

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 WEDNESDAY, JULY 26, 2017 AT 1:00 PM

PRESENT:

SUPERVISOR AILEEN ROHR
COUNCILWOMAN EMILY SVENSON
COUNCILMAN DAVID RAY
COUNCILMAN JOSEPH MARRINE
DEPUTY TOWN CLERK PATRICIA COADY-CULLEN

ABSENT:

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: Councilwoman Svenson
SECOND: Councilman Ray

To add Resolution 7:26 – 3 of 2017, a resolution authorizing the Supervisor to submit the 2017 Dutchess County Transportation Council Federal Highway Administration Off-System Bridge Project Application, to the agenda.

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 7:26 – 1 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SUBMIT THE 2017 CONSOLIDATED FUNDING APPLICATION FOR SEWER AND ECONOMIC DEVELOPMENT FOR THE HYDE PARK DOWNTOWN INFRASTRUCTURE

WHEREAS, the State of New York makes grant funding available each summer through the Consolidated Funding Application (CFA); and

WHEREAS, the Town is developing plans and designs for economic development needs in the Route 9 business district, including a sewer system; and

WHEREAS, the Town has already been awarded a Partnership for Manageable Growth grant toward a future sewer system; and

WHEREAS, if a sewer district is to form, additional outside funding will be needed to make the cost affordable for district property owners; and

WHEREAS, the Town Board has determined that the time is right to apply through the 2017 CFA for sewer system funds and/or other economic development needs; and

WHEREAS, the Town has completed a CFA application to submit for funding through the Empire State Development and Climate Smart Communities Grant programs which must be submitted by the July 28, 2017 deadline.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to submit the 2017 Consolidated Funding Application for Sewer and Economic Development for the Hyde Park Downtown Infrastructure by the July 28, 2017 deadline.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 7:26 – 2 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ISSUE A REQUEST FOR PROPOSAL FOR WEBSITE DEVELOPMENT, DESIGN AND MAINTENANCE FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park has determined that it is necessary and in the best interests of the Town to request proposals for an update to its website to enhance the user experience, simplify content management, and provide better information and customer service to its community; and

WHEREAS, the Supervisor has prepared a Request for Proposal which will be released by the Town of Hyde Park on July 26, 2017 and must be returned to the Hyde Park Town Supervisor no later than Monday, August 21, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Hyde Park, that the Town Supervisor is hereby authorized to issue a Request for Proposal for website development, design and maintenance for the Town of Hyde Park.

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 7:26 – 3 OF 2017

Resolution authorizing the Supervisor to submit the 2017 Dutchess County Transportation Council Federal Highway Administration Off-System Bridge Project Application.

MOTION: Supervisor Rohr
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

To adjourn meeting

VOICE VOTE: 4 – 0 CARRIED

Meeting adjourned at 1:10pm

Respectfully submitted,

Patricia Coady-Cullen
Deputy Town Clerk