

MINUTES OF THE REORGANIZATION MEETING OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, JANUARY 8, 2018 AT 7:00 PM.

PRESENT:

DEPUTY SUPERVISOR EMILY SVENSON
COUNCILMAN DAVID RAY
COUNCILMAN JOSEPH MARRINE
COUNCILMAN KENNETH SCHNEIDER
ATTORNEY TO THE TOWN WARREN S. REPLANSKY
TOWN CLERK DONNA McGROGAN

ABSENT:

SUPERVISOR AILEEN ROHR

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

MOTION: Councilman Schneider
SECOND: Councilman Ray

That the Minutes of the December 18, 2017 and December 21, 2017 Town Board meetings, as submitted by the Town Clerk, be approved.

VOICE VOTE: 4 – 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: none

RESOLUTION 1:8 – 1 OF 2018

RESOLUTION SCHEDULING REGULAR AND WORKSHOP MEETINGS OF THE TOWN OF HYDE PARK TOWN BOARD FOR THE YEAR 2018

BE IT RESOLVED, that meetings of the Hyde Park Town Board will take place throughout the year usually twice a month on Mondays at 7:00 p.m. in accordance with the annual schedule annexed hereto and posted on the Town's Notice Board, in the main meeting room of the Town Hall, at 4383 Albany Post Road, Hyde Park, New York; and

BE IT FURTHER RESOLVED, that Town business may be conducted by the Town Board at any workshop or regular business meeting; and

BE IT FURTHER RESOLVED, that the Town Board reserves the right to cancel any meeting in any month or schedule a special meeting of the Board and any such cancellation and such scheduling shall be advertised by posting

the announcement on the front and rear door entrances of Town Hall and on the Town Notice Board, with notification to the Town's official newspaper and on the Town's official website. The 2018 scheduled Town Board Meetings are:

January 8th & 22nd

February 5th & 26th

March 12th & 26th

April 9th & 23rd

May 7th & 21st

June 4th & 18th

July 16th

August 13th

September 10th & 24th

October 15th & 29th

November 5th & 19th

December 3rd & 17th

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 2 OF 2018

RESOLUTION SETTING HOLIDAY SCHEDULE FOR THE YEAR 2018 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED IN THE CURRENT COLLECTIVE BARGAINING AGREEMENTS AND CSEA FOR THE YEAR 2018

BE IT RESOLVED, that the Town of Hyde Park does hereby establish the following holidays for the year 2018, to be observed by the personnel of the Town not covered by the existing Collective Bargaining Agreements of the Police Benevolent Association and CSEA:

New Year's Day	January 1, 2018
Martin Luther King Day	January 15, 2018
President's Day	February 19, 2018
Memorial Day	May 28, 2018
Independence Day	July 4, 2018
Labor Day	September 3, 2018
Columbus Day	October 8, 2018
Veterans Day	November 11, 2018
Thanksgiving Day	November 22, 2018
Day following Thanksgiving Day	November 23, 2018
Christmas Eve	December 24, 2018
Christmas Day	December 25, 2018
Float Holiday	Has been granted to all; and

BE IT FURTHER RESOLVED, that if the actual holiday falls on a Saturday, the Friday before shall be the day off and if it falls on a Sunday, the Monday after shall be the day off; and

BE IT FURTHER RESOLVED that a schedule of holidays and dates will be posted on the employee bulletin board in Town hall.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 3 OF 2018

RESOLUTION ESTABLISHING PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2018

WHEREAS, the Office of the Supervisor strives to make the regular Town Board Meeting agendas available to the public at the earliest possible time.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does establish the following time lines:

1. Department Heads and Town Board members shall deliver agenda requests and submissions in their entirety, including request descriptions, justifications, and any backup data to the Supervisor's secretary no later than ten (10) days prior to the workshop or regular Town Board Meeting, in order to be considered for inclusion on the next meeting's agenda. Those resolutions/agenda items that are incomplete will be returned to the person or Department Head submitting them. These requests may be re-submitted to the Supervisor for consideration for the next regular workshop or meeting.
2. Agenda items may be added at the dais only by the unanimous consent of Town Board members present. Those proposed agenda items not approved for consideration by unanimous consent at the time will be presented for consideration as outlined in Paragraph "1" above.
3. All requests by Town Board members, or other officers and/or employees of the Town for a workshop meeting shall be made by the completion and filing of a Workshop Request Form with the Supervisor's Office. The provisions of Paragraphs "1" and "2" of this Resolution shall be applicable to agenda requests and agenda additions for workshop meetings.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 4 OF 2018

RESOLUTION ESTABLISHING REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC FOR THE YEAR 2018

BE IT RESOLVED, that the regular hours of Town Hall and the following offices of the Town of Hyde Park for the year 2018 shall be Monday through Friday, from 8:30 a.m. to 4:00 p.m., with the following offices to remain open throughout the lunch hour to serve the public: Assessor's Office, Building Department Office, Zoning Office and the Town Supervisor's Office; and

BE IT FURTHER RESOLVED, that the hours of the Town Clerk, Planning Board, Zoning Board of Appeals, Receiver of Taxes, Justice Court and Recreation Department shall be posted on their respective office doors and windows; and

BE IT FURTHER RESOLVED, that the hours for the Town Highway Department shall be 7:00 a.m. to 3:30 p.m.; and

BE IT FURTHER RESOLVED, that the Police Department shall be open twenty-four (24) hours a day.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 5 OF 2018

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN CHECKS USING FACSIMILE SIGNATURE

WHEREAS, Town Law §29(3) authorizes the Town Supervisor to sign checks by a facsimile signature provided that authorization is given by the Town Board; and

WHEREAS, the Supervisor signs a large number of checks on behalf of the Town of Hyde Park on a regular basis and she has requested the authority to affix a facsimile signature to checks rather than sign her autograph to each check; and

WHEREAS, the Supervisor must maintain the check signer in her possession and control; and

WHEREAS, the check signer may only be affixed to checks by the Supervisor or her designee under her direct supervision.

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Hyde Park hereby authorizes the Town Supervisor to use her facsimile signature to sign checks pursuant to Town Law §29(3); and

BE IT FURTHER RESOLVED, that the facsimile signature may only be affixed by the Town Supervisor or under her direct supervision.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 6 OF 2018

RESOLUTION AUTHORIZING ATTENDANCE AT THE NEW YORK STATE ASSOCIATION OF TOWNS CONFERENCE TO BE HELD FEBRUARY 18, 2018 – FEBRUARY 21, 2018

BE IT RESOLVED, that the Town Supervisor or her appointee is hereby authorized to attend the annual business session of the New York State Association of Towns to be held in February of 2018 and to cast one vote for the Town of Hyde Park at the business meeting; and

BE IT FURTHER RESOLVED, that the Town Board of Hyde Park authorizes the Town Supervisor, the Town Comptroller, one Town Board Member and the Personnel Assistant to attend said meeting with the advance approval of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board of Hyde Park authorizes the Town Supervisor, the Town Comptroller, one Town Board Member and the Personnel Assistant to attend the Association of Towns Conference Training School and Annual Meeting in New York, New York on February 18, 2018 through February 21, 2018. The Town Board and the Town Comptroller authorizes the reimbursement of travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 7 OF 2018

RESOLUTION CLOSING TOWN OFFICES TO PUBLIC IN ORDER TO

CONDUCT PUBLIC RECORDS INVENTORY

WHEREAS, records are a basic tool of government administration that provide information for planning and decision making, form the foundation for government accountability, and are often subject to specific legal requirements; and

WHEREAS, records are essential for effective and efficient administration, but if poorly managed they can become a liability, hampering operations and draining resources; and management program to get the most out of its records and limit the costs and risks that can come with poorly managed records; and

WHEREAS, an important step in creating an effective records management program is to conduct a town-wide record inventory; and

WHEREAS, it is necessary to close Town Offices to the public to properly conduct the records inventory.

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby adopt the New York State Archives Records Retention and Disposition Schedule MU-1 as its official document retention policy; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park directs that the Town Court shall be closed for public business on January 31, 2018 and Town Offices shall be closed for public business on March 27, 2018 so that record inventories can be conducted, excepting that the Police Department shall be opened to accept calls from the public.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 8 OF 2018

RESOLUTION DESIGNATING THE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby designate the Poughkeepsie Journal as the official newspaper of the Town of Hyde Park for the year 2018.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1: 8 – 9 OF 2018

RESOLUTION AUTHORIZING TOWN CLERK TO ACCEPT REFUSE COLLECTION FEES AND ISSUE REFUSE COLLECTION LICENSES FOR 2018

WHEREAS, the Town Code Chapter 66 of the Town of Hyde Park requires all private refuse collectors to have a license with the Town of Hyde Park; and

WHEREAS, the below listed applicants have applied for a Refuse Collection License.

Lamela Sanitation Service
Liberta Bros., Inc.
Recycle Depot
Royal Carting Service Company
Taylor Recycling Facility
Think Green Junk Removal
Waste Management of New York
Welsh Sanitation

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town Clerk to issue Refuse Collection Licenses and collect the fees for the period of time between January 1, 2018 and December 31, 2018.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 10 OF 2018

RESOLUTION AUTHORIZING TOWN OF HYDE PARK PETTY CASH FUNDS

WHEREAS, various Town Officials maintain petty cash funds; and

WHEREAS, the Town Comptroller has recommended that the petty cash funds be approved pursuant to Town Law 64-1A for the purpose of low dollar miscellaneous purchases of supplies and reimbursement of out of pocket employee expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park authorizes department Petty Cash Funds as follows:

Justice Court	\$ 250.00
Receiver of Taxes	\$ 350.00
Town Clerk	\$ 100.00
Parks & Recreation	\$ 200.00
Police Department	\$ 100.00
GENERAL FUND TOTAL	\$1,000.00
Highway Department	\$ 100.00
HIGHWAY FUND TOTAL	\$ 100.00

MOTION: Councilman Ray
 SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 11 OF 2018

RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT AT THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby establish the mileage reimbursement at the IRS rate of 54.5 cents per mile for those Town officials and employees who incur official mileage when they are obligated to drive their own vehicles on Town business or when a Town vehicle is not available for the year of 2018. Said payment shall be made only after submission, review, and approval of the appropriate voucher by the Town Supervisor and/or the Comptroller, as the case may be.

MOTION: Councilman Marrine
 SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 12 OF 2018

RESOLUTION DESIGNATING THE TOWN OF HYDE PARK DEPOSITORIES FOR THE YEAR 2018

BE IT RESOLVED, that any commercial bank doing business with the State of New York and preferably located in the Town of Hyde Park shall be designated as depositories for all Town monies for the year 2018.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 13 OF 2018

RESOLUTION RENEWING THE INVESTMENT POLICY FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park reviews its Adopted Investment Policy annually.

NOW, THEREFORE, BE IT RESOLVED, that the Investment Policy dated March 25, 2013 be renewed for the Town of Hyde Park.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 14 OF 2018

RESOLUTION RENEWING THE TOWN'S PROCUREMENT POLICY

WHEREAS, Section 104-b of the General Municipal Law requires every Town to annually review their internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law Section 103 or any other law; and

WHEREAS, the renewal of the procurement policy is exempt from environmental review under the State Environmental Quality Review Act as a Type II action.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby renew the Procurement Policy last revised February 13, 2017.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 15 OF 2018

RESOLUTION APPROVING 2017 RESERVE FOR ENCUMBRANCES

WHEREAS, the Town of Hyde Park has approved or agreed to spend monies for various purposes or projects not completed as of December 31, 2017; and

WHEREAS, the Town Comptroller recommends that monies be reserved in the government fund financial statements for fiscal year end 2017 as follows:

ACCOUNT TITLE & PURPOSE	ACCOUNT #	AMOUNT
Town Board consulting – Website Project	01-1010-440	\$ 24,922.00
Highway Garage - Drainage Repair	01-5132-210	\$ 5,000.00
Greenfields Park – Fencing Installation	01-7114-250	\$ 9,495.00
Hyde Park Trails – Grant Project6	01-7119-200	\$ 15,000.00
Memorial Equipment – Plaque Purchase	01-7510-200	\$ 2,000.00
Beautification - Crossroads Improvements	01-8510-400	\$ 2,539.00
GENERAL FUND TOTAL		\$ 58,956.00
HIGHWAY		
Drainage Repairs – Big Meadow Lane	05-5110-411	\$ 10,000.00
HIGHWAY TOTAL		\$ 10,000.00

NOW, THEREFORE, BE IT RESOLVED, that said stated monies be reserved in the government fund financial statements for fiscal year 2017.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 16 OF 2018

RESOLUTION TO AUTHORIZE THE 2017 TRANSACTIONS TO THE TOWN’S RESERVE FUNDS

WHEREAS, the Town Comptroller requests and recommends approval of increases and decreases to the Town’s Reserve Funds for 2017.

NOW BE IT RESOLVED, that the following maximum transactions to the Town’s Reserve Funds be approved and made for the fiscal year 2017.

FUND	RESERVE DESCRIPTION	MAXIMUM ADDITION	MAXIMUM DEDUCTION
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General	Compensated Absences Reserve	\$ 42,281	\$ 42,281
General	Certiorari Reserve		\$ 3,403
General	Assigned For Future / Capital Use		\$227,500
General	General Debt Reserve		\$ 15,611
Highway	Compensated Absences Reserve	\$ 20,720	
Highway	Snow Reserve	\$100,000	
Highway	Highway Debt Reserve		\$ 1,091

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 17 OF 2018

RESOLUTION AUTHORIZING THE TOWN COMPTROLLER AND SENIOR ACCOUNT CLERK TO ATTEND THE NYS GOVERNMENT FINANCE OFFICERS’ ASSOCIATION ANNUAL CONFERENCE MARCH 20TH, 2018 THROUGH MARCH 23RD, 2018

WHEREAS, the NYS GFOA holds its annual training conference in Albany, New York on March 20th, through March 23rd, 2018; and

WHEREAS, the Town Board deems it beneficial for the Town Comptroller and Senior Account Clerk to attend this training conference; and

WHEREAS, the funds were approved in the 2018 Budget for such training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes the Town Comptroller and Senior Account Clerk to attend the NYS Government Finance Officers’ Annual Conference in Albany, New York, and authorizes payment to NYS GFOA and reimbursement for lodging, travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 18 OF 2018

RESOLUTION ADOPTING REVISIONS TO FEE SCHEDULE FOR THE TOWN OF HYDE PARK FOR 2018

WHEREAS, the Town Board annually reviews the Town User Fee Schedule; and

WHEREAS, there are no changes, additions and amendments to the current Fee Schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts and adopts the Fee Schedule for 2018.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 19 OF 2018

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CHANGE ORDER WITH THE DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE SHARED SERVICES AGREEMENT CONTRACT NUMBER 16-0158-12/16-PW AND CHANGE ORDER NO. 16-0158-12/16 PW-A2

WHEREAS, the Town entered into a Shared Services Agreement with the Dutchess County Department of Public Works regarding provision of certain services from the County's Automotive Maintenance Facility dated May 31, 2016; and

WHEREAS, the County and the Town are desirous of extending the term of that Agreement from January 1, 2018 through December 31, 2018 pursuant to the terms of a Change Order No. 16-0158-12/16 PW-A2; and

WHEREAS, the Town Supervisor is desirous of continuing the Shared Services Agreement for another year; and

WHEREAS, the Change Order has been reviewed and approved by the Attorney to the Town and the Town's Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute Change Order No. 16-0158-12/16-PW-A2 for Contract No. 16-0158-12/16-PW.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 20 OF 2018

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE ANIMAL CONTROL SERVICES AND DOG CONTROL HOUSING AGREEMENTS WITH THE DUTCHESS COUNTY SPCA FOR 2018

WHEREAS, the Town Board has determined that it is in the best interests of the Town of Hyde Park to contract with the Dutchess County SPCA for animal control and dog control housing services; and

WHEREAS, the Dutchess County SPCA has provided to the Attorney to the Town and to the Town Board a proposed Animal Control Services Agreement and a proposed Dog Control Housing Agreement which have been reviewed by the Town Board members and the Attorney to the Town; and

WHEREAS, after discussions between the Dutchess County SPCA and the Town, a revised Animal Control Services Agreement and Dog Control Housing Agreement has been developed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute an Animal Control Services Agreement and a Dog Control Housing Agreement with the Dutchess County SPCA, on the terms and conditions as set forth in both agreements.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 21 OF 2018

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM AND RANDOM DRUG AND ALCOHOL TESTING PROGRAM FOR THE YEAR 2018

WHEREAS, Emergency-One provides the Town of Hyde Park employees with an Employee Assistance Program (EAP); and

WHEREAS, Emergency-One performs random drug and alcohol testing for those individuals subject by law and as outlined in Collective Bargaining Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Town Supervisor to review and sign the Emergency-One Letter of Agreement effective January 1, 2018 for the year 2018 at the unit costs as identified and detailed in the agreement.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 22 OF 2018

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO EXECUTE THE AMENDMENT & EXTENSION AGREEMENT WITH DUTCHESS COUNTY FOR PUBLIC TRANSIT DIAL-A-RIDE

WHEREAS, the Town of Hyde Park entered into an agreement dated March 14, 2011 (County Contract No. 11-0181-12/11-MT) to provide Dial-A-Ride public transportation services for the residents of the Town of Hyde Park with the County of Dutchess; and

WHEREAS, the County of Dutchess desires to extend the term of the contract for an additional period of one year upon the terms and conditions set forth in the agreement; and

WHEREAS, the Town’s financial obligations pursuant to the Extension Agreement will not exceed \$11,730.00.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Supervisor is hereby authorized to execute the Amendment and Extension Agreement with the County of Dutchess for Dial-A-Ride services for 2018.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 23 OF 2018

RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT BETWEEN THE TOWN OF HYDE PARK AND MORRIS ASSOCIATES FOR ENGINEERING SERVICES ON AN INTERIM BASIS

WHEREAS, the Town and Morris Associates Engineering and Surveying Consultants PLLC (“Morris Associates”) entered into a contract dated on or about January 1, 2017 in which Morris Associates Agreed to provide consulting engineering services to the Town of Hyde Park for the year 2017; and

WHEREAS, the Town Board desires to extend the terms of that contract until February 28, 2018; and

WHEREAS, Morris Associates is willing to continue to serve as consulting engineer to the Town, pursuant to the terms of the 2017 contract until February 28, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to extend the term of the existing contract with Morris Associates for consulting engineering services to the Town through February 28, 2018; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute any agreement or other documentation, as may be required, to memorialize the extension of this agreement, subject to the approval of the Town Comptroller and Attorney to the Town.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 24 OF 2018

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN CONTRACT WITH PROFESSIONAL COMPUTER ASSOCIATES, INC. (“PCA”) FOR COMPUTER SERVICES

WHEREAS, the Town Board of the Town of Hyde Park is in receipt of a proposed contract from Professional Computer Associates, Inc. (“PCA”) for computer services to be rendered to the Town of Hyde Park Town Hall, Hyde Park Police Department, Hyde Park Recreation Department and Hyde Park Highway Department; and

WHEREAS, the proposed contract covers purchase of hardware and software equipment, repairs, maintenance and resolution of routine problems, and would run for two years subject to cancellation on 90 days notice by either party.

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 contract with Professional Computer Associates, Inc. (“PCA”), for the services stated therein, subject to approval by the Town Comptroller and Town Attorney.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 25 OF 2018

RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT FOR STEPHEN C. HUGHES AS WEBMASTER FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park entered into an Agreement with Stephen C. Hughes on or about January 1, 2017 which provided, in relevant part, for the retention of Mr. Hughes as webmaster for the Town of Hyde Park website and to provide technical advice and support on website related issues; and

WHEREAS, the Town desires to extend the term of that Agreement for a period of nine (9) months or until the Town’s new website is created and up and running; and

WHEREAS, Stephen Hughes is willing to continue to provide such services to the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to extend the term of the existing contract between Stephen C. Hughes and the Town of Hyde Park until September 30, 2018, or until such time as the new Town website is up and running, pursuant to the same terms and conditions as set forth in the existing Agreement between the Town and Mr. Hughes; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any agreement which may be necessary to extend such services, subject to the approval of the Attorney to the Town and the Town Comptroller.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 26 OF 2018

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AGREEMENT WITH 54-HYDE LLC

WHEREAS, a project entitled the “Meadows Subdivision” had been previously approved by the Hyde Park Planning Board as a 74 lot subdivision comprising 116.74 acres, as shown on Filed Map No. 11697A dated May 23, 2007, as amended by Filed Map No. 11697B dated February 5, 2008; and

WHEREAS, the prior developer of the Meadows Subdivision was BVC Land Development, Inc., a New York State corporation, with offices located at 53 Athenian Lane, Hopewell Junction, New York (hereinafter “BVC”); and

WHEREAS, the proposed subdivision and site plan provided for the creation of an internal road system and an emergency access road; and

WHEREAS, the proposed subdivision and site plan, as approved by the Planning Board, provided for the recording of an Offer of Cession and Deed with related recording documents for the internal road system, which, upon full completion, were to be dedicated to the Town and maintained thereafter as Town roads; and

WHEREAS, BVC was required, in connection with the Planning Board approval, to post a performance bond or other security to cover the full costs of the construction of the roads and related improvements in an amount estimated by the Town Engineer and approved by the Planning Board, Town Board and Attorney to the Town; and

WHEREAS, the Town and BVC entered into a Security Agreement dated May 22, 2007, which provided, in relevant part, for the posting of a \$1,350,000 cash bond to secure the construction of the roads and associated storm drainage infrastructure for the project pursuant to the provisions of New York State Town Law §§277(9) and 279-a(7) and §§108-9.3(E)(3)(b) and 96-16(A) of the Hyde Park Code; and

WHEREAS, the cash security deposited by BVC was subsequently reduced as a result of the completion of certain portions of the road and associated storm drainage infrastructure to \$608,401.30; and

WHEREAS, the Town has deposited those funds in a money market interest bearing account; and

WHEREAS, BVC, on or about January of 2014, transferred all of its right, title and interest in the cash surety bond to 54-Hyde, which assumed all obligations of BVC with respect to the completion of the roads and the related infrastructure; and

WHEREAS, because of the failure of BVC to complete the construction of the road, and the related drainage infrastructure, the Town Board, by Resolution 5:26-2 of 2010, called the cash security and deposited the same in a Town money market account (hereinafter “forfeited bond”); and

WHEREAS, the current balance in that account with interest is approximately \$610,363.44; and

WHEREAS, pursuant to the Security Agreement, and the provisions of Town Law §277(9), the Town is now the lawful owner of, and has full control

over, the forfeited bond until the roads and related infrastructure for the Meadows project are complete and in compliance with the filed Subdivision Map and site plan approval; and

WHEREAS, the Meadows was to be served by a wastewater treatment plant, pumping facilities, mains and appurtenances used to provide sewage service (hereinafter “WWTP”) to the subdivision to be constructed by BVC; and

WHEREAS, the ownership and operation of the WWTP was to be transferred to a Transportation Corporation to be formed pursuant to Article 10 of the Transportation Corporation Law (hereinafter “TCL”) known as the Meadows at Hyde Park Sewage-Works Corporation (hereinafter “Sewage Corp”); and

WHEREAS, the Town and BVC entered into a Memorandum of Understanding (hereinafter “Sewage Works MOU”) dated March 26, 2007, which provided, in relevant part, for the terms and conditions of the Town’s consent to the incorporation of the Sewage Corp; and

WHEREAS, the Sewage Works MOU also provided that prior to the commencement of construction of the WWTP, BVC would post a Performance Bond for the completion of the construction of the WWTP in satisfaction of the requirements of TCL §119(a) with the amount of the Performance Bond to be determined by the Town’s engineers in consultation with BVC’s engineers; and

WHEREAS, the Sewage Works MOU further provided that after satisfactory completion of construction of the WWTP, BVC would post maintenance security with the Town for a term of five (5) years as set forth in TCL §119; and

WHEREAS, the Meadows was to be served by a water supply system, pumping facilities, mains and appurtenances used to provide water service (hereinafter “Water System”) to be constructed by BVC with the ownership and operation of said Water System to be transferred to a Transportation Corporation formed pursuant to Article 4 of the Transportation Corporation Law; and

WHEREAS, the Town and BVC entered into a MOU dated April 10, 2007 setting forth the terms and conditions under which the Town would consent to the formation of the Transportation Corporation (hereinafter “Water System MOU”); and

WHEREAS, neither the WWTP nor the Water System have to date been fully constructed, as required by the plans and specifications submitted to, and approved by, the Planning Board in conjunction with the Meadows project and as required by the Dutchess County Department of Health and DEC’s rules and regulations; and

WHEREAS, 54-Hyde has submitted an application for an average density subdivision, site plan and special use permit approval to re-subdivide 74 existing lots, totaling 116.74 acres, which constituted the former Meadows Subdivision project, into 25 residential lots containing two-family homes (50 units) and a membership club (with separate lots for water and sewer service) and lot 26 consisting of approximately 25.01 acres to be set aside for potential use as a commercial solar farm; and

WHEREAS, 54-Hyde has represented to the Town, in relevant part, that it is now the owner in fee simple of the 116.7 acre parcel unencumbered by any liens, judgments or mortgages; and

WHEREAS, 54-Hyde further represented to the Town that it is owner in fee simple of the proposed subdivision road system, unencumbered by any judgments, liens or other encumbrances; and

WHEREAS, 54-Hyde represents to the Town that all of the rights, title and interest in the Meadows Subdivision project and real property have been assigned, and transferred to 54-Hyde, together with all of BVC's right, title and interest, and obligations, in the Water System and Sewage Works MOUs; and

WHEREAS, currently there are ten (10) existing residential structures, partially completed, on lots within the subdivision which are in a state of disrepair; and

WHEREAS, the Town Planning Board on September 20, 2017 passed Resolutions granting final plat approval and site plan and special use permit approval for the development now known as "The Enclave", subject to conditions to be fulfilled by 54-Hyde; and

WHEREAS, the Town engineer and the engineer for 54-Hyde have agreed upon the scope of work and bond estimates for: (i) the original road construction and related infrastructure; (ii) the subdivision concrete sidewalks and related additional improvements; (iii) the completion of the sewer building and related infrastructure for the WWTP; and (iv) the completion of the water building and related infrastructure for the water system; and

WHEREAS, the Town and 54-Hyde have negotiated an Agreement providing conditions for retention of a portion of, and disbursement of the remainder of the forfeited bond funds and the requirements for security for the construction of the infrastructure of the said subdivision; and

WHEREAS, the Agreement has been reviewed by the Town Board, the Attorney to the Town, the Town Comptroller, Planning Board and the attorneys for the Planning Board, all of whom have determined that the Agreement is satisfactory in form and content, and that the execution of the same would be in the best interest of the Town of Hyde Park and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign the Agreement with 54-Hyde LLC in the same, or substantially the same, form as has been provided to the Town Board.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 27 OF 2018

RESOLUTION AWARDING BIDS FOR 2018 HIGHWAY CONTRACTUAL SERVICES

WHEREAS, the Town of Hyde Park Town Board authorized the Highway Superintendent and the Town Clerk to solicit bids for certain highway contractual services for 2018; and

WHEREAS, the bids were solicited in accordance with the requirements of §103 of the General Municipal Law; and

WHEREAS, the bids received were duly opened and reviewed by the Town Highway Superintendent; and

WHEREAS, the Town Board and the Town Comptroller received the recommendations from the Town Highway Superintendent in a letter dated January 2, 2018; and

WHEREAS, the Superintendent of Highways has indicated that the bid of Bullfrog LLC, d/b/a Gene's Tree Experts should be deemed to be the lowest responsible bid for tree services because their prices for bucket truck and crane were lower than the other bids and the Town will supply the flagmen as needed and, in addition, the proximity of the said bidder to the Town of Hyde Park is better for emergency responses.

NOW, THEREFORE, BE IT RESOLVED, that the following bids have been determined pursuant to the provisions of §103 of the General Municipal Law, and the Town of Hyde Park's Best Value Competitive Bidding Law, to be the lowest responsible bid for the identified contractual services and are therefore accepted by the Town of Hyde Park:

1. Tree Service – Bullfrog LLC d/b/a Gene's Tree Experts (Prevailing Rate)
 - \$125 Bucket Truck
 - \$100 Limb Chipper Per Hour
 - \$90 Crane/Dump Per Hour

- \$90 Laborer Per Hour

2. Cleaning of Pipes & Basins – J. Angelo Industries (Prevailing Rate)

- \$195 Per Hour
- 8 Hour Daily Rate of \$1,550

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 28 OF 2018

RESOLUTION AWARDING BIDS FOR 2018 HIGHWAY MATERIALS

WHEREAS, the Town of Hyde Park Town Board authorized the Highway Superintendent and the Town Clerk to solicit bids for certain highway materials for 2018; and

WHEREAS, the bids were solicited in accordance with the requirements of §103 of the General Municipal Law; and

WHEREAS, the bids received were duly opened and reviewed by the Town Highway Superintendent; and

WHEREAS, the Town Board and the Town Comptroller received the recommendations from the Town Highway Superintendent in a letter dated January 2, 2018; and

WHEREAS, the bids for crushed stone, bituminous material and screened bank run gravel were awarded, in part, because of required proximity of the source to the Town of Hyde Park Highway Garage.

NOW, THEREFORE, BE IT RESOLVED, that the following bids have been determined pursuant to the provisions of §103 of the General Municipal Law, and the Town of Hyde Park's Best Value Competitive Bidding Law, to be the lowest responsible bid for the identified materials and are therefore accepted by the Town of Hyde Park:

1. Crushed Stone – Peckham Materials Corp.
2. Bituminous Material (hot & cold) – Peckham Materials Corp.
3. Screened Bank Run Gravel/Item #4 – Daley Enterprise
4. Concrete Structure – Expanded Supply Products, Inc.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 29 OF 2018

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A RENEWAL AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC FOR FISCAL ADVISORY SERVICES FOR FISCAL YEAR 2018

WHEREAS, the Town of Hyde Park Comptroller has reviewed and recommended the renewal contract with Capital Markets Advisors, LLC for 2018 to provide Fiscal Advisory Services to the Town of Hyde Park.

NOW THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to sign the necessary agreement for the Fiscal Advisor for Fiscal Year 2018.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 30 OF 2018

RESOLUTION TO EXTEND END DATE OF NYSERDA GRANT CONTRACT FOR THE HYDE PARK TOWN CENTER

WHEREAS, the Town of Hyde Park received a grant of \$161,000 from the New York State Energy Research and Development Authority ("NYSERDA") through their Cleaner, Greener Communities Program for a planning project entitled "Retrofitting Hyde Park's Town Center,"; and

WHEREAS, the Town entered a contract with NYSERDA for this project, designated NYSERDA Agreement No. 60265; and

WHEREAS, the contract was due to expire on December 31, 2017; and

WHEREAS, the Town has made significant progress toward the goals of the project but needs extra time to complete final deliverables; and

WHEREAS, the Town Supervisor requested that NYSERDA extend the contract through June 30, 2018; and

WHEREAS, NYSERDA has agreed to the extension, referenced as Amendment No. 2 to Agreement No. 60265; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute Amendment No. 2 to Agreement No. 60265, extending the contract end date to June 30, 2018.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 31 OF 2018

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN INTERMUNICIPAL COOPERATION AGREEMENT AMONG THE TOWN OF HYDE PARK, TOWN OF RHINEBECK AND DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY FOR THE OPERATION AND MAINTENANCE OF THE VANDERBURGH COVE SEWER SYSTEM

WHEREAS, on or about June 10, 2016, the Towns of Hyde Park and Rhinebeck entered into an agreement providing, in relevant part, for the purchase and sale of the assets owned and operated by the Towns on behalf of the Vanderburgh Cove Sewer District; and

WHEREAS, it is anticipated that the closing of the sale of assets will take place in January 2018; and

WHEREAS, DCWWA and the Towns deem it to be in their best interest for DCWWA to take over responsibility for the operation of the sewer system until the completion of the said closing pursuant to the terms of an Intermunicipal Agreement between the Towns and DCWWA, a copy of which is on file in the Town Clerk's office; and

WHEREAS, the IMA has been reviewed, and approved, by the Town Board, the Town Comptroller and the Attorney to the Town; and

WHEREAS, the Town Board deems it to be in the best interest of the Town to enter into such Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the said Intermunicipal Agreement in the same, or substantially similar form as has been supplied to the Town by DCWWA.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 32 OF 2018

RESOLUTION REAPPOINTING AND DESIGNATING EMILY SVENSON AS DEPUTY SUPERVISOR FOR THE YEAR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park, pursuant to Section 42 of the Town Law, does hereby continue the position of Deputy Supervisor, which position shall be filled by appointment of the Supervisor and will be compensated \$1,000.00 per year; and

BE IT FURTHER RESOLVED, that Aileen Rohr, Supervisor of the Town of Hyde Park, does hereby appoint and designate Emily Svenson to serve as Deputy Supervisor for the year 2018.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

Councilwoman Svenson recused herself from voting

VOICE VOTE: 3 – 0 CARRIED

RESOLUTION 1: 8 - 33 OF 2018

RESOLUTION AUTHORIZING THE TOWN BOARD TO EXECUTE AN AGREEMENT FOR THE ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Warren S. Replansky, Esq. of the firm of Warren S. Replansky, P.C., as Attorney to the Town for General Legal Counsel, the year 2018; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park hereby authorizes and directs the Town Supervisor to sign a Retainer Agreement with Warren S. Replansky, P.C. to provide legal services to the Town of Hyde Park as Attorney to the Town upon the following terms and conditions: (i) all basic legal services as defined by the Retainer Agreement shall be payable in monthly installments of \$8,600.00; (ii) all legal services which are not included in the basic legal services, such as matters pertaining to sewer and water districts, special capital projects and municipal finance will be billed at the rate of \$175.00 per hour; (iii) all litigation shall be billed at an hourly rate of \$185.00; and (iv) all legal services rendered in conjunction with applications for the Planning Board and/or Zoning Board of Appeals where legal services are required by the Attorney to the Town and an escrow fee has been established for reimbursement of the Town for professional consulting fees, including legal fees, will be billed at the same hourly rate as billed by the attorney for the Planning and Zoning Boards for such services - \$210.00 per hour; and

BE IT FURTHER RESOLVED, that any request for reimbursement based on hourly rates pursuant to this section shall be set forth in a signed and itemized voucher, approved by the Town of Hyde Park for its review, order and approval.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 34 OF 2018

RESOLUTION APPOINTING THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as Labor and Employment Counsel to the Town for the year 2018, in accordance with the Retainer Agreement on file in the office of the Town Clerk.

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a Letter of Engagement with Thomas, Drohan, Waxman, Petigrow & Mayle, LLP to provide such services at a rate of \$200.00 per hour for attorneys and \$95.00 for paralegal services.

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher, and audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To amend Resolution 1:8 – 34 of 2018 amending the second paragraph to read as follows **“BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized to execute a Letter of Engagement with Thomas, Drohan, Waxman, Petigrow & Mayle, LLP to provide such services at a rate of \$205.00 per hour for attorneys and \$95.00 for paralegal services.”

VOICE VOTE: 4 – 0 CARRIED TO AMEND

AS AMENDED
RESOLUTION 1:8 – 34 OF 2018

RESOLUTION APPOINTING THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as Labor and Employment Counsel to the Town for the year 2018, in accordance with the Retainer Agreement on file in the office of the Town Clerk.

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a Letter of Engagement with Thomas, Drohan, Waxman, Petigrow & Mayle, LLP to provide such services at a rate of \$205.00 per hour for attorneys and \$95.00 for paralegal services.

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher, and audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED AS AMENDED

RESOLUTION 1:8 - 35 OF 2018

RESOLUTION APPOINTING KERRI YAMASHITA AS SPECIAL PROSECUTOR FOR THE TOWN OF HYDE PARK FOR THE YEAR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Kerri Yamashita, Esq., as Special Prosecutor for the Town of Hyde Park to prosecute traffic infractions, Zoning Law, Code and Uniform Code violations, dangerous dog prosecutions, DEC violations and criminal violations not prosecuted by the District Attorney's office in and for the Town of Hyde Park in the Town Justice Court; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a Contract with Kerri Yamashita, Esq. to provide such services at a rate of \$100.00 per hour not to exceed \$350.00 per judge's court session with an annual cap of \$15,000.00 in accordance with the retainer agreement on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher, and audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 36 OF 2018

RESOLUTION APPOINTING RODENHAUSEN CHALE LLP AS ATTORNEYS TO THE TOWN OF HYDE PARK PLANNING BOARD AND ZONING BOARD OF APPEALS FOR THE YEAR 2018

BE IT RESOLVED, that Rodenhausen Chale LLP is hereby designated as Special Counsel to the Town of Hyde Park Planning Board and Zoning Board of Appeals for matters requiring monetary deposits by applicants for professional review and expenses, and to provide general legal advice and counseling to the Planning Board and Zoning Board of Appeals on matters not charged to an application for which an escrow has been established; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to sign Engagement Agreements with Rodenhausen Chale LLP providing, in relevant part, that: (i) legal services provided to these Boards billed to the Town's Escrow Account will be billed at an hourly rate of \$210.00 per hour for all attorneys and \$105.00 per hour for paralegals; (ii) general legal advice and counseling to these boards on matters not chargeable to an application shall be billed at the uniform hourly rate of \$195.00 per hour for all attorneys and \$105.00 per hour for paralegals; and (iii) expenses and disbursements will be separately billed; and

BE IT FURTHER RESOLVED, that any request for reimbursement based on an hourly rate pursuant to this section shall be set forth in a signed and itemized voucher, approved by the Town of Hyde Park for its review, order and approval.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 37 OF 2018

RESOLUTION APPOINTING ORRICK, HERRINGTON & SUTCLIFFE, LLP AS BOND COUNSEL TO THE TOWN OF HYDE PARK

BE IT RESOLVED, that the Town of Hyde Park hereby designates and appoints Douglas Goodfriend, Esq. or Orrick, Herrington & Sutcliffe, LLP as Bond Counsel on an as-needed basis, with compensation to be paid in

accordance with the fee schedule provided by Bond Counsel and on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park may, in its discretion, utilize the services of the Attorney to the Town for bonding work, or contract with other Bond Counsel, on an as needed basis; and

BE IT FURTHER RESOLVED, that any request for reimbursement based on hourly rates pursuant to this section shall be set forth in a signed and itemized voucher, approved by the Town of Hyde Park for its review, order and approval.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 38 OF 2018

RESOLUTION AUTHORIZING THE TOWN BOARD OF HYDE PARK TO ENTER INTO AN EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND ERIC PAOLILLI FOR THE POSITION OF TOWN POLICE CHIEF ON A COMPETITIVE HOURLY BASIS

WHEREAS, the Town Board, by Resolution 3:1 – 1 of 2012 authorized the changing of the position of the Town Police Chief from a full-time competitive position to a competitive hourly position without any changes in duties or responsibilities of the position of Police Chief; and

WHEREAS, the Town Supervisor has caused to be prepared, and has executed, all documents required by the Dutchess County Department of Human Resources to effect the change of the Town Police Chief position from a full-time competitive position to a competitive hourly position; and

WHEREAS, the Town has been extremely satisfied with the services of Eric Paolilli and would like to enter into an employment agreement on the same terms and conditions for the time period January 1, 2018 through December 31, 2019, and Eric Paolilli has indicated that he is willing to enter into said employment agreement with the Town of Hyde Park.

BE IT RESOLVED, that the Town of Hyde Park Supervisor is hereby authorized to execute the employment agreement between the Town of Hyde Park and Eric Paolilli for the position of Town of Hyde Park Police Chief on a competitive hourly basis for the time period January 1, 2018 through December 31, 2019, by means of reinstatement in accordance with the Rules for Classified Civil Service of Dutchess County at an annual salary of \$29,900.00.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 39 OF 2018

RESOLUTION REAPPOINTING THOMAS M. CAREY AS COMPTROLLER FOR THE TOWN OF HYDE PARK

WHEREAS, the Town Board, by Resolution 6:16-4 of 2010, created the position of Town Comptroller; and

WHEREAS , that the Town Board hereby appoints Thomas M. Carey to the position of Comptroller in the exempt jurisdictional class effective January 1, 2018, with all the powers and duties set forth in Sections 34 and 124 of the New York Town Law; and

BE IT FURTHER RESOLVED, that Thomas M. Carey shall hold the office of Comptroller, at the pleasure of the Town Board for January 1, 2018 through December 31, 2019; and

BE IT FURTHER RESOLVED, that the salary of the Town Comptroller an annual salary of \$56,700.00; and

BE IT FURTHER RESOLVED, that said appointment is subject to all statutes, rules, regulations and guidelines of the Civil Service law of the State of New York and the Dutchess County Department of Human Resources; and

BE IT FURTHER RESOLVED, that this appointment is subject to, and conditioned upon, the execution of an Employment Agreement between the Town of Hyde Park and Thomas M. Carey to be approved and executed by the Town Supervisor.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 40 OF 2018

RESOLUTION DESIGNATING AND REAPPOINTING MICHAEL DUPREE AS CHAIRMAN OF THE TOWN OF HYDE PARK PLANNING BOARD FOR THE YEAR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does designate and re-appoint Michael Dupree as Chairman of the Town of Hyde Park Planning Board for the year 2018.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 41 OF 2018

RESOLUTION REAPPOINTING ROBERT WATERS AS AN ALTERNATE MEMBER OF THE HYDE PARK PLANNING BOARD

WHEREAS, the Town of Hyde Park Planning Board consists of seven (7) members with seven (7) year terms; and two (2) alternate members with two (2) year terms; and

WHEREAS, Rob Waters wishes to renew his term as an alternate member of the Hyde Park Planning Board.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby reappoint Robert Waters as an alternate member to the Hyde Park Planning Board effective January 1, 2018 to a term that expires on December 31, 2019.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 42 OF 2018

RESOLUTION DESIGNATING AND REAPPOINTING JOHN BICKFORD AS CHAIRMAN OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR THE YEAR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does designate and re-appoint John Bickford as Chairman of the Town of Hyde Park Zoning Board of Appeals for the year 2018.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 43 OF 2018

RESOLUTION DESIGNATING AND REAPPOINTING KERRI DEGROAT AS CHAIRMAN OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL FOR THE YEAR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does designate and re-appoint Kerri DeGroat as Chairman of the Town of Hyde Park Conservation Advisory Council for the year 2018.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 44 OF 2018

RESOLUTION ACKNOWLEDGING AMY HEITER’S YEARS OF VOLUNTEERISM AS A MEMBER OF THE HYDE PARK CONSERVATION ADVISORY COUNCIL

WHEREAS, Amy Hieter was first appointed to the Hyde Park Conservation Advisory Council in 2007 and served on the Council for ten years; and

WHEREAS, Ms. Hieter was also Chair of the Council for part of her tenure; and

WHEREAS, Ms. Hieter served the community with distinction, including educating the public about the local environment and conservation opportunities, assisting the Planning Board with environmental review of proposals, coordinating public benefit programs including Solarize Hyde Park and Energize Hyde Park, and advising multiple Town Boards on public policy; and

WHEREAS, Ms. Hieter’s term has concluded and she is stepping down from the Council.

NOW THEREFORE BE IT RESOLVED, that the Town Board recognizes Amy Hieter’s exemplary service and thanks her for her many years of volunteerism.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 45 OF 2018

RESOLUTION APPOINTING TOWN BOARD LIAISONS

BE IT RESOLVED, that the following members of the Town Board of the Town of Hyde Park are hereby appointed as Liaisons to the Town and Community as follows:

Emily Svenson: Conservation Advisory Council
DCWWA
Grants
Shade Tree Commission
Staatsburg Fire Department
Storm Water Management Committee

David Ray: Board of Ethics
Building Department
Hyde Park Central School District
Hyde Park Fire Department
Paul Tegtmeier Memorial
Planning Board
Planning Department
Veterans Affairs

Joseph Marrine: Board of Assessment Review
Compliance for Anti-Harassment
Historian
Justice Department
Recreation Department
Roosevelt Fire Department
Workplace Violence Prevention
Audit Committee

Kenneth Schneider: Chamber of Commerce
Highway Department
Police Department
Roosevelt Fire Department
Zoning Board of Appeals

Aileen Rohr: Chamber of Commerce
DCWWA
Dog Control
Personnel Negotiations
Police Department
Safety Plan Committee

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 46 OF 2018

RESOLUTION APPOINTING ERIC MILLER TO THE TOWN OF HYDE PARK BOARD OF ASSESSMENT REVIEW

WHEREAS, the Town of Hyde Park Board of Assessment Review consists of five (5) members with five (5) year terms;

WHEREAS, the Town Board of the Town of Hyde Park would like to appoint Eric Miller to fill a vacancy left by Kevin Van Norstand whose term expired September 30, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Eric Miller to the Town of Hyde Park Board of Assessment Review effective January 1, 2018 to fill the vacancy left by Kevin Van Norstrand and Eric's term will expire September 30, 2022.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 47 OF 2018

APPOINT TOWN HISTORIAN SHANNON BUTLER

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint Shannon Butler as the Hyde Park Town Historian for the year 2018.

BE IT FURTHER RESOLVED, that the annual compensation for the Hyde Park Town Historian shall be \$300.00.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 48 OF 2018

RESOLUTION APPOINTING TOWN CLERK AS COLLECTOR OF LICENSE FEE FOR GASLAND PETROLEUM, INC.

WHEREAS, the Town of Hyde Park authorized the Town Supervisor to execute a License Agreement with Gasland Petroleum, Inc. pursuant to Resolution 10:1 – of 2012; and

WHEREAS, the License Agreement dated October 15, 2012 allowed for the encroachments of certain site improvements for Gasland Petroleum's

convenience store located at 4299 Albany Post Road in the Town of Hyde Park, within the Town's right-of-way for Parker Avenue; and

WHEREAS, the Town Board determined that \$500.00 per annum for said license was fair and reasonable; and

WHEREAS, the License Fee shall be due and payable in the month of October of each year.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does delegate to the Town Clerk, the responsibility of collecting the annual License Fee from Gasland Petroleum.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 49 OF 2018

RESOLUTION APPOINTING TOWN CLERK AS DISPENSER OF BINGO AND GAMES OF CHANCE LICENSES

BE IT RESOLVED, that the Town Board of the Town of Hyde Park, does, pursuant to Section 498 of the General Municipal Law, delegate to the Town Clerk, the responsibility and authority granted to it by law in relation to issuance, amendment and cancellation of licenses, the conduct of Bingo Games, Games of Chance and Raffles and the collection and transmission of fees.

BE IT FURTHER RESOLVED, that the Town Clerk be authorized to transmit those fees to the New York State Racing & Wagering Board.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 50 OF 2018

RESOLUTION APPOINTING TOWN CLERK AS REGISTRAR OF VITAL STATISTICS AND ISSUING AGENT OF HANDICAPPED PARKING PERMITS

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby designate and appoint Donna McGrogan to serve as the Registrar of Vital Statistics for the Town of Hyde Park, pursuant to Public Health Law §4123, to serve during her term of office as Town Clerk, which expires on December 31, 2018; and

BE IT FURTHER RESOLVED, that said Registrar of Vital Statistics to the Town of Hyde Park shall receive no salary or compensation, however, she shall be entitled to receive and retain all fees set by applicable statute for the performance of her duties as Registrar of Vital Statistics; and

BE IT FURTHER RESOLVED, that the Town Clerk hereby designates Patricia Coady-Cullen to hold the position of Deputy Registrar of Vital Statistics for the Town of Hyde Park and Linda Weiner as Sub-Registrar of Vital Statistics for the Town of Hyde Park; and

BE IT FURTHER RESOLVED, that the Town Board hereby designates the Town Clerk to be the issuing agent of handicapped parking permits pursuant to Vehicle & Traffic Law §1203-a.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 51 OF 2018

RESOLUTION DESIGNATING KATHLEEN MOSS AND EMILY SVENSON VOTING REPRESENTATIVES TO THE DUTCHESS COUNTY MS4 COORDINATION COMMITTEE (DCMS4CC) DUTCHESS COUNTY SOIL AND WATER CONSERVATION (DCSWCD).

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby designate Kathleen Moss and Emily Svenson as the voting representatives to the Dutchess County MS4 Coordination Committee (DCMS4CC) Dutchess County Soil and Water Conservation (DCSWCD) for the 2018 year.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 52 OF 2018

RESOLUTION DESIGNATING ROBERT BENSON AS GAMES OF CHANCE INSPECTOR FOR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park hereby appoints Robert Benson to the position of Games of Chance Inspector for the year 2018.

BE IT FURTHER RESOLVED, that Robert Benson shall hold the position Games of Chance Inspector and will serve at the pleasure of the Town Board from January 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED, that the annual compensation for the Games of Chance Inspector shall be a fee of \$25.00 per inspection payable upon receipt and approval of vouchers for same.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 53 OF 2018

RESOLUTION DESIGNATING KATHLEEN FISHER AS BINGO INSPECTOR FOR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park hereby appoints Kathleen Fisher to the position of Bingo Inspector for the year 2018.

BE IT FURTHER RESOLVED, that Kathleen Fisher shall hold the position Bingo Inspector and will serve at the pleasure of the Town Board from January 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED, that the annual compensation for the Bingo Inspector shall be \$2,000.00.

MOTION: Councilman Marrison
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 54 OF 2018

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF STANLEY FRANGK AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Stanley Frangk as a member of the Hyde Park Zoning Board of Appeals effective as of December 12, 2017; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Hyde Park wants to thank Stanley for his past service and many years of volunteerism to the Town of Hyde Park.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 55 OF 2018

AUTHORIZING RENEWING SHORT TERM DISABILITY INSURANCE FOR TOWN OF HYDE PARK WITH THE HARTFORD INSURANCE COMPANY

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby renew the Town’s Short Term Disability Policy through The Hartford Insurance Company with an effective date of January 1, 2018; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park does hereby authorize the Town Supervisor to sign any documents necessary and proper to effect the renewal of the Town’s Short Term Disability Policy.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 56 OF 2018

RESOLUTION READOPTING THE TOWN OF HYDE PARK’S WORKPLACE VIOLENCE PREVENTION POLICY AND NAMING COMPLIANCE OFFICERS FOR ANTI-HARASSMENT IN THE WORKPLACE AND WORKPLACE VIOLENCE PREVENTION

WHEREAS, the Town of Hyde Park has a Workplace Violence Prevention Policy and the Town Board of Hyde Park has reviewed the current policy; and

WHEREAS, Sandra Bruno, Personnel Assistant and Joseph Marrine, Town Councilman are hereby named the Compliance Officers for Anti-Harassment in the Workplace and Workplace Violence Prevention.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby readopts the Town of Hyde Park’s Workplace Violence Prevention Policy.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 57 OF 2018

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Town Supervisor, Aileen Rohr, to execute all documents necessary and proper for the contract with MVP Health Care for the period January 1, 2018 to December 31, 2018.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 58 OF 2018

RESOLUTION AUTHORIZING THE DEPUTY CLERK PATRICIA COADY-CULLEN TO CARRY OVER ACCRUED VACATION TIME

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Deputy Town Clerk, Patricia Coady-Cullen to carry over up to 70 hours of accrued vacation time which she was unable to use prior to her anniversary date of January 5, 2018, and that said carry over vacation time must be used no later than July 5, 2018.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 59 OF 2018

RESOLUTION SETTING ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2018

BE IT RESOLVED, that the salaries of the elected officials for the Town of Hyde Park for the year 2018 are as follows:

Supervisor

Aileen Rohr \$30,000.00

Councilpersons

Councilman Schneider \$ 7,500.00

Councilwoman Svenson \$ 7,500.00

Councilman Ray	\$ 7,500.00
Councilman Marrine	\$ 7,500.00
<u>Receiver of Taxes</u>	
Cindy Todd	\$31,827.00
<u>Town Justices</u>	
Jean McArthur	\$39,000.00
Joseph Petito	\$39,000.00
<u>Town Clerk</u>	
Donna McGrogan	\$47,000.00
<u>Highway Superintendent</u>	
Howard Fisher	\$73,000.00

BE IT FURTHER RESOLVED, that said salaries are payable from the General Fund in installments every other week.

MOTION: Councilman Marrine
 SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 60 OF 2018

RESOLUTION REGARDING POLICY FOR OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2018

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does direct Department Heads for the year 2018 to obtain approval from the Town Supervisor for all overtime and compensatory time for the CSEA Town Hall Unit and all non-union employees.

MOTION: Councilman Schneider
 SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 61 OF 2018

RESOLUTION APPOINTING OFFICIALS AND EMPLOYEES AND ESTABLISHING THEIR SALARIES FOR THE YEAR 2018

BE IT RESOLVED, that the following are appointed officials and/or employees and their salaries are established as follows for the year 2018:

Aileen Rohr, Budget Officer, to serve without compensation;

Caroline A. Miller, Secretary to the Supervisor, to serve at the pleasure of the Supervisor, at the annual salary of \$32,136.00;

Kristen Cables, sole appointed Assessor, at the annual salary of \$46,020.00;

Patricia D. Coady-Cullen, First Deputy Town Clerk, to serve at the pleasure of the Town Clerk, at the annual salary of \$35,308.00;

Linda Weiner, Second Deputy Town Clerk, to serve at the pleasure of the Town Clerk and ZBA at the annual salary of \$29,614.00

Kathleen Moss, Zoning Administrator, at the annual salary of \$58,240.00;

Donald Westermeyer, Building Inspector, at the annual salary of \$73,944.00;

Kathleen Davis, Parks and Recreation Director, at the annual salary of \$58,058.00;

Sandra Bruno, Personnel Assistant, at the annual salary of \$46,020.00;

Joanne Lown, Senior Account Clerk in the Comptrollers Office at the annual salary of \$46,020.00;

Cynthia Polistena-Whitman, Secretary to the Planning Board, to serve at the pleasure of the Planning Board, at the hourly rate established by the Collective Bargaining Agreement between the Town and CSEA;

Kim Maykut, Part Time Account Clerk at \$17.00 per hour;

Lori Hicks, Part Time Account Clerk at \$17.00 per hour;

Nancy Habinowski, Deputy Receiver of Taxes to serve at the pleasure of the Receiver of Taxes, at the hourly rate of \$15.80;

Mary Ann D'Ambrosio as Assessor Clerk when needed at \$15.30 per hour;

Maureen Simmons, Part-Time Secretary Building Department, at an hourly rate established by the Collective Bargaining Agreement between the Town and CSEA;

Deborah Gibson, Part-Time Cleaner Highway Garage, at an hourly rate established by the Collective Bargaining Agreement between the Town and CSEA;

Jessica Edwards, Clerk to Justice, to serve at the pleasure of Town Justice Joseph Petito, at an hourly rate established by the Collective Bargaining Agreement between the Town and CSEA;

Michelle Brant, Court Clerk to the Justice Department at an hourly rate established by the Collective Bargaining Agreement between the Town and CSEA;

Tesa Stokes, Clerk to Justice, to serve at the pleasure of Town Justice Jean McArthur, at an hourly rate established by the Collective Bargaining Agreement between the Town and CSEA;

Richard Longendyke, Part- Time Deputy Building Inspector, at an hourly rate of \$26.00;

Seasonal Laborer(s) at Highway Department at \$12.00 per hour and \$15 per hour on Highway Department holidays retroactive to December 25, 2017.

Seasonal Building Maintenance Worker, at \$25 per hour

All other employees are covered under one of three bargaining units:

1. Town Hall CSEA - Full Time 35 hours/week, 1820 hours annually
 - Part Time up to 17 hours/week, up to 884 hours annually
 - Full Time 40 hours/week, 2080 hours annually
 - Part Time 20 hours/week, 1040 hours annually
 - Full Time 37.5 hours/week 1950 hours annually
2. Highway CSEA - Full Time 40 hours/week, 2080 hours annually
 - Full Time 35 hours/week, 1820 hours annually
3. Police Benevolent Association –
 - Full Time 40 hours/week, 2080 hours annually
 - Part Time 20 hours/week, 1040 hours annually

BE IT FURTHER RESOLVED, that said salaries are payable from the General Fund or Highway Fund in biweekly installments unless otherwise stated.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 62 OF 2018

RESOLUTION ESTABLISHING SALARIES FOR UNION EMPLOYEES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENTS FOR THE YEAR 2018

BE IT RESOLVED, that all Union employees in Town positions, including those of the CSEA Town Unit, CSEA Highway Unit, and PBA Police Unit, shall be compensated in 2018 per their respective Collective Bargaining Agreements, currently in place.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 63 OF 2018

RESOLUTION ACKNOWLEDGING RESIGNATION OF HYDE PARK RECREATION'S GROUNDSKEEPER/CLEANER RANDOLPH DEDRICK JR. AND APPOINTMENT AS MOTOR EQUIPMENT OPERATOR AT THE HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, the Hyde Park Recreation Groundskeeper/Cleaner, Randolph Dedrick, Jr. had submitted a letter of resignation on December 19, 2017; and

WHEREAS, Randolph Dedrick, Jr. submitted his resignation from Hyde Park Recreation because he was offered a position with the Hyde Park Highway Department; and

WHEREAS, Highway Superintendent Howard Fisher, III has appointed Randolph Dedrick, Jr. as a Motor Equipment Operator effective January 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park acknowledges the resignation of Randolph Dedrick, Jr. as the Groundskeeper/Cleaner for the Hyde Park Recreation Department effective December 31, 2017 and his appointment as Motor Equipment Operator effective January 1, 2018 at an hourly rate established by the CSEA Highway Unit Collective Bargaining agreement that shall be subject to all Civil Service rules and regulations; and

BE IT FURTHER RESOLVED, that the Town Supervisor and Town Board extend their appreciation and gratitude for Randolph Dedrick's dedication and professional service to the Town of Hyde Park Recreation Department and wish him much success in his new position at the Hyde Park Highway Department.

MOTION: Councilman Schneider
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 64 OF 2018

RESOLUTION ACKNOWLEDGING THE PROMOTION OF CRAIG S. MYERS TO WORKING SUPERVISOR (FOREMAN) AT THE HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, Highway Superintendent Howard Fisher, III has promoted Motor Equipment Operator Craig Scott Myers to the title of Working Supervisor (Foreman) effective January 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park acknowledges this promotion; and

BE IT FURTHER RESOLVED, that said position will be at an hourly rate established by the CSEA Highway Unit Collective Bargaining agreement and shall be subject to all Civil Service Law rules and regulations.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 - 65 OF 2018

RESOLUTION AMENDING THE TOWN OF HYDE PARK EMPLOYEE HANDBOOK REGARDING HEALTH INSURANCE FOR TOWN JUSTICES AND MEDICARE PART B REIMBURSEMENTS

WHEREAS, on January 30, 2006, the Town Board of the Town of Hyde Park adopted an Employee Handbook by Resolution 1:30 - 19 of 2006, which was effective retroactively on January 1, 2006, and which has been amended from time to time; and

WHEREAS, the Town Board of the Town of Hyde Park desires to amend the Employee Handbook regarding health insurance for Town Justices and Medicare Part B reimbursements, as permitted by Section 102 thereof; and

WHEREAS, the Town Justice position requires a significant time commitment, which includes maintaining availability for after-hours arraignments throughout the year, including holidays; and

WHEREAS, the Town Board has determined that it is equitable and appropriate for the Town Justice position to qualify for health insurance;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby amend the Employee Handbook to state that the Town Justice position is eligible for health insurance; and

BE IT FURTHER RESOLVED, that the Handbook shall reflect that the Town will pay sixty percent of the premiums for individual or family coverage for Town Justices, and that Town Justices shall only be eligible to enroll in the least expensive health insurance plan offered by the Town; and

BE IT FURTHER RESOLVED, that this change shall be effective as of January 1, 2018; and

BE IT FURTHER RESOLVED, that a copy of the Employee Handbook will be on file with the Town Clerk of the Town of Hyde Park.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 1:8 – 66 OF 2018

RESOLUTION AUTHORIZING THE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD AND USED MOTOR VEHICLE LICENSES FOR 2018

WHEREAS, Chapter 108 of the Code of the Town of Hyde Park requires an annual license fee, approval of the Zoning Administrator and a copy of the Dutchess County Department of Health Permit to operate a Mobile Home Park in the Town of Hyde Park; and

WHEREAS, Chapter 108-25 of the Code of the Town of Hyde Park requires an annual license fee and approval of the Zoning Administrator for licensing of Salvage Yards in the Town of Hyde Park; and

WHEREAS, Chapter 108-27 of the Code of the Town of Hyde Park requires an annual license fee and approval of the Zoning Administrator for licensing of Used Motor Vehicle Lots.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town Clerk to issue Mobile Home Park, Salvage Yard and Used Motor Vehicle Lot Licenses upon receipt of the yearly license fee, inspection approval of the Zoning Administrator and any other necessary documentation required by the Town of Hyde Park.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

Deputy Supervisor Svenson recognized retired Highway Superintendent Walter Doyle's service to Hyde Park and welcomed the new Highway Superintendent Howie Fisher.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To enter executive session to interview candidates for the Zoning Board of Appeals.

VOICE VOTE: 4 – 0 CARRIED at 7:30pm

MOTION: Councilman Schneider
SECOND: Councilman Marrine

To return from executive session

VOICE VOTE: 4 – 0 CARRIED at 8:05pm

Deputy Supervisor Svenson announced that no decisions were made.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To adjourn meeting

VOICE VOTE: 4 – 0 CARRIED

Meeting adjourned at 8:07pm

Respectfully submitted,

Donna McGrogan
Town Clerk