

**AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING
MONDAY, APRIL 17, 2017
6:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF APRIL 3, 2017

EXECUTIVE SESSION

PUBLIC COMMENT ON RESOLUTIONS ONLY

RESOLUTIONS:

1. AUTHORIZE BUILDING INSPECTOR / ATTEND / HUDSON VALLEY / CODE ENFORCEMENT OFFICIALS EDUCATION CONFERENCE / 2017
2. AUTHORIZE VACATION CARRY-OVER / CAROLINE MILLER / CONFIDENTIAL SECRETARY / TOWN SUPERVISOR
3. AUTHORIZE SUPERVISOR / EXECUTE AGREEMENT / CHOICE WORDS / GRANT WRITER / SEWER AND ECONOMIC DEVELOPMENT
4. AUTHORIZE POLICE DEPARTMENT / SUBMIT APPLICATION / 2018 GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT
5. AUTHORIZE HAWKING & PEDDLING LICENSE / CAROLE'S HOT DOGS
6. AUTHORIZE RETURN OF ESCROW / PLANNING BOARD

CORRESPONDENCE

NEW AND OLD BUSINESS

EXECUTIVE SESSION

ADJOURN

RESOLUTION 4:17 – 1 OF 2017

RESOLUTION AUTHORIZING THE ATTENDANCE OF DON WESTERMEYER, BUILDING INSPECTOR AT THE HUDSON VALLEY CODE ENFORCEMENT OFFICIALS EDUCATION CONFERENCE APRIL 19 - 21, 2017

WHEREAS, Don Westermeyer, the Building Inspector, would like to attend the Hudson Valley Code Enforcement Officials Educational Conference April 19th through April 21, 2017 at the Poughkeepsie Grand Hotel as part of the fulfillment of his continuing legal education requirements; and

WHEREAS, the Town Board has determined that the attendance of the Building Inspector would be beneficial to the Town of Hyde Park and to the functioning of his duties; and

WHEREAS, the funds were approved in the 2017 Budget for such training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes Don Westermeyer, Building Inspector to attend the Hudson Valley Code Enforcement Officials Education Conference on April 19th through April 22, 2017 at the Poughkeepsie Grand Hotel. The Town Board authorizes payment of \$300.00 to Hudson Valley Code Enforcement Officials Educational Conference and 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 4:17 – 2 OF 2017

RESOLUTION AUTHORIZING THE CONFIDENTIAL SECRETARY TO THE TOWN SUPERVISOR, CAROLINE MILLER TO CARRY OVER ACCRUED VACATION TIME

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Confidential Secretary to the Town Supervisor, Caroline Miller to carry over up to 35 hours of accrued vacation time which she was unable to use prior to her anniversary date of April 26, 2017, and that said carry over vacation time must be used no later than October 26, 2017.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:17 – 3 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH CHOICE WORDS, GRANT WRITER TO ASSIST THE TOWN OF HYDE PARK IN APPLYING FOR THE 2017 CFA GRANT FOR SEWER AND ECONOMIC DEVELOPMENT

WHEREAS, the State of New York makes grant funding available each summer through the Consolidated Funding Application (CFA); and

WHEREAS, the Town is developing plans and designs for economic development needs in the Route 9 business district, including a sewer system; and

WHEREAS, the Town has already been awarded a Partnership for Manageable Growth grant toward a future sewer system; and

WHEREAS, if a sewer district is to form, additional outside funding will be needed to make the cost affordable for district property owners; and

WHEREAS, the Town Board has determined that the time is right to apply through the 2017 CFA for sewer system funds and/or other economic development needs, and that professional assistance is needed to prepare a strong application; and

WHEREAS, Choice Words has an excellent track record of securing grants through the CFA in the Mid-Hudson region; and

WHEREAS, Choice Words has submitted a proposal for \$7,500 plus incidental expenses for the required services to prepare a CFA application for the Town of Hyde Park.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute an agreement with Choice Words for no more than \$8,500 to prepare an application for the 2017 CFA; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to work with Choice Words to develop a CFA proposal that serves the best interest of the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:17 - 4 OF 2017

RESOLUTION AUTHORIZING THE HYDE PARK POLICE DEPARTMENT’S SUBMISSION OF THE 2017 GOVERNOR’S TRAFFIC SAFETY COMMITTEE GRANT PROGRAM APPLICATION

WHEREAS, the Governor’s Traffic Safety Committee (GTSC) coordinates statewide traffic safety activities; and

WHEREAS, the GTSC Grant Program provides funds for projects to improve highway safety and reduce deaths and serious injuries due to motor vehicle accidents. This program was previously administered through Dutchess County; and

WHEREAS, the Town of Hyde Park Police Department is desirous of participating in the GTSC Grant Program for 2018. Funding received from GTSC will be used for Selective Traffic Enforcement (STEP) and occupant restraint enforcement (Buckle Up New York); and

WHEREAS, the application for 2018 GTSC Grant Program must be submitted by May 1, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve the Hyde Park Police Department’s application and participation in the Governor’s Traffic Safety Committee Grant Program for 2018.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:17 - 5 OF 2017

RESOLUTION AUTHORIZING HAWKING AND PEDDLING LICENSE FOR THE OPERATION OF CAROLE’S HOT DOGS

WHEREAS, the Town Code of the Town of Hyde Park, Chapter 70 “Hawking and Peddling,” requires any person who publicly sells, hawks or peddles any merchandise within the territorial boundary of the Town of Hyde Park to obtain a license; and

WHEREAS, Joe Crusco, a war veteran and his wife, Carole J. Crusco, operated “Joe and Carole’s Hot Dogs,” a mobile hot dog vending unit for several years in the Town of Hyde Park; and

WHEREAS, Joe Crusco, being an honorably discharged veteran of the Armed Services of the United States and who had a veteran’s license from the Dutchess County Clerk, was exempt from the fee requirements under Section 70-5 “License Fees”; and

WHEREAS, Joe Crusco passed away and his widow, Carole J. Crusco, has requested a waiver of the license fee for the operation of “Carole’s Hot Dogs” for which Carole J. Crusco has obtained a Veteran’s Widow license from the Dutchess County Clerk dated December 1, 2003; and

WHEREAS, Carole J. Crusco has submitted a new Hawking and Peddlers Application to the Town Clerk of the Town of Hyde Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Town Clerk to issue a Hawking and Peddling license to Carole J. Crusco for the operation of “Carole’s Hot Dogs” for the period January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby waive the license fee under Section 70-5 of the Town Code of the Town of Hyde Park for Carole J. Crusco because she is the widow of a war veteran.

**MOTION:
SECOND:**

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:17 – 6 OF 2017

RESOLUTION AUTHORIZING THE HYDE PARK PLANNING BOARD TO RETURN THE BALANCE OF ESCROW AS STATED IN THEIR APPROVED RESOLUTION #17E PASSED ON APRIL 5, 2017

WHEREAS, the below listed applicants have established escrow accounts with the Town of Hyde Park in conjunction with an application which was pending before the Town Planning Board; and

WHEREAS, the Planning Board, on April 5, 2017, approved Resolution 17-E to release the remaining Planning Board escrow for said applicants.

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

Application	Project #	Address	Engineer / Planner	Attorney	Total
Club at Hyde Park	17-07	Lisa Zimmerman PO Box 11047 Loudonville, NY 12211	\$4,638.40	\$6,034.84	\$10,673.24
Elbow Creek	48-06	Larry Rezak 7 Strawberry Patch Ln Stamford, CT 06902	\$631.49	\$613.75	\$1,245.24
Mavis	71-12	Goddard Dev. Partners 145 Otterkill Road Mntn., NY 10953	\$3.20	\$1,109.75	\$1,112.95
Moorgate	20-05	Lois Family Limited Partnership II 312 Titusville Road Pok., NY 12603	\$851.74	\$3,232.25	\$4,083.99
Serenity Hills	04-05	Malt Serenity Hills, LLC 303 Merrick Road Suite 506 Lynbrook, NY 11563	\$9,695.19	\$778.50	\$10,473.69
Shadow Ridge	17-02	Mr. Anthony Mondello 975 Goffle Road Suite 6E Hawthorn, NJ 07506	\$49.35	\$4,031.25	\$4,080.60

Application	Project #	Address	Engineer / Planner	Attorney	Total
Woodland Grange	13-47 and 11-04	Dutchess Dubarry, LLC PO Box 256 Bedford, NY 10506	\$8.40	\$2,616.32	\$2,624.72
Allis Estates	48-03	David Allis Summer Sun Prop. PO Box 230 Beacon, NY 12508	\$118.02	\$87.50	\$205.52
Allis Estates Reapplication	35-06	David Allis, Summer Sun Properties PO Box 230 Beacon NY 12508	\$1,223.75	\$3.00	\$1,226.75

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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