

MINUTES OF THE SPECIAL MEETING AND PUBLIC HEARING OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, NOVEMBER 6, 2017 AT 7:00 PM

PRESENT:

SUPERVISOR AILEEN ROHR  
DEPUTY SUPERVISOR 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 16, 2017 and October 23, 2017 Town Board meetings, as submitted by the Town Clerk, be approved.

VOICE VOTE: 5 – 0 CARRIED

Town Comptroller Tom Carey reviewed the 2018 Preliminary Budget and was happy to announce that Hyde Park would remain under the 2% Tax Cap.

Supervisor Rohr read the salaries of the elected officials and stated that they would not be increased at this point.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To open the Public Hearing.

VOICE VOTE: 5 – 0 CARRIED

Town Clerk Donna McGrogan read the public hearing notice regarding the 2018 Preliminary Budget as it appeared in the newspaper.

PUBLIC COMMENT:

Rob Ewen stated that he was happy to see a strict budget.

MOTION: Councilman Schneider

SECOND: Councilman Ray

To close the public hearing.

VOICE VOTE: 5 – 0 CARRIED

PUBLIC COMMENT: none

**RESOLUTION 11:06 – 1 OF 2017**

**RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF OCTOBER 2017 BUDGET REVISIONS NUMBER 2017-10**

**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 October 2017 identified as Budget Revisions Number 2017-10.

<b>REVISION NUMBER</b>	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE DOLLARS</b>	<b>DECREASE DOLLARS</b>
<b><u>GENERAL FUND</u></b>				
<b>2017-10-01</b>	01.1081	In Lieu of Taxes		831.00
	01.2401	Interest Earnings	831.00	
		<b><i>-Revise Budget Source</i></b>		
<b>2017-10-02</b>	01.2013	Adult Swim Program Fees		2,340.00

	01.7620.450	Adult Swim Program Contract		1,475.00
	01.7620.410	Program Supplies		90.00
	01.2701	Refund of Prior Year Expense	775.00	
		<b>-Remove Revenue from Budget</b>		
<b>2017-10-03</b>	01.2130	Refuse Collection Fees	500.00	
	01.2401	Interest Earnings		500.00
		<b>-Correct Budget to Actual Refuse Fees</b>		
<b>2017-10-04</b>	01.3889	State Youth Aid		5,000.00
	01.2701	Refund of Prior Year Expense	5,000.00	
		<b>-Remove Youth Aid from Budget</b>		
<b>2017-10-05</b>	01.2547	Peddling Licenses		500.00
	01.2401	Interest Earnings	500.00	
		<b>-Remove from Budget Peddling Fee</b>		
<b>2017-10-06</b>	01.2680	Insurance Recovery - Payroll	6,672.00	
	01.3120.103	Police Overtime	6,672.00	
		<b>-Revise Police Overtime for W/C Insurance</b>		
<b>2017-10-07</b>	01.3890	State Aid - Assessor	75.00	
	01.2401	Interest Earnings		75.00
		<b>-Correct Budget Source to Actual</b>		
<b>REVISION</b>	<b>ACCOUNT</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE</b>	<b>DECREASE</b>
<b>NUMBER</b>	<b>NUMBER</b>		<b>DOLLARS</b>	<b>DOLLARS</b>
<b><u>GENERAL FUND CONT'D</u></b>				
<b>2017-10-08</b>	01.1110.410	Justice Court Supplies	200.00	
	01.1110.480	justice Court Training		200.00
		<b>-Transfer for Supplies</b>		
<b>2017-10-09</b>	01.1330.112	Receiver of Taxes Part Time Staff	2,000.00	
	01.1355.812	Assessor Retirement Expense		2,000.00
		<b>-Transfer for Staff</b>		
<b>2017-10-10</b>	01.1420.400	Law Expenses	94.00	
	01.1420.471	Legal Defense		94.00
		<b>-Transfer for Expenses</b>		
<b>2017-10-11</b>	01.1622.230	Greentree Improvements	35.00	
	01.1989.400	Unclassified Expenses		35.00

**-Transfer for Land Project**

<b>2017-10-12</b>	01.3120.103	Police Overtime	21,667.00	
	01.3120.812	Police Retirement		21,667.00

**-Transfer for Overtime**

<b>2017-10-13</b>	01.3620.420	Codes Cell Phone Expense	82.00	
	01.3620.450	Codes Vehicle Repairs	1,797.00	
	01.3620.480	Codes Staff Training	321.00	
	01.3620.812	Codes Retirement		2,200.00

**-Transfer for Vehicle Repairs & Training Etc.**

<b>2017-10-14</b>	01.5132.112	Highway Garage Custodian	1,400.00	
	01.5132.210	Highway Garage Improvements		1,000.00
	01.5132.812	Highway Garage Retirement		400.00

**-Transfer for Labor**

<b>2017-10-15</b>	01.7020.400	Recreation Office Expense	265.00	
	01.7020.812	Recreation Retirement		265.00

**-Transfer for Office Expense**

<b>2017-10-16</b>	01.7119.400	Hyde Park Trails Expenses	50.00	
	01.7119.410	Hyde Park Trails Supplies		50.00

**-Transfer for Expenses**

<b>2017-10-17</b>	01.7551.410	Community Events Supplies	12.00	
	01.7551.400	Community Events Expense		12.00

**-Transfer for Supplies**

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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**HIGHWAY FUND**

<b>2017-10-18</b>	05.2300	Transporation Services	3,000.00	
	05.2302	Snow Removal Services - County	15,022.00	
	05.2680	Insurance Recovery - Payroll		572.00
	05.2701	Refund Prior Year Expenses	2,150.00	
	05.2709	GHI Retiree		3,301.00
	05.2770	Driveway Inspections	1,100.00	
	05.2771	Driveway Bonds		2,525.00
	05.2401	Interest Earnings	126.00	
	05.9909	Fund Balance		15,000.00

		<b>-Revise Budget Sources</b>		
<b>2017-10-19</b>	05.5110.103	General Overtime	800.00	
	05.5110.121	General Shift Differential	2,000.00	
	05.5110.812	General Retirement		2,800.00
		<b>-Transfer for Labor Costs</b>		
<b>2017-10-20</b>	05.5140.400	Weed & Brush Expense	2,510.00	
	05.5140.813	Weeds & Brush Workers Compensation Insurance		2,510.00
		<b>-Transfer for Tree Removal</b>		

MOTION: Councilwoman Svenson  
 SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 11:6 – 2 OF 2017**

**RESOLUTION SETTING PUBLIC HEARING ON SPECIAL DISTRICT BENEFIT ASSESSMENT ROLLS**

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby schedule a Public Hearing pursuant to Article 12-a of the Town Law, to be held on November 20, 2017 at 7:05 p.m. at Town Hall to meet and consider the Special District Benefit Assessment Rolls and to hear all persons interested in said Special District Assessment Rolls, and to take such actions thereon as required by law with respect to the following Special Districts: Greenfields Sewer District, Pinebrook Lighting District, and Woodland Gr. Drainage; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to publish notice of said public hearing at least once in the Poughkeepsie Journal, which is designated as the official newspaper of the Town for such publication, and post a copy of the notice on the signboard of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

MOTION: Councilman Ray  
 SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

MOTION: Councilman Schneider  
 SECOND: Councilman Ray

To adjourn meeting.

VOICE VOTE: 5 – 0 CARRIED

Meeting adjourned at 7:15pm

Respectfully submitted,

Donna McGrogan  
Town Clerk