

MINUTES OF THE SPECIAL MEETING OF THE HYDE PARK TOWN BOARD,
HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK,
12538, ON THURSDAY, MAY 25, 2017 AT 1:00PM

PRESENT:

SUPERVISOR AILEEN ROHR
COUNCILWOMAN EMILY SVENSON
COUNCILMAN DAVID RAY
ATTORNEY TO THE TOWN WARREN S. REPLANSKY
TOWN CLERK DONNA McGROGAN

ABSENT:

COUNCILMAN JOSEPH MARRINE
COUNCILMAN KENNETH SCHNEIDER

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

MOTION: Councilwoman Svenson
SECOND: Councilman Ray

To add Resolution 5:25-2 of 2017 to the agenda

VOICE VOTE: 3 – 0 CARRIED

RESOLUTION 5:25 - 1 OF 2017

RESOLUTION AUTHORIZING THE TOWN CLERK TO SOLICIT BIDS FOR THE HYDE PARK NY STATE ROUTE 9 PEDESTRIAN IMPROVEMENTS PROJECT PHASE 2, AND FOR GPI ENGINEERING TO ADVERTISE THE PROJECT ON THE NEW YORK STATE CONTRACT REPORTER SITE

WHEREAS, the Town of Hyde Park has completed design and approvals for the Route 9 Pedestrian Improvement Project Phase 2, which will construct sidewalks and related infrastructure on Route 9 between Water Tower Road and Terwilliger Road; 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 Improvement Project Phase 2 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

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: Councilwoman Svenson
SECOND: Councilman Ray

VOICE VOTE: 3 – 0 CARRIED

RESOLUTION 5:25 - 2 OF 2017

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN SIDEWALK CONSTRUCTION EASEMENT AND MAINTENANCE AGREEMENT WITH CHOUSHA REALTY INC.

WHEREAS, Chousha is the owner of a parcel of land situate in the Town of Hyde Park, County of Dutchess and State of New York, more particularly described in a Deed dated October 2, 2001 filed in the office of the Dutchess County Clerk as Document 02 2001 8745 (hereinafter “Chousha Property”); and

WHEREAS, the Chousha Property is located on the northern side of Albany Post Road (US Route 9) at the intersection of Terwilliger Road; and

WHEREAS, the Town of Hyde Park has been awarded a New York State DOT Multi-Modal Grant for the purpose of the installation of a sidewalk system from Terwilliger Road to Water Tower Road to compliment the New York State Route 9 Pedestrian Improvement Project (TAP) from Water Tower Road to Park Plaza that will include the construction of ADA-compliant sidewalk system as well as other pedestrian amenities; and

WHEREAS, in order to complete this project, and construct the sidewalk, a portion of the sidewalk must be constructed and maintained on a portion of the Chousha Property; and

WHEREAS, the Town and Chousha Realty have negotiated a Sidewalk Construction Easement and Maintenance Agreement, which will permit the construction and maintenance of a portion of the sidewalk on the property of Chousha; and

WHEREAS, the Town Board and the Attorney to the Town have determined that the execution of said Easement is in the best interest of the Town of Hyde Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute the Sidewalk Construction Easement and Maintenance Agreement with Chousha Realty Inc. and any other related documentation required for the filing of the same.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 3 – 0 CARRIED

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

To adjourn meeting

VOICE VOTE: 3 – 0 CARRIED

Meeting adjourned at 1:15PM.

Respectfully submitted,

Donna McGrogan
Town Clerk