been some bumps in the road, but it is going well overall. The District Attorney has provided them with information regarding warrants arrests and the steps that must be followed. This new software will help keep track of that. The Chief met with the Recreation Director to discuss possible issues as the summer progresses. Two officers graduated, and their field training is so far advanced because of a major incident that happened while they were working. They are doing extremely well. Dutchess County Police Academy graduation is scheduled for August 24 if the Board would like to attend. Officer Mike Carmacio will be graduating from that class. There was a meeting recently with the joint Police Command Operations regarding the hiring list. There will be a new exam in September. If anyone is interested reach out to Dutchess County Department of Human Resources and sign up for the exam. There is a countywide drone program. The East Fishkill police have their own drone and it is limited in its capabilities for search and rescue. It is more for crime scene photographs an accident reconstruction. Detective Nichols received his pilot license as a drone operator. The County gave them possession of an amazing drone with phenomenal capabilities for search and rescue. There was a safety meeting with St. Columba's staff. Dr. Stephen Shuchat, the principal at Van Wyck Jr. High School, is retiring. He will be missed. Board Member Arco asked if the drone pilot received his drone license from Dutchess as they just started the program. Chief Bellino stated the training was a separate program from that. He does not believe it has anything to do with the college program.

Board Member Arco stated they did start daily truck inspections. Prior to each shift at the Highway Department, each driver will walk around their trucks and make sure everything is working properly. There are log books to document everything. The Supervisor, Attorney Wood, and Board Member Arco will be meeting with the fire district this week to discuss some business including the iPark projects. The

Town is also reviewing all of the life-saving equipment and making sure everything is current and working. Gina Grippo is helping compile the data. Tomorrow is graduation. He congratulated all of the John Jay and Ketchum 2023 seniors. He is partial to John Jay as that is where his children attend.

Board Member Marinaro stated that they attended the graduation at Westchester and it was a very moving ceremony. You could see how proud parents were. The Railroad Depot's 150th anniversary ceremony was very well attended. They do great work. He wishes them lots of luck in the future. There have been some new businesses opening up in the community over the past month and he has tried to stop by to welcome them. He did get some good feedback. Last night he attended the presentation for the Hopewell West Water District at the Community Center. The Town Engineer did a good presentation, and it was well attended. The project is moving along well.

Board Member Franco stated that recreation just concluded the first of the pickleball clinics at the Lime Kiln Rec Facility. They will be adding more clinics to the schedule. He thanked the Highway Department for helping to fix the tennis and pickleball courts. East Fishkill recreation will be hosting a three-on-three basketball tournament with adult and high school divisions. It will be held on Saturday, July 29 at the Lime Kiln Recreation Facility. Red Wing Lake passes are at the recreation office only. They are not on sale online. Red Wing swim lessons still have some spots open and the lake is now open every day 11 AM to 7 PM weather permitting. Swim team starts next week. Summer camp registration is still open and it starts on June 28. There are a few spots left for registration for basketball camp as well as youth golf lessons. Registration for the Saratoga trip on August 17 is now open at a cost of \$50 per person. The senior program offers many programs and services for the seniors and they have a sign up for two trips currently. One is a Mohican Paradise Bay cruise in Lake George, on August 16 at \$53 a person. The second one is a murder mystery and lunch called Golden Girls Gone Wild at MGM center on October 5 for \$38 a person. This will be the last Wednesday that the recreation office will be open late. Anyone needing late services will be helped by appointment only.

Board Member Flores congratulated all of the graduates, especially the Carmel high school graduates. She stated that she continues to learn the job. She has been meeting and working with various town employees and departments including the Planning Department. She has been listening to neighbors and business owners to gather input as to what is important to them. Paving seems to be a common theme. She stated the 150th anniversary of the Depot was very impressive. She thanked the workers who worked tirelessly. They are always looking for new volunteers. She wished everyone a happy and safe Fourth of July and wished everyone a happy 247th birthday.

Supervisor D'Alessandro congratulated all of the graduating seniors. They will be giving out a proclamation to the valedictorian and salutatorian from John Jay next month. He wished everyone a happy and safe Fourth of July.

Motion for Adjournment: Time: Motion to adjourn the regular meeting at 7:09 PM: Board Member Franco. Seconded: Board Member Arco. All voted in favor. Motion carried.

Town Board Meetings: **Workshop/Voting Meeting: July 27, 2023**

Respectfully submitted by Julie J. Beyer on behalf of Town Clerk Peter Cassidy –
June 27, 2023