

**AGENDA  
HYDE PARK TOWN BOARD  
SPECIAL MEETING & PUBLIC HEARING  
MONDAY, NOVEMBER 20, 2017, 7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ACCEPT MINUTES OF NOVEMBER 6<sup>TH</sup>, 2017**

**PUBLIC HEARING**

1. SPECIAL DISTRICTS

**EXECUTIVE SESSION**

**PUBLIC COMMENT ON RESOLUTIONS ONLY – 3 MINUTE LIMIT**

**RESOLUTIONS:**

1. ADOPT 2018 BUDGET
2. ACCEPT THE BENEFIT ASSESSMENT ROLLS FOR 2017/SPECIAL IMPROVEMENT DISTRICTS
3. AUTHORIZE TOWN CLERK / SOLICIT BIDS / HIGHWAY CONTRACTUAL SERVICES
4. AUTHORIZE TOWN CLERK / SOLICIT BIDS / HIGHWAY MATERIALS
5. AUTHORIZE RETURN OF ESCROW / ZONING ADMINISTATOR
6. AUTHORIZE RETURN OF ESCROW / PLANNING BOARD
7. AUTHORIZE RETURN OF ESCROW / ATTORNEY TO THE TOWN
8. AUTHORIZE RETURN OF ESCROW / ENGINEER TO THE TOWN
9. ACCEPT GRANT FUNDING AWARD / 2017 BULLETPROOF VEST PARTNERSHIP (BJA) / HYDE PARK POLICE
10. APPOINT PART-TIME POLICE OFFICER / RAFAEL TORRES / HYDE PARK POLICE DEPARTMENT
11. AUTHORIZE RECREATION DIRECTOR / AWARD GREENFIELD PARK FENCE REPAIR / ADAMS FENCING

**CORRESPONDENCE**

**NEW AND OLD BUSINESS**

**ADJOURN**

**RESOLUTION 11:20 – 1 OF 2017**

**RESOLUTION REVISING THE 2018 PRELIMINARY BUDGET AND APPROVING THE 2018 ADOPTED BUDGET**

**WHEREAS**, a Public Hearing on the Preliminary Budget was held on November 6<sup>th</sup>, 2017 at 7:05 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Annual Budget for the fiscal year 2018; and

**WHEREAS**, said Public Hearing was closed on November 6<sup>th</sup>, 2017 and the Town Board has taken into consideration the comments made by the public at the Public Hearing; and

**WHEREAS**, the Town Comptroller has recommended certain changes to the Preliminary Budget for the 2018 Adopted Budget; and

**WHEREAS**, the Town Board has reviewed the changes to the Preliminary Budget detailed on the attached; and hereto made a part thereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park adopts the annexed detailed statement of expenditures and revenues as the Annual Budget of the Town of Hyde Park, including the special districts within the Town, for the fiscal year commencing January 1, 2018, pursuant to and in accordance with the provisions of Section 109 of New York State Town Law and other applicable provisions of law; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to file the Annual Budget for Fiscal Year 2018 adopted hereby in the minutes of the Town Board and prepare and certify duplicate copies of the said annual budget hereby adopted, as required by law, and deliver such copies to the Supervisor of the Town; and

**BE IT FURTHER RESOLVED**, that the Supervisor is directed to present the certified copies of the Fiscal Year 2018 Budget to the County Legislature as required by law.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

<b>* The Following Defines the Detail Changes Followed by Explanations</b>			
<b>Account #</b>	<b>Account Title/Description</b>	<b>Increase</b>	<b>Decrease</b>
<b>GENERAL FUND</b>			
01-1001	Real Property Taxes	47,445	
01-1231	Tax Collection Fees - HPCSD	9,740	
01-2772	Employee GHI	2,815	
01-1522	Seatbelt Enforcement		
01-2002	Recreation Day Camp Fees		2,000
01-2555	Building Permit Fees		20,000
01-9821	Assigned Encumbrances		38,000
<b><i>-Adjusted General Fund Budget Sources and Increase Tax Rate \$.05</i></b>			
01-3620-110	Fire Inspector	10,000	
01-1990-400	Contingency		10,000
<b><i>-Increase salary for Fire Inspector</i></b>			
<b>HIGHWAY FUND</b>			
05-5110-411	Drainage Special Improvements	10,000	
05-5130-400	Machinery Repairs	10,000	
05-5130-410	Machinery Parts & Supplies	5,000	
05-5140-400	Weed & Brush Expense	5,000	
05-9730-600	BAN Principal		30,000
<b><i>- Increase Various Highway Fund Appropriations by Highway Superintendent</i></b>			
05-2302	Snow Removal Services - County	20,000	
05-2651	Sales of Salt		20,000
<b><i>-Revise Funding Sources and Special Reserve</i></b>			

**RESOLUTION 11:20 - 2 OF 2017**

**RESOLUTION ACCEPTING THE BENEFIT ASSESSMENT ROLLS FOR  
2017 FOR SPECIAL IMPROVEMENT DISTRICTS WITHIN THE TOWN**

**WHEREAS**, a Public Hearing on the 2017 Benefit Assessment Rolls for Special Improvement Districts within the Town was duly noticed and held on November 20th, 2017 at 7:05 p.m. and all parties in attendance were

permitted an opportunity to speak on behalf of or in opposition to the proposed Benefit Assessment ; and

**WHEREAS**, said Public Hearing was closed on November 20th, 2017 and the Town Board has taken into consideration the comments made by the public at the Public Hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park accepts and adopts the 2017 Benefits Assessment Roll for Special Improvement Districts within the Town as prepared by the Town Assessor Kristen Cables. A copy is on file in the Town Clerk’s Office.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 11:20 – 3 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN CLERK TO SOLICIT BIDS FOR THE 2018 HIGHWAY CONTRACTUAL SERVICES**

**WHEREAS**, the Town Highway Superintendent has requested that the Town Board pass a resolution authorizing the Town Clerk, Donna McGrogan, to go out to bid for the following 2018 highway services:

- 1. Tree Service (Prevailing Wage)
- 2. Basin & Pipe Cleaning (Prevailing Wage)

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk, with the assistance of the Superintendent of Highways, is hereby authorized to solicit bids for the 2018 Highway Contractual Services as set forth in the letter from the Town of Hyde Park Highway Superintendent dated October 27<sup>th</sup>, 2017 on file in the Town Clerk’s office.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 11:20 – 4 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN CLERK TO SOLICIT BIDS FOR THE 2018 HIGHWAY MATERIALS**

**WHEREAS**, the Town Highway Superintendent has requested that the Town Board pass a resolution authorizing the Town Clerk, Donna McGrogan, to go out to bid for the following 2018 highway materials:

1. Crushed Stone.
2. Screened Bank Run Gravel/Brown Item #4
3. Concrete Structures.
4. Bituminous Mix (hot and cold).

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk, with the assistance of the Superintendent of Highways, is hereby authorized to solicit bids for the 2018 highway materials as set forth in the letter from the Town of Hyde Park Highway Superintendent dated October 27<sup>th</sup>, 2017 on file in the Town Clerk’s Office.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 11:20 – 5 OF 2017**

**RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR THE ZONING ADMINISTRATOR TO THE TOWN OF HYDE PARK**

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

**WHEREAS**, the Zoning Administrator reviewed these projects and recommends the release of the escrow balances as said projects are complete.

**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.

<b>PROJECT</b>	<b>PROJECT #</b>	<b>ENGINEER</b>	<b>TOTAL</b>
15 Big Meadow – Coffey	01-15ESC	\$ 366.00	\$366.00
Nguyen – 1777 Route 9G FDP	01-17(FDP)	\$500.00	\$500.00

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 11:20 - 6 OF 2017**

**RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #17-J**

**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-J on November 15, 2017.

**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.

<b>PROJECT</b>	<b>PROJECT #</b>	<b>ENGINEER/ PLANNER</b>	<b>ATTORNEY</b>	<b>TOTAL</b>
Anderson Center	2017-17	\$8,019.10	\$4,216.65	\$12,235.75
Dosio-4 High Street	2017-24	\$ 461.80	\$ 349.00	\$ 810.80
Gomes	23-04	\$ 5.00	0	\$ 5.00
Allis Est Re-App	35-06	\$ 5.00	0	\$ 5.00

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
 Councilman Ray \_\_\_\_\_  
 Councilman Marrine \_\_\_\_\_  
 Councilman Schneider \_\_\_\_\_  
 Supervisor Rohr \_\_\_\_\_

**RESOLUTION 11:20 – 7 OF 2017**

**RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR THE ATTORNEY TO THE TOWN OF HYDE PARK**

**WHEREAS**, escrows had been established for the review of projects by the Attorney to the Town as noted below; and

**WHEREAS**, the Attorney to the Town reviewed these projects and recommends the release of the escrow balances as said projects are complete.

**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.

<b>Project</b>	<b>Project #</b>	<b>Attorney</b>	<b>total</b>
Greenfields East	2008-01	\$ 548.50	\$ 548.50
National Park Service	NA	\$ 278.28	\$ 278.28

Club at Hyde Park	2012-01	\$ 8,869.00	\$8,869.00
Gas Land Petroleum	2012-01	\$1,642.00	\$1,642.00
Anderson School AT & T	2014-04	\$ 55.00	\$ 55.00
Dollar General	2014-05	\$ 500.00	\$ 500.00

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
 Councilman Ray \_\_\_\_\_  
 Councilman Marrine \_\_\_\_\_  
 Councilman Schneider \_\_\_\_\_  
 Supervisor Rohr \_\_\_\_\_

**RESOLUTION 11:20 – 8 OF 2017**

**RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR THE ENGINEER TO THE TOWN OF HYDE PARK**

**WHEREAS**, escrows had been established for inspections of projects by the Engineer to the Town as noted below; and

**WHEREAS**, the Engineer to the Town reviewed these projects and recommends the release of the escrow balances as said projects are complete.

**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.

<b>PROJECT</b>	<b>PROJECT #</b>	<b>ENGINEER</b>	<b>TOTAL</b>
CIA Pavilion/Auditorium	09-12(1)	\$ 722.30	\$ 722.30

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 11:20 - 9 OF 2017**

**RESOLUTION ACCEPTING FUNDING FROM THE BUREAU OF JUSTICE (BJA) FOR THE HYDE PARK POLICE DEPARTMENT'S PARTICIPATION IN THE 2017 BULLETPROOF VEST PARTNERSHIP (BJA) GRANT PROGRAM**

**WHEREAS**, the Bureau of Justice Assistance (BJA) has awarded funding to the Hyde Park Police Department for participation in the 2017 Bulletproof Vest Partnership Grant Program(BJA); and

**WHEREAS**, the BJA's assistance of the funding in paying half of the accrued expenses for the armor to law enforcement officers will help the Hyde Park 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 2017 funding awarded to the Town of Hyde Park Police Department would be \$2,790.58 for participating in the Bulletproof Vest Partnership Grant for 2017.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Town Supervisor to accept the funding in the amount of \$2,790.58 awarded to the Town of Hyde Park Police Department for participation in the 2017 Bulletproof Vest Partnership Grant Program(BJA).

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 11:20 – 10 OF 2017**

**RESOLUTION APPOINTING PART-TIME POLICE OFFICER RAFAEL TORRES**

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint Rafael Torres as a part-time Police Officer, effective December 5, 2017 at an hourly rate of \$23.51 as established by the Town of Hyde Park Police Benevolent Association, Inc. Collective Bargaining Agreement; and

**BE IT FURTHER RESOLVED**, that said appointment is subject to a probationary period as set forth in the Civil Service Law of the State of New York and shall be subject to all Civil Service Law Rules and Regulations.

**MOTION:  
SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 11:20 – 11 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK RECREATION DIRECTOR TO REPLACE THE FENCING AROUND THE PLAYGROUND AT GREENFIELDS PARK**

**WHEREAS**, the Recreation Commission requests to remove and replace the chain-link fencing around the playground at Greenfields Park; and

**WHEREAS**, the Recreation Director requested quotes from five fencing companies as required by the Town Procurement Policy and received two quotes for said project; and

**WHEREAS**, the project will be partially funded through funds acquired by the town through the dissolution of the Greenfields Water District fund for improvements to Greenfield Park; and

**WHEREAS**, the balance of the cost to replace the fencing will be funded through the Recreation Trust Fund; and

**WHEREAS**, Adams Fencing provided the lowest possible quote of \$9,495.

**THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes Kathleen Davis, Hyde Park Recreation Director to award the project to Adams Fencing as per their quote of \$9,495 to repair the fencing at the playground at Greenfields Park.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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