

MINUTES OF THE REGULAR MEETING AND WORKSHOP OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, JANUARY 23, 2017 AT 7:00 PM.

PRESENT:

SUPERVISOR AILEEN ROHR  
COUNCILWOMAN EMILY SVENSON  
COUNCILMAN JOSEPH MARRINE  
COUNCILMAN KENNETH SCHNEIDER  
ATTORNEY TO THE TOWN WARREN S. REPLANSKY  
TOWN CLERK DONNA MCGROGAN

ABSENT:

COUNCILMAN DAVID RAY

Supervisor Rohr called the meeting to order with the Pledge of Allegiance to the flag.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

That the minutes of the January 9, 2017, Town Board meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE: 4 – 0 CARRIED

MOTION: Councilman Schneider  
SECOND: Councilwoman Svenson

To enter executive session to discuss a personnel issue.

VOICE VOTE: 4 – 0 carried AT 7:02pm

Motion: Councilwoman Svenson  
SECOND: Councilman Schneider

To return from executive session.

VOICE VOTE: 4 – 0 CARRIED at 7:22pm

Supervisor Rohr stated that as a result of executive session discussion, resolution 1:23 – 16 of 2017 will be added to the agenda.

MOTION: Councilwoman Svenson  
SECOND: Councilman Schneider

To add resolution 1:23- 16 OF 2017, RESOLUTION APPROVING AND AUTHORIZING THE TOWN SUPERVISOR TO SIGN A STIPULATION SETTLEMENT WITH THE TOWN OF HYDE PARK PBA, to the agenda.

VOICE VOTE: 4 – 0 CARRIED

The Town Board entered Workshop and discussed the following:

1. Market analysis of town owned property / St. Andrew's Rd. & 9G
2. Media committee / broadcasting & equipment replacement
3. Recreation / capital improvement of pool deck at Hackett Hill Park / Dinsmore basketball court / capital improvement
4. Think Differently initiative / Dutchess County Executive  
Marcus Molinaro

PUBLIC COMMENT:

Barbara Sweet, Media Committee Member, reminded everyone that the fireside chat / The River at Risk would be aired on Channel 22 on February 26, 2017 at 7:00pm and Mr. John Golden would give a chat on the History of Hyde Park on February 2, 2017 at 7:00pm

MOTION: Councilwoman Svenson  
SECOND: Councilman Schneider

To table resolutions 1:23 – 7 OF 2017 and 12:23 – 8 OF 2017 and remove them from the agenda.

VOICE VOTE: 4 – 0 CARRIED

### **RESOLUTION 1:23 - 1 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN AN EXCLUSIVE AGENCY AGREEMENT WITH WINNER'S CIRCLE PROPERTIES, LLC FOR THE TOWN'S SALE OF TAX PARCEL NO. 133200-6164-03-494023-0000**

**WHEREAS**, the Town of Hyde Park is the owner of a parcel of land located at the intersection of St. Andrews Road and Route 9G in the Town of Hyde Park, having tax parcel no. 133200-6164-03-494023-0000; and

**WHEREAS**, the Town Board has determined that the Town has no present or contemplated future municipal use for this parcel; and

**WHEREAS**, the Town Board has determined that it would be in the best interests of the Town to place this property on the market for sale; and

**WHEREAS**, the Town Board has solicited offers from real estate firms in the area to act as broker for the sale of this property on behalf of the Town; and

**WHEREAS**, the Town Supervisor has met with Robert Hanson of Winner's Circle Properties, LLC and determined that Mr. Hanson and his firm have the necessary expertise and experience to market and sell this property as broker for the Town of Hyde Park; and

**WHEREAS**, Robert Hanson has provided an opinion of value for the property, and based upon that opinion of value, has recommended that the property be offered for sale at a list price of \$39,900.00; and

**WHEREAS**, Winner's Circle Properties, LLC has provided a proposed Exclusive Agency Agreement, a copy of which has been provided to the Town Board, which provides, in relevant part, for a five (5%) percent commission to be paid in the event of a sale through the efforts of Winner's Circle Properties, LLC, as broker for the Town of Hyde Park, for the said property; and

**WHEREAS**, the Agreement has been reviewed and approved by the Attorney to the Town.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute the Exclusive Agency Agreement with Winner's Circle Properties, LLC in the same, or substantially the same form as provided to the Town.

MOTION: Councilwoman Svenson

SECOND: Councilman Schneider

VOICE VOTE: 4 - 0 CARRIED

**RESOLUTION 1:23 - 2 OF 2017**

**RESOLUTION CALLING ON THE TOWN OF HYDE PARK, RESIDENTS AND BUSINESS OWNERS TO ADOPT THE “THINK DIFFERENTLY” INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES**

**WHEREAS**, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

**WHEREAS**, our state and communities are stronger because of our diversity and differences; and

**WHEREAS**, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

**WHEREAS**, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

**WHEREAS**, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

**WHEREAS**, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

**WHEREAS**, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

**WHEREAS**, adopting the “Think Differently” initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park, residents and business owners adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

MOTION: Councilman Marrine  
SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:23 – 3 OF 2017**

**RESOLUTION APPROVING SELECTION OF PROFESSIONAL FIRM TO PERFORM THE 2016 AUDIT FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park has the need for an Independent Audit for the fiscal year 2016; and

**WHEREAS**, the town prepared and disseminated a request for proposal for “Auditing Services” and received several responses to that RFP; and

**WHEREAS**, the Town Audit Committee interviewed (3) three selected accounting firms who submitted RFP’s for this audit and have recommended to the Town Board that the town retain the services of Bonadio Group to provide the town audit for 2016.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby authorizes Bonadio Group to perform the necessary audit subject to the execution of a formal professional services agreement specifying contract which also includes the Town Justice Court for a flat fee not to exceed \$27,500.

**BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized to enter into an agreement with Bonadio Group to perform the Town Audit for 2016.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:23 – 4 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO ADOPT THE AUDIT COMMITTEE CHARTER**

**WHEREAS**, The Town of Hyde Park created by Resolution 5:20-4 of 2013 an Audit Committee which defined the purpose and standards of the committee; and

**WHEREAS**, the Town of Hyde Park appointed five members of the Audit Committee by resolution; and

**WHEREAS**, the purpose of the audit committee is to assist and act in an advisory capacity to the Town of Hyde Park Town Board to fulfill the oversight responsibilities for the financial reporting process, the adequacy of systems for internal controls and the annual independent audit process; and

**WHEREAS**, the Audit Committee has met to establish a charter for the Committee; and

**WHEREAS**, the Audit Committee has voted to establish a charter and recommends that the Town Board approve said charter.

**NOW, THEREFORE, BE IT RESOVLED**, that the Town Board of Hyde Park does hereby adopt the attached charter for the Town of Hyde Park Audit Committee.

MOTION: Councilwoman Svenson

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

## **TOWN OF HYDE PARK, NY AUDIT COMMITTEE CHARTER**

### **Purpose**

The Town of Hyde Park Audit committee will assist and advise the Town of Hyde Park Town Board in fulfilling the oversight responsibilities for financial reporting process, the adequacy of systems of internal controls and the annual independent audit process. The audit committee will act in an advisory capacity to the Hyde Park Town Board.

### **Authority**

The audit committee, with the approval of the Town Board, has authority to conduct or authorize investigations into any matters within its scope of responsibility. It is empowered to:

- Retain outside counsel, accountants or others with Town Board approval to advise the committee or assist in the conduct of an investigation

- Seek any information it requires from employees-all of whom are directed to cooperate with the committee's request
- Meet with Town officers, external auditors or outside counsel, as necessary.

## **Composition**

The audit committee will consist of at least three and no more than five members, two of which may be Town Board Members. The Town Board will appoint committee members and the committee chair.

Each committee member will be both independent and financially literate, as defined by the Town Board. At least one member shall have expertise in financial reporting.

## **Meetings**

The committee will meet at least four times a year, with authority to convene additional meetings, as circumstances require. All committee members are expected to attend each meeting, in person or via tele- or video-conference. The committee may invite members of management, auditors or others to attend meetings and provide pertinent information, as necessary. Meeting agendas will be prepared and provided in advance to members, along with appropriate briefing materials. Minutes will be prepared.

## **Responsibilities**

The committee will carry out the following responsibilities and duties on behalf of the Town Board and report their findings to the Town Board for approvals where necessary:

### Financial Statements

- Review significant accounting and reporting issues, including complex or unusual transactions and recent professional and regulatory pronouncements, and understand their impact on the financial statements.
- Review with management and the external auditors the results of the audit, including any difficulties encountered.
- Review the annual financial statements, and consider whether they are complete, consistent with information known to committee members, and reflect appropriate accounting principles.
- Review other sections of the annual report and related regulatory filings before release and consider the accuracy and completeness of the information.
- Review with management and the external auditors all matters required to be communicated to the committee under general accepted auditing standards.

- Understand how management develops interim financial information, and the nature and extent of external auditor involvement.
- Review interim financial reports with management and the external auditors, and consider whether they are complete and consistent with the information known to committee members.

#### Internal Control

- Consider the effectiveness of the Town's internal control over annual and interim financial reporting, including information technology security and control.
- Understand the scope of external auditors' review of internal control over financial reporting, and obtain reports on significant findings and recommendations, together with management's responses.

#### External Audit

- Review the external auditors' proposed audit scope and approach, including coordination of audit effort with internal audit.
- Review the performance of the external auditors, and exercise final approval on the appointment or discharge of the auditors.
- Review and confirm the independence of the external auditors by obtaining statements from the auditors on relationships between the auditors and the town, including non-audit services.
- On an annual basis, meet separately with the external auditors to discuss any matters that the committee or auditors believe should be discussed privately.

#### Reporting Responsibilities

- Annually report to the Town Board about committee activities, issues and related recommendations.
- Provide an open avenue of communication between the external auditors and the Town Board.
- Review any other reports the town issues that relate to committee responsibilities.

#### Other Responsibilities

- Perform other activities related to this charter as requested by the Town Board.
- Institute and oversee special investigations as needed.



- Review and assess the adequacy of the committee charter annually, requesting board approval for proposed changes.
- Evaluate the committee's and individual members' performance on a regular basis.

**RESOLUTION 1:23 – 5 OF 2017**

**RESOLUTION APPOINTING SUSAN MARESCA TO THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)**

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint Susan Maresca to the Town of Hyde Park Conservation Advisory Council (CAC) for a term to expire on December 31, 2018.

MOTION: Councilman Marrine  
 SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:23 – 6 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN BOARD TO APPROVE THE PURCHASE OF A UTILITY VEHICLE FOR THE HYDE PARK PARKS AND RECREATION DEPARTMENT**

**WHEREAS**, the Recreation Director and Recreation Commission has recommended the purchase of a John Deere PR15 utility vehicle on NYS Bid Award with Recreation Trust Fund monies in order to replace the current golf cart that park personnel use to access the rough terrain and trails;

**WHEREAS**, the current golf cart that is used by recreation staff was purchased used in 2009 and is 9 years old, is unreliable and in poor condition;

**WHEREAS**, any repairs to the current golf cart is not cost effective and the value of said golf cart is less than \$500. The new utility vehicle will allow for full accessibility to the parks and trails for events and maintenance;

**NOW, THEREFORE, BE IT RESOLVED**, that Aileen Rohr, Town Supervisor and the Town Board agrees to the purchase of said vehicle through the monies in the Recreation Trust Fund in the amount of \$7,870.08

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:23 – 7 OF 2017 – PULLED AT DAIS**

**RESOLUTION APPROVING THE TOWN TO GO OUT TO BID FOR POOL DECK RENOVATIONS AT THE HACKETT HILL PARK POOL WHICH WILL BE FUNDED THROUGH THE RECREATION TRUST FUND.**

**WHEREAS**, The Dutchess County Health Department, Dept. of Environmental Services has cited the Recreation Department for “standing water on the deck” (Inspection #1001862914) which is in violation of the code requirements, and that the overall condition of the cement pool deck at Hackett Hill Pool is in poor condition, the Recreation Commission and Town Engineer have concurred after investigating possible corrective solutions, to recommend that this project go out to formal bid since early estimates for repairs and replacements are over the \$35,000., amount required for formal bids by the Town’s adopted “Procurement and Purchasing and Public Works Contracts” policies.

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby approve that the project be put out to formal bid once the Town Engineer prepares the bid document in order to have the project completed before the start of the summer season.

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

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 1:23 - 8 OF 2017- PULLED AT DAIS**

**A RESOLUTION AUTHORIZING THE RE-BIDDING FOR THE DINSMORE PARK BASKETBALL COURT PROJECT**

**WHEREAS**, the Town Board had authorized the solicitation of bids for the complete renovation of the Dinsmore Park Basketball Court; and

**WHEREAS**, advertisements for bids were duly published and bids were received; and

**WHEREAS**, the Recreation Director and the Town Clerk have opened and reviewed the said bids with the assistance of Peter Setaro, the Town's Consulting Engineer; and

**WHEREAS**, the Town Board determined, based upon the advice and input of its Recreation Director, Engineer and Attorney to the Town, that it would be in the Town's best interest to reject all bids for the Dinsmore Park Basketball Court Project; and

**WHEREAS**, the Town Board, by Resolution 9:12-8 of 2016 rejected the bids of the three bidders and directed the Town Clerk to refund the bid bonds that were posted; and

**WHEREAS**, the Town Board has determined that the project should be re-bid.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Clerk, with the assistance of the Town's Consulting Engineer, to re-bid for the complete renovation of the Dinsmore Park Basketball Court in accordance with the requirements of the law.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 1:23 – 9 OF 2017**

**RESOLUTION AUTHORIZING POLICE SERGEANT PAUL CACCIA AND POLICE OFFICER JACQUELINE TUCKER 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 Sergeant Paul Caccia and Officer Jacqueline Tucker to attend a five day training session conducted by the Dutchess County

Crisis Intervention Team (CIT) from Wednesday, February 22<sup>nd</sup> to Tuesday, February 28<sup>th</sup>, 2017; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for Sergeant Paul Caccia and Officer Jacqueline Tucker to attend this training; and

**WHEREAS**, there will be no set fee associated with this training; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board hereby authorizes Sergeant Paul Caccia and Officer Jacqueline Tucker to attend the five day training session conducted by the Dutchess County Crisis Intervention Team (CIT) from Wednesday, February 22<sup>nd</sup> to Tuesday, February 28<sup>th</sup>, 2017 .

MOTION: Councilwoman Svenson

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

### **RESOLUTION 1:23 - 10 OF 2017**

#### **RESOLUTION ACCEPTING THE 2017 GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT AWARD**

**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 was approved to submit a formal application by resolution 4:4 – 9 of 2016 for said grant; and

**WHEREAS**, the Town of Hyde Park Police Department has been awarded this grant funding for 2017 for either the amount of \$6,720 or for the amount in the approved budget as specified in the letter received August 16, 2016 from the New York State Traffic Safety Committee's Assistant Commissioner Charles R. DeWeese. The Funding received from GTSC will be used for Selective Traffic Enforcement (STEP) and occupant restraint enforcement (Buckle Up New York); 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 acceptance of this funding in the amount of \$6,720 and their participation in the Governor's Traffic Safety Committee Grant Program for 2017.

MOTION: Councilman Marrine  
 SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:23 – 11 OF 2017**

**RESOLUTION ESTABLISHING WAGE RATES FOR SEASONAL RECREATIONAL EMPLOYEES**

**BE IT RESOLVED**, that the seasonal employee wage rates and compensation be established as follows for 2017:

<b>POSITION</b>	<b>Wage Rate Table</b>
<b>DAY CAMP</b>	
Camp Counselor	\$ 9.70
Program Specialist	10.30
Intern Director	10.70
Program Director	10.70
Assistant Camp Director	10.70
Camp Director	13.70
Registrar	12.00
<b>POOL</b>	
Lifeguard	\$10.70
Water Safety Instructor	11.70
Assistant Head Lifeguard	12.70
Head Lifeguard	13.70
<b>PARKS</b>	
Laborer	\$11.70

The above table represents starting rates. There are step increments for past years of service. Starting rate for Registrar, Camp Director, and Laborer could vary depending on past experience.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:23 - 12 OF 2017**

**RESOLUTION APPROVING AND AUTHORIZING THE TOWN SUPERVISOR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HYDE PARK PBA**

**BE IT RESOLVED**, that the Memorandum of Agreement between the Town and the Town of Hyde Park PBA relative to time spent by an officer while sitting for a Civil Service promotion exam, is hereby approved and the Town Supervisor is authorized to execute the agreement on behalf of the Town.

MOTION: Councilwoman Svenson  
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:23 – 13 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A PROFESSIONAL SERVICES CONTRACT FOR WORK TO BE PERFORMED BY DELAWARE ENGINEERING D.P.C. FOR THE PROVISION OF PLANNING AND ENGINEERING SERVICES IN CONJUNCTION WITH THE TOWN'S NYSERDA CLEANER, GREENER COMMUNITIES PROGRAM PHASE II, CATEGORY 2 GRANT FOR DEVELOPMENT OF A WASTEWATER TREATMENT FACILITY STUDY, DEVELOPMENT AND DRAFT DESIGNS FOR ROUTE 9 TRANSPORTATION IMPROVEMENTS, AND CONDUCT OF A DRAFT ZONING CODE ANALYSIS**

**WHEREAS**, the Town of Hyde Park applied for a NYSERDA Cleaner, Greener Communities Program, Phase II, Category 2 Grant for the development of a wastewater treatment feasibility study, development of draft designs for Route 9 transportation improvements, and conduct of draft a zoning code analysis; and

**WHEREAS**, the Town has been awarded a grant by NYSERDA in an amount not to exceed \$161,000.00, with a required cost share provided by the Town in the amount of \$54,000.00 which includes in-kind contributions by the Town and the Town's technical partners which include the Dutchess County Department of Planning and the Dutchess

County Water and Wastewater Authority, for a total project cost of \$215,000.00; and

**WHEREAS**, as part of its responsibilities under the grant, the Town must retain the services of a qualified professional firm for planning and engineering services for purposes of, among other things, developing a market analysis, conceptual development plan, wastewater treatment feasibility study, transportation improvement design and zoning code analysis for the central business in Hyde Park; and

**WHEREAS**, the Town prepared and disseminated a request for proposal for planning and engineering services and received several responses to that RFP; and

**WHEREAS**, the Town Supervisor and Councilperson Svenson have interviewed several planning and engineering firms who submitted RFPs for this project and have recommended to the Town Board that the Town retain the services of Delaware Engineering, D.P.C. to provide the planning and engineering services in accordance with said grant project; and

**WHEREAS**, the Town Board has, by Resolution 12:19-18 of 2016 authorized the selection of Delaware Engineering D.P.C. of 28 Madison Avenue Extension, Albany, New York 12203 to perform the necessary planning and engineering services in accordance with said grant project and directed the Attorney to the Town to prepare a Professional Services Agreement to be executed by the Town and subject to the Town Board's approval; and

**WHEREAS**, the Town Board has determined that it is in the best interest of the project to authorize the Attorney to the Town to prepare the Professional Services Agreement and have the Supervisor sign said Agreement, without the necessity for further approval of the Town Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute a formal Professional Services Agreement specifying, among other things, the contract price which shall not exceed \$161,000 without further approval of the Town Board, provided that the Contract is acceptable to the Attorney to the Town, Town Comptroller and Town Supervisor.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:23 – 14 OF 2017**

**RESOLUTION AUTHORIZING ASSESSOR, KRISTEN CABLES TO ATTEND THE INSTITUTE OF ASSESSING OFFICERS ONE DAY SEMINAR ON THE VALUATION OF SOLAR PANELS**

**WHEREAS**, the Town of Hyde Park Assessor, Kristen Cables has requested approval to attend the Institute of Assessing Officers one day seminar on the Valuation of Solar Panels to be held on February 3, 2017; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for Town Assessor, Kristen Cables to attend this seminar; and

**WHEREAS**, the fee is \$150.00 for this training class and will be allocated from the Assessor's Training Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board hereby authorizes Town Assessor, Kristen Cables to attend The Valuation of Solar Panels Seminar to be held on February 3, 2017. The Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:23 – 15 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO PARTICIPATE IN THE ENERGIZE NY RESIDENTIAL PROGRAM**

**WHEREAS**, the Town of Hyde Park wishes to participate in the Energize NY Residential program to extend the benefits of residential energy efficiency to the residents of the town, and

**WHEREAS**, the Energize NY program requires local community participation to maximize the messaging and outreach to drive demand for energy upgrades of homes; and

**WHEREAS**, the Energize NY program makes a toolkit of resources, including staff and print and online materials, available to member municipalities that agree to undertake the Energize NY Residential Program; and



**WHEREAS**, there is no cost to the Town to participate in Energize NY, and the community will benefit from the technical assistance of Energize NY staff, paid for by New York State; and

**WHEREAS**, residents will gain access to free or subsidized home energy audits and financing for home improvements to save money on their heating bills; and

**WHEREAS**, eligibility for participation in Energize NY is predicated upon the municipality's adoption of this resolution;

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Hyde Park hereby adopts the Energize Partnership Resolution, which states as follows: Energize NY and the Town of Hyde Park will work together to identify the key community resources, to wit, a Municipal Energize Liaison, Energize Champions, and Sponsors (a.k.a. Local Trusted Sources), to support the short and long term success of the Energize NY Residential program in the Town of Hyde Park; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park authorizes the Supervisor to appoint Emily Svenson as Energize Liaison and the Hyde Park Conservation Advisory Council as Community Sponsor, with the understanding that the Liaison, Community Sponsor and Energize Champions (who may be identified in the future) will serve as the main points of contact between the Energize NY staff and the Town of Hyde Park and its residents and civic associations and groups interesting in promoting residential energy efficiency.

MOTION: Councilwoman Svenson

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

### **RESOLUTION 1:23 - 16 OF 2017**

#### **RESOLUTION APPROVING AND AUTHORIZING THE TOWN SUPERVISOR TO SIGN A STIPULATION SETTLEMENT WITH THE TOWN OF HYDE PARK PBA**

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park (“Board”), approves and authorizes the Supervisor of the Town of Hyde Park to sign a stipulation settlement between the Town and the Town of Hyde Park PBA regarding employee #12317's eligibility for benefits pursuant to General Municipal Law 207-c.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

NEW & OLD BUSINESS: Supervisor Rohr expressed disappointment in the Winterfest Celebration having to be cancelled and wanted to thank Coppola's Restaurant who offered to donate soup to the event when the Culinary Institute decided not to participate.

Supervisor Rohr will be the guest speaker at the Chamber of Commerce breakfast.

Supervisor Rohr also wanted everyone to know that the improvements to the Rt. 9 project between the Hyde Park Drive-in and Park Plaza is almost ready to go out to bid. There are several trees that must be removed along Rt 9 by the end of March and wanted everyone to know that although this will be disappointing to see, they will be replaced as part of the completed project.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

To adjourn

VOICE VOTE: 4 – 0 CARRIED

Meeting adjourned as 8:50pm.

Respectfully submitted,

Donna McGrogan  
Town Clerk