

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, MARCH 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 March 12, 2018 Town Board meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE: 4 – 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: none

WORKSHOP:

1. Discussion on Community Choice Aggregation (CCA) as a method to increase buying power of communities for the purchase of electric and / or natural gas.

RESOLUTION 3:26 – 1 OF 2018

RESOLUTION AUTHORIZING HYDE PARK TOWN ASSESSOR, KRISTEN CABLES TO ATTEND THE INSTITUTE OF ASSESSING OFFICERS ONE DAY SEMINAR ON ADVANCED DATA COLLECTION

WHEREAS, the Hyde Park Town Assessor, Kristen Cables has requested approval to attend the Institute of Assessing Officers one day seminar on the Advanced Data Collection to be held on Thursday, August 16, 2018 in New Windsor, NY; and

WHEREAS, the Town Board deems it appropriate and beneficial for Town Assessor, Kristen Cables to attend this seminar; and

WHEREAS, the fee is \$110.00 for this training class and will be allocated from the Assessor's 2018 Training Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes Town Assessor, Kristen Cables to attend The Institute of Assessing Officers one day seminar on Advanced Data Collection to be held on Thursday, August 16, 2018. The Town Board authorizes reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilwoman Svenson
 SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:26 – 2 OF 2018

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF MARCH 2018 BUDGET REVISIONS NUMBER 2018-03

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 March 2018 identified as Budget Revisions Number 2018-03.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
GENERAL FUND				
2018-03-01	01.2410	Rental of Cell Tower	420.00	
	01.2401	Interest Earnings		420.00
		<i>-Revise Budget Source</i>		
2018-03-02	01.1680.450	EDP Contract	480.00	
	01.1680.400	EDP Expense		480.00
		<i>-Transfer for Contract Increase</i>		
2018-03-03	01.3120.220	Police Vehicle Purchases	32,000.00	
	01.9909	Appropriated Fund Balance	32,000.00	
		<i>-Provide Funding for 2 Police Cars</i>		
2018-03-04	01.3620.400	Codes Office Expense	150.00	
	01.3620.450	Codes Office Vehicle Maintenance		150.00
		<i>-Transfer for Expenses</i>		
2018-03-05	01.5010.200	Highway Office Computer	1,565.00	
	01.1990.400	Contingency Account		1,065.00
	01.5132.200	Highway Equipment		500.00
		<i>-Transfer for Highway Superintendent Computer</i>		
2018-03-06	01.7111.200	Hackett Hill Equipment	5,935.00	
	01.1990.400	Contingency Account		5,935.00
		<i>-Provide for New Refrigerator</i>		
HIGHWAY FUND				
2018-03-07	05.5142.121	Snow Differential Labor	2,993.00	
	05.5130.103	Machinery Labor Overtime	3,000.00	
	05.5130.200	Machinery Repair Tools	188.00	
	05.5130.210	Highway Machinery	62,949.00	

05.9909 Appropriated Fund Balance 69,130.00
-Provide Funds for New Equipment and Labor

CAPITAL FUND

Route 9 Sidewalk

2018-03-08	55.5411.441	Phase 1 Inspection		20,964.00
	55.5411.480	Phase 1 Other Expense	87.00	
	55.5411.500	Phase 1 Construction	37,678.00	
	55.5411.700	Debt Interest		16,800.00
	55.5412.480	Phase 2 Other Expense		4,442.00
	55.5412.500	Phase 2 Construction	4,442.00	
	55.9909	Fund Balance	82,125.00	
	55.2770	Local Sources		82,124.00

-Revise Capital Fund Budget

MOTION: Councilman Ray
 SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:26 - 3 OF 2018

RESOLUTION AUTHORIZING THE FURTHER EXTENSION OF CONTRACT BETWEEN THE TOWN OF HYDE PARK AND MORRIS ASSOCIATES FOR ENGINEERING SERVICES FOR 2018

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 2:26-11 of 2018 extended the term of that contract through March 31, 2018; and

WHEREAS, the Town would like to further extend the term of the Morris Associates’ contract through December 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 December 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 December 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 Marrine
 SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:26 – 4 OF 2018

RESOLUTION AUTHORIZING PLANNING BOARD MEMBER DIANE DINAPOLI TO ATTEND THE 2018 NATURE ACROSS BOUNDARIES SPRING FORUM ON APRIL 8, 2018 IN NEW PALTZ, NY

WHEREAS, Planning Board Member Diane DiNapoli, would like to attend the 2018 Nature Across Boundaries Spring Forum on Sunday, April 8, 2018 at the Mohonk Mountain House, New Paltz, NY; and

WHEREAS, the Town Board deems it appropriate and beneficial for Planning Board Member Diane DiNapoli to attend this forum; and

WHEREAS, the \$25.00 Registration Fee was paid for in advance by Planning Board Member Diane DiNapoli; and

WHEREAS, Planning Board Member Diane DiNapoli wishes to be reimbursed for the \$25.00 Registration Fee.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes Planning Board Member Diane DiNapoli to attend the 2018 Nature Across Boundaries Spring Forum and also authorizes reimbursement for the \$25 Registration Fee as well as any other necessary travel and business expenditures deemed appropriate and reasonable.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:26 – 5 OF 2018

RESOLUTION AUTHORIZING POLICE OFFICER JACQUELYN TUCKER TO ATTEND THE FEMALE ENFORCERS TRAINING JUNE 22, 2018 IN EGG HARBOR, NJ

WHEREAS, the Chief of Police Eric A. Paolilli has requested approval for Police Officer Jacquelyn Tucker to attend the Female Enforcers Training on Friday, June 22, 2018 from 8 am to 5 pm in Egg Harbor, NJ; and

WHEREAS, the Town Board deems it appropriate and beneficial for Police Officer Jacquelyn Tucker to attend this training; and

WHEREAS, the fee associated with this training is \$149 and will be allocated from the 2018 Police Training Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes Police Officer Jacquelyn Tucker to attend the Female Enforcers Training on Friday, June 22, 2018 from 8 am to 5 pm in Egg Harbor, NJ. The Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:26 - 6 OF 2018

RESOLUTION ACCEPTING A DONATION FROM THE HYDE PARK LIONS CLUB FOR HYDE PARK RECREATION'S 2018 "MUSIC IN THE PARKS"

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby accept a donation in the amount of \$200.00 from the Hyde Park Lions Club, to be utilized by the Town of Hyde Park Recreation Department to offset the Town's expenses for "Music in the Parks" 2018; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park appreciates and wishes to thank The Hyde Park Lions Club for their donation to "Music in the Parks" 2018.

MOTION: Councilman Marrine

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:26 – 7 OF 2018

RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS TO LOWER THE SPEED LIMIT ON EAST DORSEY LANE (COUNTY ROUTE 40) WITHIN THE TOWN OF HYDE PARK

WHEREAS, East Dorsey Lane (CR-40) runs within the Town of Hyde Park from Route 9G to Creek Road (CR-100); and

WHEREAS, the Highway Superintendent and the Town Board have determined that the current speed limit on that road is too high and results in hazardous and dangerous conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby requests that the New York State Department of Transportation lower the speed limit on East Dorsey Lane (CR-40) from Route 9G to Creek Road (CR-100), or an applicable section of East Dorsey Lane based on the review of NYS DOT findings, from 45 mph to 35 mph; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to send a copy of this Resolution, together with a completed TE-9a form to the Dutchess County Department of Public Works to initiate the process.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:26 – 8 OF 2018

RESOLUTION AUTHORIZING TOWN CLERK DONNA MCGROGAN AND DEPUTY TOWN CLERK PATRICIA COADY-CULLEN TO ATTEND THE NEW YORK STATE TOWN CLERKS ASSOCIATION ANNUAL CONFERENCE

WHEREAS, Hyde Park Town Clerk Donna McGrogan, and the Deputy Town Clerk Patricia Coady-Cullen would like to attend the New York State Town Clerks Association Annual Conference April 22, 2018 through April 25, 2018 in Albany, New York; and

WHEREAS, the Town Board deems it appropriate and beneficial for the Town Clerk and the Deputy Town Clerk to attend this conference where training sessions and lectures will be provided to enhance the skills of the Town Clerk's office in performing their duties for the Town of Hyde Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park hereby authorizes the Town Clerk and the Deputy Town

Clerk to attend the New York State Town Clerks Association Conference April 22, 2018 through April 25, 2018 in Albany, New York, and authorizes payment for a three (3) night stay as well as reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 3:26 - 9 OF 2018

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT (MOA) IN CONNECTION WITH THE COLLECTIVE BARGAINING AGREEMENT WITH THE CSEA TOWN HALL UNIT

WHEREAS, the Town of Hyde Park is a party to a Collective Bargaining Agreement with the Town of Hyde Park CSEA Town Hall Unit; and

WHEREAS, the existing Collective Bargaining Agreement expired on December 31, 2017; and

WHEREAS, the Town and the CSEA Town Hall Unit have agreed to terms and conditions for a successor agreement which has been set forth in the Memorandum of Agreement (MOA); and

NOW, THEREFORE, BE IT RESOLVED, that Memorandum of Agreement (MOA) between the Town of Hyde Park and the CSEA Town Hall Unit dated March 20, 2018 and covering the period of January 1, 2018 thru December 31, 2020 is hereby approved; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a successor Collective Bargaining Agreement which is consistent with the terms and conditions set forth in the Memorandum of Agreement (MOA).

MOTION: Councilman Marrine
SECOND: Councilwoman Svenson

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 3:26 - 10 OF 2018

A RESOLUTION APPOINTING GROUNDSKEEPER/CLEANER

WHEREAS, the Town of Hyde Park has a vacancy for the position of full-time Groundskeeper/Cleaner in the Recreation Department; and

WHEREAS, the Town Board desires to fill such opening; and

WHEREAS, Carl Wagner was interviewed and meets the qualifications for the position of Groundskeeper/Cleaner;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park appoints Carl Wagner to the position of Groundskeeper/Cleaner effective March 27, 2018; and

BE IT FURTHER RESOLVED, that said position is a Grade 4 in the collective bargaining agreement between the Town and CSEA Local 1000 (Town Hall Unit) with an hourly rate as established by the Agreement; and

BE IT FURTHER RESOLVED, that Mr. Wagner will report to the Recreation Director and at times to the Town Supervisor; and

BE IT FURTHER RESOLVED, that Mr. Wagner's benefits and all other terms and conditions of employment, shall be subject to the terms of the aforementioned collective bargaining agreement; and

BE IT FURTHER RESOLVED, that said appointment is subject to a probationary period as set forth in the Civil Service Law of the State of New York of not less than eight (8) nor more than twenty six (26) weeks; and now therefore

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute any documents required by the Dutchess County Department of Personnel in connection with this appointment.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:26 – 11 OF 2018

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF DUTCHESS TO PROVIDE POLICE PATROLS IN CONNECTION WITH DRIVING WHILE INTOXICATED LAWS

WHEREAS, the County of Dutchess and the Town of Hyde Park have previously entered into an agreement in which the Town agreed to provide police patrols in connection with driving while intoxicated laws, in return for certain reimbursement paid by the County to the Town; and

WHEREAS, the term of that agreement has expired and the County has prepared a new Agreement between the Town and the County for an additional period of one year, with certain amendments to the terms and conditions of the agreement; and

WHEREAS, the proposed Agreement has been reviewed by the Town of Hyde Park Supervisor, Town of Hyde Park Comptroller, the Attorney to the Town and the Chief of Police for the Town of Hyde Park, and the terms of the same have been determined to be acceptable; and

WHEREAS, the County of Dutchess will pay to the Town of Hyde Park a total sum not to exceed Three Thousand Eight Hundred Dollars (\$3,800.00).

NOW THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the proposed Agreement between the County of Dutchess and the Town of Hyde Park to provide police patrols in connection with the Driving While Intoxicated Laws for an additional period of one year. A copy of said agreement will be filed in the Hyde Park Town Clerk's office.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

To adjourn meeting

VOICE VOTE: 4 – 0 CARRIED

Meeting adjourned at 8:00pm

Respectfully submitted,

Donna McGrogan
Town Clerk