

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, AUGUST 7, 2017 AT 7:00 PM

PRESENT:

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

ABSENT:

COUNCILMAN KENNETH SCHNEIDER

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

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

That the minutes of the July 17th and 26th 2017 Town Board meetings, as submitted by the Town Clerk, be approved.

VOICE VOTE: 4 – 0 CARRIED

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

To add the following Workshop items to the agenda

1. Update on sewer progress
2. Update on South Drive Bridge repairs
3. Dock Street Bridge Off Road Grant Application
4. Update on Route 9 Pedestrian Sidewalk Improvement Project

VOICE VOTE: 4 – 0 CARRIED

The Town Board entered workshop and discussed the following:

1. Update on sewer progress
2. Update on South Drive Bridge repairs
3. Dock Street Bridge Off Road Grant Application
4. Update on Route 9 Pedestrian Sidewalk Improvement Project

Public Comment:

Marissa Hayes, 13 Rymph Blvd., submitted photos of neglected properties in her neighborhood that are bringing down property values and requested that the town take action.

Supervisor Rohr explained the complaint process and stated that action will be taken if a complaint is filed.

Irv Warner, Hudson View Terrace, expressed his concerns regarding completion and opening of the pool house and clubhouse at River Ridge.

Councilwoman Svenson stated that she would look into it to see if there is a problem and get back to him.

RESOLUTION 8:7 – 1 OF 2017

RESOLUTION COMMENCING THE LOCAL LAW ADOPTION PROCESS

FOR LOCAL LAW NO. B OF 2017 ENTITLED “A LOCAL LAW AMENDING CHAPTER 108 OF THE TOWN CODE TO PERMIT CRAFT BREWERIES, DISTILLERIES, WINERIES AND FOOD MANUFACTURING FACILITIES”

WHEREAS, the Hyde Park Town Board has observed an increased interest and resurgence in artisanal foods and craft and other small-scale brewing, winery and distillery operations throughout the state. The Town Board notes that New York State’s Craft New York Act, signed in 2014, has reduced alcohol producers’ requirements and restrictions in an effort to develop the craft beverage industry within the State. This funding source and legislative support and increased demand for craft beer, alcohol and wine, micro-alcohol establishments and breweries, can serve as catalysts to municipalities’ business area revitalization, as well as a stimulus for commercial and tourism activities. The Town is home to the world class Culinary Institute of America (“CIA”), many of whose graduates settle in the Dutchess County area to work in, operate and own restaurants and food related businesses. The CIA also attracts tourists to the Town to visit the Institute and its many restaurants. Hyde Park has several former retail facilities and properties that can be repurposed for craft breweries, wineries, distilleries and food manufacturing facilities. The Town’s Comprehensive Plan encourages the promotion of tourism and tourism related businesses as a way of increasing the Town’s commercial tax base. An amendment to the Town’s zoning law to increase opportunities for food and beverage related tourism and to provide opportunities for job creation through modest scale food and beverage manufacturing within the Town would be in the best interests of the Town and its taxpayers and consistent with the Town’s Comprehensive Plan; and

WHEREAS, the Town Board has requested its legal consultants to draft a proposed local law which would amend Chapter 108 of the Town Code to permit craft breweries, distilleries, wineries and food manufacturing facilities as general commercial uses; and

WHEREAS, the Town’s consulting attorneys have drafted a proposed local law, which has been submitted to the Town Board members and reviewed by them and determined to be acceptable for purposes of commencing the local law adoption process; and

WHEREAS, the Town Board is the only involved agency in the local law adoption process; and

WHEREAS, the Attorney to the Town has prepared a Part 1 of the Full Environmental Assessment Form for the Board’s review and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby schedules a public hearing on the adoption of proposed Local Law No. B of 2017 entitled “A Local Law Amending Chapter 108 of the Town Code to Permit Craft Breweries, Distilleries, Wineries and Food Manufacturing Facilities” for August 28, 2017 at 7:00 p.m. at the Town of Hyde Park Town Hall; and

BE IT FURTHER RESOLVED, that the Town Board hereby declares itself to be lead agency for purposes of SEQRA review, accepts Part 1 of the Full EAF and determines to conduct an uncoordinated review of this law; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to publish and give notice of said public hearing, as required by law and to forward a copy of said proposed local law to the Hyde Park Planning Board for its review and comment in accordance with the requirements of the Town Code and to the Dutchess County Department of Planning and Development for its review and comment pursuant to §239-m of the General Municipal Law; and

BE IT FURTHER RESOLVED, that a copy of said local law and Part 1 of the Environmental Assessment Form shall be available for review on the Town’s website and available for inspection at the Town Clerk’s office during regular business hours.

MOTION: Councilwoman Svenson
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**Town Of Hyde Park
Local Law No. B of 2017**

**A LOCAL LAW AMENDING CHAPTER 108 OF THE TOWN CODE TO
PERMIT CRAFT BREWERIES, DISTILLERIES, WINERIES AND
FOOD MANUFACTURING FACILITIES**

BE IT ENACTED by the Town Board of the Town of Hyde Park as follows:

Section 1. Legislative Intent and Purpose.

The Hyde Park Town Board has observed an increased interest and resurgence in artisanal foods and craft and other small-scale brewing, winery and distillery operations throughout the state. The Town Board notes that New York State’s Craft New York Act, signed in 2014, has reduced alcohol producers’ requirements and restrictions in an effort to develop the craft beverage industry within the State. This funding source and legislative support and increased demand for craft beer, alcohol and wine, micro-alcohol establishments and breweries, can serve as catalysts to municipalities’ business area revitalization, as well as a stimulus for commercial and tourism activities. The Town is home to the Culinary Institute of America (“CIA”), many of whose graduates settle in the Dutchess County area to work in, operate and own restaurants and food related businesses. The CIA also attracts tourists to the Town to visit the Institute and its many restaurants. Hyde Park has several former retail facilities and properties that can be repurposed for craft breweries, wineries, distilleries and food manufacturing facilities. The Town’s Comprehensive Plan encourages the promotion of tourism and tourism related businesses as a way of increasing the Town’s commercial tax base. An amendment to the Town’s zoning law to increase opportunities for food and beverage related tourism and to provide opportunities for job creation through modest scale food and beverage manufacturing within the Town would be in the best interests of the Town and its taxpayers and consistent with the Town’s Comprehensive Plan.

Section 2. Section 108-2.2 of the Town Code, entitled, “Definitions”, is hereby amended to include the following new definitions:

Craft brewery, winery, distillery and/or food manufacturing facility – An establishment which produces on the premises beer, wine, cider, vinous beverages, spirits or edible goods for off- and/or on-site consumption in accordance with New York State Liquor Authority, Department of Health and other applicable agency regulations. Such an establishment shall include a public component: such as a tasting room, restaurant and/or a retail establishment. A craft brewery, distillery, winery and/or food manufacturing facility shall be classified as a “general commercial use” for zoning purposes notwithstanding the definition of “light industrial use” as contained in the Town Code.

Tasting Room – a portion of a craft brewery, distillery, winery or food manufacturing facility that allows customers to taste samples of beer, cider, alcoholic spirits, vinous beverages or edible goods manufactured on the premises. A tasting room may include the sale of such products in addition to related items, marketing events and/or entertainment.

Winery – an establishment which is primarily used for the manufacture of vinous beverages for on-site distribution and/or on-site consumption in accordance with New York State Liquor Authority, Department of Health and other applicable agency regulations.

Section 3. Section 108-4.5B(1) of the Zoning Law, entitled “Required off-street parking”, is hereby revised by replacing the use “restaurant or food dispensing facility” with the use “restaurant, winery or food/beverage manufacturing or dispensing facility” to read as follows:

Restaurant, winery or food/beverage manufacturing or dispensing facility	1 space per 50 square feet for patron use; 2 spaces per 3 employees
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Section 4. Severability

If any part or provision of this local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstance, and the Town Board of the Town of Hyde Park hereby declares that it would have passed this local law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 5. Authority

This local law is enacted in accordance with the powers vested in the Town by the Municipal Home Rule Law and is intended to supersede any inconsistent provisions in the New York State Town Law.

Section 6. Effective Date

This local law shall take effect immediately upon filing in the Office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

RESOLUTION 8:7 – 2 OF 2017

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF JULY 2017 BUDGET REVISIONS NUMBER 2017-07

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 July 2017 identified as Budget Revision Number 2017-07.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
GENERAL FUND				
2017-07-01	01.2771	Special Revenue	2,044.00	
	01.2770	Other Revenue		2,044.00
		<i>-Correct Budget Source</i>		
2017-07-02	01.2680	Ins Recovery - Payroll	2,420.00	
	01.2681	Ins Recovery - Assets	400.00	
	01.3120.103	Police Overtime	2,420.00	
	01.3120.220	Police Vehicles	400.00	
		<i>-Update Insurance Recoveries</i>		
2017-07-03	01.1110.112	*Court Officers	10,575.00	
	01.1990.400	Contingency Account		10,575.00
		<i>-Transfer for Court Screening Staff</i>		
2017-07-04	01.1355.420	Assessor Tablet Expense	20.00	
	01.1355.490	Assessor Gas Expense		20.00
		<i>-Transfer for Cell Phone Expense</i>		
2017-07-05	01.1420.460	Special Prosecutor	1,850.00	
	01.1420.494	Legal Safety Counsel	150.00	
	01.1420.490	Boards Counsel		2,000.00
		<i>-Transfer for Legal Expenses</i>		
2017-07-06	01.1620.400	Building Expense	500.00	
	01.1620.410	Building Supplies	500.00	
	01.1620.200	Building Equipment		1,000.00
		<i>-Transfer for Expenses</i>		
REVISION	ACCOUNT	ACCOUNT TITLE & EXPLANATION	INCREASE	DECREASE

NUMBER	NUMBER		DOLLARS	DOLLARS
2017-07-07	01.1621.450	Building Contracts	661.00	
	01.1621.400	Building Expenses		661.00
		-Transfer for Building Contracts		
2017-07-08	01.3120.107	Police Other Compensated Absences	17,800.00	
	01.9830	Assigned Reserve	17,800.00	
		-Provide for Police Officer resignation paid Comp.		
2017-07-09	01.3120.490	Uniform Expense	323.00	
	01.3120.480	Police Training Expense		323.00
		-Transfer for Uniform Expense		
2017-07-10	01.3620.450	Vehicle Maintenance	910.00	
	01.3620.110	Fire Inspector		910.00
		-Transfer for Vehicle Expense		
2017-07-11	01.5010.420	Highway Admin. Cell Phone	22.00	
	01.5010.410	Highway Office Supplies		22.00
		-Transfer for cell phone		
2017-07-12	01.7111.400	Hackett Hill Repairs	770.00	
	01.7111.410	Hackett Park Supplies	655.00	
	01.1990.400	Contingency Account		1,425.00
		-Transfer for Park Expenses		
2017-07-13	01.7112.420	Pinewoods Park Utilities	3,000.00	
	01.1990.400	Contingency Account		3,000.00
		-Transfer for Utilities		
2017-07-14	01.7180.400	Pool Repairs	1,135.00	
	01.7180.200	Pool Equipment		1,000.00
	01.7180.420	Pool Utilities		135.00
		-Transfer for Expense		
2017-07-15	01.8010.430	Zoning Vehicle Maintenance	120.00	
	01.8010.400	Zoning Office Expense		120.00
		-Transfer for Vehicle Expense		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
HIGHWAY FUND				
2017-07-16	05.2300	Transportation Services	1,680.00	
	05.2301	Central Garage	867.00	
	05.2302	Snow Removal County	34,741.00	
	05.2401	Interest Earnings	182.00	
	05.2650	Sales of Scrap Metal	1,440.00	
	05.2651	Sales of Salt		3,840.00
	05.2701	Refund Prior Years Expense	105.00	
	05.2770	Driveway Permits		2,700.00
	05.2771	Driveway Bonds	2,525.00	
	05.9909	Fund Balance		35,000.00
		-Revised Budget Sources		
2017-07-17	05.5110.103	General Repairs Overtime	1,970.00	
	05.5110.107	Other Compensated Absences		1,970.00
		-Transfer for Overtime		
2017-07-18	05.5110.400	Rental of Equipment	1,570.00	
	05.5112.410	Road Repair Materials		1,570.00

-Transfer for Rentals

2017-07-19	05.5130.400	Highway Machinery Repairs	2,045.00	
	05.5130.410	Highway Machinery Supplies		2,045.00

-Transfer for Repairs

2017-07-20	05.5120.400	Bridge Repairs	40,000.00	
	05.9909	Fund Balance	40,000.00	

-Increase for South Drive Bridge Project Contract

2017-07-21	05.5140.400	Weeds & Brush Expense	8,875.00	
	05.5142.813	Workers Compensation		8,875.00

-Transfer for Tree Removal

MOTION: Councilman Ray
SECOND: Councilwoman Svenson
VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 8:7 - 3 OF 2017

RESOLUTION AMENDING THE AWARD OF TREE REMOVAL CONTRACT TO RED CEDAR FOR THE ROUTE 9 PEDESTRIAN SIDEWALK IMPROVEMENT PROJECT

WHEREAS the Town of Hyde Park is currently constructing sidewalks from Water Tower Road to the southern boundary of Park Plaza with monies provided by the Transportation Assistance Program; and

WHEREAS, as part of the project, DEC regulations required existing trees to be removed before March 31st; and

WHEREAS, the TAP project has commenced after this period and the tree removal was not part of the existing project; and

WHEREAS, money was appropriated from the Town’s General Fund to cover the tree removal; and

WHEREAS, the Town Engineer had solicited quotes per the Town Procurement Policy and Red Cedar was the lowest responsible bidder in compliance with the Town Procurement Policy and awarded the contract to Red Cedar by Resolution 3:6-8 of 2017; and

WHEREAS, Red Cedar had provided all insurances necessary as per DOT requirements; and

NOW, THEREFORE BE IT RESOLVED, the Town of Hyde Park hereby amends the amount awarded for the tree removal contract to Red Cedar for a total cost of \$3,300 utilizing funds that were appropriated from the Town of Hyde Park General Fund with all work having been completed before March 31, 2017.

MOTION: Councilman Marrine
SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 8:7 – 4 OF 2017

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE SHORT FORM TOWER LICENSE AGREEMENT WITH ORANGE COUNTY-POUGHKEEPSIE LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS FOR CO-LOCATION ON THE TOWN OF HYDE PARK COMMUNICATIONS TOWER

WHEREAS, the Town of Hyde Park is the owner of a communications tower located at 1146 Route 9G, Hyde Park, New York; and

WHEREAS, Crown Communications LLC has been appointed as the Town's exclusive agent with regard to the site and primary contact for the Town for the administration of the site and any agreements to co-locate on said tower; and

WHEREAS, the existing tower, and the existing communications facility located on said tower, have been approved by the Town of Hyde Park, and, in conjunction with said approval, the Town conducted a SEQRA review of the said project; and

WHEREAS, the original approval for the tower contemplated co-locations of additional communication facilities on said tower; and

WHEREAS, Crown Communications has presented to the Town a Short Form Tower License Agreement for co-location on said tower by the Orange County-Poughkeepsie Limited Partnership d/b/a Verizon Wireless; and

WHEREAS, the proposed Agreement has been accompanied by a site engineering application, site plan structural analysis, and all other cell tower drawings and all other documentation and information required for approval of said co-location; and

WHEREAS, the co-location application has been reviewed and approved by the Town's Zoning Administrator and Building Inspector; and

WHEREAS, the proposed co-location does not present any additional significant environmental impacts, which were not evaluated as part of the original SEQRA review for the tower; and

WHEREAS, the Attorney to the Town and Town Comptroller have reviewed the proposed Agreement which provides, in relevant part, for basic payment of \$3,045.00 per month for the license and use of the license space, together with payment adjustments of 2½% on the first anniversary date of the term; and

WHEREAS, the Town Board has determined that the execution of this Short Form Tower License Agreement would be in the best interests of the Town and its taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the Short Form Tower License Agreement in the same form as submitted to the Town Board, or in substantially the same form as approved by the Attorney to the Town.

MOTION: Councilwoman Svenson
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 8:7 – 5 OF 2017

RESOLUTION ACCEPTING THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT AWARD FOR 2017-2018

WHEREAS, the Governor's Traffic Safety Committee (GTSC) coordinates statewide traffic safety activities; and

WHEREAS, the GTSC Grant Program provides funds for projects to improve highway safety and reduce deaths and serious injuries due to motor vehicle accidents. This program was previously administered through Dutchess County; and

WHEREAS, the Town of Hyde Park Police Department was approved to submit a formal application by resolution 4:7 – 4 of 2017 for said grant; and

WHEREAS, the Town of Hyde Park Police Department has been awarded this grant funding for 2017 - 2018 for either the amount of \$7,068.00 or for the amount in the approved budget as specified in the letter received July 11, 2017 from the New York State Traffic Safety Committee's Assistant Commissioner Charles R. DeWeese. The Funding received from GTSC will be used for Selective Traffic Enforcement (STEP) and occupant restraint enforcement (Buckle Up New York); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve the Hyde Park Police Department's acceptance of this funding in the amount of \$7,068.00 and their participation in the Governor's Traffic Safety Committee Grant Program for 2017 - 2018.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 8:7 - 6 OF 2017

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO ACCEPT A NYS PUBLIC PROTECTION GRANT AWARDED BY NYS SENATOR SERINO'S OFFICE TO PURCHASE A VEHICLE MOUNTED LICENSE PLATE READER FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, the Chief of Police of the Town of Hyde Park Police Department has determined that the addition of a vehicle mounted license plate reader would be a valuable asset to the Hyde Park Police Department in the reduction of vehicle and traffic related offenses on roadways within the Town of Hyde Park; and

WHEREAS, this information is a critical component in modern policing and serves to not only increase apprehension rates of wanted individuals but serves as an added level of safety for police officers; and

WHEREAS, there is not "matching funds" or an "in kind" obligation on the Town of Hyde Park necessitating any expenditure of Town of Hyde Park funds, now or in the future in conjunction with this Grant; and

WHEREAS, the Town Board of the Town of Hyde Park agrees that there is a need to equip the members of the Town of Hyde Park Police Department with modern and safe equipment in as cost-effective a manner as is possible; and

WHEREAS, the acceptance of funds from the New York State Public Protection Grant in the amount of \$18,166 has been approved by the Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor and the Town of Hyde Park Police Chief to accept funding from the New York State Public Protection Grant through State Senator Serino's office in the amount of \$18,166 for the purchase of a vehicle mounted license plate reader; and

BE IT FURTHER RESOLVED, that the Town Board also hereby authorizes the Town Supervisor to sign electronically via the GMS system the contract for the said grant listed above.

MOTION: Councilman Marrine

SECOND: Councilwoman Svenson

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 8:7 - 7 OF 2017

RESOLUTION AUTHORIZING HYDE PARK TOWN BOARD TO AMEND THE CURRENT TOWN BOARD MEETING SCHEDULE

NOW THEREFORE BE IT RESOLVED, the Town Board will be adding Special Town Board Meetings on August 28th, September 18th, October 2nd, October 23rd, and November 6th, 2017 ; and

BE IT FURTHER RESOLVED, that the Town Board will now be cancelling the meetings originally scheduled for September 11th and October 30th, 2017.

MOTION: Councilwoman Svenson
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 8:7 - 8 OF 2017

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO ENTER INTO A 2017 ELECTIONS POLL SITE AGREEMENT WITH THE DUTCHESS COUNTY BOARD OF ELECTIONS

BE IT RESOLVED, that the Town of Hyde Park Supervisor is hereby authorized to execute the 2017 Elections Poll Site Agreement with the Dutchess County Board of Elections.

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 8:7 – 9 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE 207-C PROCEDURE BETWEEN THE TOWN OF HYDE PARK AND THE TOWN OF HYDE PARK POLICE BENEVOLENT ASSOCIATION

WHEREAS, the Town of Hyde Park is a party to a Collective Bargaining Agreement with the Town of Hyde Park Police Benevolent Association (PBA); and

WHEREAS, the Town Board and the PBA have engaged in negotiations for a 207-c procedure to be included in the Collective Bargaining Agreement; and

WHEREAS, the negotiating committees for both parties have agreed to the terms and conditions of the procedure.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park hereby authorizes the Town Supervisor to sign the 207-c Procedure between the Town of Hyde Park and the Town of Hyde Park Police Benevolent Association.

MOTION: Councilman Marrine
SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 8:7 – 10 OF 2017

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #17-G

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

WHEREAS, the Town of Hyde Park Planning Board reviewed these projects and voted on and approved the release of escrow for these projects according to resolution #17-G on August 2, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, the 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 #	ENGINEER/ PLANNER	ATTORNEY	TOTAL
CIA Hotel/ New Ventures	30-10	\$1,643.70	\$51.05	\$1,694.75
Park Plaza Combined	08-07	\$ 863.50	\$385.75	\$1,249.05
Anderson Center Master Plan	18-05	\$ 111.35		\$ 111.35

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 8:7 – 11 OF 2017

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #17-H

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

WHEREAS, the Town of Hyde Park Planning Board reviewed these projects and voted on and approved the release of escrow for these projects according to resolution #17-H on August 2, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, the 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 #	CHAZEN HYDROGEOLOGIST
Creekside	13-05	\$4,145.00
Moorgate S/D	20-05	\$1,692.50
Serenity Hills	03-06	\$7,679.70

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 8:7 - 12 OF 2017

RESOLUTION AUTHORIZING THE HYDE PARK ZONING BOARD TO RELEASE THE BALANCE OF ESCROW FOR THE BELOW LISTED PROJECTS

WHEREAS, the applicants for the projects listed below had established an escrow account with the Town of Hyde Park before the Town of Hyde Park Zoning Board; and

WHEREAS, the Town of Hyde Park Zoning Board, on July 21, 2017, requested the release of the remaining Zoning Board escrow for said projects.

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 accounts are hereby authorized to release to the said applicant the balance as listed below from their escrow account for said projects.

PROJECT	PROJECT #	ESCROW AMOUNT ENGINEER/PLANNER
Pinewoods Monastery	14-97 SWPPP	\$1,156.75
CIA Hotel	06-11 SWPPP	\$9,947.50
Hyde Park ALF	2015-02 SWPPP	\$79.20

MOTION: Councilman Marrine

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

To adjourn meeting

VOICE VOTE: 4 – 0 CARRIED

Meeting adjourned at 7:40PM.

Respectfully submitted,

Donna McGrogan
Town Clerk