

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, MARCH 20, 2017 AT 7:00 PM.

PRESENT:

SUPERVISOR AILEEN ROHR  
COUNCILWOMAN EMILY SVENSON  
COUNCILMAN DAVID RAY  
COUNCILMAN KENNETH SCHNEIDER  
TOWN CLERK DONNA McGROGAN

ABSENT:

COUNCILMAN JOSEPH MARRINE  
ATTORNEY TO THE TOWN WARREN S. REPLANSKY

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

Supervisor Rohr announced that the Town Historian was not feeling well and unable to attend the meeting, therefore her workshop presentation will be scheduled for the next meeting.

MOTION: Councilman Ray  
SECOND: Councilwoman Svenson

That the minutes of the March 6, 2017, Town Board meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE: 4 – 0 CARRIED

PUBLIC COMMENT: None

### **RESOLUTION 3:20 – 1 OF 2017**

#### **RESOLUTION ACCEPTING TOWN HISTORIAN'S ANNUAL REPORT FOR THE YEAR 2016**

**WHEREAS**, Town Historians are required by New York State and Cultural Affairs Law (57.09) to provide an annual report; and

**WHEREAS**, Barbara Hobens, Hyde Part Town Historian, has contributed greatly to the recognition, appreciation and preservation of the historical resources of Hyde Park through preservation of records and special projects that advance this mission and has provided a report documenting her work for the year 2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park accepts the annual report of Town Historian Barbara Hobens which is

available for review at the office of the Town Clerk and thanks her for her service to the Town of Hyde Park.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 3:20 – 2 OF 2017**

**RESOLUTION APPOINTING TEMPORARY MAINTENANCE MECHANIC FOR THE TOWN OF HYDE PARK TOWN BUILDINGS**

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint Alqi Dore to the position of temporary Maintenance Mechanic as needed for repairs and renovations such as masonry, carpentry, and painting throughout town buildings for a period not to exceed 90 days; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that Mr. Dore will be paid at a rate of \$25.00 per hour as an experienced laborer for the Town of Hyde Park effective March 6, 2017.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 3:20 – 3 OF 2017**

**RESOLUTION AUTHORIZING THE COURT CLERK MICHELE BRANT TO CARRY OVER ACCRUED VACATION TIME**

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize Court Clerk, Michele Brant to carry over up to 25.25 hours of accrued vacation time which she was unable to use prior to her anniversary date of January 26, 2017, and that said carry over vacation time must be used no later than June 26, 2017.

MOTION: Councilman Schneider

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 3:20 – 4 OF 2017**

**AMENDED RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2016 GREENWAY CONSERVANCY FOR THE HUDSON RIVER VALLEY TRAIL PROGRAM GRANT**

**WHEREAS**, the Town Board made application for a 2016 Greenway Conservancy for the Hudson River Valley Trail Grant Program for a project known as “Hyde Park Trails - Map, Web and Kiosk User Guide”; and

**WHEREAS**, the purpose of the grant will involve GPS mapping for the Town’s website and brochures; the writing of a script for brochures and a website; the professional layout of website and interpretive panels; the build and installation of a kiosk located at Thompson Road, Staatsburg, NY; the printing of a brochure; and the production and installation of kiosk interpretive panels; and

**WHEREAS**, the application has been submitted and the Grant Contract #2016-D-03 has been approved in the amount of \$7,500.00 for the period of October 26, 2016 to October 26, 2018; and

**WHEREAS**, the Town’s applicant match, in cash or in kind, will involve: (i) administration costs in the amount of \$1,300; the provision of equipment/supplies and materials in the amount of \$600; and in kind salaries, wages, volunteer hours and travel in the amount of \$5,600 for a total of \$7,500 in the applicant’s match; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board and Town Supervisor are hereby authorized to accept the 2016 Greenway Conservancy for the Hudson River Valley Trail Program Grant and to execute all appropriate documentation relating to the same;

**BE IT FURTHER RESOLVED**, that this Resolution shall amend Resolution 12:19 of 2016.

MOTION: Councilwoman Svenson  
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

### **RESOLUTION 3:20 – 5 OF 2017**

#### **RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF DUTCHESS TO PROVIDE POLICE PATROLS IN CONNECTION WITH DRIVING WHILE INTOXICATED LAWS**

**WHEREAS**, the County of Dutchess and the Town of Hyde Park have previously entered into an agreement in which the Town agreed to provide police patrols in connection with driving while intoxicated laws, in return for certain reimbursement paid by the County to the Town; and

**WHEREAS**, the term of that agreement has expired and the County has prepared a new Agreement between the Town and the County for an additional period of one year, with certain amendments to the terms and conditions of the agreement; and

**WHEREAS**, the proposed Agreement has been reviewed by the Town of Hyde Park Supervisor, Town of Hyde Park Comptroller, the Attorney to the Town and the

Chief of Police for the Town of Hyde Park, and the terms of the same have been determined to be acceptable.

**WHEREAS**, the County of Dutchess will pay to the Town of Hyde Park a total sum not to exceed Three Thousand Five Hundred Dollars (\$3,500.00).

**BE IT RESOLVED**, that the Town Supervisor is hereby authorized to execute the proposed Agreement between the County of Dutchess and the Town of Hyde Park to provide police patrols in connection with the Driving While Intoxicated Laws for an additional period of one year. A copy of said agreement is on file in the Hyde Park Town Clerk's office.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

### **RESOLUTION 3:20 – 6 OF 2017**

#### **RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN INTERMUNICIPAL COOPERATION AGREEMENT WITH HYDE PARK CENTRAL SCHOOL DISTRICT NUNC PRO TUNC**

**WHEREAS**, the Town maintains a fleet of motor vehicles for its Highway Department, Recreation Department, Police Department and Building Department, all of which utilize diesel and regular gasoline fuel; and

**WHEREAS**, the School District currently maintains a fuel distribution area for its vehicles located at the School District bus garage; and

**WHEREAS**, the School District purchases its gasoline supply through a New York State Contract; and

**WHEREAS**, the Town has, for many years, pursuant to informal agreement, been sending its motor vehicles to the School District gasoline dispensing facility to obtain diesel and regular gasoline on an as needed basis and the School District has, in turn, been billing the Town pursuant to its State Contract rates for the gasoline so acquired; and

**WHEREAS**, the Town and the School District are desirous of continuing such arrangement pursuant to a formal Intermunicipal Cooperation Agreement; and

**WHEREAS**, the Town maintains a supply of treated salt which it acquires through New York State Contract process located at the Town's highway garage at 1146 Route 9G, Hyde Park, New York 12538; and

**WHEREAS**, the Town has, for several years, been supplying treated salt to the School District on an as needed basis pursuant to an informal arrangement and the Town and School District are desirous of continuing such arrangement formalized by an Intermunicipal Agreement; and

**WHEREAS**, the Attorney to the Town has drafted an Intermunicipal Cooperation Agreement continuing such arrangement in a formalized manner; and

**WHEREAS**, the IMA has been approved by the Attorney for the School District and has been signed by the School District.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to execute the Intermunicipal Cooperation Agreement between the Town of Hyde Park and the Hyde Park Central School District Nunc Pro Tunc.

MOTION: Councilman Schneider  
SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

### **RESOLUTION 3:20 – 7 OF 2017**

#### **RESOLUTION AUTHORIZING POLICE OFFICER SEAN PHILLIPS TO ATTEND THE POLICE CRIME SCENE AND EVIDENCE SPECIALIST COURSE (CST) APRIL 10 – 21, 2017**

**WHEREAS**, the Chief of Police Eric A. Paolilli has requested approval for Police Officer Sean Phillips to attend the Police Crime Scene and Evidence Specialist Course(CST) April 10 – 21, 2017 given by the Dutchess County Sherriff's Office and the Dutchess County Law Enforcement Academy; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for Police Office Sean Phillips to attend this training; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Police Officer Sean Phillips to attend the Police Crime Scene and Evidence Specialist Course(CST) April 10 – 21, 2017. The Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilwoman Svenson  
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

### **RESOLUTION 3:20 – 8 OF 2017**

#### **AUTHORIZE PAYMENT OF CLAIM FOR 2016 UNBUDGETED EXPENSE WITH 2017 FUNDS**

**WHEREAS**, the Town has received a claim from the Dutchess County Office for the Aging for the apportioned expenses related to a Senior Picnic held on July 13, 2016 at Fran Mark Park in 2016; and

**WHEREAS**, this program was not budgeted by the Town in 2016; and

**WHEREAS**, the Town deems it in the best interests to pay this \$1,193.98 claim with 2017 funds; and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Hyde Park authorizes the payment of this 2016 claim with 2017 funds transferred from the General Fund Contingency Account.

MOTION: Councilman Ray  
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 3:20 – 9 OF 2017**

**RESOLUTION AUTHORIZING THE TRANSFER OF DESIGNATED MONIES IN THE GENERAL FUND CREATED FOR CAPITAL PROJECT PURPOSES TO THE HYDE PARK TOWN CENTER REVITALIZATION CAPITAL FUND**

**WHEREAS**, the Town of Hyde Park , as recipient of a grant award of \$161,000 from the New York State Energy, Research and Development Authority, Grant Project ID: #CGC 41658; Contract #60265 which calls for \$27,000 Local Funding Sources and County Funding \$27,000 and

**WHEREAS**, the Town Of Hyde Park established in 2015 at the recommendation of the Town Comptroller a designated fund in the General Fund Reserve for Capital Improvement Purposes; and

**WHEREAS**, the Comptroller recommends that the local funding source for this project be appropriated from these monies and transferred to the Capital Project Fund created in the February 2017 budget revisions.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the appropriation from the General Fund and the transfer to the Capital Project Fund as deemed necessary to cover the required \$27,000 Local Funding Source.

MOTION: Councilman Schneider  
SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 3:20 – 10 OF 2017**

**RESOLUTION AUTHORIZING LIEUTENANT ROBERT BENSON TO ATTEND THE DISORDER CONTROL TRAINER COURSE**

**WHEREAS**, the Chief of Police Eric A. Paolilli has requested approval for Lieutenant Robert Benson to attend the Disorder Control Trainer Course in Kingston, NY March 29 – 31, 2017; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for Lieutenant Robert Benson to attend this training; and

**WHEREAS**, the fee is \$375.00 for the three day training course and will be allocated from the 2017 Police Training Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Lieutenant Robert Benson to attend the Disorder Control Trainer Course in Kingston March 29 – 31, 2017. The Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

NEW AND OLD BUSINESS:

Supervisor Rohr expressed her sorrow regarding the loss of Joseph's Steakhouse in an awful fire and thanked the firefighters for their quick response. The good news was that there was just one minor injury to a firefighter.

Supervisor Rohr thanked the Highway Department for doing a great job during winter storm Stella and also thanked the County Executive and emergency response people for their support.

MOTION: Councilman Schneider

SECOND: Councilwoman Svenson

To adjourn meeting

VOICE VOTE: 4 – 0 CARRIED

Meeting adjourned at 7:10pm

Respectfully submitted,

Donna McGrogan  
Town Clerk

