

**AGENDA
HYDE PARK TOWN BOARD
SPECIAL MEETING
WEDNESDAY, JULY 26, 2017
1:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

1. AUTHORIZE TOWN SUPERVISOR / SUBMIT / 2017
CONSOLIDATED FUNDING APPLICATION FOR
SEWER AND ECONOMIC DEVELOPMENT THROUGH
THE HYDE PARK DOWNTOWN INFRASTRUCTURE
PROJECT
2. AUTHORIZE TOWN SUPERVISOR / RELEASE RFP / WEBSITE
DEVELOPMENT, SERVICES AND MAINTENANCE

CORRESPONDENCE

NEW AND OLD BUSINESS

ADJOURN

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

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 7:26 – 1 OF 2017

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SUBMIT THE
2017 CONSOLIDATED FUNDING APPLICATION FOR SEWER AND
ECONOMIC DEVELOPMENT FOR THE HYDE PARK DOWNTOWN
INFRASTRUCTURE**

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

WHEREAS, the Town has completed a CFA application to submit for funding through the Empire State Development and Climate Smart Communities Grant programs which must be submitted by the July 28, 2017 deadline.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to submit the 2017 Consolidated Funding Application for Sewer and Economic Development for the Hyde Park Downtown Infrastructure by the July 28, 2017 deadline.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 7:26 – 2 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ISSUE A REQUEST FOR PROPOSAL FOR WEBSITE DEVELOPMENT, DESIGN AND MAINTENANCE FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park has determined that it is necessary and in the best interests of the Town to request proposals for an update to its website to enhance the user experience, simplify content management, and provide better information and customer service to its community; and

WHEREAS, the Supervisor has prepared a Request for Proposal which will be released by the Town of Hyde Park on July 26, 2017 and must be returned to the Hyde Park Town Supervisor no later than Monday, August 21, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Hyde Park, that the Town Supervisor is hereby authorized to issue a Request for Proposal for website development, design and maintenance for the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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