



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

**TOWN OF EAST FISHKILL
TOWN BOARD MEETING
November 9, 2017 @ 7:00 pm
AGENDA**

Call to Order

Pledge to the Flag

Supervisors Announcements

Roll Call

Approve Minutes

Receive and File

Public Hearings

Open Public Hearing for General and Highway Budgets

- a) Close Public Hearing
- b) Adopt 2018 Budget

Public Comments on Agenda Items Only

Resolutions

1. Authorize Music License Agreement
2. Refund Building Fee
3. Adopt Standard Workweek Hours for Part-Time Officials
4. Accept Various Town Roads

Budget Transfers

Take Public Comments on General Town Issues

Comments from Town Board Members

Adjournment

Next Town Board Meetings: Regular Meeting: December 14, 2017

RESOLUTION

(AUTHORIZING A LICENSE AGREEMENT)

WHEREAS, in order to utilize live entertainment or mechanical music the Town has to enter into a License Agreement to avoid copyright infringement claims; and

WHEREAS, the agreement would allow the Town to continue to be able to hold live musical presentations and music played over mechanical means in the Town's recreation and other programs; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute an agreement to cover all music that will be played by live musical presentations and music played over mechanical means in the Town's recreation and other town programs.

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

**DATED: NOVEMBER 9, 2017
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING THE REFUND OF A BUILDING PERMIT FEE)

WHEREAS, we received request of the Building Department to make a partial refund for a building permit application in the amount of \$1,162.00; and

WHEREAS, in accordance with the Building Department the applicant will transfer the refund to a new permit; and

NOW, THEREFORE, BE IT RESOLVED, that the amount totaling \$1,162.00 be and hereby authorized and approved, and

BE IT FURTHER RESOLVED, that the Building Department be and hereby is authorized to apply said payment to the new permit.

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

**DATED: NOVEMBER 9, 2017
EAST FISHKILL, NY**

DRAFT

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the **TOWN OF EAST FISHKILL** hereby establishes the following as standard workdays for these titles and will report the officials to the New York State and Local Employees' Retirement System based on the record of activities:

Standard Work Day and Reporting Resolution

RS 2417-A

Town of East Fishkill

Title	Standard Workday (hrs/days)	Name	Social Security No. (Last 4)	Reg. No.	Tier 1	Term Begins/ Ends	Days per Month (based on record of activities)
Elected Officials							
Supervisor	7 hours	John L. Hickman	████	██████		1/1/16 - 12/31/17	21.67
Town Clerk	7 hours	Carol A. Hurray	████	██████	X	1/1/16 - 12/31/17	N/A
Highway Superintendent	7 hours	William E. McClellan	████	██████		1/1/16 - 12/31/17	21.67
Receiver of Taxes	7 hours	Claudia D. Heckert	████	██████		1/1/16 - 12/31/19	21.67
Councilman	6 hours	Peter J. Cassidy	████	██████		1/1/16 - 12/31/19	11.11
Councilman	6 hours	Nicholas D'Alessandro	████	██████		1/1/16 - 12/31/19	12.89
Councilman	6 hours	Thomas A. Franco	████	██████		1/1/14 - 12/31/17	7.33
Justice	6 hours	Frederick D. Romig	████	██████		1/1/15 - 12/31/18	15.11
Justice	6 hours	Brian M. Rudner	████	██████		1/1/17 - 12/31/20	7.88

Date enacted: _____

(Signature of Clerk)

RESOLUTION

(CONFIRMING ACCEPTANCE OF CERTAIN ROADS BY THE TOWN)

WHEREAS, over the years the Town has accepted many roads as Town highways. The Town has received a study from the state; and

WHEREAS, it has been determined that many have not been added to the NYS Inventory of Town roads; and

WHEREAS, it is the desire of the Town Board and Highway Superintendent to clarify the status of the annexed roads and add them to the road inventory;

NOW, THEREFORE, BE IT RESOLVED, that the roads set forth on the annexed schedule are all accepted as Town roads in East Fishkill; and

BE IT FURTHER RESOLVED, that the Highway Superintendent is authorized to apply to have the roads in the annexed schedule added to the inventory of Town roads.

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

**DATED: NOVEMBER 9, 2017
EAST FISHKILL, NY**