

AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING / PUBLIC HEARING / WORKSHOP
MONDAY, JUNE 5, 2017
7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF MAY 15TH AND MAY 25TH, 2017

PUBLIC HEARING:

1. ALTERNATE SEWER MITIGATION AGREEMENT / ST. ANDREWS / BELLEFIELD PROJECT

WORKSHOP:

1. REBUILDING TOGETHER / NEW PROGRAMS AVAILABLE

PUBLIC COMMENT ON RESOLUTIONS ONLY (3 MINUTE LIMIT)

RESOLUTIONS:

1. AUTHORIZE NEW LEASE AGREEMENT / NEW YORK COMMUNICATIONS, LLC / RADIOS / HYDE PARK POLICE
2. AUTHORIZE CRISIS INTERVENTION TEAM TRAINING / POLICE OFFICER ANTONIO RODRIGUEZ
3. AUTHORIZE SUBMISSION / GRANT APPLICATION / BULLET PROOF VEST FY 2017 / POLICE DEPARTMENT
4. AUTHORIZE RETURN OF ESCROW / ZONING BOARD
5. AUTHORIZE RETURN OF ESCROW / PLANNING BOARD
6. AUTHORIZE SUPERVISOR / EXECUTE AGREEMENT / HYDE PARK LITTLE LEAGUE 2017
7. AUTHORIZE RELEASE OF ROAD OPENING BOND / STARR REMODELING
8. APPROVE BUDGET REVISIONS / MAY 2017
9. DISSOLVE MEDIA COMMITTEE
10. SET SPECIAL MEETING / JUNE 13, 2017 7 PM / CONSIDER RESOLUTIONS AUTHORIZING SUPERVISOR / EXECUTE ENVIRONMENTAL MITIGATION AGREEMENT / APPROVAL AMENDED SEQRA FINDINGS / BELLEFIELD PROJECT

PUBLIC COMMENT (3 MINUTE LIMIT)

CORRESPONDENCE

NEW AND OLD BUSINESS

ADJOURN

***A MOTION MAY BE MADE TO ENTER EXECUTIVE SESSION**

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 6:5 - 1 OF 2017

RESOLUTION AUTHORIZING A RENEWAL TO THE CURRENT LEASE AGREEMENT BETWEEN NEW YORK COMMUNICATIONS COMPANY, INC. AND THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park, through its Police Department, entered into a Lease Agreement with New York Communications Company, Inc. dated June 1, 2011 which provides, in relevant part, for the lease of certain radio communications equipment for a period of 72 months; and

WHEREAS, New York Communications has presented a proposal for the renewal of the current lease due to expire May 31st, 2017; and

WHEREAS, the new lease will cover a period of only 60 months with an option to exit out of said lease after 36 months if Dutchess County has a radio system in place at that time.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the new lease agreement with New York Communications Company, Inc. effective June 1, 2017 with a renewal date of May 31, 2022 unless the lease agreement is otherwise amended.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:5 - 2 OF 2017

RESOLUTION AUTHORIZING POLICE OFFICER ANTONIO RODRIGUEZ TO ATTEND A FIVE DAY TRAINING SESSION CONDUCTED BY THE DUTCHESS COUNTY CRISIS INTERVENTION TEAM (CIT)

WHEREAS, the Chief of Police Eric A. Paolilli has requested approval for Police Officer Antonio Rodriguez to attend a five day training session conducted by the Dutchess County Crisis Intervention Team (CIT) from Monday, June 12th to Friday, June 16, 2017; and

WHEREAS, the Town Board deems it appropriate and beneficial for Police Office Antonio Rodriguez to attend this training; and

WHEREAS, there will be no set fee associated with this training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes Police Officer Antonio Rodriguez to attend the five day training session conducted by the Dutchess County Crisis Intervention Team (CIT) from Monday, June 12th to Friday, June 16, 2017.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:5 - 3 OF 2017

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK POLICE DEPARTMENT'S SUBMISSION OF THE 2017 BULLETPROOF VEST PARTNERSHIP (BJA) GRANT PROGRAM APPLICATION

WHEREAS, the Bureau of Justice Assistance (BJA) has just announced the 2017 BVP application funding period; and

WHEREAS, the BJA's assistance of the funding in paying half of the accrued expenses for the armor to law enforcement officers helps police departments improve safety and reduce deaths and serious injuries by helping them to afford proper fitting body armor for their officers; and

WHEREAS, the Town of Hyde Park Police Department is desirous of participating in the Bulletproof Vest Partnership Grant for 2017; and

WHEREAS, the Hyde Park Police Chief has reviewed the requirements of the grant and feels that the Town of Hyde Park Police Department meets the qualifications to apply; and

WHEREAS, the application for the 2017 Bulletproof Vest Partnership Grant application must be submitted by 6:00 pm Wednesday, June 28, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve the Hyde Park Police Department's request to submit an application to participate in the 2017 Bulletproof Vest Partnership Grant Program.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:5 – 4 OF 2017

RESOLUTION AUTHORIZING THE HYDE PARK ZONING BOARD TO RETURN THE BALANCE OF ESCROW TO HUTCHINS STAATSBURG STORAGE AND BARRY’S BED AND BREAKFAST

WHEREAS, Hutchins-Staatsburg Storage, 4920 Albany Post Road, Staatsburg, NY 12580; and Barry’s Bed and Breakfast, 4331 Albany Post Road, Hyde Park, NY 12538 had established an escrow account with the Town of Hyde Park in conjunction with an application which was pending before the Town Zoning Board; and

WHEREAS, the Zoning Board, on May 24th, 2017, approved Resolutions 16-13Z (Hutchins-Staatsburg Storage) and 16-20Z (Barry’s Bed & Breakfast) to release the remaining Zoning Board escrow for said applicants; and

WHEREAS, there is currently the remaining balances in the escrow accounts as listed below.

NAME	Project #	Attorney	Total
HUTCHINS – STAATSBURG STORAGE 4920 Albany Post Road Staatsburg, NY 12580	16-13Z	\$ 25.00	\$ 25.00
BARRY’S BED AND BREAKFAST 4331 Albany Post Road Hyde Park, NY 12538	16-20Z	\$ 548.50	\$ 548.50

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the release of the remaining balance in these escrow accounts to the applicants listed above; and

BE IT FURTHER RESOLVED, that the Town Comptroller and all other personnel of the Town of Hyde Park who are in charge of the administration of the said escrow accounts are hereby authorized to release to the said applicants the balances contained in these escrow accounts.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:5 – 5 OF 2017

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

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

WHEREAS, the Town of Hyde Park Planning Board reviewed these projects and voted on and approved the release of escrow for these projects according to resolution #17-F.

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 #	ENGINEER/PLANNER	ATTORNEY	TOTAL
Emergency One	16-48	\$3,362.00	\$830.50	\$4,192.50
Gomes S/D	23-04	\$ 117.35	\$940.25	\$1,057.60
Hyde Park ALF	17-13	\$ 534.70	\$507.66	\$1,042.36
HP Truck & Auto	15-06	\$ 16.00		\$ 16.00
Kitovas	43-12	\$ 30.20		\$ 30.20
Page Plaza Healthcare	65-12 AND 14-52	\$ 561.30	\$522.25	\$1,083.55
Tomelia Sail and Canvas	30-11	\$ 209.50		\$ 209.50

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:5 – 6 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH HYDE PARK BASEBALL, INC. TO PROVIDE A BASEBALL AND

SOFTBALL PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2017

WHEREAS, Hyde Park Baseball, Inc. has, in the past, run a youth baseball and softball program for the residents of Hyde Park as part of the Town's recreation program; and

WHEREAS, the Town of Hyde Park has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's recreation program; and

WHEREAS, the Hyde Park Baseball, Inc. has proposed to run the youth baseball and softball program for the residents of the Town of Hyde Park as part of the Town's recreation program for 2017 at an annual cost of \$3,750.00; and

WHEREAS, the Town of Hyde Park budget has allocated the sum of \$3,750.00 for this purpose; and

WHEREAS, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Baseball, Inc.'s liability insurance coverage in the amount of \$1,000,000.00; and

WHEREAS, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Town of Hyde Park Baseball, Inc. and have found the same to be in all respects satisfactory.

BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign the agreement between Hyde Park Baseball, Inc. and the Town of Hyde Park to provide for the running of a youth baseball and softball program for the residents of the Town of Hyde Park as part of the Town's recreation program at a cost of \$3,750.00 for the fiscal year 2017.

**MOTION:
SECOND:**

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:5 – 7 OF 2017

AUTHORIZING THE RELEASE OF ROAD OPENING BOND

WHEREAS, the Highway Superintendent accepted a check from Starr Remodeling (road location: 19 Scenic Drive); and

WHEREAS, this check was deposited into a non-bearing account to be held until the applicant complied with the terms and conditions as set forth by the Highway Superintendent; and

WHEREAS, the Highway Superintendent has inspected this road and is satisfied that the applicant has met all terms.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board directs the Town Supervisor to issue a check in the amount of \$1,000.00 for the above road location to:

Starr Remodeling, 6 Valley View Road, Hyde Park, NY 12538

BE IT FURTHER RESOLVED, that the Town retains the \$100.00 permit fee from the applicant for this road location.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:5 – 8 OF 2017

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF MAY 2017 BUDGET REVISIONS NUMBER 2017-05

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 May 2017 identified as Budget Revision Number 2017-05.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
GENERAL FUND				
2017-05-01	01.1110.490	Court, Radio contract	116.00	
	01.1110.410	Court Office Supplies		116.00
		<i>-Transfer for Radio Contract</i>		
2017-05-02	01.1220.400	Supervisor Expense	160.00	
	01.1220.420	Supervisor Cell Phone		160.00
		<i>-Transfer for Office Expense</i>		
2017-05-03	01.1420.410	Legal Supplies	15.00	
	01.1420.495	Police Prosecutor		15.00

-Transfer for Supplies

2017-05-04 01.1620.230 Town Hall Improvements 6,989.00
 01.1990.400 Contingency Account 6,989.00

- Transfer for HVAC downstairs

2017-05-05 01.1621.230 Police Court Improvements 8,283.00
 01.1990.400 Contingency Account 8,283.00

-Transfer for Generator Rental

2017-05-06 01.1621.230 Police/ Court Improvements 9,125.00
 01.1990.400 Contingency Account 9,125.00

-Transfer for Air Handler at PCF

2017-05-07 01.1622.230 Greentree Improvements 10,000.00
 01.9880 Assigned Fund Balance - Capital Use 10,000.00

-Transfer for Greentree Project

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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2017-05-08 01.1680.200 EDP Equipment 1,603.00
 01.1990.400 Contingency Account 1,603.00

-Transfer for Server Upgrade - Labor

2017-05-09 01.3120.440 Labor Attorney 270.00
 01.3120.491 Workplace Testing 270.00

-Transfer for Legal Services

2017-05-10 01.3989.400 Tree Removal 4,000.00
 01.1990.400 Contingency Account 4,000.00

-Transfer for Mansion Drive Debris Removal

2017-05-11 01.7110.450 Vehicle Repairs 3,573.00
 01.2681 Insurance Recovery Assets 3,573.00

-Record Ins. Refund for Repair

**GENERAL FUND
(CONTINUED)**

2017-05-12 01.7111.116 Hackett Park Seasonal Staff 414.00
 01.7140.100 Playground Seasonal Staff 414.00

-Transfer for Groundskeeper

2017-05-13 01.7114.400 Greenfields Park Expense 296.00
 01.7114.410 Greenfields Park Supplies 296.00

-Transfer for Expenses

2017-05-14 01.9040.800 Workers Comp. Insurance 20,000.00
 01.9189.800 Employee Assistance Program 20,000.00

-Transfer for Excess

2017-05-15	01.3120.103	Police Overtime	14,078.00	
	01.2680	Insurance Recoveries - Payroll	14,078.00	
		-Record insurance recoveries for overtime		
2017-05-16	01.8161.400	Landfill Mowing	1,556.00	
	01.8161.440	Supplemental Monitoring		1,556.00
		-Transfer for consulting services		
2017-05-17	01.9950.900	Transfer to Capital Fund	13,000.00	
	01.9880	Assigned Fund Balance - Capital Use	13,000.00	
		-Correct Provision for Fund 41		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
2017-05-18	01.9950.900	Transfer to Capital Fund	167,500.00	
	01.9880	Assigned Fund Balance - Capital Use	167,500.00	
		-Provide total Sources needed for Pedestrian Project		
HIGHWAY FUND				
2017-05-19	05.5130.200	Machine Tools Expense	187.00	
	05.5130.430	Tire Repairs		187.00
		-Transfer for Machine Tools		
2017-05-20	05.5140.400	Tree Removal	5,000.00	
	05.5110.831	Retiree GHI		5,000.00
		-Transfer for Special Tree Removal		
CON. LIGHTING				
2017-05-21	21.5182.420	Utilities Expense		2,584.00
	21.9909	Fund Balance		2,584.00
		-Budget for Deficit 2016		
PEDESTRIAN SIDEWALKS CAPITAL FUND - 55				
2017-05-22	55.5411.440	Design Phase 1	334.22	
	55.5411.500	Construction	63,000.00	
	55.5411.510	Change order - Stone Wall	40,000.00	
	55.5411.480	Removal of Trees	18,166.40	
	55.5412.440	Design Phase 2	999.82	
	55.5412.441	Inspection Phase 2		1,000.00
	55.5412.480	Contingency Phase 2	9,520.00	
	55.5413.441	Construction Inspection - Phase 3	10,000.00	
	55.5413.480	Contingency Phase 3	16,480.00	
	55.2770	Assigned Local Sources	153,281.46	
	55.3700	MultiModal - Phase 2	31,500.00	
	55.3701	NYS DOT - Phase 1	125,000.00	
	55.4901	Fed. Aid, TAP - Phase 1 Preliminary		738,076.62
	55.4902	Fed. Aid, TAP - Phase 1 Construction	604,000.00	
	55.5730	Debt Financing		18,204.40
		- To Reconcile current budget		

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:5 - 9 OF 2017

RESOLUTION TO DISSOLVE THE TOWN OF HYDE PARK MEDIA COMMITTEE

WHEREAS, the Media Committee had been created by the Town Board of the Town of Hyde Park to oversee all aspects of recording, posting and maintaining the filming records of the Hyde Park Town Board Meetings and Hyde Park Planning Board Meetings; and

WHEREAS, the Media Committee provided this service to the Town in an exemplary capacity for 16 years; and

WHEREAS, it has become unrealistic for a volunteer committee to provide this essential service any longer; and

WHEREAS, the Town has now contracted with Video Ventures to provide for these services; and

WHEREAS, the services that were provided by the Media Committee are no longer needed and the Town Board now wishes to dissolve the Media Committee as it has now completed its' mission.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Media Committee to be dissolved and wishes to thank the committee members for their years of dedication and volunteerism 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 6:5 – 10 OF 2017

RESOLUTION SETTING A SPECIAL TOWN BOARD MEETING TO CONSIDER RESOLUTIONS AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN ENVIRONMENTAL MITIGATION AGREEMENT AND APPROVAL OF AMENDED SEQRA FINDINGS FOR THE BELLEFIELD PROJECT

WHEREAS, the Town Board of the Town of Hyde Park has set their regular meetings for 2017 at their Reorganizational Meeting, and

WHEREAS, it has become necessary to set up a Special Town Board Meeting to consider resolutions authorizing the Town Supervisor to execute an Environmental Mitigation Agreement and approval of amended SEQRA findings for the Bellefield Project.

NOW THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the Town Clerk to advertise the Special Meeting to be held on Tuesday, June 13, 2017 at 7:00 p.m.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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