



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

**TOWN OF EAST FISHKILL
TOWN BOARD MEETING
June 22, 2017 @ 7:00 pm
AGENDA**

Call To Order

Pledge To The Flag

Supervisors Announcements

Roll Call

Approve Minutes

May 25, 2017

Receive and File

Public Comments on Agenda Items Only

Public Hearings

Open Public Hearing on Miscellaneous Zoning Amendments

- a) Adopt Negative Declaration
- b) Adopt Law

Resolutions

1. Authorize Police Hiring
2. Authorize work to Field #5
3. Authorize Sidewalk Snow Removal bid
4. Authorize Sons of Italy Car Show
5. Authorize Historical Society Memo of Understanding
6. Authorize appointment of Alternate Member to Planning Board
7. Award Bids for Filters for Fishkill Plains Water Plant
8. Acknowledge Seasonal Worker

Budget Transfers

Take Public Comments on General Town Issues

Comments from Town Board Members

Adjournment

Next Town Board Meetings: Regular Meeting: **July 27, 2017**

RESOLUTION

(APPOINTING POLICE OFFICERS)

WHEREAS, the Town Police Chief has interviewed 1 candidate eligible from the Civil Service list for appointment as a Police Officer in The Town of East Fishkill; and

WHEREAS, the Chief has also interviewed 1 candidate for a transfer from another Police Agency; and

WHEREAS, The Town Board has interviewed the candidates recommended by the Town Police Chief; and

NOW, THEREFORE, BE IT RESOLVED, that _____
be hired at an annual salary of \$44,233.00 and _____ to
be hired at an annual salary of \$63,843.00, be and are hereby appointed to the position
of Police Officer for the Town of East Fishkill; and

BE IT FURTHER RESOLVED, that the said Officers are authorized to attend the Police Officer Training Program sponsored by the Bureau of Municipal Police or such other program at the direction of the Police Chief.

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

**DATED: JUNE 22, 2017
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZE THE BID FOR PLOWING, SANDING AND SALTING OF SIDEWALKS)

WHEREAS, the Town Supervisor has requested that the sidewalk bid go out for bid; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and hereby is authorized to advertise for the sidewalk bid; and

BE IT FURTHER RESOLVED, that following the advertisement receipt of bids, the summary of the bids received shall be filed with Town Board for further consideration and award.

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

**DATED: JUNE 22, 2017
EAST FISHKILL, NY**

DRAFT

RESOLUTION

(AUTHORIZING SONS OF ITALY CAR SHOW)

WHEREAS, the Sons of Italy conduct their annual car show to provide to raise funds for charitable purposes; and

WHEREAS, a written request has been received by the Town for the event to take place on July 30, 2017 from 12:00noon to 4:00pm in the parking lot behind the Community Center; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Police, Town Recreation Department and all other agencies of the Town are authorized and directed to allow the use of the McGrath Parking Lot by the Sons of Italy on July 30, 2017 from 12:00noon to 4:00pm; 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 McGrath Parking Lot and/or surrounding areas.

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

**DATED: JUNE 22, 2017
EAST FISHKILL, NY**

RESOLUTION

(APPROVING HISTORICAL SOCIETY MEMORANDUM OF UNDERSTANDING)

WHEREAS, the East Fishkill Historical Society has restored and preserved the cultural heritage of the Town by maintaining historical buildings and making them available to the public such as the Schoolhouse, Blacksmith Shop, Ice House, and the Brinckerhoff-Pudney-Palen House; and

WHEREAS, the Supervisor and the Town Comptroller have developed a proposal to help the Historical Society offset certain overhead costs; and

WHEREAS, the proposal is within the budgeting amounts set forth; and

NOW, THEREFORE, BE IT RESOLVED, that the annexed Memorandum of Understanding is hereby accepted and approved; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute the Memorandum of Understanding with the Historic Society.

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

**DATED: JUNE 22 , 2017
EAST FISHKILL, NY**

RESOLUTION

(APPOINTING A PLANNING BOARD ALTERNATE)

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

WHEREAS, the Planning Board Chairperson is requesting the Town Board to fill the second vacant alternate position. It is necessary for the Town Board to appoint an alternate to the Planning Board for a period of four years in accordance with the provisions of Town law; and

NOW, THEREFORE, BE IT RESOLVED, that Edwin Miyoshi be and hereby is appointed as an alternate to the Planning Board for a period of four years.

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

**DATED: JUNE 22, 2017
EAST FISHKILL, NY**

DRAFT

RESOLUTION

(AWARDING A BID FOR THE FISHKILL PLAINS WATER PLANT)

WHEREAS, the Town Engineer is in receipt of bids for the installation of required filters at the Fishkill Plains Water District; and

WHEREAS, it was determined that _____ was the lowest responsible bidder with a original bid sum of \$ _____; and

NOW, THEREFORE, BE IT RESOLVED, that the bid be and hereby is awarded to _____ for \$ _____; and

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

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

**DATED: JUNE 22, 2017
EAST FISHKILL, NY**

DRAFT

RESOLUTION

(ACKNOWLEDGE HIRING OF SEASONAL LABORERS FOR HIGHWAY DEPARTMENT)

WHEREAS, the Highway Superintendent has interviewed and hired two Full-time Seasonal Laborers for the Highway Department, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby acknowledge the hiring of Matthew Heitmann and Aram Mergian, Jr. as Full-time Seasonal Laborers in the Highway Department.

BE IT FURTHER RESOLVED, Matthew Heitmann started on May 4, 2017 and Aram Mergian, Jr. will start June 21, 2017 and upon completion of their task, they will be removed from payroll.

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

**DATED: JUNE 22, 2017
EAST FISHKILL, NY**

DRAFT

RESOLUTION

(AUTHORIZE WORK TO BASEBALL FIELD #5)

WHEREAS, the Recreation Advisory Board has submitted a request to the Town Board for improvements to Baseball Field #5; and

WHEREAS, the Advisory Board has received proposals and the total amount will not exceed \$7,800.00; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board has reviewed the said proposal and hereby authorizes the improvements to the Baseball Field #5.

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

**DATED: JUNE 22, 2017
EAST FISHKILL, NY**

DRAFT