

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, FEBRUARY 26, 2018 AT 7:00 PM

PRESENT:

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

ABSENT:

COUNCILMAN KENNETH SCHNEIDER

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

MOTION: Councilman Ray  
SECOND: Councilwoman Svenson

That the Minutes of the February 5, 2018 Town Board meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE: 4 – 0 CARRIED

The Town Board entered workshop and discussed the following:

- 1) Presentation of Plaque from the Hyde Park PBA to Jeff Ledoux of Just In Time Towing for his heroic actions on December 16, 2017.
- 2) Discussion of Letter of Support for Dutchess County Industrial Development Agency (IDA) Benefits for the Bellefield Hotel.

PUBLIC COMMENT ON RESOLUTIONS ONLY: none

**RESOLUTION 2:26 – 1 OF 2018**

**RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT HOWARD FISHER TO ATTEND THE CORNELL LOCAL ROADS PROGRAM 2018 SPRING WORKSHOPS**

**WHEREAS**, Howard Fisher, the Highway Superintendent wishes to attend the Cornell Local Roads Program 2018 Spring Workshops to be held on the following dates: Running your Highway Department, May 1<sup>st</sup> Rockland County; Powers and Duties, April 4<sup>th</sup>, Columbia County; and Pavement Maintenance, May 22<sup>nd</sup>, Dutchess County; and

**WHEREAS**, the Town Board has determined that the attendance of the Hyde Park Highway Superintendent would be beneficial to the Town of Hyde Park and to the functioning of his duties; 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 Howard Fisher, Town of Hyde Park Highway Superintendent to attend the Cornell Local Roads Program 2018 Spring Workshops on April 4<sup>th</sup>, May 1<sup>st</sup> and May 22<sup>nd</sup> and authorizes payment of \$100.00 for all three classes to the Cornell Local Roads Program.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 2:26 – 2 OF 2018**

**A RESOLUTION AUTHORIZING CRAIG S. MYERS TO PERFORM ALL ADMINISTRATIVE DUTIES AS OUTLINED BELOW IN THE ABSENCE OF HIGHWAY SUPERINTENDENT HOWARD FISHER**

**WHEREAS**, there will come times when the Highway Superintendent may be out of the office or unavailable to perform his designated duties; and

**WHEREAS**, Howard Fisher the Highway Superintendent would like to authorize Craig S. Myers to perform his duties on his behalf when he is unable to do so; and

**WHEREAS**, this will include performing all Administrative functions of the Superintendent of Highways including but not limited to: Signing payroll;

Signing requests for purchase orders; authorizing overtime and daily work schedules when said Superintendent Howard Fisher is absent.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint Craig S. Myers to perform all administrative functions of the Superintendent of Highways including, but not limited to, signing payroll, signing requests for purchase orders, authorizing overtime and daily work schedules during such times when said Superintendent of Highways is absent, beginning February 26, 2018.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 2:26 – 3 OF 2018**

**RESOLUTION AUTHORIZING BUILDING INSPECTOR DON WESTERMEYER, TO ATTEND THE HUDSON VALLEY CODE ENFORCEMENT OFFICIALS EDUCATIONAL CONFERENCE APRIL 18 - 20, 2018**

**WHEREAS**, Don Westermeyer, the Building Inspector, would like to attend the Hudson Valley Code Enforcement Officials Educational Conference April 18<sup>th</sup> through April 20<sup>th</sup>, 2018 at the Poughkeepsie Grand Hotel as part of the fulfillment of his continuing legal education requirements; and

**WHEREAS**, the Town Board has determined that the attendance of the Building Inspector would be beneficial to the Town of Hyde Park and to the functioning of his duties; 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 Don Westermeyer, Building Inspector to attend the Hudson Valley Code Enforcement Officials Educational Conference April 18<sup>th</sup> through April 20<sup>th</sup>, 2018 at the Poughkeepsie Grand Hotel. The Town Board authorizes payment of \$300.00 to Hudson Valley Code Enforcement Officials Educational Conference (HVCEOEC) and reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Marrine

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 2:26 – 4 OF 2018**

**RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF JANUARY 2018 BUDGET REVISIONS NUMBER 2018-01**

**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 January 2018 identified as Budget Revisions Number 2018-01.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS
<b>GENERAL FUND</b>			
<b>#2018-01-01</b>	01.1010.440	Town Consulting Services	24,922.00
	01.5132.210	Garage Improvements	5,000.00
	01.7114.250	Greenfields Park Improvements	9,495.00
	01.7119.200	Hyde Park Trails Improvements	15,000.00
	01.7510.200	Memorial Equipment	2,000.00
	01.8510.400	Beautification	2,539.00
	01.3989	Parks State Aid	7,500.00
	01.5032	Transfer In - Rec Fund	7,451.00
	01.9821	Assigned Encumbrances	44,005.00
			<i>-Carry Forward 2017 Encumbrances</i>
<b>#2018-01-02</b>	01.1110.102	Court Longevity	700.00
	01.1110.480	Court Training	
		<i>-Transfer for Longevity Change</i>	
<b>#2018-01-03</b>	01.1110.440	Courts Software	15.00
	01.1110.410	Courts Supplies	
		<i>-Transfer for Contract Cost Increase</i>	
<b>#2018-01-04</b>	01.1110.821	Court Medical Insurance	50,000.00
	01.1990.400	Contingency Account	
	01.2772	Employee GHI Payments	17,000.00
		<i>-Provide GHI for Judges</i>	
<b>#2018-01-05</b>	01.1910.400	General Insurance Premiums	5,250.00
	01.3120.430	Police Insurance	1,750.00

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS
	01.1990.400	Contingency Account <i>-Adjust Insurance Expense Accounts</i>	
<b>#2018-01-06</b>	01.3120.230	Police Special Equipment	3,570.00
	01.3391	State Aid Police <i>-Record New</i>	3,570.00
<b>#2018-01-07</b>	01.3120.811	Police Social Security	2,168.00
	01.3120.460	Police Radio Rentals <i>-Transfer Excess Budget Contract Funds</i>	
<b>#2018-01-08</b>	01.3120.813	Police Workers Comp. Insurance	7,000.00
	01.3620.813	Codes Workers Comp. Insurance	2,000.00
	01.7110.813	Parks Workers Comp. Insurance	2,500.00
	01.1620.813	Buildings Workers Comp. Insurance	
	01.7180.813	Pool Workers Comp. Insurance	
	01.9040.800	General Workers Comp. Insurance <i>-Revise Workers Comp. Budgets</i>	
<b>#2018-01-09</b>	01.7270.450	Band Concerts Contracts	550.00
	01.9189.800	Employee Assistance Program <i>-Increase Appropriation for Concerts</i>	
<b>#2018-01-10</b>	01.8010.101	Zoning Staff	31,170.00
	01.8010.112	Zoning Part Time Staff	
	01.1010.107	Staff Reserve Compensation <i>-Revise Zoning Staff Budget</i>	
<b>#2018-01-11</b>	01.8161.450	Landfill Mowing Expense	600.00
	01.8161.400	Landfill Monitoring	
	01.8161.440	Landfill Supplemental Monitoring <i>-Revise for new Contract costs</i>	
<b>#2018-01-12</b>	01.9950.900	Transfer to Capital Funds	5,000.00
	01.9880	Assigned Special Fund Balance <i>-Provide for transfer to new Capital Fund</i>	5,000.00
<b>HIGHWAY FUND</b>			
<b>#2018-01-13</b>	05.5110.411	Special Drainage Repair Expense	10,000.00

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS
	05.9821	Assigned Encumbrances <i>-2017 Encumbrances Forward</i>	10,000.00
<b>#2018-01-14</b>	05.5110.812	Maintenance Roads Retirement	6,000.00
	05.5130.812	Machinery Retirement	2,000.00
	05.5142.812	Snow Removal Retirement	2,000.00
	05.5110.813	Maintenance of Roads Workers Comp. Ins.	
	05.5130.813	Machinery Workers Comp. Ins.	
	05.5142.813	Snow Removal Workers Comp. Ins. <i>-Revise Workers Comp. Budgets</i>	
<b>#2018-01-15</b>	05.9730.700	BAN Interest	250.00
	05.9050.800	Unemployment Insurance <i>-Correct BAN Interest Expense</i>	
<b><u>TOWN REVITALIZATION STUDY CAPITAL FUND</u></b>			
<b>#2018-01-16</b>	41.8000.440	Consulting Engineer	39,430.00
	41.8000.441	Town Engineer	700.00
	41.8000.450	Town Counsel	1,160.00
	41.8000.460	County Services	6,750.00
	41.8000.480	Other Expenses	3,000.00
	41.8001.100	Town Labor	740.00
	41.8001.800	Town Labor Overhead	650.00
	41.3900	State Aid	39,430.00
	41.5033	Transfer In	3,000.00
	41.5034	County Services	6,750.00
	41.9909	Fund Balance <i>-Carry forward Capital Fund</i>	3,250.00
<b><u>TOWN SCENIC STUDY FUND</u></b>			
<b>#2018-01-17</b>	42.8000.400	Consulting Services	17,000.00
	42.8000.480	Other Expenses	3,000.00
	42.3800	State Aid	17,000.00
	42.5030	Transfer In <i>-Carry forward Capital Fund</i>	3,000.00
<b><u>TOWN EQUIPMENT ACQUISITION FUND</u></b>			
<b>#2018-01-18</b>	50.1620.200	Town Equipment	2,000.00
	50.5030	Transfer In <i>-Carry forward Capital Fund</i>	2,000.00

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS
<b><u>HIGHWAY FACILITIES IMPROVEMENT FUND</u></b>			
<b>#2018-01-19</b>	54.5132.440	Consulting Engineer	15,800.00
	54.5132.480	Other Expenses	7,750.00
	54.5132.490	General Government	8,950.00
	54.5132.510	Roof Repair	25,000.00
	54.5132.520	Salt Shed	122,500.00
	54.3500	State Aid	150,000.00
	54.9909	Fund Balance	30,000.00
		<b><i>-Carry forward Capital Fund</i></b>	
<b><u>ROUTE 9 PEDESTRIAN IMPROVEMENTS #1</u></b>			
<b>#2018-01-20</b>	55.5411.441	Phase 1 Inspection	21,866.00
	55.5411.480	Phase 1 Other Expense	3,700.00
	55.5411.500	Phase 1 Construction	1,079.00
	55.5411.700	BAN Interest	16,800.00
	55.5412.480	Phase II Other expenses	12,199.00
	55.5413.440	Phase III Engineering	10,000.00
	55.5413.441	Phase III Inspection	20,000.00
	55.5413.480	Phase III Other Expenses	16,480.00
	55.5413.500	Phase III Construction	203,520.00
	55.2770	Local Sources	305,644.00
		<b><i>-Carry forward Capital Fund</i></b>	
<b><u>ROUTE 9 PEDESTRIAN IMPROVEMENTS #2</u></b>			
<b>#2018-01-21</b>	56.5411.200	ROW Acquisition	129,000.00
	56.5411.400	General Expense	14,370.00
	56.5411.440	Design Engineer	170,831.00
	56.5411.441	Inspection Engineer	95,806.00
	56.5411.500	Construction	958,063.00
	56.5411.480	Other Expenses	31,930.00
	56.4900	Federal Aid	1,094,456.00
	56.2770	Other Sources	305,544.00
		<b><i>-Create New Capital Fund For 2ND Route 9 Sidewalk Project</i></b>	

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS
<b><u>PINEWOODS SIDEWALKS</u></b>			
#2018-01-22	57.5411.400	General Expenses	5,000.00
	57.5411.440	Design Engineer	10,000.00
	57.5411.441	Inspection Engineer	5,080.00
	57.5411.460	Legal Expense	1,280.00
	57.5411.490	General Government	2,500.00
	57.5411.500	Construction	126,140.00
	57.3911	State Aid - CDBG	150,000.00
		<i>-Carry forward Capital Fund</i>	

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 2:26 – 5 OF 2018**

**RESOLUTION REAPPOINTING CHARLES KRAMER TO THE TOWN OF HYDE PARK BOARD OF ETHICS**

**WHEREAS**, the Town of Hyde Park has established a Board of Ethics pursuant to the provisions of §808 of the General Municipal Law; and

**WHEREAS**, Charles Kramer was appointed a member of said board in 2013 and his term will expire as of February 28, 2018.

**NOW THEREFORE BE IT RESOLVED**, that the Hyde Park Town Board does hereby re-appoint Charles Kramer to serve another term on The Town of Hyde Park Board of Ethics effective March 1, 2018 until such time when it expires on February 28, 2023.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 2:26 – 6 OF 2018**



**RESOLUTION COMMENCING THE LOCAL LAW ADOPTION PROCESS FOR LOCAL LAW NO. A OF 2018 ENTITLED: “A LOCAL LAW TO AMEND CHAPTER 100, ARTICLE VI, BY ADDING TO SUBSECTION 100-20 TO EXTEND THE COLD WAR VETERANS EXEMPTION**

**WHEREAS**, Section 458-b of the New York Real Property Tax Law (“N.Y. RPTL”) provides an exemption from taxation to qualified residential real property owned by Cold War Veterans and/or qualified owners for a period of ten years provided municipalities adopt a local law authorizing the same; and

**WHEREAS**, Chapter 100, Article VI of the Town Code established an exemption from real property taxes for Cold War Veterans in accordance with Section 458-b of the N.Y. RPTL with a ten year limitation; and

**WHEREAS**, recent amendments to Section 458-b of the N.Y. RPTL provide that municipalities may adopt a local law providing that the exemption authorized by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to a ten year limitation; and

**WHEREAS**, the Town Board desires to extend the aforementioned exemption in accordance with the statutory amendments to Section 458-b of the N.Y. RPTL, which became effective on September 12, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby introduces the following Local Law to be known as Local Law No. A of 2018 entitled: “A Local Law to Amend Chapter 100, Article VI, by Adding to Subsection 100-20 to Extend the Cold War Veterans Exemption”; be it further

**RESOLVED**, that a public hearing is hereby scheduled on the adoption of said Local Law for Monday, March 12, 2018 at 7:05 p.m. at Hyde Park Town Hall; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to give proper notice of said public hearing as required by law.

MOTION: Councilman Marrine

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**TOWN OF HYDE PARK**

**LOCAL LAW NO. A OF THE YEAR 2018**

**A LOCAL LAW TO AMEND CHAPTER 100, ARTICLE VI OF THE TOWN CODE TO EXTEND THE COLD WAR VETERANS REAL PROPERTY TAX LAW EXEMPTION**

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

**SECTION 1. TITLE.**

This local law shall be entitled: “A Local Law to Amend Chapter 100, Article VI of the Town Code to Extend the Cold War Real Property Real Property Tax Law Veterans Exemption”.

**SECTION 2. AUTHORIZATION.**

This Local Law is adopted pursuant to Section 10 of the Municipal Home Rule Law.

**SECTION 3. AMENDMENT TEXT.**

This Local Law amends Chapter 100 of the Town Code, which established the Cold War Veterans exemption in accordance with Section 458-b of the New York Real Property Tax Law. Chapter 100, Article VI of the Town Code is hereby amended to add to §100-20 the following language:

“The exemption authorized by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation as set forth in §458-b, Subdivision (2)(c)(iii) of the New York Real Property Tax Law.”

**SECTION 5. SEVERABILITY.**

Each separate provision of this Local Law shall be deemed independent of all other provisions therein, and if any provisions shall be deemed or declared invalid, all other provisions hereof shall remain valid and enforceable.

**SECTION 6. EFFECTIVE DATE.**

This Local Law shall take effect immediately upon filing in the Office of the New York State Department of State in accordance with §27 of the Municipal Home Rule.

**RESOLUTION 2:26 – 7 OF 2018**

**RESOLUTION AUTHORIZING TOWN SUPERVISOR TO PROCLAIM THE MONTH OF APRIL 2018 AS PARKINSON’S AWARENESS MONTH FOR THE TOWN OF HYDE PARK**

**WHEREAS**, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

**WHEREAS**, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

**WHEREAS**, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

**WHEREAS**, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

**WHEREAS**, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

**WHEREAS**, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

**WHEREAS**, April has been proclaimed as Worldwide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor of the Town of Hyde Park does hereby proclaim April 2018 as Parkinson's Awareness Month for the Town of Hyde Park and is hereby authorized to sign and make this proclamation public.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

### **RESOLUTION 2:26 – 8 OF 2018**

#### **RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND HYDE PARK SOCCER, INC. FOR THE TERM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018**

**WHEREAS**, the Town of Hyde Park Soccer, Inc. has submitted a proposed agreement to the Town of Hyde Park in which Hyde Park Soccer, Inc.

agrees to run a youth soccer program for the benefit of the residents of the Town of Hyde Park as part of the Town's recreation program; and

**WHEREAS**, pursuant to said agreement, the Town will agree to pay to Hyde Park Soccer, Inc. the sum of \$2,902.00, and sufficient funds have been allocated in the Town's 2018 budget to pay for said services; and

**WHEREAS**, the terms of the agreement have been reviewed by the Town of Hyde Park Recreation Director and have been determined to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to execute the agreement between Hyde Park Soccer, Inc. and the Town of Hyde Park for the youth soccer program for the residents of the Town of Hyde Park as part of the Town's recreation program for the time period January 1, 2018 to December 31, 2018.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

#### **RESOLUTION 2:26 – 9 OF 2018**

#### **RESOLUTION AMENDING THE TOWN OF HYDE PARK FEE SCHEDULE FOR THE RECREATION DEPARTMENT TO INCLUDE THE FACILITY USE FEE SCHEDULE FOR 2018**

**WHEREAS**, the Town of Hyde Park Fee Schedule for Recreation was amended by Resolution 2:05 of 2018 on February 5, 2018; and

**WHEREAS**, it did not include the Recreation Facility Use Fee Schedule.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park hereby adopts the Recreation Department Facility Use Fee Schedule which will be placed on file with the Town of Hyde Park Recreation's Fee Schedule in the Town Clerk's office.

MOTION: Councilman Marrine

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

#### **RESOLUTION 2:26 – 10 OF 2018**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK RECREATION DIRECTOR TO PURCHASE A REPLACEMENT COMMERCIAL SIZE REFRIGERATOR FOR THE HYDE PARK RECREATION DEPARTMENT**

**WHEREAS**, the Recreation Director has requested the purchase of a new commercial size refrigerator to replace the current one at Hackett Hill Park; and

**WHEREAS**, the existing refrigerator is over 50 years old and has required repairs over the past three years and is beyond its useful life; and

**WHEREAS**, the Recreation Commission has approved the replacement of the existing commercial size refrigerator for the day camps at Hackett Hill Park; and

**WHEREAS**, the Recreation Director has sought three quotes in accordance with the Town's procurement policy; and

**WHEREAS**, Dutchess Restaurant Supply provided a quote with the lowest price for a Traulsen Model G30010 Commercial Refrigerator at the cost of \$5,360.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby approves the purchase of the Traulsen Model G30010 Commercial Refrigerator from Dutchess Restaurant Supply for \$5,360. Funding to be determined by the Town Comptroller.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 2:26 - 11 OF 2018**

**RESOLUTION AUTHORIZING THE FURTHER 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 by Resolution 1:08-23 of 2018 extended the term of that contract through February 28, 2018; and

**WHEREAS**, the Town would like to further extend the term of the Morris Associates' contract through March 31, 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 through March 31, 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 March 31, 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 Ray  
SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 2:26 – 12 OF 2018**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SEND A LETTER OF SUPPORT TO THE DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) IN SUPPORT OF THE T-REX/SHANER HYDE PARK HOTEL, LLC PROJECT**

**WHEREAS**, T-Rex/Shaner Hyde Park Hotel, LLC is in the process of applying to the Dutchess County IDA for IDA benefits for its project known as the Inn at Bellefield; and

**WHEREAS**, the project has received site plan approval with conditions from the Town of Hyde Park Planning Board and the Town of Hyde Park recognizes the economic benefits to the town of the construction of this 135 room hotel; and

**WHEREAS**, the IDA benefits being sought consist of the sales tax and mortgage tax exemption, as well as the Dutchess County IDA Standard PILOT Formula for real property tax abatement over a ten year period; and

**WHEREAS**, as part of the IDA application process, T-Rex/Shaner is required to provide a letter from the Town Board acknowledging that they are seeking IDA benefits for the project and a letter of support for the proposed project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to send an appropriate letter of support to IDA in conjunction with the IDA project subject to the review and approval of the Attorney to the Town and the Town's Comptroller.

MOTION: Councilman Marrine  
SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

MOTION: Councilwoman Svenson  
SECOND: Councilman Marrine

To add Resolution 2:26 – 13 of 2018 a Resolution Appointing Members to the Dutchess County Transportation Council.

VOICE VOTE: 4 – 0 CARRIED

### **RESOLUTION 2:26 – 13 OF 2018**

#### **RESOLUTION APPOINTING MEMBERS TO THE DUTCHESS COUNTY TRANSPORTATION COUNCIL**

**BE IT RESOLVED**, that the Hyde Park Town Board of the Town of Hyde Park, does hereby appoint David Ray and Emily Svenson to represent the Town of Hyde Park as voting members to the Dutchess County Transportation Council and to represent the Town of Hyde Park at the DCTC Meetings.

MOTION: Councilwoman Svenson  
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

#### **NEW AND OLD BUSINESS:**

Supervisor Rohr announced that the Teen Center will be on for Friday and that it will be the last one until October. David Ray will be working with the Town Historian, Shannon Butler, on the Veterans Plaque. Kathleen Davis is seeking

an additional website regarding trails. Civic Plus will be able to incorporate the trails page into the new town website at a cost of \$3500, which is within the budget of the Greenway Grant.

Councilwoman Svenson stated that the Scenic Resource Grant will be moving forward. Three planning board members stepped up hoping to use the County's GIS Services to get that done.

Supervisor Rohr stated that they had a walk through with The D.O.T. regarding the Sidewalk Project, they were pleased and the project is on track for completion.

MOTION: Councilman Ray  
SECOND: Councilwoman Svenson

To adjourn meeting

VOICE VOTE: 4 - 0 CARRIED

Meeting adjourned at 7:35pm

Respectfully submitted,

A handwritten signature in black ink that reads "Donna McGrogan". The signature is written in a cursive style and is positioned above the printed name and title.

Donna McGrogan  
Town Clerk



