

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, JULY 17, 2017 AT 6:30 PM

PRESENT:

SUPERVISOR AILEEN ROHR  
COUNCILWOMAN EMILY SVENSON  
COUNCILMAN DAVID RAY  
COUNCILMAN JOSEPH MARRINE  
COUNCILMAN KENNETH SCHNEIDER  
TOWN CLERK DONNA MCGROGAN

ABSENT:

ATTORNEY TO THE TOWN WARREN S. REPLANSKY

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

MOTION: Councilman Schneider  
SECOND: Councilman Ray

That the minutes of the June 5<sup>th</sup> , June 13<sup>th</sup> and June 30<sup>th</sup> 2017 Town Board meetings, as submitted by the Town Clerk, be approved.

VOICE VOTE: 5 – 0 CARRIED

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To enter executive session to discuss a contract.

VOICE VOTE: 5 – 0 CARRIED at 6:32pm

Attorney to the Town Warren Replansky arrived during executive session.

The Town Clerk was called into executive session at 7:02pm and the following resolution was presented.

**RESOLUTION 7:17-19 OF 2017**

**RESOLUTION DECLINING OFFER MADE FOR TOWN OWNED LAND PARCEL LOCATED AT INTERSECTION OF RT 9G AND ST. ANDREW’S ROAD**

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

**WHEREAS**, Robert Hanson of Winners Circle Properties, LLC recommended the property be offered for sale at a list price of \$39,900.00 and an offer of \$12,000.00 has been made to the Town for purchase of this property;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Hyde Park is refusing the offer made in the amount of \$12,000.00 for purchase of this property.

MOTION: Councilwoman Svenson  
SECOND: Councilman Schneider

ROLL CALL VOTE BY TOWN CLERK:

Councilwoman Svenson	Aye	
Councilman Ray	Aye	
Councilman Marrine	Aye	
Councilman Schneider	Aye	
Supervisor Rohr	Aye	CARRIED

MOTION: Councilman Schneider  
SECOND: Councilwoman Svenson

To return from executive session.

VOICE VOTE: 5 – 0 CARRIED at 7:07pm

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To remove Resolution 7:17 - 18 of 2017 from the agenda

VOICE VOTE: 5 – 0 CARRIED

Independent Audit Presentation:

Tim Doyle of the Bonadio Group presented the Executive Summary of the 2016 Independent Auditor's Report for the Town of Hyde Park. Copies of the Audit Report are available on-line or at the Office of the Town Clerk.

The Town Board entered workshop and discussed the following:

- 1) Semi-Annual Budget Report – Joanne Lown, Senior Account Clerk

PUBLIC COMMENT: none

#### **RESOLUTION 7:17 - 1 OF 2017**

#### **RESOLUTION RECOGNIZING AND ACCEPTING THE INDEPENDENT AUDIT FINANCIAL REPORTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND THE INDEPENDENT AUDIT REPORT ON COMMUNICATION OF INTERNAL CONTROL MATTERS IDENTIFIED IN THE AUDIT**

**WHEREAS**, the Town of Hyde Park Town Board retained the services of the accounting firm of Bonadio Group to perform an audit of the Town's finances for the fiscal year ending December 31, 2016; and

**WHEREAS**, the Town Board has received and reviewed the said Auditors' Report and the Report on Communication of Internal Control Matters Identified in the Audit; and

**WHEREAS**, the 2016 Audit will be available for public review at the office of the Hyde Park Town Clerk and on the Town of Hyde Park website.

**NOW, THEREFORE BE IT RESOLVED**, that the Hyde Park Town Board hereby accepts the Independent Auditors' Reports prepared by Bonadio Group for the fiscal year ending December 31, 2016.

MOTION: Councilwoman Svenson  
SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

#### **RESOLUTION 7:17 – 2 OF 2017**

#### **RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF JUNE 2017 BUDGET REVISIONS NUMBER 2017-06**

**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 June 2017 identified as Budget Revision Number 2017-06.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<b>GENERAL FUND</b>				
2017-06-01	01.2681	Insurance Recovery Assets	42,895.00	
	01.3120.220	Police Cars purchases <i>-New Police Car Funding/Accidents Recovery</i>	2,895.00	
2017-06-02	01.1010.200	Town Board Video Equipment	328.00	
	01.1010.480	Town Board Training <i>-Transfer for New Video Equipment</i>		328.00
2017-06-03	01.1110.200	Court Equipment		3,000.00
	01.3389	JCAP State Aid <i>-Reduce budget for No State Aid</i>		3,000.00
2017-06-04	01.1620.400	Building Repairs	1,000.00	
	01.1620.200	Building Equipment <i>-Transfer for Town Hall Repairs</i>		1,000.00
2017-06-05	01.3120.402	Police Storage Expense	1,393.00	
	01.2701	Refund of Expenses <i>-Record offset of Expenses</i>	1,393.00	
2017-06-06	01.3120.440	Police Labor Attorney	2,000.00	
	01.3120.812	Police Retirement Expense <i>-Transfer for Labor counsel</i>		2,000.00
2017-06-07	01.3510.440	Dog Control Housing	1,000.00	
	01.9050.800	Unemployment Insurance <i>-Transfer for Dog Housing</i>		1,000.00
REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
2017-06-08	01.6140.490	Beautification	150.00	
	01.5410.116	Sidewalks Personnel Svcs <i>-Transfer for purchase of mulch</i>		150.00
2017-06-09	01.7020.400	Recreation General Expense	300.00	
	10.7020.410	Recreation Office Supplies	192.00	
	01.7020.480	Recreation Training Expense	108.00	
	01.7020.812	Recreation Retirement <i>-Transfer for Supplies and Training Expenses</i>		600.00
2017-06-10	01.7110.450	Parks Vehicle Maintenance	2,000.00	
	01.7110.812	Parks Retirement Expense <i>-Transfer for Vehicle Maintenance</i>		2,000.00
2017-06-11	01.7111.400	Hackett Hill Repairs	2,000.00	
	01.9060.800	Medical Insurance - Retirees <i>-Transfer for Water Curb Box Repair at Pool</i>		2,000.00
2017-06-12	01.7270.490	Concerts Misc. Expense	108.00	
	01.7270.113	Concerts Part Time Labor <i>-Transfer for Miscellaneous Expense</i>		108.00
2017-06-13	01.8010.430	Zoning Vehicle Maintenance	150.00	
	01.8010.480	Zoning Training	304.00	
	01.8010.812	Zoning Retirement Expense <i>-Transfer for Training &amp; Vehicles</i>		454.00

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 7:17 - 3 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A RENEWAL FOR 2017 OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT TO COOPERATIVELY FUND A SCHOOL RESOURCE OFFICER PROGRAM**

**WHEREAS**, the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide two full-time School Resource Officers (“SRO’s”) to the Hyde Park Central School District, one at FDR High School and one at Haviland Middle School; and

**WHEREAS**, the Hyde Park Central School District wishes to continue to have these two full-time School Resource Officers (“SRO’s”) for the district; and

**WHEREAS**, the Hyde Park Central School District is in agreement with the terms as amended.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute the renewal of the Intermunicipal Agreement for 2017 between the Town of Hyde Park and the Hyde Park Central School District for the two full-time School Resource Officers (“SRO’s”) at FDR High School and Haviland Middle School.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 7:17 - 4 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A RENEWAL FOR 2017 OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT AND THE TOWN OF HYDE PARK FOR THE PRESENCE OF POLICE OFFICERS AT HYDE PARK SCHOOL EVENTS**

**WHEREAS**, the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide police coverage at school events; and

**WHEREAS**, the Hyde Park Central School District wishes to continue to have police coverage at their school events for the 2017-2018 school year; and

**WHEREAS**, the Hyde Park Central School District is in agreement with the terms as amended.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute the renewal of the Intermunicipal Agreement for 2017 between the Town of Hyde Park and the Hyde Park Central School District for the presence of Police Officers at Hyde Park School events.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 7:17 – 5 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE RENEWAL OF THE HYDE PARK CENTRAL SCHOOL DISTRICT LEASE AGREEMENT FOR 2017 FOR THE HYDE PARK RECREATION SENIOR CENTER AT HYDE PARK ELEMENTARY SCHOOL**

**WHEREAS**, the Town currently leases two areas (classroom #2 consisting of 680 sq. ft. and the adjacent space consisting of 190 ft.) at the Hyde Park Elementary School

located at 4327 Albany Post Road which is used for the Town of Hyde Park Recreation Department's Senior Center; and

**WHEREAS**, the Hyde Park Central School District wishes to continue the lease of said space to the Town for this purpose and has agreed that there shall not be any changes to the current lease.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hyde Park Town Board hereby authorizes the Town Supervisor to execute the 2017 renewal of the Hyde Park Lease Agreement with the Hyde Park Central School District for the use of the Hyde Park Elementary School for the Town of Hyde Park Recreation's Senior Center.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

#### **RESOLUTION 7:17 - 6 OF 2017**

#### **RESOLUTION ESTABLISHING THE 2017 CHRISTMAS EVE HOLIDAY FOR THE CSEA TOWN HALL UNIT AND NON-UNION PERSONNEL**

**WHEREAS**, Resolution 1:9-2 of 2017 established the 2017 Holiday Schedule to be observed for the CSEA Town Hall Unit and Non-Union Personnel; and

**WHEREAS**, said resolution states that for holidays that fall on a Sunday, the Monday after shall be the day off; and

**WHEREAS**, the current CSEA Town Hall Unit Collective Bargaining agreement states that for holidays that fall on a Sunday, the subsequent Monday shall be observed; and

**WHEREAS**, in 2017 Christmas Eve falls on a Sunday and Monday is the Christmas holiday.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Hyde Park hereby establishes that the 2017 Christmas Eve holiday for the Town of Hyde Park Non-Union Personnel and the CSEA Town Hall Unit Personnel shall be observed on Tuesday, December 26, 2017; and

**BE IT FURTHER RESOLVED** that the Town of Hyde Park Police Department shall observe the Christmas Eve holiday on the actual day.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

#### **RESOLUTION 7:17 – 7 OF 2017**

#### **RESOLUTION REQUEST FOR GREENWAY TRAIL DESIGNATION OF THE HYDE PARK TRAIL SYSTEM BY THE TOWN OF HYDE PARK**

**WHEREAS**, Article 44 of the Environmental Conservation Law (ECL) directs the Greenway Conservancy for the Hudson River Valley, Inc. to designate a Hudson River Greenway Trail, and

**WHEREAS**, the Town of Hyde Park manages trails within Town Parks and connecting between them, and has chaired the Hyde Park Trail Committee since its inception in 1991, and

**WHEREAS** the Hyde Park Trail Committee has worked to coordinate the development, management, maintenance and promotion of trails in Hyde Park, through collaboration between: National Park Service; New York State Office of Parks, Recreation and Historic Preservation; Town of Hyde Park; Winnakee Land Trust; Scenic Hudson Land Trust; Dutchess County Department of Planning and Development, and Department of Behavioral and Community Health; Mid-Hudson Chapter of the

Adirondack Mountain Club; New York - New Jersey Trail Conference; and dedicated individual volunteers; and

**WHEREAS** the Hyde Park Trail system enhances the public's opportunity to appreciate and support the preservation of the historic, scenic, cultural, recreational and natural resources of the Hudson River Valley, and provides health benefits to community residents, and

**WHEREAS**, the original 3.6-mile section of the Hyde Park Trail was the first trail in the Hudson River Valley to be designated as Hudson River Greenway Trail in 1991, and has served as a model for many other communities since that time, and

**WHEREAS**, the Town of Hyde Park believes the entire, approximately 30 miles of the Hyde Park Trail system qualify for designation as riverside trails and connector trails as part of the Hudson River Greenway Trail System,

**NOW, THEREFORE BE IT RESOLVED**, The Town Board of the Town of Hyde Park requests Designation of the Hyde Park Trail system as part of the Hudson River Greenway Trail System.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

#### **RESOLUTION 7:17 - 8 OF 2017**

#### **RESOLUTION ACCEPTING A DONATION FROM THE HYDE PARK ROTARY FOR HYDE PARK RECREATION'S 2017 "MUSIC IN THE PARKS"**

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby accept a donation in the amount of \$200.00 from the Hyde Park Rotary, to be utilized by the Town of Hyde Park Recreation Department to offset the Town's expenses for "Music in the Parks" 2017; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Hyde Park appreciates and wishes to thank The Hyde Park Rotary for their donations to "Music in the Parks" 2017.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

#### **RESOLUTION 7:17 – 9 OF 2017**

#### **RESOLUTION AUTHORIZING ASSESSOR, KRISTEN CABLES TO ATTEND THE INSTITUTE OF ASSESSING OFFICERS ONE DAY SEMINAR ON READING DEEDS**

**WHEREAS**, the Town of Hyde Park Assessor, Kristen Cables has requested approval to attend the Institute of Assessing Officers one day seminar on Reading and Understanding Deeds on Thursday, September 14, 2017 in New Windsor, NY; 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; and

**WHEREAS**, this seminar is considered a continuing education class and needed for continuing education credits and all fees will be reimbursed by New York State.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board hereby authorizes Town Assessor, Kristen Cables to attend the Institute of Assessing Officers one day seminar on Reading and Understanding Deeds on Thursday, September 14<sup>th</sup> in New Windsor, NY. The Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 7:17 - 10 OF 2017**

**RESOLUTION APPOINTING JOHN SCILEPPI AS AN ALTERNATE MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD**

**WHEREAS**, the Town of Hyde Park Zoning Board consists of five (5) members with five (5) 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 Zoning Board to fulfill an Alternate Position; and

**WHEREAS**, the Town Board of the Town of Hyde Park would like to appoint John Scileppi as an alternate member to the Town of Hyde Park Zoning Board.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint John Scileppi as an Alternate to the Town of Hyde Park Zoning Board effective immediately, to a term that expires on December 31, 2018.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 7:17 - 11 OF 2017**

**RESOLUTION AUTHORIZING THE HYDE PARK ZONING BOARD TO RELEASE THE BALANCE OF ESCROW FROM THE EROSION SEDIMENT CONTROL STORMWATER MANAGEMENT PROJECT FOR HPHR, LLC**

**WHEREAS**, the address below had established an escrow account with the Town of Hyde Park in conjunction with the Erosion Sediment Control and Stormwater Management Project before the Town Zoning Board; and

**WHEREAS**, the Zoning Board, on June 20, 2017, requested the release of the remaining Zoning Board escrow for said participant.

**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 the administration of the listed escrow account are hereby authorized to release to the said applicant the balance as listed below from their escrow account.

LOCATION	PARTICIPANT	PROJECT #	ESCROW AMOUNT ENGINEER/PLANNER
107 East Market	HPHR, LLC 2 Gail Drive Nyack, NY 10960	05-13(ESC)	\$500.00

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 7:17 – 12 OF 2017**

**RESOLUTION ACCEPTING THE BID OF AMITY CONSTRUCTION AS THE LOWEST RESPONSIBLE BIDDER FOR THE REPAIRS TO THE SOUTH DRIVE BRIDGE**

**WHEREAS**, the Town Highway Superintendent and Town Engineer have identified a drainage problem at the South Drive Bridge which is causing deterioration of the western stone parapet wall; and

**WHEREAS**, the Town Board has authorized the Town Engineer to prepare bid documents and specifications in consultation with the Highway Superintendent to make the necessary repairs; and

**WHEREAS**, the bid solicitation documents requested the bidders to provide a base bid and an alternative bid; and

**WHEREAS**, the bid solicitation documents reserved the Town's right to award the contract either on the base bid or the aggregate bid for the base price and add alternative; and

**WHEREAS**, the lowest responsible base bid and add alternative was submitted by Amity Construction, with a base bid of \$64,000 and an add alternative of \$5,000 for a total of \$69,000; and

**WHEREAS**, the Engineer to the Town has recommended that the Town award the bid to Amity construction for the base bid and add alternative for a total of \$69,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park hereby awards the South Drive Bridge Repairs to Amity Construction in accordance with the terms and conditions of the bid documents and the Town Supervisor is authorized to execute a contract for the same in accordance with the bid documents and with approval of the attorney to the Town.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

#### **RESOLUTION 7:17 - 13 OF 2017**

#### **RESOLUTION ACCEPTING THE BID OF CALLANAN INDUSTRIES, INC. FOR THE 2017 HIGHWAY BLACKTOP WORK AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE BLACKTOP CONTRACT FOR 2017**

**WHEREAS**, the Town Board of the Town of Hyde Park and the Town Highway Superintendent have advertised for bids for 2017 blacktop work on the Town highways; and

**WHEREAS**, the Highway Superintendent and the Town Clerk have received, opened and reviewed the bids which have been submitted; and

**WHEREAS**, the Town Highway Superintendent has recommended that the bid of Callanan Industries, Inc. at a price of \$72.57 per ton, represents the lowest responsible bid for said work.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park hereby awards the 2017 highway blacktop bid to Callanan Industries, Inc., in accordance with the terms and conditions of the bid documents and authorizes the Town Supervisor to execute the blacktop contract for 2017.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

#### **RESOLUTION 7:17 – 14 OF 2017**

#### **RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO SELL OR OTHERWISE DISPOSE OF HIGHWAY VEHICLES**

**WHEREAS**, the Town of Hyde Park Highway Department is in possession of a 2001 Ford F150 4 X 4 white truck, Vin#2FTRF18QWX1CA87484, and a 1997 International 4700 truck, Vin#1HTSLABM3VH422572, which are no longer needed for highway work, are worn, obsolete and non-functional; and



**WHEREAS**, the Highway Superintendent has requested approval from the Town Board to dispose of such equipment by sale or other reasonable manner as may be determined in the discretion of the Highway Superintendent.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Highway Superintendent is hereby authorized pursuant to the provisions of §142 of the Highway Law, to sell, or otherwise dispose of, in his discretion the said highway vehicles which are no longer needed for Highway Department purposes, because they are worn out, and/or are obsolete.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

#### **RESOLUTION 7:17 – 15 OF 2017**

#### **RESOLUTION AUTHORIZING POLICE OFFICERS MARTIN MONACO AND THOMAS MIRABELLA TO ATTEND THE BASIC JUVENILE OFFICERS TRAINING**

**WHEREAS**, the Chief of Police Eric A. Paolilli has requested approval for Police Officer Martin Monaco and Thomas Mirabella to attend a five day training conference conducted by the State of New York Police Juvenile Officers Association August 28<sup>th</sup> – September 1<sup>st</sup>, 2017 in Geneva, NY.

**WHEREAS**, the Town Board deems it appropriate and beneficial for Police Officers Martin Monaco and Thomas Mirabella to attend this training; and

**WHEREAS**, the fee associated with this conference is \$275.00 per officer for the conference and \$584.50 for hotel accommodations and will be allocated from the 2017 Police Training Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board hereby authorizes Police Officers Martin Monaco and Thomas Mirabella to attend the five day training conference conducted by the State of New York Police Juvenile Officers Association from Monday, August 28<sup>th</sup> to Friday, September 1<sup>st</sup>, 2017. The Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

#### **RESOLUTION 7:17 – 16 OF 2017**

#### **RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN AN AGREEMENT NUNC PRO TUNC WITH BRIGHT DAYS DAY CAMP FOR USE OF THE HACKETT HILL POOL**

**WHEREAS**, the Bright Days Day Camp has made an application for the use of Hackett Hill Pool for their campers during a nine week period from June 26, 2017 through August 31, 2017 on Mondays through Fridays at 4:00 p.m. to 5:00 p.m. at a rate of \$125.00 per day for a total fee of \$5,625.00; and

**WHEREAS**, Bright Days has submitted the appropriate application and Facility Use Agreement and Permit documentation with proof of insurance to the Town as required by the Town, a copy of which is on file in the Hyde Park Clerk's Office; and

**WHEREAS**, the Town Attorney and Recreation Director have reviewed these documents and have found that collectively they constitute a good and binding contract for the use of the pool.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to execute Nunc Pro Tunc the Facility Use Agreement and Permit for the Hackett Hill Pool for the Bright Days Day Camp use effective June 26, 2017.

MOTION: Councilman Schneider  
SECOND: Councilman Marrison

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 7:17 – 17 OF 2017**

**RESOLUTION PURSUANT TO §40-9 OF THE TOWN CODE REGARDING UNSAFE BUILDING LOCATED AT 6 EAST MARKET STREET**

**WHEREAS**, it has come to the attention of the Town Board that a building, which, upon information and belief, was formerly used as a car wash, located on the premises located at 6 East Market Street, Town of Hyde Park, owned by Hyde Park Motor Co. Inc., is or may become dangerous or unsafe to the general public; may be open at the doorway and windows making it accessible, and an object of attraction to minors under 18 years of age, as well as to vagrants and trespassers; is, or may become, a place of rodent infestation; and/or presents other dangers to the health, safety, morals and general welfare of the public or is unfit for the purposes for which it may lawfully be used; and

**WHEREAS**, §40-9 prescribes the procedure to be followed by the Town to remedy such situation.

**NOW, THEREFORE, BE IT RESOLVED**, that Don Westermeyer, the Town of Hyde Park Building Inspector, is hereby directed to cause or make an inspection of the said property, and report in writing to the Town Board his findings and recommendations with regard to the property's repair or demolition and removal pursuant to the provisions of §40-9 of the Town Code.

MOTION: Councilwoman Svenson  
SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

**PULLED**

**RESOLUTION 7:17 – 18 OF 2017**

**PER AGENDA: AUTHORIZE TOWN SUPERVISOR/UTILIZE SERVICES/TRAFFIC ENGINEERS/ANTHONY RUSSO AND MARISSA TORTELLA OF AKRF**

**RESOLUTION 7:17-19 OF 2017**

**RESOLUTION DECLINING OFFER MADE FOR TOWN OWNED LAND PARCEL LOCATED AT INTERSECTION OF RT 9G AND ST. ANDREW'S ROAD**

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

**WHEREAS**, Robert Hanson of Winners Circle Properties, LLC recommended the property be offered for sale at a list price of \$39,900.00 and an offer of \$12,000.00 has been made to the Town for purchase of this property;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Hyde Park is refusing the offer made in the amount of \$12,000.00 for purchase of this property.

MOTION: Councilwoman Svenson  
SECOND: Councilman Schneider

ROLL CALL VOTE BY TOWN CLERK:

Councilwoman Svenson	Aye	
Councilman Ray	Aye	
Councilman Marrine	Aye	
Councilman Schneider	Aye	
Supervisor Rohr	Aye	CARRIED

NEW AND OLD BUSINESS:

Supervisor Rohr gave an update regarding the Sidewalks to the Future Project on Route 9 and explained that there will be some lane closures due to construction. Supervisor Rohr also stated that she will be attending a county wide shared services meeting putting together an efficiency plan for the county.

MOTION: Councilman Schneider

SECOND: Councilman Ray

To adjourn meeting

VOICE VOTE: 5 – 0 CARRIED

Meeting adjourned at 7:40PM.

Respectfully submitted,

Donna McGrogan  
Town Clerk