

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, OCTOBER 16, 2017 AT 7:00 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 October 2, 2017 Town Board meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE: 5 – 0 CARRIED

The Town Board entered workshop and discussed the following:

- 1) Clean Energy Communities Program
- 2) Town of Hyde Park 2018 Preliminary Budget

Attorney to the Town Warren Replansky arrived during Workshop Discussion.

PUBLIC COMMENT ON RESOLUTIONS ONLY: none

RESOLUTION 10:16 – 1 OF 2017

RESOLUTION APPROVING SELECTION OF PROFESSIONAL FIRM TO PERFORM THE 2017 AUDIT FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park has the need for an Independent Audit for the fiscal year 2017; and

WHEREAS, the town Comptroller negotiated an agreement for the Fiscal Year Audit with Bonadio & Co., LLP who did the Town's Independent Audit for the Fiscal Year 2016; and

WHEREAS, the Comptroller reviewed this with the Audit Committee and they agreed with the Comptroller's decision.

NOW THEREFORE BE IT RESOLVED, the Town Board hereby authorizes Bonadio & Co., LLP to perform the necessary audit subject to the execution of a formal professional services agreement specifying contract which also includes the Town Justice Court for a flat fee not to exceed \$27,500.

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute an agreement with Bonadio & Co., LLP to perform the Town Audit for 2017.

MOTION: Councilwoman Svenson
SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 10:16 - 2 OF 2017

RESOLUTION AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2018 DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

WHEREAS, the Town of Hyde Park is participating in the Dutchess County Community Development Consortium for Fiscal Year 2018; and

WHEREAS, input from citizens and groups has been received and considered and a public hearing duly noticed and held on October 2, 2017 and closed the same date to hear all those interested; and

WHEREAS, an application for the Community Development Block Grant Program has been prepared which addresses our community concerns and will request grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby approve the Dutchess County Community Development Consortium Fiscal Year 2018 application for the Town of Hyde Park including the certifications included therein; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Supervisor of the Town of Hyde Park to sign the same and submit to the Dutchess County Department of Planning and Development upon review and approval by the Attorney to the Town and the Town Engineer.

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 10:16 – 3 OF 2017

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN THE COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR 2017 FOR THE PINWOODS ROAD PEDESTRIAN IMPROVEMENT PROJECT

WHEREAS, the Town Board made application for a 2017 Community Development Block Grant for the Pinwoods Road Pedestrian Improvement Project on or about October 20, 2016; and

WHEREAS, the Town Board was notified by letter dated May 23, 2017 that preliminary funding decisions for the 2017 Community Development Block Grant Program have been made and that the Pinwoods Road Pedestrian Improvement Project has been recommended for \$150,000; and

WHEREAS, the County has provided a proposed CDBG Agreement to be executed in conjunction with said Block Grant; and

WHEREAS, the Agreement has been reviewed by the Attorney to the Town, the Town Comptroller and the Town Board and has been found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the Agreement between the Town and the County nunc pro tunc to October 13, 2017 for the 2017 CDBG for the Pinewoods Road Pedestrian Block Grant Program.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 10:16 – 4 OF 2017

RESOLUTION AUTHORIZING SUPERVISOR TO PREPARE, AND SOLICIT, REQUEST FOR PROPOSALS FOR AN ENGINEER FOR THE CDBG PINEWOODS ROAD SIDEWALK PROJECT

WHEREAS, the Town Board has been awarded a \$150,000 CDBG grant for the Pinewoods Road Pedestrian Improvement Project; and

WHEREAS, the Town Board will require the services of an engineer in conjunction with that project.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to prepare and solicit Request for Proposals for engineering services in conjunction with said project.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 10:16 – 5 OF 2017

RESOLUTION AUTHORIZING THE PURCHASE OF AN ADDITIONAL PLAQUE TO BE LOCATED AT THE TOWN OF HYDE PARK VETERANS MEMORIAL

WHEREAS, the Town of Hyde Park created the Town of Hyde Park Veterans Memorial on the grounds of The Hyde Park Town Hall to honor veterans of all wars who had to have been residents of Hyde Park when they were inducted into the service during a time of conflict or war as declared by The Congress of the United States.

WHEREAS, Town Historian Barbara Hobens, Ward 2 Councilman David Ray and Supervisor Aileen Rohr, based on input from veterans and the Hyde Park Historical Society were made aware that several veterans names were missing from the memorial; and

WHEREAS, these town officials began a campaign to add all appropriate names to the memorial by publishing articles in local papers and performing research and outreach with various sources including the Hyde Park American Legion Post and Mike Athanas to ascertain that all names would be included; and

WHEREAS, a total of 43 additional names will be added to a plaque to be installed within the memorial at Hyde Park Town Hall.

NOW, THEREFORE, BE IT RESOLVED, that the Town Comptroller is authorized to make the necessary budget transfer to fund this important project for the creation and installation of this plaque to honor all of our beloved Hyde Park veterans.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 10:16 – 6 OF 2017

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

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-I on October 4, 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
Big Meadow Property	2017-06	\$112.60	\$ 244.00	\$ 356.60
Small World 80 West Dorsey	2017-09	\$130.20	0	\$ 130.20
1636 Route 9G	2017-10	\$500.00	0	\$ 500.00
Barry Bed & Breakfast	16-38	\$502.80	\$1,292.50	\$1,798.30
Mintzer Veterinary Clinic	16-44	0	\$ 556.50	\$ 556.50
Hutchins Staatsburg Storage	15-03	\$46.30	\$ 393.25	\$ 439.55
Four Seasons Deli	59-12	\$293.70	0	\$ 293.70

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 10:16 - 7 OF 2017

RESOLUTION ACCEPTING SUPERVISOR AILEEN ROHR'S DONATION TO THE TOWN OF HYDE PARK OF THE MURAL PRINT DONE BY ARTIST FRANK PALAIA

WHEREAS, artist and muralist Franc Palaia created a historic mural in 2017 on the side of a building on the corner of Route 9 and Pinewoods Road; and

WHEREAS, residents and business owners of the Town of Hyde Park have found the mural to inspire pride and capture the many assets of Hyde Park; and

WHEREAS, Franc Palaia offered framed prints of said mural for sale; and

WHEREAS, Supervisor Aileen Rohr purchased a framed print of the mural and would like to donate it to the Town of Hyde Park for display in Town Hall.

NOW, THEREFORE, BE IT RESOLVED that the Town of Hyde Park accepts this donation of the framed historic town mural print and thanks Supervisor Rohr for her generous donation.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 10:16 - 8 OF 2017

RESOLUTION AUTHORIZING 2017-2018 GRANT APPLICATION TO THE JUSTICE COURT ASSISTANCE PROGRAM (“JCAP”)

WHEREAS, the Justice Court Assistance Program (“JCAP”) was established in 1999 to provide some State assistance to Town and Village Courts; and

WHEREAS, since the release of the Unified Court Systems Action Plan for Justice Courts in November 2006, the program has been significantly expanded; and

WHEREAS, the maximum JCAP award is \$30,000 and may be used for a variety of purposes, including office and security equipment, and courtroom renovations; and

WHEREAS, the Town Board and the Comptroller shall reserve the right to approve the expenditures of those monies awarded to the Justice Court.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Supervisor of the Town of Hyde Park to sign the grant application for the 2017-2018 Justice Court Assistance Program (“JCAP”) requesting up to the maximum amount available for the Justice Court of the Town of Hyde Park.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

RESOLUTION 10:16 – 9 OF 2017

RESOLUTION AMENDING THE APPOINTMENT DATE OF FULL-TIME POLICE OFFICER CHRISTOPHER MILLER TO THE HYDE PARK POLICE DEPARTMENT

WHEREAS, Resolution 10:2 – 8 of 2017 appointed Police Officer Christopher Miller with a start date of October 19, 2017.

WHEREAS, the resolution should have stated that his official start date was to be October 18, 2017.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Hyde Park does hereby acknowledge the amended start date of Police Officer Christopher Miller to be October 18, 2017.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

NEW AND OLD BUSINESS:

Councilwoman Svenson announced an open house at Town Hall Thursday, October 19th at 6:30pm, regarding the Town Center on Route 9.

Councilman Schneider stated that there will be a ribbon cutting on Friday, October 20th at 5pm at the antique center for the stone wall and sidewalk project.

Supervisor Rohr announced that the former Town Clerk, Florence Hite is celebrating her 100th birthday and the Town Board wished her a Happy Birthday.

Councilman Marrine announced that the street light on Wright Ave has been installed.

Supervisor Rohr stated that there is a need for volunteers at the teen center and has reached out to the Principal at Haviland Middle School and some of the Recreation Commissioners to come up with a plan to solve this problem.

MOTION: Councilman Schneider

SECOND: Councilman Ray

To adjourn meeting.

VOICE VOTE: 5 – 0 CARRIED

Meeting adjourned at 8:00pm

Respectfully submitted,

Donna McGrogan
Town Clerk