

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

TOWN OF EAST FISHKILL TOWN BOARD MEETING July 25, 2024 @ 6:00 PM AGENDA

Call to Order

Pledge of Allegiance

Supervisor's Presentation

Supervisor's Announcements

Roll Call

Public Hearings

- Reopen Adjourned Joint Public Hearing to Consider Re-Use Special Permit for Lidl
 - a) Close Public Hearing
- Open Public Hearing to Consider Local Law "C" of 2024 for the Merger of the Offices of Town Clerk and Receiver of Taxes
 - a) Close Public Hearing

Approve Minutes

June 27, 2024

Announcement of Additions to the Agenda

Courtesy of the Floor

Receive and File

Resolutions:

- (1) Authorize Highway Superintendent to Attend Conference
- (2) Authorize Field Use Agreements
- (3) Authorize Reissuance of 2 Million Dollar Bond for Highway Purposes
- (4) Authorize Hiring Full-time MEO for Highway Department
- (5) Appoint Permanent Zoning Administrator from Civil Service List
- (6) Authorize Change of Title to Deputy Building Inspector as per Civil Service List
- (7) Authorize Supervisor to Sign Various Water Main Easements
- (8) Authorize Cemetery Grant Submission
- (9) Accept Local Government Records Management Improvement Fund (LGRMIF) Grant
- (10) Authorize Travel and Training for Town Justices
- (11) Declare Surplus and Authorize the Auction of Same

Additions to the Agenda by Majority Vote (If any)

Budget Transfers

Board Member Comments

<u>Adjournment</u>

Next Town Board Meetings: Regular Meeting/Workshop August 22, 2024

Regular Meeting/Workshop September 5, 2024

LOCAL LAW "C" OF 2024

A LOCAL LAW CONSOLIDATING THE OFFICE OF RECEIVER OF TAXES WITH TOWN CLERK

SECTION ONE: LEGISLATIVE INTENT

Since the 18th Century certain local government offices have been chosen by the electorate. Over time some of these offices which were mostly ministerial have now in the 21st Century been changed not only by computerization but also by changes in the banking system and online services. With these updates have come opportunities for savings through consolidation. With these concepts in mind the Board enacts this law.

SECTION TWO: CONSOLIDATION

Upon the effective date of this law, the duties and operations of the Office of Receiver of Taxes will be merged and consolidated into the elective office of the Town Clerk.

SECTION THREE: APPOINTMENT OF RECEIVER

Upon the effective date of this Local Law, the Receiver of Taxes shall be appointed by the Town Board from one or more names submitted by the Town Clerk. The Receiver will report directly to the Town Clerk. The Receiver will be appointed to serve a five-year term.

SECTION FOUR: VOTER APPROVAL

This law making the elected receiver appointed and the merger of the Office with the Town Clerk office is subject to voter approval at the General Election of November 5, 2024.

The ballot question to be submitted is:

"Shall the Office of the Receiver of Taxes be merged with the Office of the Town Clerk and the Receiver be thereafter appointed by the Town Board is set forth in Local law A-2024".

SECTION FIVE: EFFECTIVE DATE

This Local Law, as well as the appointment of the Receiver, will be effective upon the approval of the voters and the expiration of the term of office of the current Receiver or a vacancy occurring in the office of the Receiver.

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

Adopted on	the	 day
of		2024

(AUTHORIZING ATTENDANCE TO A CONFERENCE)

WHEREAS, the Highway Superintendent, Ken Williams, has indicated his desire to attend the 95th Annual Conference, Education Symposium and EXPO being held in Ellicottville, New York from September 24, 2024 through September 27, 2024; and

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

WHEREAS, it is the desire of the Town Board to authorize the Supervisor to approve said travel;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize Ken Williams to attend the 95th Annual Conference, Education Symposium and EXPO held in Ellicottville, New York to include the overnight stay and expenses for tolls and meals from September 24, 2024 through September 27, 2024; 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: JULY 25, 2024 EAST FISHKILL, NY

RESOLUTION-xxx/2024

(AUTHORIZING A FIELD USE AGREEMENTS WITH SPORTS LEAGUES)

WHEREAS, the Town of East Fishkill and the Sports Leagues wish to have formal agreements regarding the use of the Recreation Fields; and

WHEREAS, the Town Board has reviewed the proposed Agreements attached hereto; and

WHEREAS, it is the desire of the Town Board to enter into agreements with the Sports Leagues regarding the use of the Recreation Fields; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and hereby is authorized to execute the attached agreements with each of the Sports Leagues.

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

DATED: JULY 25, 2024



4 Anne Avenue, Hopewell Junction, New York 12533 845-226-8395 ph = 845-223-5581 fax Recreation1@eastfishk.ilny.gov == www.eastfishkillrecreation.com

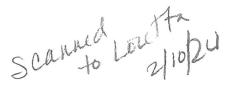


Indemnification and Hold Harmless Agreement

East fished Hockey does hereby covenant and agree to defent,
Indemnify, and hold harmless the Town of East Fishkill from and against any and all liability,
Loss, damages, claims, or actions (including costs and attorneys fees) for bodily injury and/or
Property damage, to the extent permissible by law, arising out of or in connection with the
Actual or proposed use of the Town of East Fishkill property, facilities, and/or services.
Organization Name: East Fishkill Harkey
Authorized Name: Carol Cassidy
Authorized Title: President
Authorized Signature: (D) (D) (D)
Date: 4 24 24

Please return fully endorsed and dated to:

To the Recreation Office, by mail to 4 Anne Avenue, Hopewell Jct., NY 12533, or in person at 4 Anne Avenue or via email or fax.



1 - Tallalla Chool

Attach additional sheets if needed.

There is NO ALCOHOL permitted on any town property, violators will be subject to prosecution. The field may be closed at the discretion of the Town. In the event of rain call the rainout number 845-223-1301. For other field issues or questions, contact the Recreation Office at 845-226-8395 or email Recreation Restriction Recreation Recreation Reservations.

Form EFR-104 (January 2024)



Town of East Fishkill Recreation

4 Anne Avenue, Hopewell Junction, New York 12533 845-226-8395 ph ~ 845-223-5581 fax Recreation1@eastfishkillny.gov ~ www.eastfishkillrecreation.com

Indemnification and Hold Harmless Agreement

Southern Dutchess Patriots POUTDANT PCIOCES does hereby covenant and agree to defent,
Name of Organization
Indemnify, and hold harmless the Town of East Fishkill from and against any and all liability,
Loss, damages, claims, or actions (including costs and attorneys fees) for bodily injury and/or
Property damage, to the extent permissible by law, arising out of or in connection with the
Actual or proposed use of the Town of East Fishkill property, facilities, and/or services.
Organization Name: Southern Dutchess Patriots Football + Chee/
Authorized Name: JULIA MCNAMAN
Authorized Title: Slcretary
Authorized Signature:

Please return fully endorsed and dated to:

Date:

To the Recreation Office, by mail to 4 Anne Avenue, Hopewell Jct., NY 12533, or in person at 4 Anne Avenue or via email or fax.



4 Anne Avenue, Hopewell Junction, New York 12533 845-226-8395 ph ~ 845-223-5581 fax Recreation1@eastfishkillny.gov ~ www.eastfishkillrecreation.com



Indemnification and Hold Harmless Agreement

EFSC.	does hereby covenant and agree to defent,
Name of Organization	
Indemnify, and hold ha	armless the Town of East Fishkill from and against any and all liability,
Loss, damages, claims,	or actions (including costs and attorneys fees) for bodily injury and/or
Property damage, to t	he extent permissible by law, arising out of or in connection with the
Actual or proposed use	e of the Town of East Fishkill property, facilities, and/or services.
Organization Name: _	EFSC
Authorized Name: _	Richard Procede
Authorized Title: _	Field Coordinates
Authorized Signature:	
Date:	2-14-24

Please return fully endorsed and dated to:

To the Recreation Office, by mail to 4 Anne Avenue, Hopewell Jct., NY 12533, or in person at 4 Anne Avenue or via email or fax.



330 Route 376, Hopewell Junction, New York 12533 845-226-8395 ph ~ 845-223-5581 fax Recreation1@eastfishkillny.org ~ www.eastfishkillny.org

Indemnification and Hold Harmless Agreement

East Fishkill Men's So	oftball League	_ does here	eby covenar	nt and agre	ee to defent,
Name of Organization					
Indemnify, and hold ha	armless the Town of E	ast Fishkill	from and a	gainst any	and all liability,
Loss, damages, claims,	or actions (including	costs and at	ttorneys fee	es) for bod	ily injury and/or
Property damage, to th	ne extent permissible	by law, aris	ing out of o	r in conne	ction with the
Actual or proposed use	of the Town of East	Fishkill pro	perty, facilit	ties, and/o	or services.
Organization Name: _	East Fishkill Men's So	ftball League)		
Authorized Name: _	Richard luele				
Authorized Title: _	President				
Authorized Signature:	Rilad J. Sheli				
Date:	1/3/24				

Please return fully endorsed and dated to:

Town of East Fishkill Recreation Department 330 Route 376 Hopewell Junciton, NY 12533



4 Anne Avenue, Hopewell Junction, New York 12533 845-226-8395 ph ~ 845-223-5581 fax Recreation1@eastfishkillny.gov ~ www.eastfishkillrecreation.com



Indemnification and Hold Harmless Agreement

Cast Fishfill Girls Softball does hereby covenant and agree to defent, Name of Organization
Indemnify, and hold harmless the Town of East Fishkill from and against any and all liability
Loss, damages, claims, or actions (including costs and attorneys fees) for bodily injury and/o
Property damage, to the extent permissible by law, arising out of or in connection with the
Actual or proposed use of the Town of East Fishkill property, facilities, and/or services.
Organization Name: East FishKill Girls Softball
Authorized Name: John Sahowich
Authorized Title: PKQ SIDENT
Authorized Signature:
Date: $\sqrt{2/a0/a0a4}$

Please return fully endorsed and dated to:

To the Recreation Office, by mail to 4 Anne Avenue, Hopewell Jct., NY 12533, or in person at 4 Anne Avenue or via email or fax.



4 Anne Avenue, Hopewell Junction, New York 12533 845-226-8395 ph ~ 845-223-5581 fax Recreation1@eastfishkillny.gov ~ www.eastfishkillrecreation.com



Indemnification and Hold Harmless Agreement

East Fishkill Babe	Ruth League does hereby covenant and agree to defent,
Name of Organization	
Indemnify, and hold h	armless the Town of East Fishkill from and against any and all liability,
Loss, damages, claims,	or actions (including costs and attorneys fees) for bodily injury and/or
Property damage, to t	he extent permissible by law, arising out of or in connection with the
Actual or proposed us	e of the Town of East Fishkill property, facilities, and/or services.
Organization Name: _	East Fishkill Babe Ruth League
Authorized Name:	Jesse Marshall
Authorized Title: _	President
Authorized Signature:	Jesse Marshall
Date:	4/24/2024

Please return fully endorsed and dated to:

To the Recreation Office, by mail to 4 Anne Avenue, Hopewell Jct., NY 12533, or in person at 4 Anne Avenue or via email or fax.



4 Anne Avenue, Hopewell Junction, New York 12533 845-226-8395 ph ~ 845-223-5581 fax Recreation1@eastfishkillny.gov ~ www.eastfishkillrecreation.com



Indemnification and Hold Harmless Agreement

East Fishkiii Won	does hereby covenant and agree to defent,
Name of Organization	
Indemnify, and hold h	armless the Town of East Fishkill from and against any and all liability,
Loss, damages, claims	, or actions (including costs and attorneys fees) for bodily injury and/or
Property damage, to t	he extent permissible by law, arising out of or in connection with the
Actual or proposed us	e of the Town of East Fishkill property, facilities, and/or services.
Organization Name:	East Fishkill Women's Softball League
Authorized Name:	Brittany Casella
Authorized Title:	Treasurer
Authorized Signature:	Entry Coxxx
Date:	May 9, 2024

Please return fully endorsed and dated to:

To the Recreation Office, by mail to 4 Anne Avenue, Hopewell Jct., NY 12533, or in person at 4 Anne Avenue or via email or fax.



4 Anne Avenue, Hopewell Junction, New York 12533 845-226-8395 ph ~ 845-223-5581 fax Recreation1@eastfishkillny.gov ~ www.eastfishkillrecreation.com



Indemnification and Hold Harmless Agreement

WWYL	does hereby covenant and agree to defent,
Name of Organization	,
Indemnify, and hold h	armless the Town of East Fishkill from and against any and all liability,
Loss, damages, claims,	, or actions (including costs and attorneys fees) for bodily injury and/or
Property damage, to t	he extent permissible by law, arising out of or in connection with the
Actual or proposed us	e of the Town of East Fishkill property, facilities, and/or services.
Organization Name: _	WWYL
Authorized Name:	Jordon Bledsere
Authorized Title: _	VP
Authorized Signature:	
Date:	5/13/24

Please return fully endorsed and dated to:

To the Recreation Office, by mail to 4 Anne Avenue, Hopewell Jct., NY 12533, or in person at 4 Anne Avenue or via email or fax.

BOND RESOLUTION DATED JULY 25, 2024.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF HIGHWAY EQUIPMENT FOR THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

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

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

Section 1. The purchase of highway equipment, each item of which costs \$30,000 or over, for the Town of East Fishkill, Dutchess County, New York, including incidental equipment and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$500,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$500,000 bonds of said Town, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of East Fishkill, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year unless paid from other revenues. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the

Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper(s) of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

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

 _VOTING
_ VOTING
_VOTING
VOTING
VOTING
MOTING
VOTING

The resolution was thereupon declared duly adopted.

* * * * * *

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

DATED: JULY 25, 2024 EAST FISHKILL, NY

BOND RESOLUTION DATED JULY 25, 2024.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION, RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADS LOCATED THROUGHOUT AND IN AND FOR THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

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

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

Section 1. The construction, reconstruction and/or resurfacing of various roads located throughout and in and for the Town of East Fishkill, Dutchess County, New York, including drainage, sidewalks, curbs, gutters, landscaping, grading or improving rights-of-way, as well as other incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$1,500,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,500,000 bonds of said Town, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of East Fishkill, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year unless paid from other revenues. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such

recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper(s) of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

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

VOTING
 VOTING
 VOTING
VOTING
 VOTING

The resolution was thereupon declared duly adopted.

* * * * * *

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

DATED: JULY 25, 2024 EAST FISHKILL, NY

RESOLUTION - JULY/2024

(HIRING MOTOR EQUIPMENT OPERATORS IN HIGHWAY DEPARTMENT)

WHEREAS, the Highway Superintendent has interviewed Dominick Krivorot to fill one full-time Motor Equipment Operator (MEO) position for the Highway Department, and

WHEREAS, the Highway Superintendent has submitted a memo to the Town Board recommending that Dominick Krivorot be hired as a full-time MEO; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the hiring of Dominick Krivorot as a full-time MEO in the Highway Department; and

BE IT FURTHER RESOLVED, that Dominick Krivorot will be paid at an hourly rate of \$24.51 in accordance with the CSEA contract, with an effective date of July 29th, 2024.

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

DATED: JULY 25, 2024



EAST FISHKILL HIGHWAY DEAPRTMENT 2484 ROUTE 52



HOPEWELL JUNCTION, NEW YORK 12533

PHONE: 845-221-2681 FAX: 845-226-6229

TO:

East Fishkill Town Board

FROM:

Kenneth Williams, Highway Superintendent

DATE:

July 15, 2024

I, Kenneth Williams, would like the East Fishkill Town Board to recognize the hiring of Dominick Krivorot as a Motor Equipment Operator for the Highway Department effective July 29, 2024.

Thank you.

Kenneth Williams

East Fishkill Highway Superintendent

RESOLUTION - xxx/2024

(APPOINTING ZONING ADMINISTRATOR)

WHEREAS, Matthew Rickett was previously appointed as a provisional Zoning Administrator; and

WHEREAS, Dutchess County Civil Service has since administered the Zoning Administrator test; and

WHEREAS, the Town requested and reviewed the Dutchess County Civil Service list; and

WHEREAS, the Town has verified that Matthew Rickett is reachable on the Zoning Administrator Civil Service list; and

NOW THEREFORE BE IT RESOLVED, that the Town Board appoints Matthew Rickett as the full-time permanent East Fishkill Zoning Administrator, effective July 26th, 2024.

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

DATED: JULY 25, 2024 EAST FISHKILL, NY **RESOLUTION - XXX/2024**

(APPOINTING DEPUTY BUILDING INSPECTOR FOR BUILDING DEPARTMENT)

WHEREAS, the Building Department is in need of a full-time Deputy Building

Inspector; and

WHEREAS, the Dutchess County Civil Service has administered the Deputy

Building Inspector test; and

WHEREAS, the Town requested and reviewed the Dutchess County Civil

Service list; and

WHEREAS, Robert Dunstan is currently employed as a provisional Drafting

Technician with the Town of East Fishkill and is reachable on the Deputy Building

Inspector Civil Service list; and

WHEREAS, the Building Department is requesting that Robert Dunstan be

appointed as a Deputy Building Inspector; and

NOW THEREFORE BE IT RESOLVED, that the Town Board appoints Robert

Dunstan as a full-time permanent Deputy Building Inspector effective July 26th, 2024;

and

BE IT FURTHER RESOLVED, that Robert Dunstan will be paid in accordance

with the CSEA Contract.

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

DATED: JULY 25, 2024

(AUTHORIZE THE SUPERVISOR TO EXECUTE NECESSARY UTILITY EASEMENTS WITH RESPECT TO IMPROVEMENTS FOR WATER AND SEWER)

WHEREAS, the Town oversees many special districts including those that provide water and sewer services; and

WHEREAS, also, as part of construction, private applicants may need to place utility infrastructure in Town-owned property; and

WHEREAS, in reviewing recent applications, there are new utility easements that need to be executed by the Supervisor; and

WHEREAS, these easement agreements will be reviewed by Town staff prior to the Supervisor signing them;

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor is authorized to execute necessary utility easements with respect to improvements for water and sewer.

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

DATED: JULY 25, 2024 EAST FISHKILL, NY

(AUTHORIZE APPLICATION FOR DAR HISTORIC PRESERVATION GRANT)

WHEREAS, the Town of East Fishkill is applying to the DAR Historic Preservation to restore the American Revolution headstones and monuments in the Stout and Charlock Burial Ground located at 129 Fishkill Hook Road; and

WHEREAS, the Town will be applying for the maximum allowed \$10,000;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby does approve and endorse the application for a \$10,000 grant under the DAR Historic Preservation. The funds will be used to restore the American Revolution headstones and monuments located at the Stout and Charlock Burial Ground located at 129 Fishkill Hook Road.

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

DATED: JULY 25, 2024

(ACCEPTING LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT)

WHEREAS, the Town Clerk has been notified that the Town has been awarded a grant in the sum of \$74,964.00; and

WHEREAS, it is the desire of the Town Board to accept a Local Government Records Management Improvement Fund (LGRMIF) Grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to accept the grant in the amount of \$74,964.00 from New York State Archives, a unit of the NYS Education Department (SED), with respect to records management services; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute any documents to effectuate said matter.

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

DATED: JULY 25, 2024

(AUTHORIZING TRAVEL AND TRAINING FOR TOWN JUSTICES)

WHEREAS, the Town Justices have requested that the Town Board authorize for them to attend the New York State Magistrates Association annual training program; and

WHEREAS, the training program is in Niagara, NY from September 22, 2024 through September 25, 2024; and

WHEREAS, it is the desire of the Town Board to authorize the Supervisor to approve said travel; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized in accordance with Section 77b of the General Municipal Law of the State of New York to authorize the Town Justice to attend a training program sponsored by the New York State Magistrates Association to be held out of the area requiring an overnight stay; and

BE IT FURTHER RESOLVED, that all reasonable and necessary expenses incurred by the Town Justice may be approved by the Supervisor for reimbursement by the Town.

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

DATED: JULY 25, 2024

(DECLARING CERTAIN PROPERTY TO BE SURPLUS)

WHEREAS, the Town has certain property that is requested to be declared surplus; and

WHEREAS, said property consists of a 2011 Ford Fusion; and

WHEREAS, the Town Board concurs; and

NOW, THEREFORE, BE IT RESOLVED, that said property is hereby declared surplus and is 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 the vehicle shall be further approved by this Board.

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

DATED: JULY 25, 2024