

MINUTES
TOWN OF EAST FISHKILL
TOWN BOARD MEETING
APRIL 27, 2017
7:00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on April 27, 2017 was called to order at 7:00 p.m. by Supervisor John Hickman, Jr. with the Pledge of Allegiance to the Flag.

Supervisor's Announcements

Supervisor Hickman stated that last week he and the Town Engineer attended a conference call with the EPA regarding the Hopewell Precision Superfund Water line. At this moment all of the easements and permits have been received. Bids should be going out soon. They're looking for construction to begin in the autumn. They received extra funding so they now have \$20 million for this first phase.

Engineer Bryant stated they would do the pump station at Old Farm Road and the transmission main and tank up off of Dogwood.

Supervisor Hickman stated the last bit of information that went out today was regarding the road closure permits. This project has been a long time coming.

Roll Call: Supervisor Hickman asked Town Clerk Hurray to call the rolls.

Board Members in Attendance were

Nicolas	Thomas	Emanuele	John
D'Alessandro	Franco	Marinero	Hickman

Also in attendance were:

Tom Wood, Attorney; and Mark Pozniak, Comptroller.

Supervisor Hickman stated Board Member Cassidy was absent.

Approve Minutes:

February 23, 2017
March 23, 2017

Motion to approve the February 23 and March 23, 2017 minutes: Board Member D'Alessandro. Seconded: Board Member Franco. All in favor. Motion carried.

Receive and File:

Supervisor Hickman stated there was nothing received.

Public Comments on Agenda Items Only:

Supervisor Hickman asked if there was anyone to speak on the agenda items only.

Keith Dimaso asked about the mowing of Hillside Lake. Supervisor Hickman stated that was done in-house.

Public Hearing:

Open Adjourned Public Hearing on Amending the Sign Law

Board Member Marinaro stated he would like to propose removing this from public record at this time. He stated there are still issues they need to address. Supervisor Hickman stated all of his concerns will be taken for the record but the Public Hearing should be opened. He stated this is because they are in the process of doing the sign ordinance. It has been a difficult process. They have discovered there is no avenue for any variance in the current ordinance. Since they are not going to be getting back to working on this till June or July they are looking to create a Board of Appeals for a mechanism of relief.

Motion to open the Adjourned Public Hearing: Board Member Franco. Seconded: Board Member D'Alessandro. Board Member Marinaro voted nay. All others voted in favor. Motion carried.

Supervisor Hickman stated that Section 1 of this proposal is the Legal Intent stating that from time to time the Sign Law may be amended. Section 2 is regarding Permit Authority designating that the authority shall be appointed by the Supervisor. It will either be the Zoning Administrator or the Town Planner. He stated that Section 153-5F is repealed and he read the proposed portion. This is in regards to prohibited signs. He stated the old law prohibited the newer LED lights that are available. This is the only proposed change other than creating a Board for relief. Section 4 is in regards to the creation of the Review Board. He also read the limitations for variances.

Board Member D'Alessandro asked what would happen if a business needed a sign that exceeded the limitations set by this proposal. Supervisor Hickman stated he believed that would be the maximum amount acceptable. He stated that the legislative intent of the law is that it will be changed periodically to keep up with the changing times. When the Town starts getting a lot of variance requests they will review if the law needs to be updated. Board Member D'Alessandro stated if they approve this, his suggestion would be that they review this with members of

the Review Board, the Town Planner, and members of the community after six months of implementation to see if it needs any modifications.

Board Member Marinaro stated the only reason he wanted this resolution pulled tonight was he thought the plan was to meet with some community members first to hear their concerns prior to putting something together. He stated as a businessman and a Town Council member he has some issues with some of the wording as it is presented. He believes they have more discussion to do before presenting something for approval. Supervisor Hickman stated this is not the comprehensive law, just a creation of a board for relief from the sign ordinance as it stands. Board Member Marinaro stated he believes they should do everything at one time and not do it in pieces. Board Member D'Alessandro stated that this is not changing the bulk of the original sign law. They are just adding an amendment to create a review board. This is a result of the Planner having a lot of difficulty with problems that have been raised. Board Member Marinaro stated he believed it was originally discussed as an Appeal Board. He stated now it is called a Review Board. He stated some of the other terms have also changed. He stated he does not believe this is an emergency issue that needs to be rushed into. Board Member D'Alessandro stated the Town Planner has stated there are a lot of business owners having issues with signs at this point in time. She does not have the flexibility to grant any relief for this. Supervisor Hickman stated no one law would fit everything. There will always be the need for corrections and boards to provide relief.

Supervisor Hickman asked if there was anybody in the audience to speak for or against this local law amendment. There was no one.

Board Member Franco stated he is in favor of the Review Board.

Board Member Marinaro asked about the existing section 153-5F. Attorney Wood stated that the current law does not allow for any illuminated signs like the ones that are on the municipal properties currently. The proposal is to enable these to be allowed but they cannot be flashing, blinking, or have moving strips. The current law only allows the sign permit to be issued by the Zoning Administrator. The only reason for the original reference to the Town Supervisor is because that is a full-time position as chief administrator and it would give flexibility in the administration of things to expand that the Planner can do some things and the Zoning Administrator can do some things. There is only a part-time Zoning Administrator and a part-time Planner. Supervisor Hickman stated that the change could be made to read the permitting authority will be designated by the Town Board and can be both the Zoning Administrator and the Town Planner. Attorney Wood stated the problem being encountered with new businesses coming in is that the Sign Law is very restrictive. The thought of having the Review Board would be that the Planning or Zoning Administrator would initially meet with the property owner of the sign to review the surrounding properties and businesses. He stated a big problem has always been if the property owns frontage on more

than one road and the allocation of sign space or number of signs for that. The reason for the change from Appeals Board to Review Board was to keep people from being confused with the Zoning Board of Appeals. Board Member Marinaro stated he believes they were going to continue to address these in upcoming meetings. He asked how many people come in asking for relief regarding signs. Supervisor Hickman stated at one point they had three different sign applications that did not fit the law as it allows now. He stated they come and go in spurts. The applicants are not happy when they have to make changes because the Planner does not have any way to make any exceptions. Attorney Wood stated the planner is working on something to bring to the Board that will work for such sites as the new Sports Dome and GlobalFoundries. This is to find a way to give immediate relief to some of the smaller businesses in town.

Motion to close the Public Hearing: Board Member Franco. Seconded: Board Member D'Alessandro. All voted in favor. Motion carried.

a) Adopt Negative Declaration

NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Date: March 23, 2017

This notice is issued pursuant to Part 617 of the implementing regulation pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of East Fishkill Town Board has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: **Minor Amendments to Chapter 153 Signs**

Description of Action: The Proposed Action would result in revisions to Chapter 153 Signs of the East Fishkill Town Code. The revisions would establish a Sign Review Board to improve efficiency and provide for relief from the ordinance for unique and/or exceptional cases.

SEQR Status: Type I Conditioned Negative Declaration? Yes
Unlisted No

Location of Action: Town of East Fishkill, County of Dutchess

Street Address: **Townwide**

Tax Map Parcel(s) No.:

Attach location map.

The following documentation was analyzed in making this negative declaration:

- Short EAF
- Supplemental Part III Information
- Storm Water Pollution Prevention Plan (SWPPP)
- Other (Describe)

Motion to adopt the Negative Declaration: Board Member D'Alessandro. Seconded: Board Member Franco. Board Member Marinaro abstained. All others voted in favor. Motion carried.

b) Amend Current Law in order to Establish an Appeal Board regarding said

Law

LOCAL LAW 1 OF 2017
AMENDING LOCAL LAW 6 OF 2011 AMENDING THE SIGN LAW

SECTION ONE – LEGISLATIVE INTENT

The Town Board is desirous of modifying the Sign Law and regulations of the Town by granting greater latitude to administrative officials and modifying the process.

The Town Board will from time to time amend and modify this chapter so as to keep in up to date and streamline the process.

SECTION TWO – PERMIT AUTHORITY

(a) The permit issuing authority shall be an official designated by the Town Board and be both the Zoning Administrator and the Town Planner.

(b) With respect to any site plan before the Planning Board. The Planning Board may grant sign approvals as part of its site plan approval.

(c) When a matter is before the Architectural Review Council for approval, part of the approval may include sign approval in accordance with this chapter.

SECTION THREE – PROHIBITED SIGNS

Section 153-5(F) is repealed and in its place the following is adopted:

(F) Signs with flashing, blinking or moving lights, shall be prohibited.

SECTION FOUR:

(A) SIGN REVIEW BOARD

There is hereby created a Sign Review Board to consist of three (3) members. One member will be designated by the Architectural Review Council; and two members will be designated by the Town Board. The members shall serve until a successor is chosen.

(B) REFERRAL

Whenever the Permit Authority deems it appropriate, a sign application will be referred to the Sign Review Board for consideration.

(C) MEETINGS

The Sign Review Board shall meet as necessary upon compliance with the Open Meetings Law. Minutes shall be taken.

(D) AUTHORITY

The Sign Review Board may authorize the issuance of a sign permit in accordance with this chapter.

(E) VARIANCES

The Sign Review Board is authorized to allow signs greater than or in excess of the provisions of this Law, but never greater than 100% more than the dimensional limits herein after considering the following:

- (i) In existing plazas and buildings after considering the other signs in the plaza, shapes and locations thereof;
- (ii) The shape and style of the structure upon which it is to be placed;
- (iii) Whether there is frontage on more than one public road;
- (iv) Such other architectural, terrain and unique circumstances or issues pertaining to a particular property.

SECTION FIVE - PERMIT

Upon approval by the Sign Review Board, the Permit Authority shall issue a sign permit in accordance therewith.

SECTION SIX – RATIFICATION

Except as modified herein, Local Law 6 of 2011 remains in full force and effect.

SECTION SEVEN - EFFECTIVE DATE

This Local Law will take effect immediately upon its filing with the New York State Secretary of State.

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

**Dated: East Fishkill, NY
April 27, 2017**

Vote:	Voting
Councilman Cassidy	Absent
Councilman D’Alessandro	Aye
Councilman Franco	Aye
Councilman Marinaro	Abstain
Supervisor Hickman	Aye

Motion to amend the current law in order to establish an Appeal Board regarding said law and the other changes to the existing Law: Board Member Franco. Seconded: Board Member D'Alessandro. Board Member Marinaro abstained. All others voted in favor. Motion carried.

Resolutions:

1. Award Lawn Mowing Bids

RESOLUTION
(AWARDING BIDS FOR LAWN MOWING SERVICE)

WHEREAS, the Town is responsible for mowing of certain cemeteries within the Town that have been previously abandoned by their owners; and

WHEREAS, the Town also is responsible for providing mowing services on behalf of special districts within the Town and to charge back those districts the cost thereof; and

WHEREAS, the Town Clerk duly advertised for the receipt of bids with respect to providing mowing services within the Town; and

WHEREAS, those bids have been received and it is the desire of the Town Board to consider the award thereof;

NOW, THEREFORE, BE IT RESOLVED, that the bidder Beechtree Holdings, LLC be and hereby is awarded the mowing bids for the Lomala Park District and the Town cemeteries; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute these bid documents and the Town Clerk shall notify the bidder as to the outcome of the bid.

Motion to Award Lawn Mowing Bids: Board Member Marinaro. Seconded: Board Member Franco. All voted in favor. Motion carried.

2. Award Concession Stand Bid for the Main Park

RESOLUTION
(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, THEREFORE, BE IT RESOLVED, that the Hopewell Recreation Area Concession Facility may be utilized from April 30, 2017 through October 1, 2017 by East Fishkill Provisions upon payment to the Town of the sum of **\$1,000.00** 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

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.

Motion to award concession stand bid for the Main Park: Board Member Marinaro. Seconded: Board Member D'Alessandro. All voted in favor. Motion carried.

3. Authorize Brush Drop Off

RESOLUTION **(AUTHORIZE BRUSH DROP)**

WHEREAS, the Town of East Fishkill has contracted with Lime Kiln Road, LLC for the 2016 Brush Drop Program; and

WHEREAS, the Lime Kiln Road, LLC has agreed to the same price of \$22,362.00 for the 2017 Brush Drop Program; and

NOW, THEREFORE BE IT RESOLVED, that the Lime Kiln Road, LLC be and hereby is approved to hold the 2017 brush drop location; and

BE IT FURTHER RESOLVED, that the Brush Drop Program will run from June 1, 2017 until June 30, 2017 and in the Fall from October 4, 2017 until October 28, 2017.

Motion to authorize brush drop-off: Board Member Marinaro. Seconded: Board Member Franco. Board Member D'Alessandro abstained. All others voted in favor. Motion carried.

4. Authorize DOT Maintenance Resolution for Robinson Lane and Route 376 Sidewalks

Board Member Marinaro disclosed that he owns a business along that corridor of Route 376.

RESOLUTION
(AUTHORIZE DOT MAINTENANCE OF SIDEWALKS AND DRAINAGE FACILITIES)

WHEREAS, the New York State Department of Transportation proposes the construction of sidewalks and drainage facilities as part of the Department's project for intersection improvements on Route 376 (SH 1235) at Robinson Lane and Lake Walton Road in the Town of East Fishkill, Dutchess County; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvements of the above mentioned project the construction of sidewalks and drainage facilities, pursuant to Section 10, Subdivision 22, Section 46, or Section 349-c of the New York Highway Law, as shown on the contract plans relating to the project; and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended; and

WHEREAS, the State of New York is presently preparing contract plans for the construction, reconstruction, or improvement of the above mentioned work, as shown on the contract plans relating to the project.

NOW, THEREFORE, BE IT RESOLVED, that the Town of East Fishkill approve the construction of such sidewalks and drainage facilities and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of East Fishkill will maintain or cause to be maintained the sidewalks and drainage facilities performed as above stated and as shown on the contract plans, including the control of snow and ice.

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby directed to transmit five (5) certified copies of the forgoing resolution to the New York State Department of Transportation.

Motion to authorize DOT Maintenance Resolution for Robinson Lane and Route 376 sidewalks: Board Member Franco. Seconded: Board Member D'Alessandro. All voted in favor. Motion carried.

5. Authorize a Refund for a Zoning Application

RESOLUTION

(AUTHORIZING A PARTIAL REFUND OF ZONING BOARD APPLICATION FEE)

WHEREAS, an application was made for a special permit by William J. Florence, Jr. Esq., on behalf of Russell Palmer to the Zoning Board with respect to Appeal #3813; and

WHEREAS, an application fee was paid to the Zoning Board; and

WHEREAS, the applicant has withdrawn the application; and

WHEREAS, the Clerk to the Zoning Board has recommended that a partial refund be approved; and

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Zoning Board be and hereby is authorized to refund \$145.00 for a variance.

Motion to authorize a refund for a Zoning Application: Board Member Marinaro.
Seconded: Board Member Franco. All voted in favor. Motion carried.

6. Authorize Bathroom Renovation at Route 52 Complex

RESOLUTION

(AUTHORIZE BATHROOM RENOVATION AT THE HOPEWELL RECREATION FACILITY)

WHEREAS, the Recreation Department has discussed with the Town Supervisor and Town Engineer the need for repairs at the Route 52 Recreation Complex bathrooms; and

WHEREAS, the Recreation Advisory Board has requested proposals for the renovation of the bathrooms at the Route 52 Recreation Complex; and

WHEREAS, the Recreation Advisory Board has received two quotes and is requesting the Town Board to authorize the lowest quote; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize Chester Betz, who provided the lowest quote to renovate the restroom facilities at the Route 52 Recreation Complex; and

BE IT FURTHER RESOLVED, that Chester Betz will supply the Town with all insurance documentation that is required prior to work and will be paid after final approval by the Town Engineer.

Motion to authorize a bathroom renovation at Route 52 Complex: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

Board Member Franco thanked the Recreation Advisory Board for working on this issue.

7. Authorize Animal Control Class for the Dog Warden

RESOLUTION
(AUTHORIZE DOG WARDEN TO ATTEND CONFERENCE)

WHEREAS, Lieutenant Orsino has sent a request to the Town Board asking for the Town's Dog Warden, Matthew Chan to attend the 8th Annual DCO/ACO Conference in Guilderland, NY to be held May 9, 2017 through May 10, 2017; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the details of such conference is attached hereto and the expenses to the Town will be for tuition and lodging; and

BE IT FURTHER RESOLVED, that Matthew Chan is hereby authorized to attend the 8th Annual DCO/ACO Conference in Guilderland, NY from May 9, 2017 through May 10, 2017.

Motion to authorize an Animal Control Class for the Dog Warden: Board Member Franco. Seconded: Board Member D'Alessandro. All voted in favor. Motion carried.

8. Acknowledge Seasonal Recreation Worker for the Highway Department and authorize Red Wing and Camp Seasonal Workers

RESOLUTION
(ACKNOWLEDGE SEASONAL RECREATION WORKER FOR THE HIGHWAY DEPARTMENT AND AUTHORIZE RED WING AND CAMP SEASONAL WORKERS)

WHEREAS, the Highway Superintendent has interviewed and hired Ryan Araniva as a Full-time Seasonal Laborer for the Highway Department and submitted a memo, and

WHEREAS, the Director of Recreation has submitted to the Town Board a listing of the names of the employees for this summer program and the amounts of their salaries to be paid; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby acknowledge the hiring of Ryan Araniva as a Full-time Seasonal Laborer in the Highway Department. Ryan Araniva started April 17, 2017 and will be paid \$11.00 per hour.

BE IT FURTHER RESOLVED, that Ryan started on April 17, 2017 and that upon completion of his task, he will be removed from payroll.

WHEREAS, the Director of Recreation has submitted to the Town Board a listing of the names of the employees for this summer program and the amounts of their salaries to be paid; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Comptroller be and hereby is authorized to place on the Town payroll as temporary summer employees the seasonal recreation camp employees and Red Wing Park employees as set forth on the attached list; and

BE IT FURTHER RESOLVED, that upon completion of their tasks, the temporary summer employees and the Full-time Seasonal Laborer shall be removed from the payroll, unless further ordered by the Town Board.

Motion to acknowledge seasonal recreation worker for the Highway Department and authorize Red Wing and Camp seasonal workers: Board Member Marinaro. Seconded: Board Member D'Alessandro. All voted in favor. Motion carried.

9. Approve Change Orders for John Jay Sewer Project

RESOLUTION

(APPROVING A CHANGE ORDER FOR JOHN JAY SEWER PROJECT)

WHEREAS, the Town Board previously has awarded contracts for the construction of the John Jay Sewer Project; and

WHEREAS, the Town Engineer has recommended a change order be approved; and

WHEREAS, the Town Engineer's memo is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby approve the change order recommended by the Town Engineer in the letter attached hereto.

Motion to approve Change Orders for John Jay Sewer Project: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

10. Declare two Police Vehicles as surplus and authorize the auction of the same

RESOLUTION

(DECLARING CERTAIN PROPERTY TO BE SURPLUS)

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

WHEREAS, there is a 2004 Ford Crown Victoria and a 1998 Ford Rescue that the Police Chief 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 two vehicles hereby are declared to be 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 said vehicle shall be further approved by this Board.

Motion to declare two police vehicles as surplus and authorize the auction of the same: Board Member Marinaro. Seconded: Board Member Franco. All voted in favor. Motion carried.

11. Set the Public Hearing for Miscellaneous Zoning Amendments which includes considering updating definitions, modifying setbacks for fences and sheds, etc. for June 22, 2017

RESOLUTION

(SET A PUBLIC HEARING TO MISCELLANEOUS ZONING AMENDMENTS)

WHEREAS, the Town Planner has recommended a number of minor modifications to the zoning law to clarify certain provisions of the code, to improve efficiency, support economic development, reduce the need for certain area variances and to correct minor errors in the Zoning; and

WHEREAS, it is the desire of the Town Board to hear comments of the public with respect to the proposal; and

NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby set a Public Hearing for June 22, 2017 at 7:00 PM at the beginning of their regularly scheduled Town Board Meeting to hear public comments on the proposal by the Town Board to amend the zoning; and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is authorized and directed to advertise and publish appropriate notices with respect hereto.

Motion to set the Public Hearing for Miscellaneous Zoning Amendments, which includes considering updating definitions, modifying setbacks for fences and

sheds, etc. for June 22, 2017: Board Member Franco. Seconded: Board Member D'Alessandro. All voted in favor. Motion carried.

Budget Transfers:

Supervisor Hickman stated there were no transactions requested at this time.

Take Public Comments on General Town Issues:

Supervisor Hickman asked if there was anybody in the audience who would like to speak on general Town issues.

Thomas O'Hare thanked the Board for all of their work.

Marty spoke about the railroad bridge on Route 82. Supervisor Hickman proposed a resolution to draft a letter to New York State DOT complaining about the condition of that bridge. They've been talking about replacing the bridge since 2010. They will request/demand action be taken on that bridge.

Motion to draft a letter to New York State DOT: Board Member Marinaro. Seconded: Board Member D'Alessandro. All voted in favor. Motion carried.

Mike Keiser stated he is chairman of the Recreation Advisory Board. He spoke about term limits.

Board Member Marinaro stated that the caucus to select candidates is not balanced in East Fishkill. There is no primary. On a national level with a few exceptions the election is done by a primary. Supervisor Hickman stated that in East Fishkill historically the Republican and Democratic Party have both chosen their candidates by caucus. The caucus is open to all party members. He stated there have been caucuses with over 300 people and primaries with very little so he believes this is a good representation of the community. He believes that this means people are picked by qualifications. Board Member Marinaro stated that many times the time limit to enter the room is 6 PM and a lot of people cannot make it due to their jobs. He stated very few states still have a caucus. The majority has a primary system. Supervisor Hickman stated that the caucus closes its doors at six o'clock by law.

Anthony D'Costanzo spoke on term limits and the election process.

A resident spoke on term limits. Board Member Marinaro stated that a few years ago a referendum was presented to change the Town Supervisor and Town Clerk positions to four-year terms and was voted down.

Keith Dimaso spoke about term limits, the website, and a Hillside Lake valve. Supervisor Hickman stated the valve would stay open and they will take a look at the dock that was installed.

Highway Superintendent McClellan stated that approximately 3/4 of the town roads have been cleaned by the sweepers. There are three crews out repairing lawn damage that was done during winter. They have started the main paving project at Old Route 52 in Stormville. They are working their way through the other paving projects. He thanked the residents for their patience during the winter repair work. There was a cleanup done around Hillside Lake that was done very well and he thanked Lisa McNamara for her coordinating. They are still looking for seasonal workers for the parks.

Resident #1 spoke about term limits.

Michael Whalers spoke about term limits and the election process. He also spoke about the Hillside Lake Park Dissolution vote. Supervisor Hickman stated perhaps they can send out postcards as well as the legal notices and asked that it be put on Hillside's marquis.

Resident #2 spoke about term limits.

Steve Suriano asked about the YouTube meetings and the Cannon property crosswalk. Engineer Bryant stated that the road crossing would have a pushbutton flashing light. It is not completed yet. DOT is in charge of this project and they are trying to push to get it finished quickly. Supervisor Hickman stated they did apply for grants to install a sidewalk into the Hamlet and they were denied. The developer of the Canon property cannot be told they have to install a sidewalk that far. Having people have sidewalk access behind the Town Hall and the library was the only option at this point. Board Member Marinaro stated that there were a lot of conversations regarding this project. This project had several issues including some comments from the Fire Advisory Board. He stated he believed there were several important pending issues that should have been addressed. Attorney Wood stated that Route 376 and State Route 52 are both under the jurisdiction of the New York State DOT. A lot of the same questions were asked regarding the John Jay crosswalk. When any proposal is fronted on state roadway the proposal is presented to the State DOT. The comments from the Fire Advisory Board regarded an original entrance to the project that was not done. They were able to move the curb cut back to make it a little safer. It is a dangerous roadway. Originally the crosswalk was to go to the end of the town property, closer to the library and have a crosswalk there. The Town did apply for a grant but the problem with going down Route 376 on the opposite side is that the homes are very close to the road. Those were a lot of the factors that goes into determining where it would be. Engineer Bryant stated they were very active in trying to get DOT to move that entrance in compliance with the FAB's comments but they were insistent that it go at that location. The original plan also

showed it sharing the sewer plant driveway. Attorney Wood stated they did try to move the driveway to align with the Town Hall with the property but between DOT and the property owners, they moved it as far as they could. It is a state highway and was all approved by the state. Engineer Bryant stated DOT approved the crosswalk without any flashing markers. The Town continued to lobby to get those flashing lights. He believes it will just be warning lights. Board Member Marinaro stated part of the agreement when they went in was to have pedestrian access to the Hamlet centered nearest to the workforce housing. He does not believe this was taken into consideration. Supervisor Hickman suggested sitting with some members of the Planning Board and the Town Planner to answer some of Board Member Marinaro's questions and concerns.

John Curzio spoke regarding the Board of Carmel Central School District.

Resident #3 spoke about general town issues.

Mr. Suriano stated he is in favor of term limits.

Comments from Town Board Members:

Supervisor Hickman stated they have gotten a storm water filtration system and they have been working on getting the \$120,000 from Sue Serino's office. The State is proposing the removal of the lily pads for \$128,000. One more required piece of information is a letter on town letterhead from the Town Attorney stating that the property is owned by the Town. They will have to inform Bond Counsel that there will be a vote on May 20 but at this moment they don't know if it is going to transfer to the Town or go back to the homeowners. Hopefully this will not impact the grant. It may also impact the other grant.

Board Member D'Alessandro stated that on July 29 there will be a Red Wing "All-Inclusive Day at the Beach" for people of all different needs. They are still in need of volunteers to help with painting and maintenance at the park.

Board Member Marinaro thanks everyone who came out to help for cleanup day in Hillside Lake. He thanked Ms. McNamara for organizing it. He thanked the Highway Superintendent. It was a good day and they got a lot cleaned up.

Board Member Franco stated that on May 25th the American Legion will be present and they will be presented with the first batch of the Hometown Hero banners for Memorial Day.

Mrs. Baker asked a question regarding Hillside Lake.

Motion for Adjournment: Time: Motion to adjourn the regular meeting at 9:22 PM: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

Town Board Workshop Meeting: **May 11, 2017**
Town Board Regular Meeting: **May 25, 2017**

Respectfully Submitted by Julie J. Beyer on behalf of Town Clerk Carol A. Hurray
–May 16, 2017