

**AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING AND WORKSHOP
MONDAY, MARCH 6, 2017
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF FEBRUARY 10, 2017 AND FEBRUARY 13, 2017

WORKSHOP

1. BAN THE BARGE

PUBLIC COMMENT ON RESOLUTIONS ONLY

RESOLUTIONS:

1. APPROVE GLOCK ARMORER'S RECERTIFICATION TRAINING / SGT. CACCIA AND OFFICER JICHA
2. ACKNOWLEDGE RESIGNATION BRIAN BERG / RECREATION COMMISSION
3. AUTHORIZE RETURN OF ESCROW / PLANNING BOARD
4. ACCEPT BUDGET REVISIONS / FEBRUARY 2017
5. AUTHORIZE SUPERVISOR TO EXECUTE MEMBERSHIP / HUDSON RIVER WATERFRONT ALLIANCE / OPPOSITION HUDSON RIVER ANCHORAGES
6. APPROVE TOWN CLERK DONNA MCGROGAN AND DEPUTY TOWN CLERK PATRICIA COADY-CULLEN / ATTEND / NY STATE TOWN CLERKS ASSOCIATION REGIONAL MEETING / MARCH 13, 2017
7. AUTHORIZE SUPERVISOR / EXECUTE AGREEMENT / TOWN OF HYDE PARK / HYDE PARK SOCCER LEAGUE /2017
8. AUTHORIZE TREE REMOVAL CONTRACT / RED CEDAR / TREE REMOVAL / HYDE PARK ROUTE 9 PEDESTRIAN IMPROVEMENTS
9. AUTHORIZE SUPERVISOR / EXECUTE AGREEMENT / VIDEO VENTURES / INSTALLATION OF NEW VIDEO RECORDING EQUIPMENT / TAPING AND TELEVISIONING / HYDE PARK TOWN BOARD & PLANNING BOARD MEETINGS
10. AUTHORIZE TRANSFER / DESIGNATED MONIES IN GENERAL FUND CREATED FOR CAPITAL PROJECT PURPOSES / HYDE PARK HIGHWAY FACILITIES CAPITAL IMPROVEMENTS
11. ACKNOWLEDGE RESIGNATION / BARBARA PIERCE / CONSERVATION ADVISORY COUNCIL
12. DESIGNATE THE WEEKEND OF MAY 6TH & 7TH / TOWN OF HYDE PARK TOWN-WIDE TAG SALE
13. ACKNOWLEDGE HERB & BARBARA SWEET / STEVE HUGHES / YEARS OF VOLUNTEERISM & DEDICATION / TOWN OF HYDE PARK

PUBLIC COMMENT - 3 MINUTE

**CORRESPONDENCE
NEW AND OLD BUSINESS
ADJOURN**

RESOLUTION 3:6 - 1 OF 2017

RESOLUTION AUTHORIZING SERGEANT PAUL CACCIA AND OFFICER TODD JICHA TO ATTEND THE GLOCK ARMORER'S RE-CERTIFICATION CLASS ON THURSDAY, MARCH 16TH, 2017 AT THE CITY OF POUGHKEEPSIE PUBLIC SAFETY BUILDING, 505 MAIN STREET, POUGHKEEPSIE, NY

WHEREAS, the Chief of Police Eric A. Paolilli has requested approval for Sergeant Paul Caccia and Police Officer Todd Jicha to attend the Glock Armorer's Re-Certification Class at the City of Poughkeepsie Public Safety Building, 505 Main Street, Poughkeepsie, NY; and

WHEREAS, the Town Board deems it appropriate and beneficial for Sergeant Paul Caccia and Police Officer Todd Jicha to attend this training where Glock Armorer's Re-Certification will be obtained; and

WHEREAS, the fee is \$250.00 per person for the one day training class and will be allocated from the 2017 Police Training Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes Sergeant Paul Caccia and Police Officer Todd Jicha to attend the Glock Armorer’s Re-Certification Class at the City of Poughkeepsie Public Safety Building, 505 Main Street, Poughkeepsie, NY. The Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 3:6 – 2 OF 2017

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF BRIAN BERG AS A MEMBER OF THE TOWN OF HYDE PARK RECREATION COMMISSION

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Brian Berg as a member of the Recreation Commission for the Town of Hyde Park effective February 1, 2017; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Hyde Park wants to thank Brian Berg for his past service to the Town of Hyde Park as a member of the Town of Hyde Park Recreation Commission.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 3:6 – 3 OF 2017

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #17-C PASSED ON FEBRUARY 15, 2017 FOR SAID PROJECTS LISTED BELOW

WHEREAS, escrows had been established for reviews of projects as noted below; and

WHEREAS, the Town of Hyde Park Planning Board and Mr. Fitzpatrick, Town Traffic Consultant have completed review of these projects, and

WHEREAS, the Town of Hyde Park Planning Board voted on and approved the release of escrow according to resolution #17-c.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, the Town Comptroller and all other personnel of the Town of Hyde Park who are in charge of administration of the listed escrow accounts are hereby authorized to release to the said applicants the balances as listed below from their escrow accounts.

PROJECT	PROJECT #	TRAFFIC CONSULTANT	ADDRESS
Park Plaza	08-07	\$3,000.00	Hydric, Inc. 54 Garden Street Po'keepsie, NY 12601
Hotel/Conference Ctr.	30-10	\$ 670.00	FAHS Construction 2224 Pierce Creek Rd. Binghamton, NY 13903

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
 Councilman Ray _____
 Councilman Marrine _____
 Councilman Schneider _____
 Supervisor Rohr _____

RESOLUTION 3:6 – 4 OF 2017

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF FEBRUARY 2017 BUDGET REVISIONS NUMBER 2017-02

WHEREAS, the Town Comptroller recommends certain budget revisions based on various department requests and/or the Town Comptroller’s review and analysis of Expenditures versus Budget.

NOW, THEREFORE, BE IT RESOLVED, that the following itemized revisions be authorized and approved by the Town of Hyde Park Town Board for February 2017 identified as Budget Revision Number 2017-02.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
GENERAL FUND				
	01.2211	HPCSD Events Fees	2,000.00	
	01.3120.107	Police Other Comp -Provide for Events Coverage	2,000.00	
	01.1110.103	Justice Court Overtime	575.00	
	01.1110.112	Court Officers -Transfer for CO Overtime		575.00
	01.1220.400	Supervisor Expense	265.00	
	01.1315.103	Comptroller Overtime - Transfer for Expenses		265.00
	01.1310.410	Fiscal Advisor Expense	450.00	
	01.1310.400	Refunding Expense		200.00

01.1320.490	Audit Other Expense <i>-Transfer for Annual Disclosure Filing</i>		250.00
01.1670.431	Postage Meter Supplies	300.00	
01.1670.410	Copier Supplies <i>-Transfer for Postage Supplies</i>		300.00
01.1680.200	EDP Equipment	288.00	
01.1680.450	EDP Contract Services <i>- Transfer for Equipment</i>		288.00
01.5132.450	Highway Garage Contracts	58.00	
01.5132.420	Highway Garage Utilities		3.00
01.9730.700	BAN Interest <i>-Transfer for Contracts</i>		55.00

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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01.7111.210	Hackett Vehicle Purchase	7,870.00	
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01.5032	Transfer In Recreation Trust Fund <i>-Record Funding for Golf Cart</i>	7,870.00	
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01.9950.900	Transfer to Capital Fund	14,000.00	
01.1990.400	Contingency <i>-Funding for NYSERDA Project Including Consulting Conference \$1,800</i>		14,000.00

HIGHWAY FUND

05.5110.107	General Comp. Absences	4,970.00	
05.5110.831	Retiree Health Insurance <i>-Year End Comp. Payouts</i>		4,970.00

05.5130.200	Machinery Repair Tools	2,556.00	
05.5130.410	Machinery Repair Supply		2,000.00
05.9730.700	BAN Interest <i>-Transfer for Machine Tools</i>		556.00

RECREATION TRUST FUND

07.9901.400	Transfer to General Fund	7,870.00	
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07.9909	Appropriated Fund Balance <i>-Provide Funding for Recreation Golf Cart</i>	7,870.00	
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QUAKER LN AMBULANCE DISTRICT

36.3410.400	Contractual Expense	200.00	
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36.3410.490 Gen Govt. Svcs 200.00
-Transfer for Contract

CAPITAL FUNDS

Town Center Revitalization Capital Fund #41

41.8000.440	Engineering & Planning	175,000.00
41.8000.441	Town Engineering	2,800.00
41.8000.450	Town Legal Counsel	4,640.00
41.8000.460	County Services	27,000.00
41.8001.100	Town Labor	2,960.00
41.8001.800	Town Labor Overhead	2,600.00
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41.3900	State Aid	161,000.00

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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41.5031	Transfer In - Engineering/Planning	14,000.00
41.5032	Transfer In - Town Legal & Engineer	7,440.00
41.5033	Transfer In - Town Labor	5,560.00
41.5034	Transfer In - County Services	27,000.00
	<i>-Record New Capital Fund for Town Center Revitalization Planning</i>	

Highway Facilities Improvement Capital Fund #54

54.5132.440	Engineering Expenses	10,000.00
54.5132.480	Other Project Costs	7,750.00
54.5132.490	General Govt Costs	14,750.00
54.5132.510	Highway Garage Roof	25,000.00
54.5132.520	Highway Salt Shed	122,500.00
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54.3500	State Aid- DASNY	150,000.00
54.5030	Transfer In - General Fund	30,000.00
	<i>-Record New Capital Fund for Highway Garage Roof and Salt Shed</i>	

Pedestrian Capital Fund #55

55.5411.440	Design Engineering Phase 1	1,000.00
55.5411.441	Inspection Engineering Phase 1	74,500.00
55.5411.480	Other Expense Phase 1	207.00
55.5411.500	Construction Phase 1	709,000.00
55.5411.510	Sidewalks Construction Phase 1	125,000.00

55.5412.440	Engineering Design Phase 2	4,337.00
55.5412.441	Construction Inspection	1,000.00
55.5412.500	Construction Phase 2	110,580.00
55.5413.440	Engineering Design Phase 3	10,000.00
55.5413.441	Construction Inspection -Phase 3	10,000.00
55.5413.500	Construction Phase 3	203,520.00
55.2770	Local Sources	10,000.00
55.4901	Federal Aid	739,144.00
55.5730	Debt. Financing or State Aid	500,000.00
	<i>-Carry Forward Capital Fund from 2016</i>	

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrison _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 3:6 – 5 OF 2017

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO JOIN THE HUDSON RIVER WATERFRONT ALLIANCE (HRWA)

WHEREAS, the Town of Hyde Park passed by Resolution No. 9:12 – 16 of 2016 their opposition to the Coast Guard’s proposal to create new anchorage sites on the Hudson River; and

WHEREAS, the Town of Hyde Park is currently a designated anchorage site; and

WHEREAS, the Town of Hyde Park asserts that this designation should be re-examined and reassessed due to the potential impacts on Hyde Park’s drinking water, scenic views and sturgeon habitats; and

WHEREAS, the Hudson River Waterfront Alliance has been formed to express our mutual concerns for the economic vitality, environmental health, and public safety of the Hudson River and its surrounding communities; and

WHEREAS, there is no financial obligation to the Town of Hyde Park to join the HRWA.

NOW THEREFORE, BE IT RESOLVED, the Town of Hyde Park Town Board hereby authorizes the Town of Hyde Park to become a participating member of the Hudson River Waterfront Alliance(HRWA).

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____

Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 3:6 – 6 OF 2017

RESOLUTION AUTHORIZING TOWN CLERK, DONNA MCGROGAN AND DEPUTY TOWN CLERK, PATRICIA COADY-CULLEN, TO ATTEND THE NEW YORK STATE TOWN CLERKS ASSOCIATION REGIONAL MEETING

WHEREAS, the Town of Hyde Park Town Clerk, Donna McGrogan and the Town of Hyde Park Deputy Town Clerk, Patricia Coady-Cullen would like to attend the New York State Town Clerk’s Association Regional Meeting on Monday, March 13, 2017 at the Hyatt House, Fishkill, NY; and

WHEREAS, the Town Board deems it appropriate and beneficial for the Town Clerk and Deputy Town Clerk to attend this meeting where the lectures that will be provided will enhance the skills of the Town Clerk and Deputy Town Clerk in performing their duties for the Town of Hyde Park; and

WHEREAS, the funds will be coming from their approved 2017 training budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes the Town Clerk and Deputy Town Clerk to attend the New York State Town Clerk’s Association Meeting in Fishkill, New York. The Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

**MOTION:
SECOND:**

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 3:6 – 7 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND HYDE PARK SOCCER, INC. FOR THE TERM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the Town of Hyde Park Soccer, Inc. has submitted a proposed agreement to the Town of Hyde Park in which Hyde Park Soccer, Inc. agrees to run a youth soccer program for the benefit of the residents of the Town of Hyde Park as part of the Town’s recreation program; and

WHEREAS, pursuant to said agreement, the Town will agree to pay to Hyde Park Soccer, Inc. the sum of \$2,902.00, and sufficient funds have been allocated in the Town’s 2017 budget to pay for said services; and

WHEREAS, the terms of the agreement have been reviewed by the Town of Hyde Park Recreation Director and have been determined to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the agreement between Hyde Park Soccer, Inc. and the Town of Hyde Park for the youth soccer program for the residents of the Town of Hyde

Park as part of the Town's recreation program for the time period January 1, 2017 to December 31, 2017.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 3:6 - 8 OF 2017

RESOLUTION AWARDING THE TREE REMOVAL CONTRACT TO RED CEDAR FOR THE ROUTE 9 PEDESTRIAN SIDEWALK IMPROVEMENT PROJECT

WHEREAS the Town of Hyde Park will be constructing sidewalks from Water Tower Road to the southern boundary of Park Plaza with monies provided by the Transportation Assistance Program; and

WHEREAS, as part of the project, DEC regulations require existing trees be removed before March 31st; and

WHEREAS, the TAP project will commence after this period and the tree removal is not part of the existing project; and

WHEREAS, money will be appropriated from the Town's General Fund to cover the tree removal; and

WHEREAS, the tree removal project was put to bid by the Engineer to the Town and Red Cedar was the lowest bidder in compliance with the Town Procurement Policy; and

WHEREAS, Red Cedar has provided all insurances necessary as per DOT requirements; and

NOW, THEREFORE BE IT RESOLVED, the Town of Hyde Park awards the tree removal contract to Red Cedar for a total cost of \$3,100 utilizing funds appropriated from the Town of Hyde Park General Fund with all work being completed before March 31, 2017.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 3:6 - 9 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH VIDEO VENTURES LTD. FOR INSTALLATION OF VIDEO RECORDING EQUIPMENT AND THE TAPING AND TELEVISIONING OF TOWN BOARD AND PLANNING BOARD MEETINGS

WHEREAS, The Town Board has determined that the videotaping of Town Board and Planning Board meetings on local government access Channel 22 requires an upgrading in the videotaping equipment owned by the Town; and

WHEREAS, the Town Board has determined that the videotaping of these meetings can no longer be performed by the Town’s Video Committee; and

WHEREAS, the Town Board has authorized the Supervisor and the Video Committee to obtain proposals for the provision of equipment and the videotaping of meetings; and

WHEREAS, the Town Board has determined that such services are in the nature of professional and technical services which are exempt from the Procurement Policy and Procedures for the Town of Hyde Park; and

WHEREAS, the Town Board has received a proposal from Video Ventures Ltd. to install hardware and software required for the upgrading of the Town’s video equipment at a cost of \$2,800 from Video Ventures Ltd., 23 Roundtree Court, Beacon, New York; and

WHEREAS, the Town has also received a proposal from Video Ventures Ltd. to provide the necessary services for the taping of Town Board and Planning Board meetings and having them shown on Channel 22 at a cost of \$1,300 per month, all pursuant to two proposals submitted to the Town Board; and

WHEREAS, the Town Board has reviewed the proposals has found them to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute a formal contract with Video Ventures Ltd. for the equipment services and taping services in accordance with the proposals submitted to the Town Board which will be incorporated in a more formal contract to be prepared by the Attorney to the Town without additional approval of the Town Board.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 3:6 – 10 OF 2017

RESOLUTION AUTHORIZING THE TRANSFER OF DESIGNATED MONIES IN THE GENERAL FUND CREATED FOR CAPITAL PROJECT PURPOSES TO THE HYDE PARK HIGHWAY FACILITIES CAPITAL IMPROVEMENTS FUND

WHEREAS, the Town of Hyde Park was informed of a grant award of \$150,000 from the State and Municipal Facilities Program(SAM), Grant Project ID: #7976 for improvements to the Highway Facility which calls for \$30,000 Local Funding Sources; and

WHEREAS, the Town Of Hyde Park established in 2015 at the recommendation of the Town Comptroller a designated fund in the General Fund Reserve for Capital Improvement Purposes; and

WHEREAS, the Comptroller recommends that the local funding source for this project be appropriated from these monies and transferred to the Capital Project Fund created in the February 2017 budget revisions.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the appropriation from the General Fund and the transfer to the Capital Project Fund as deemed necessary to cover the required \$30,000 Local Funding Source.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 3:6 – 11 OF 2017

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF BARBARA PIERCE AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Barbara Pierce as a member of the Hyde Park Conservation Advisory Council effective February 27, 2017; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Hyde Park wants to thank Barbara Pierce for her past service to the Town of Hyde Park.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 3:6 – 12 OF 2017

RESOLUTION DESIGNATING THE WEEKEND OF MAY 6TH & 7th, 2017 AS THE TOWN OF HYDE PARK TOWN-WIDE TAG SALE

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board hereby designates the weekend of May 6th and 7th as the Town of Hyde Park Town-Wide Tag Sale for 2017.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____

Supervisor Rohr _____

RESOLUTION 3:6 – 13 OF 2017

RESOLUTION ACKNOWLEDGING HERB SWEET, BARBARA SWEET AND STEVE HUGHES FOR THEIR VOLUNTEERISM AND DEDICATION TO THE TOWN OF HYDE PARK

WHEREAS, the Media Committee of the Town of Hyde Park consisting of Steve Hughes, Herb Sweet and Barbara Sweet has provided countless hours to the filming and broadcasting of Town Board and Planning Board meetings over the course of the last sixteen years; and

WHEREAS, the broadcasting of meetings has contributed to the transparency and accountability of Town Government; and

WHEREAS, residents have a greater understanding of the process of Town Government from the broadcasting of these meetings; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park hereby offers our gratitude and appreciation to Steve Hughes, Herb Sweet and Barbara Sweet for their volunteerism and dedication to the people of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrison	_____
Councilman Schneider	_____
Supervisor Rohr	_____