

**AGENDA  
HYDE PARK TOWN BOARD  
REGULAR MEETING, PUBLIC HEARING & WORKSHOP  
MONDAY, DECEMBER 4, 2017, 7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ACCEPT MINUTES OF NOVEMBER 20TH, 2017**

**EXECUTIVE SESSION**

**PUBLIC HEARING:**

1. PROPERTY COMPLIANCE WITH THE STANDARDS ENUMERATED IN §84 OF THE TOWN CODE

**WORKSHOP:**

1. PRESENTATION / CIVIC PLUS / TOWN OF HYDE PARK WEBSITE REDESIGN

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

**RESOLUTIONS:**

1. ACCEPT NOVEMBER BUDGET REVISIONS
2. APPOINT FULL-TIME POLICE OFFICER / JOSEPH WASILEWSKI
3. AUTHORIZE TOWN OWNED POLICE VEHICLE AND EQUIPMENT / SOLD AT AUCTION VIA GOVDEALS
4. APPOINT ANDREW GORDINEER / NEW MEMBER / CONSERVATION ADVISORY COMMITTEE
5. REAPPOINT DIANE DINAPOLI / MEMBER / HYDE PARK PLANNING BOARD
6. AUTHORIZE RETURN OF ESCROW / ENGINEER TO THE TOWN
7. AUTHORIZE SUBMISSION / 2018 YOUTH DEVELOPMENT GRANT APPLICATION / NUNC PRO TUNC / RECREATION
8. AUTHORIZE TOWN SUPERVISOR / RELEASE RFQ / TOWN ENGINEERING SERVICES / 2018
9. AUTHORIZE TOWN SUPERVISOR / ACCEPT PROPOSAL / MORRIS ASSOCIATES / SALT SHED AND HIGHWAY GARAGE ROOF REPAIRS
10. CANCEL SPECIAL MEETING / DECEMBER 12, 2017

**PUBLIC COMMENT (3 MINUTE LIMIT)**

**CORRESPONDENCE**

**NEW AND OLD BUSINESS**

**ADJOURN**

**\*AGENDA SUBJECT TO CHANGE**

**RESOLUTION 12:4 – 1 OF 2017**

**RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF NOVEMBER 2017 BUDGET REVISIONS NUMBER 2017-11**

**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 November 2017 identified as Budget Revisions Number 2017-11.

<b>REVISION NUMBER</b>	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE DOLLARS</b>	<b>DECREASE DOLLARS</b>
<b><u>GENERAL FUND</u></b>				
<b>2017-11-01</b>	01.1110.400	Justice Court Expenses	129.00	
	01.1110.410	Justice Court Supplies	521.00	
	01.1110.461	Justice Court Reporter		650.00
		<b><i>-Transfer for Court Expenses</i></b>		
<b>2017-11-02</b>	01.1330.112	Tax Part Time Staff	697.00	
	01.1330.440	Tax Processing Services	953.00	
	01.1220.812	Supervisor Retirement		1,650.00
		<b><i>-Transfer for Tax Expenses</i></b>		
<b>2017-11-03</b>	01.1355.812	Assessor Retirement	2,000.00	
	01.1620.812	Town Hall Retirement		2,000.00
		<b><i>-Transfer for Retirement Expense</i></b>		
<b>2017-11-04</b>	01.1420.460	Special Prosecutor	900.00	
	01.1420.494	Legal Safety	475.00	
	01.1420.491	Certiorari Counsel		1,375.00
		<b><i>-Transfer for Legal Expenses</i></b>		
<b>2017-11-05</b>	01.1460.450	Records Management Contracts	156.00	
	01.1460.410	Records Management Supplies		156.00
		<b><i>-Transfer for Expenses</i></b>		
<b>2017-11-06</b>	01.1622.230	Greentree Improvement	586.00	
	01.1620.420	Town Hall Utilities		586.00

<i>-Transfer for Expenses</i>				
REVISION	ACCOUNT	ACCOUNT TITLE & EXPLANATION	INCREASE	DECREASE
NUMBER	NUMBER		DOLLARS	DOLLARS
<b>GENERAL FUND (con't)</b>				
2017-11-07	01.3120.103	Police Overtime	22,018.00	
	01.2211	HPCS District Special Events Svc	8,288.00	
	01.2680	Insurance Recovery Payroll	13,730.00	
		<i>-Increase Police Overtime Budget</i>		
2017-11-08	01.3120.105	Police Part Time Overtime	4,000.00	
	01.3120.111	Dispatcher Part Time	1,000.00	
	01.3120.112	Police Part Time		5,000.00
		<i>-Transfer for Police Labor</i>		
2017-11-09	01.3120.450	Police Vehicle Maintenance	7,000.00	
	01.3120.810	Police Retirement		7,000.00
		<i>-Transfer for Vehicle Maintenance</i>		
2017-11-10	01.5010.410	Highway Office Supplies	200.00	
	01.5010.200	Highway Office Equipment		200.00
		<i>-Transfer for Supplies</i>		
2017-11-11	01.5132.400	Highway Garage Repair	2,205.00	
	01.5132.210	Highway Garage Improvements		2,205.00
		<i>-Transfer for Repairs</i>		
2017-11-12	01.7180.410	Pool Chemicals	162.00	
	01.7180.450	Pool Extra Services	100.00	
	01.7180.440	Pool Repairs		262.00
		<i>-Transfer for Pool Expenses</i>		
2017-11-13	01.9950.900	Transfer to Capital Fund	20,000.00	
	01.9730.600	BAN Principal		20,000.00
		<i>-Transfer Funds for BAN Reduction</i>		
<b>HIGHWAY FUND</b>				
2017-11-14	05.5112.230	Special Improvements Other	10,451.00	
	05.5120.200	Bridge Improvements		10,451.00
		<i>-Transfer to Cover Excess Improvement Costs</i>		
2017-11-15	05.5130.400	Machinery Repair	14,291.00	
	05.5120.200	Bridge Improvements		14,291.00

<i>-Transfer to Cover Costs</i>				
REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<b>HIGHWAY FUND (Cont'd.)</b>				
2017-11-16	05.9730.700	BAN Interest	86.00	
	05.5142.824	Snow Removal Disability Insurance		86.00
<i>-Transfer to Cover BAN Interest</i>				
2017-11-17	05.9950.900	Transfer to Capital Fund	76,000.00	
	05.9730.600	BAN Principal		70,000.00
	05.5120.200	Bridge Improvements		6,000.00
<i>-Transfer to Cover BAN Payouts</i>				

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 12:4 - 2 OF 2017**

**APPOINT PART-TIME POLICE OFFICER JOSEPH WASILEWSKI TO THE POSITION OF FULL-TIME POLICE OFFICER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT**

**WHEREAS**, there exists a vacancy in the Hyde Park Police Department for a Full-Time Police Officer; and

**WHEREAS**, Joseph Wasilewski is currently a Part-Time Police Officer with the Town of Hyde Park Police Department, is reachable on the Dutchess County Department of Human Resources Certification of Eligibility List, and has passed the agility test and pre-employment medical examination as directed by the Dutchess County Department of Human Resources.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint Joseph Wasilewski to the position of Full-

Time Police Officer effective December 9, 2017 at an hourly rate of \$24.12 per the PBA 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 12:4 – 3 OF 2017**

**RESOLUTION AUTHORIZING TOWN OWNED SURPLUS POLICE VEHICLE AND EQUIPMENT TO BE SOLD AT PUBLIC AUCTION VIA GOVDEALS**

**WHEREAS**, the Town of Hyde Park owns a 2010 Ford Crown Victoria, Vehicle Identification Number 2FABP7BV3AX144009 that was involved in a crash back in June of 2017 and deemed a total loss; and

**WHEREAS**, the Police Department also has equipment is no longer usable because it does not fit properly into their new replacement vehicles; and

**WHEREAS**, the Police Chief has recommended that this vehicle and the equipment is surplus property, obsolete and non-functional and should be sold by public auction via GOVDEALS.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park hereby determines that the above noted vehicle and equipment have no further use to the Town and is surplus property, obsolete and non-functional; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Hyde Park hereby directs that the surplus vehicle and its equipment be sold at a public auction held by GOVDEALS; and

**BE IT FURTHER RESOLVED**, that said surplus items shall be sold in **AS IS CONDITION** without any warranty as to condition; and

**BE IT FURTHER RESOLVED**, that the proceeds from the sale of the vehicle shall be first used to pay debt service that is outstanding for these items, if any, and any balance that remains shall be paid into the Police Department's fund.

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

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 12:4 - 4 OF 2017**

**RESOLUTION APPOINTING ANDREW GORDINEER TO THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)**

**THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint Andrew Gordineer to the Town of Hyde Park Conservation Advisory Council (CAC) effective January 1, 2018 for a term to expire on December 31, 2019.

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

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 12:4 - 5 OF 2017**

**RESOLUTION REAPPOINTING DIANE DI NAPOLI AS A MEMBER OF THE TOWN OF HYDE PARK PLANNING BOARD**

**WHEREAS**, the Town of Hyde Park Planning Board consists of seven (7) members with seven (7) year terms; and two (2) alternate members with two (2) year terms; and

**WHEREAS**, Diane DiNapoli was appointed a member of said board and her term will expire as of December 31, 2017.

**NOW THEREFORE BE IT RESOLVED**, that the Hyde Park Town Board does hereby re-appoint Diane DiNapoli to serve another term on The Town of Hyde Park Planning Board effective January 1, 2018 until such time when it expires on December 31, 2024.

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

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 12:4 – 6 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>
Culinary Institute(CIA)	2009-01	\$1,164.21	\$1,164.21

Thomas Gleason	2182-11	\$ 113.40	\$ 113.40

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

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 12:4 – 7 OF 2017**

**RESOLUTION APPROVING NUNC PRO TUNC THE 2018 APPLICATION FOR FUNDING TO THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FUNDING YOUTH DEVELOPMENT PROGRAM (YDDP) FOR THE TEEN CENTER PROGRAM FOR HYDE PARK RECREATION**

**WHEREAS**, NYS Office of Children and Family Services Funding Youth Development Program (YDP) is requesting proposals for youth development programs from municipalities for the calendar year January 1, 2018 to December 31, 2018;

**WHEREAS**, the Recreation Commission is requesting to apply for funding for the Teen Center Program through the NYS Office of Children and Family Services(YDP) in the estimated amount of \$8,580; and

**WHEREAS**, the application needed to be submitted by December 1, 2017.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Town Board of Hyde Park does hereby approve the 2018 YDP Application Nunc Pro Tunc for funding in the estimated amount of \$8,580 for the Teen Center Program in order to meet the December 1<sup>st</sup> deadline.

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

**ROLL CALL VOTE BY TOWN CLERK**



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

## **RESOLUTIONS 8 & 9 WERE NOT AVAILABLE AT TIME OF PUBLISHING**

### **RESOLUTION 12:4 – 10 OF 2017**

#### **RESOLUTION CANCELLING THE SPECIAL MEETING SCHEDULED FOR TUESDAY, DECEMBER 12, 2017**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby cancel the Special Meeting for Tuesday, December 12, 2017 that was set at the Town Board Meeting on Monday, November 13, 2017.

**MOTION:**

**SECOND:**

#### **ROLL CALL VOTE BY TOWN CLERK**

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