

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, FEBRUARY 13, 2017 AT 7:00 PM.

PRESENT:

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

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

Supervisor Rohr gave a brief update on the “Bellefield” Project located at the corner of Route 9 and W. Dorsey Lane. The original proposal has been taken over by T-Rex and is moving forward to have a large hotel constructed. A proposal for a sewer district is in the original concept plan and both Councilman Schneider and Councilman Ray are excited to see forward movement for such a large project.

MOTION: Councilman Schneider
SECOND: Councilwoman Svenson

To add resolution 2:13 – 15 OF 2017 to the agenda, a resolution authorizing the Town Clerk to solicit bids for the Hyde Park NY State Route 9 Pedestrian Improvements (Route 9 redesign transportation assistance program) project and for GPI Engineering to advertise the project on the New York State contract reporter site

VOICE VOTE: 5 – 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilwoman Svenson

To add resolution 2:13 – 16 OF 2017 to the agenda, a resolution authorizing payment to Delaware Engineering for services rendered in advance of contract for the steering committee meeting to be held on February 14, 2017

PUBLIC COMMENT: NONE

RESOLUTION 2:13 - 1 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A MUNICIPAL CONSOLIDATION AND SHARED SERVICES GRANT AGREEMENT WITH THE COUNTY OF DUTCHESS, NUNC PRO TUNC TO OCTOBER 1, 2016

WHEREAS, Dutchess County has implemented a Municipal Consolidation and Shared Services Grant Program through the Department of Planning and Development; and

WHEREAS, the Town of Hyde Park has submitted an application with the Municipal Consolidation and Shared Services Grant Program, which has been approved by Dutchess County; and

WHEREAS, the application concerns a supplemental program – police fleet replacement which is to replace high mileage police patrol vehicles that have exceeded their useful life; and

WHEREAS, the funds necessary to pay for such services are appropriated in the adopted County Budget; and

WHEREAS, the County has prepared an Agreement with the Town effective October 1, 2016 and terminating on September 30, 2017 providing, in relevant part, for the payment of a total sum not to exceed \$75,000 to the Town upon submissions of statements in a form satisfactory to the County indicating, in relevant part, that the Town has achieved its project outcomes; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign an Agreement with Dutchess County, nunc pro tunc, to October 1, 2016.

MOTION: Councilwoman Svenson
 SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 2 OF 2017

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF DECEMBER 2016 BUDGET REVISIONS NUMBER 2016-12

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 December 2016 identified as Budget Revision Number 2016-12.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>GENERAL FUND</u>				
	01.1010.811	Town Board Social Security	136.00	
	01.1110.112	Justice Court Officers	924.00	
	01.1110.400	Justice Court Expenses	379.00	
	01.1110.811	Justice Court Social Security	285.00	
	01.1315.410	Comptroller Supplies	226.00	
	01.1330.112	Receiver of Taxes Part Time Staff	229.00	
	01.1330.490	Receiver of Taxes Postage Expense	341.00	
	01.1330.811	Receiver of Taxes Social Security	325.00	
	01.1355.200	Assessor Equipment	1,011.00	
	01.1355.420	Assessor Tablet Expense	19.00	
	01.1410.491	Codes Publication	1,068.00	
	01.1420.460	Special Prosecutor	955.00	
	01.1420.480	Bond Counsel	433.00	
	01.1420.492	Zoning Prosecutor	594.00	
	01.1420.494	Safety Legal Counsel	55.00	
	01.1420.496	Town Code Legal Services	451.00	
	01.1430.112	Personnel Part-Time	5,580.00	
	01.1430.811	Personnel Social Security	573.00	
	01.1460.410	Records Management Supplies	34.00	

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
	01.1620.116	Town Hall Seasonal Labor	325.00	
	01.1620.400	Town Hall Repairs	5,227.00	
	01.1620.410	Town Hall Supplies	253.00	
	01.1620.811	Town Hall Social Security	523.00	
	01.1621.103	Police Court Facility Overtime	1,417.00	
	01.1621.400	Police Court Facility Expense	2,717.00	
	01.1621.410	Police Court Facility Supplies	89.00	
	01.1621.811	Police Court Facility Social Security	108.00	
	01.1670.431	Postage Supplies	428.00	
	01.1670.490	Central Advertising	338.00	
	01.1680.400	Computer Expenses	153.00	
	01.1910.410	Insurance Deductible/Expense	1,176.00	
	01.1980.400	MTA Expense	839.00	
	01.9189.800	Employee Assistance Program		20,000.00
	01.9711.700	EFC Loan Interest		7,211.00
		-Transfer for Various Expenses		
	01.3120.100	Police Full Time	7,933.00	
	01.3120.103	Police Overtime	25,741.00	
	01.3120.105	Part Time Police Overtime	7,040.00	
	01.3120.107	Police other Compensation	4,452.00	
	01.3120.111	Dispatcher Part Time	4,078.00	
	01.3120.113	Dispatcher Overtime	10,678.00	
	01.3120.118	Police GHI Buyout	761.00	
	01.3120.119	Police Holiday Pay	3,846.00	
	01.3120.410	Police Vehicle Fuels		31,077.00
	01.3620.110	Fire Inspector		8,902.00
	01.3620.112	Building Part Time Staff		5,213.00
	01.1670.430	Central Postage		11,000.00
	01.5132.420	Highway Garage Utilities		8,337.00
		-Transfer for Labor Expenses		
	01.3120.450	Police Vehicle Maintenance	5,753.00	
	01.3120.490	Police Uniform Expense	1,198.00	
	01.3120.200	Police Equipment		1,000.00
	01.3120.480	Police Training		1,537.00
	01.3120.121	Police Shift Differential		2,813.00
	01.3120.102	Police Longevity		1,601.00
		-Transfer for Vehicle Maintenance & Uniforms		

	01.4010.400	Registrar Expenses	2,404.00	
	01.1603	Registrar Fees	2,404.00	
		Provide for Registrar Services		
	01.3310.400	Sign Control Expense	93.00	
	01.5010.200	Highway Office Equipment	263.00	
	01.5010.420	Highway Cell Phone Expense	49.00	
	01.5010.103	Highway Overtime		405.00
		-Transfer for Various Expenses		
REVISION	ACCOUNT	ACCOUNT TITLE & EXPLANATION	INCREASE	DECREASE
NUMBER	NUMBER		DOLLARS	DOLLARS
	01.5132.400	Highway Garage Repairs	1,310.00	
	01.5132.420	Highway Garage Utilities		1,310.00
		-Transfer for Repairs		
	01.7020.103	Recreation Staff Overtime	340.00	
	01.7020.811	Recreation Social Security	55.00	
	01.7020.812	Recreation Retirement		395.00
		-Transfer for Overtime		
	01.7110.103	Parks Staff Overtime	279.00	
	01.7110.450	Parks Vehicle Maintenance	46.00	
	01.7110.811	Parks Social Security		325.00
		-Transfer for Repairs		
	01.7111.116	Hackett Hill Seasonal Labor	319.00	
	01.7111.400	Hackett Hill Repairs	392.00	
	01.7111.410	Hackett Hill Supplies	109.00	
	01.7111.480	Hackett Hill Other Expenses	210.00	
	01.7111.811	Hackett Hill Social Security	28.00	
	01.7111.420	Hackett Hill Utilities		1,058.00
		-Transfer for Various Expenses		
	01.7112.400	Pinewoods Park Repairs	534.00	
	01.7115.410	Dinsmore Park Supplies	64.00	
	01.7119.410	Hyde Park Trail Supplies	325.00	
	01.7111.420	Hackett Hill Utilities		923.00
		-Transfer for Various Expenses		
	01.7310.400	Youth Programs Expense	609.00	
	01.7551.400	Community Events contractual expense		609.00
		-Transfer for Expense		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
	01.8010.112	Zoning Part Time Staff	1,597.00	
	01.8010.400	Zoning Expenses	1,036.00	
	01.8010.430	Zoning Vehicle Expenses	27.00	
	01.8010.440	Zoning Software Maint.		2,495.00
	01.8010.410	Zoning Office Supplies		165.00
		-Transfer for Expenses		
	01.9060.800	Retiree Medical Insurance	4,687.00	
	01.8020.101	Planning Staff		4,687.00
		-Transfer for Health Insurance		
<u>HIGHWAY FUND</u>				
	05.5110.107	General Compensated Absences	4,561.00	
	05.5110.821	General Medical Insurance	550.00	
	05.5110.103	General Staff Overtime		5,111.00
		-Transfer for Various Expenses		
	05.5112.250	Special Improvements	2,625.00	
	05.5110.411	Special Drainage Repairs Expense		2,625.00
		-Transfer for Special Improvements		
	05.5130.400	Machinery Repair Expense	6,250.00	
	05.5130.410	Machinery Repairs Supplies		6,250.00
		-Transfer for Repairs Expense		
	05.5140.200	Weeds & Brush Equipment	996.00	
	05.5140.400	Weeds & Brush Expenses		996.00
		-Transfer for Equipment		
	05.5142.821	Snow Removal Medical Insurance	18,371.00	
	05.5142.420	Snow Removal Fuels		18,371.00
		-Transfer for Medical Insurance		
<u>GREENBUSH WATER DISTRICT</u>				
	17.9710.400	EFC Expense		1,429.00
	17.9710.600	EFC Loan Principal		120,000.00
	17.9710.700	EFC Loan Interest		8,354.00
	17.2392	Debt Service Fund		129,783.00
		-Close out Fund		

CONSOLIDATED LIGHTING DISTRICT

21.5182.420	Utilities Expense	1,481.00
21.5182.480	Other Expenses	1,163.00
21.9909	Fund Balance	2,644.00
	<i>-Transfer for Special Expense</i>	

CDBG CAPITAL FUND

25.4911	CDBG Aid	1,418.23
25.1621.400	Legal Expenses	1,418.23
	<i>- Close Capital Fund</i>	

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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MUNICIPALITY CAPITAL FUND

40.2378	County Aid	27,653.14
40.8000.400	Administration Fees	3,491.08
40.8100.200	Equipment	6,452.71
40.8100.400	County Services	17,709.35
	<i>-Close Capital Fund</i>	

MACHINERY CAPITAL FUND

51.5130.900	Transfer out	1,091.00
51.5130.200	Equipment Purchase	1,091.00
	<i>-Close Capital Fund</i>	

PEDESTRIAN IMPROVEMENT CAPITAL FUND

55.5410.440	Preliminary Engineer	3,228.96
55.5415.480	Other Expenses	126.60
55.2770	Local Aid	3,355.56
	<i>-To allocate Local Aid</i>	

LAND ACQUISITION CAPITAL FUND

70.1620.490	Other Expenses	3,693.77
70.1620.900	Transfer out	15,611.00
70.1620.200	Land Purchase	40.83
70.1620.250	Land Improvements	2,565.00
70.1620.480	Consulting Engineer	16,698.94
	<i>- Close Capital Fund</i>	

MOTION: Councilman Ray
 SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 3 OF 2017

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF JANUARY 2017 BUDGET REVISIONS NUMBER 2017-01

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 January 2017 identified as Budget Revision Number 2017-01.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
GENERAL FUND				
#2017-01-01	01.1110.200	Justice Court Equipment	2,084.00	
	01.1620.200	Town Hall Equipment	2,000.00	
	01.1680.200	EDP Equipment	19,216.00	
	01.5132.210	Highway Garage Roof	15,000.00	
	01.5410.200	Sidewalk Improvements	3,480.00	
	01.8510.400	Beautification	2,539.00	
	01.9821	Assigned Encumbrances	44,319.00	
		<i>-Carry Forward Approved 2016 Encumbrances</i>		
#2017-01-02	01.1220.101	Supervisor Staff	84.00	
	01.1355.100	Town Assessor	1,571.00	
	01.1410.101	Town Clerk Staff	97.00	
	01.1410.101	Town Clerk Staff	76.00	
	01.1430.100	Personnel Assistant	2,537.00	
	01.1315.101	Comptroller Assistant	2,537.00	
	01.7020.100	Recreation Director	123.00	
	01.3620.100	Building Inspector	210.00	
	01.8010.100	Zoning Administrator	149.00	
	01.1620.811	Town Hall Social Security	316.00	

	01.1010.107	Town Board Compensation Reserve		7,700.00
		<i>-Transfer to Adjust Final Approved Salaries Not Funded Completely in Adopted Budget</i>		
#2017-01-03	01.1330.112	Tax Receiver Part Time Staff		700.00
	01.1315.112	Comptroller Part Time Staff		2,090.00
	01.1355.112	Assessor Part Time Staff		1,000.00
REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
	01.1430.112	Personnel Part Time Staff		2,360.00
	01.5132.112	Highway Garage Part Time Staff		2,236.00
	01.7020.112	Recreation Office Part Time Staff		200.00
	01.7111.116	Hackett Seasonal Staff		414.00
	01.1010.107	Town Board Compensation Reserve	6,000.00	
	01.1620.116	Building Seasonal Staff	3,000.00	
		<i>-Adjust Part Time Staff Budgets for plan</i>		
#2017-01-04	01.3120.220	Police Vehicle Purchases	121,211.00	
	01.3390	County Aid - Equipment	75,000.00	
	01.9909	Assigned Fund Balance	46,211.00	
		<i>-Provide Funding for New Police Cars</i>		
GENERAL FUND				
#2017-01-05	01.1110.440	Court Software Support	15.00	
	01.1330.460	Tax Office Software Support	145.00	
	01.3120.401	Police Office Supplies	189.00	
	01.3120.470	Police Software Support		189.00
	01.1110.410	Justice Court Supplies		15.00
	01.1330.410	Tax Office Supplies		145.00
		<i>-Adjust Software Support for Actual Costs</i>		
#2017-01-06	01.1320.400	Independent Audit		2,400.00
	01.1320.490	Audit Other Expenses	2,400.00	
		<i>-Revise Audit Budget For Actual Fee</i>		
#2017-01-07	01.7110.210	Park Equipment	7,870.00	
	01.5032	Transfer In - Recreation Trust	7,870.00	
		<i>-Funding for Gator Purchase</i>		
#2017-01-08	01.1090	Property Tax Penalties	15,000.00	
	01.1170	Cable Franchise Fees	60,000.00	
	01.2189	Abstract Research	3,000.00	

01.2401	Interest Earnings	244.00	
01.2410	Rental of Cell Tower	1,000.00	
01.2555	Building Permits	30,000.00	
01.3889	State Youth Aid	2,000.00	
01.9884	Appropriated Debt Service	15,611.00	
01.1120	Sales Tax		100,000.00
01.1231	Tax Collection Fees - HPCSD		10,000.00
01.9909	Assigned Fund Balance		16,855.00

-Revise Budget Sources

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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HIGHWAY FUND

#2017-01-09	05.5120.200	Bridge/Culvert Repairs	35,000.00	
	05.9909	Assigned Fund Balance	35,000.00	
		<i>-Provide Funding for South Drive Culvert Project</i>		
#2017-01-10	05.9884	Assigned Debt Service Reserved	1,091.00	
	05.2301	Central Garage		500.00
	05.2701	Refund Prior Year Expense		500.00
	05.2401	Interest Earnings		91.00
		<i>-Appropriate Debt Service Reserve</i>		

MOTION: Councilman Marrine
 SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 4 OF 2017

RESOLUTION APPROVING THE FISCAL ADVISOR FOR FISCAL YEAR 2017

WHEREAS, the Town of Hyde Park has reviewed the professional proposals for Fiscal Advisory Services for the fiscal year 2017.

NOW THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to sign the necessary agreement for the Fiscal Advisor for Fiscal Year 2017.

MOTION: Councilman Schneider
 SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 5 OF 2017

RESOLUTION RENEWING THE TOWN'S PROCUREMENT POLICY

WHEREAS, Section 104-b of the General Municipal Law requires every Town to annually review their internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law Section 103 or any other law; and

WHEREAS, the Town of Hyde Park revised its procurement policy in 2015; and

WHEREAS, the renewal of the procurement policy is exempt from environmental review under the State Environmental Quality Review Act as a Type II action.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby renew the Procurement Policy dated February 13, 2017

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 6 OF 2017

RESOLUTION ADOPTING FEE SCHEDULE FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT FOR 2017

WHEREAS, the Town Board determined that the Recreation Fee Schedule needed to be reviewed and revised as needed on an annual basis; and

WHEREAS, the Town Board reviewed the existing Recreation Fee Schedule of the Town of Hyde Park Recreation Department and requested input and suggestions for changes, additions and amendments to this Fee Schedule from the Recreation Director; and

WHEREAS, the Town Board has received no suggestions for changes, amendments or additions to the Recreation Fee Schedule from the Recreation Director; and

WHEREAS, it has been noted that the Recreation Fees will stay the same for 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park hereby adopts the proposed Recreation Department Fee Schedule for 2017 which will be on file in the Town Clerk's office.

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 - 7 OF 2017

RESOLUTION AUTHORIZING AN AMENDMENT 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 proposed an amendment to that Lease Agreement which would provide for 2 additional radios for the part-time court officers at the additional rate of \$116.00 per month.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute an amendment to the lease agreement for the added 2 radios for the part-time court officers at this additional rate.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 8 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND THE HYDE PARK PRESIDENTS' YOUTH FOOTBALL AND CHEERLEADING PROGRAM FOR THE TERM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the Hyde Park Presidents' Youth Football and Cheerleading has submitted a proposed Agreement to the Town of Hyde Park whereby the Town of Hyde Park would pay to Presidents' Youth Football and Cheerleading the sum of \$1,231.00 in return for the agreement by Hyde Park Presidents' Youth Football and Cheerleading to run a youth American Youth Football

Conference (AYFAYC) and Cheerleading Program to benefit the residents of the Town of Hyde Park as part of the Town's Recreation Program; and

WHEREAS, the Town's Recreation Director has reviewed the terms of the Agreement and has found the terms of the Agreement to be acceptable in all respects; and

WHEREAS, the Town of Hyde Park has budgeted sufficient funds in its 2017 budget to provide payment pursuant to said agreement.

BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the Agreement dated January 24, 2017 between Hyde Park Presidents' Youth Football and Cheerleading and the Town of Hyde Park as part of the Town's Recreation Program for the time period January 1, 2017 to December 31, 2017.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 - 9 OF 2017

RESOLUTION AUTHORIZING JUSTICE CLERK JESSICA EDWARDS TO CARRY OVER ACCRUED VACATION TIME

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Justice Clerk Jessica Edwards, to carry over up to 27.25 of accrued vacation time which she was unable to use prior to her anniversary date of February 28, 2017, and that said carry over vacation time must be used no later than August 28, 2017.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 10 OF 2017

RESOLUTION REAPPOINTING SUSAN EAGAN TO THE TOWN OF HYDE PARK BOARD OF ETHICS

WHEREAS, the Town of Hyde Park has established a Board of Ethics pursuant to the provisions of §808 of the General Municipal Law; and

WHEREAS, Susan Eagan was appointed a member of said board back in 2012 and her term will expire as of February 28, 2017.

NOW THEREFORE BE IT RESOLVED, that the Hyde Park Town Board does hereby re-appoint Susan Eagan to serve another term on The Town of Hyde Park Board of Ethics effective March 1, 2017 until such time when it expires on February 28, 2022.

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 - 11 OF 2017

RESOLUTION APPOINTING ANN WEISER AS AN ALTERNATE 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, there is currently a vacancy for the Town of Hyde Park Planning Board to fulfill an Alternate Position; and

WHEREAS, the Town Board of the Town of Hyde Park would like to appoint Ann Weiser as an alternate member to the Town of Hyde Park Planning Board effective February 13, 2017 for a term that expires on December 31, 2018.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Ann Weiser as an Alternate to the Town of Hyde Park Planning Board effective February 13, 2017, to a term that expires on December 31, 2018.

MOTION: Councilman Marrine
SECOND: Councilwoman Schneider

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 12 OF 2017

RESOLUTION PROCLAIMING THE MONTH OF APRIL 2017 AS PARKINSON'S AWARENESS MONTH

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as Worldwide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Hyde Park is authorized to sign and proclaim April 2017 as Parkinson's Awareness Month and make this proclamation public.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 13 OF 2017

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE EROSION AND SEDIMENT CONTROL AND FLOOD DEVELOPMENT CONTROL PROJECTS LISTED BELOW

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

WHEREAS, the Zoning Administrator and Town Engineer have completed review of these projects, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, 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 LOCATION	ESCROW	RETURN TO
02-15 (ESC)	31 Kyle Court	\$165.00	Noonan Plumbing & Heating, Inc. 218 Browning Rd. Hyde Park, NY 12538
01-16 (FDP)	20 Cardinal Road, Lot 60	\$250.00	Margaret Littlefield Valkill Park East 60 Surry Lane Hyde Park, NY 12538
09-16 (ESC)	5229 Albany Post Road	\$334.00	Jay Grutman PO Box 4 Rhinecliff, NY 12574

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 14 OF 2017

RESOLUTION AUTHORIZING MORRIS ASSOCIATES THE ENGINEER FOR THE TOWN TO PREPARE A BID DOCUMENT PER THEIR PROPOSAL DATED FEBRUARY 10, 2017 TO REPAIR THE SOUTH DRIVE BRIDGE IN HYDE PARK

WHEREAS, the Town Engineer and Highway Superintendent have advised the Town Board of a drainage issue at the South Drive Bridge that is causing deterioration of the western stone parapet wall; and

WHEREAS, the Town applied for repair funding through the Bridge New York program and was not selected for funding; and

WHEREAS, the Town Board has requested and received a proposal from the Town’s Consulting Engineer, Morris Associates Engineering and Surveying Consultants dated February 10, 2017 to prepare plans, specifications, and provide bidding assistance and construction administration to repair the South

Drive Bridge for an hourly rate, based on the 2017 contract, not to exceed \$6,850.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes Morris Associates Engineering and Surveying Consultants to perform the services outlined in the February 10, 2017 proposal, and meet with the Town Board and Highway Superintendent to review the plans and specifications prior to authorizing bidding of the project.

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 - 15 OF 2017

RESOLUTION AUTHORIZING THE TOWN CLERK TO SOLICIT BIDS FOR THE HYDE PARK NY STATE ROUTE 9 PEDESTRIAN IMPROVEMENTS (ROUTE 9 REDESIGN TRANSPORTATION ASSISTANCE PROGRAM) PROJECT AND FOR GPI ENGINEERING TO ADVERTISE THE PROJECT ON THE NEW YORK STATE CONTRACT REPORTER SITE

WHEREAS, the Town of Hyde Park has received authorization from NYS DOT to advertise for construction bids for the Route 9 Pedestrian Improvement project; and

WHEREAS, there is the need for the Town Clerk, with the assistance of GPI, the Consulting Engineers for the project and Supervisor Aileen Rohr, to advertise and receive bids for the Hyde Park NY State Route 9 Pedestrian Improvements in the Town's official newspaper and on Bidnet; and

WHEREAS, the consulting engineering firm GPI will also advertise the project on the New York State Contract Reporter Site; and

WHEREAS, the Town Board of the Town of Hyde Park has authorized funds to be utilized from the Route 9 Redesign Transportation Assistance Program Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk, with the assistance of the consulting engineering firm GPI and Supervisor Rohr, is hereby authorized to solicit bids; and

BE IT FURTHER RESOLVED, the Town Clerk shall comply with the requirements of §103 of the General Municipal Law and/or the Town's procurement policies to the extent they apply to this bid work.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 2:13 – 16 OF 2017

RESOLUTION AUTHORIZING PAYMENT TO DELAWARE ENGINEERING FOR SERVICES RENDERED IN ADVANCE OF CONTRACT FOR THE STEERING COMMITTEE MEETING TO BE HELD ON FEBRUARY 14, 2017

WHEREAS, the Town Supervisor was authorized by Town Board resolution to negotiate a contract with Delaware Engineering for the NYSERDA Project “Revitalizing Hyde Park’s Town Center” Grant number CGC41658 on January 23, 2017; and

WHEREAS, the Town of Hyde Park has not yet finalized the contract with Delaware Engineering; and

WHEREAS, the Town of Hyde Park has requested the services of Delaware Engineering in advance of the finalizing of said contract for Steering Committee Meeting # 2 on February 14, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Town Supervisor authorizes the payment of \$1,800 for the attendance of Delaware Engineering at Steering Committee Meeting #2 as per proposal of February 6th, 2017.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

CORRESPONDENCE:

Supervisor Rohr read a Letter of Commendation from Hyde Park Fire Chief Steven Wilcha, thanking the first responders, including Hyde Park Police Officers Mirabella, Phillips and Tucker, who assisted in saving the life of a gentleman who needed emergency assistance.

NEW & OLD BUSINESS:

Supervisor Rohr thanked the Hyde Park Police, Highway Department, Rich & Randy from Recreation for their good work in keeping the roads and parking areas of Town Hall clear and safe during the recent snow storm.

Supervisor Rohr also thanked the residents and businesses for clearing the sidewalks in front of their homes and businesses of snow. She feels that it creates a sense of community in our Town.

Councilman Marrine encouraged to participate in the Relay for Life program. The kickoff will be on 3/16/17.

The 2/16/17 Fireside Chat at the St. James Church will be "River at Risk".

MOTION: Councilman Schneider
SECOND: Councilman Ray

To enter executive session to discuss potential litigation.

VOICE VOTE: 5 – 0 CARRIED at 7:20PM

MOTION: Councilman Schneider
SECOND: Councilman Marrine

To return from executive session

VOICE VOTE: 5 – 0 CARRIED at 8:00PM

MOTION: Councilman Schneider
SECOND: Councilman Ray

Supervisor Rohr stated that no decisions were made or action taken.

To adjourn

VOICE VOTE: 5 – 0 CARRIED

Meeting adjourned at 8:00PM

Respectfully submitted,

Donna McGrogan
Town Clerk