

**AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING & PUBLIC HEARING
MONDAY, JANUARY 27, 2019 AT 6:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

ACCEPT MINUTES OF JANUARY 6, 2020

PUBLIC COMMENT ON RESOLUTIONS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES ONLY "

PUBLIC HEARING:

1. CONTINUATION OF THE PUBLIC HEARING FOR LOCAL LAW NO. C OF 2019 ENTITLED: "AMENDMENTS TO THE TOWN CODE AND AMENDMENT TO THE TOWN'S COMPREHENSIVE PLAN WITH REGARD TO THE CREATION OF A TOWN CORE ZONING DISTRICT"

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT EMILY SVENSON AS DOWNTOWN INITIATIVE COORDINATOR FOR THE TOWN OF HYDE PARK
2. AMEND RESOLUTION 1:6 - 44 OF 2020 AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOSHUA KEMLAGE AS FULL-TIME POLICE OFFICER TO THE TOWN OF HYDE PARK POLICE DEPARTMENT TO REFLECT THE CHANGE IN HIS START DATE
3. AUTHORIZE TOWN OF HYDE PARK POLICE OFFICER DANIEL FERRARA TO ATTEND THE STATE OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATION BASIC SCHOOL RESOURCE COURSE MARCH 30, 2020 THROUGH APRIL 3, 2020 IN WESTCHESTER COUNTY
4. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE APPLICATION SUBMISSION NUNC PRO TUNC OF THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) SFY 2020-21 LIVESCAN EQUIPMENT PROGRAM REQUEST FOR PROPOSALS TO UPDATE THE TOWN OF HYDE PARK POLICE DEPARTMENTS ELECTRONIC FINGERPRINTING AND PHOTOGRAPH EQUIPMENT
5. AUTHORIZE TOWN OF HYDE PARK TOWN JUSTICE COURT

CLERK SARA JENSEN AND COURT CLERK EMILY FOSS
TO ATTEND THE ASSOCIATION OF TOWNS 2020
ANNUAL MEETING & TRAINING SCHOOL FEBRUARY
16TH THROUGH FEBRUARY 19TH, 2020
IN NEW YORK CITY

6. APPROVE BUDGET REVISIONS TO THE TOWN OF HYDE PARK
BUDGET FOR THE PERIOD OF DECEMBER 2019
BUDGET REVISIONS NUMBER 2019-12
7. APPROVE BUDGET REVISIONS TO THE TOWN OF HYDE PARK
BUDGET FOR THE PERIOD OF JANUARY 2020 BUDGET
REVISIONS NUMBER 2020-01
8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO
APPROVE THE 2019 RESERVE FOR
ENCUMBRANCES FOR THE TOWN OF HYDE PARK
9. AMEND RESOLUTION 1:6 - 49 OF 2020 AUTHORIZING THE
TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH
THE 2020 SALARIES FOR THE INCUMBENTS IN THE
TOWN'S NON-UNION POSITIONS TO INCLUDE THE
POSITION OF PAYROLL CLERK
10. AMEND RESOLUTION 1:6 - 47 OF 2020 AUTHORIZING THE
TOWN BOARD OF THE TOWN OF HYDE PARK TO SET
THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR
2020 TO REFLECT THE CORRECTED SALARY LISTED
FOR THE TOWN OF HYDE PARK TOWN JUSTICES
11. AUTHORIZE TOWN OF HYDE PARK PERSONNEL ASSISTANT
SANDY BRUNO AND PAYROLL CLERK HEIDI PETERS
TO ATTEND THE NEW YORK MUNICIPAL INSURANCE
RECIPROCAL PERSONNEL SEMINAR ON FRIDAY,
JANUARY 31, 2020 IN TARRYTOWN, NY
12. AUTHORIZE TOWN OF HYDE PARK HIGHWAY DEPARTMENT TO
ATTEND EMERGENCY ONE PERSONNEL AND
SUPERVISORY TRAINING FEBRUARY 2020
13. AUTHORIZE TOWN OF HYDE PARK TOWN 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-A4 FOR AUTOMOTIVE MAINTENANCE FACILITY SERVICES FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

14. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE EASEMENT AND MAINTENANCE AGREEMENTS WITH KATHRYN AND MICHAEL WHITMAN, AND JOHN AND PATRICIA LEONARD WITH REGARD TO THE DRAINAGE IMPROVEMENTS IN THE STAATSBURG AREA

NEW AND OLD BUSINESS

ADJOURN

***A MOTION MAY BE MADE TO ENTER EXECUTIVE SESSION**

***AGENDA SUBJECT TO CHANGE**

**RESOLUTION 1:27 - 6 OF 2020 WAS NOT AVAILABLE
AT TIME OF PUBLICATION**

RESOLUTION 1:27 - 1 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT EMILY SVENSON AS THE DOWNTOWN INITIATIVE COORDINATOR FOR THE TOWN OF HYDE PARK

WHEREAS , the Town of Hyde Park has undertaken multiple projects aimed at revitalizing the commercial district of Route 9 in Hyde Park, collectively referred to as the Hyde Park Downtown Initiative; and

WHEREAS , the Downtown Initiative includes community-based planning, modernizing the zoning code, constructing pedestrian infrastructure, and establishing a sewer system; and

WHEREAS , the implementation of the Downtown Initiative is primarily led by Supervisor Aileen Rohr, with the support of staff members and consultants with the approval of the Town Board; and

WHEREAS , as a former Town Board Member, Emily Svenson has worked closely with Supervisor Rohr to develop and manage the Downtown Initiative Projects; and

WHEREAS , 2020 will continue the ongoing activity for the Downtown Initiative with the passing of a major Town Core Zoning Update, advance sewer district formation, and the second phase of the implementation of sidewalk improvements along Route 9.

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby reappoint Emily Svenson to the position of the Hyde Park Downtown Initiative Coordinator for the year 2020; and

BE IT FURTHER RESOLVED , that this shall be a volunteer position with no compensation; and

BE IT FURTHER RESOLVED , that the Coordinator shall serve under the direction of the Town Supervisor and Town Board.

**MOTION:
SECOND:**

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 1:27 - 2 OF 2020

RESOLUTION AMENDING RESOLUTION 1:6 - 44 OF 2020 AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOSHUA KEMLAGE AS A FULL-TIME POLICE OFFICER TO THE TOWN OF HYDE PARK POLICE DEPARTMENT TO REFLECT THE CHANGE IN HIS START DATE

WHEREAS , Joshua Kemlage was appointed as a full-time Police Officer with the Town of Hyde Park Police Department by Resolution 1:6 - 44 of 2020; and

WHEREAS , it stated in the resolution that his start date would be effective January 7, 2020; and

WHEREAS , Joshua did in fact not start until January 8, 2020.

NOW THEREFORE, BE IT RESOLVED , that the Town Board of the Town of Hyde does hereby amend Resolution 1:6 - 44 of 2020 appointing Joshua Kemlage as a full-time Police Officer to the Town of Hyde Park Police Department to reflect the change in his start date from January 7th, 2020 to January 8, 2020.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 1:27 - 3 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK POLICE OFFICER DANIEL FERRARA TO ATTEND THE STATE OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATION BASIC SCHOOL RESOURCE COURSE MARCH 30th THROUGH APRIL 3, 2020 IN WESTCHESTER COUNTY

WHEREAS , the Hyde Park Police Chief Robert Benson has requested approval for Police Officer Daniel Ferrara to attend a five-day training conference conducted by the State of New York Police Juvenile Officers Association Monday, March 30, 2020 through Friday, April 3, 2020 in Westchester County; and

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

WHEREAS , the fee associated with this conference is \$125.00 for the conference and will be allocated from the 2020 Police Training Budget.

NOW, THEREFORE, BE IT RESOLVED , that the Town Board of the Town of Hyde Park does hereby authorize Police Officer Daniel Ferrara to attend the five day training conference conducted by the State of New York Police Juvenile Officers Association from Monday, March 30th through Friday, April 3, 2020 in Westchester County and also authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 1:27 - 4 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE NUNC PRO TUNC THE SUBMISSION OF THE GRANT APPLICATION TO THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) SFY 2020-21 LIVESCAN EQUIPMENT PROGRAM

WHEREAS , the Town of Hyde Park Police Department currently uses LiveScan as their electronic fingerprinting and photographing equipment; and

WHEREAS , Idema, the vendor of this equipment, has informed Hyde Park Police Chief Robert Benson that the current equipment will be reaching its end of life on June 1, 2021; and

WHEREAS , the Division of Criminal Justice Services (DCJS) is currently reviewing request for proposals for the LiveScan Equipment Program for the State Fiscal Year 2020-2021 to replace outdated equipment; and

WHEREAS , Chief Benson requested approval before the January 27th Town Board Meeting to submit a grant application on behalf of the Town of Hyde Park Police Department in order to meet the January 13th deadline; and

WHEREAS , if awarded the funding, the Town of Hyde Park Police Department can seek up to \$10,000, but no more than fifty percent of the purchase price to replace the old LiveScan equipment; and

WHEREAS , the Town would have to provide funding for the difference of said equipment update to be allocated in the 2021 Police Budget.

NOW, THEREFORE, BE IT RESOLVED , that the Town Board of the Town of Hyde Park does hereby authorize Nunc Pro Tunc the submission of the grant by the Town of Hyde Park Police Chief to the Division of Criminal Justice (DCJS) for the SFY 2020-21 LiveScan Equipment Program for the updating of the Town of Hyde Park Police Department's LiveScan equipment; and

BE IT FURTHER RESOLVED , that the Town Board does hereby also authorize the Town Supervisor to execute any and all documents Nunc Pro Tunc in regards to the submission of said grant application.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 1:27 - 5 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK JUSTICE COURT CLERK SARA JENSEN AND COURT CLERK EMILY FOSS TO ATTEND THE ASSOCIATION OF TOWNS 2020 ANNUAL MEETING & TRAINING SCHOOL FEBRUARY 16TH THROUGH FEBRUARY 19TH, 2020 IN NEW YORK CITY

WHEREAS , Town of Hyde Park Justice Court Judge Jean McArthur has requested that his Justice Court Clerk, Sara Jensen and Court Clerk Emily Foss be allowed to attend the Association of Towns 2020 Annual Meeting & Training School February 16th through February 19th, 2020 in New York City; and

WHEREAS , the Town Board deems it appropriate and beneficial for Judge McArthur’s Court Clerk Sara Jensen and Court Clerk Emily Foss to attend this meeting and training school; and

WHEREAS , the fee to attend will be \$150 for each attendee and will be allocated from the Town Court’s 2020 Training Budget.

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Justice Court Clerk, Sara Jensen and Court Clerk Emily Foss to attend the Association of Towns 2020 Annual Meeting & Training School February 16th through February 19th, 2020 in New York City; and

BE IT FURTHER RESOLVED , that the Town Board does also hereby authorize reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 1:27 - 7 OF 2020

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF JANUARY 2020 BUDGET REVISIONS NUMBER 2020-01

WHEREAS , the Town Comptroller recommends certain budget revisions to the Town of Hyde Park Budget 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 2020 identified as Budget Revisions Number 2020-01.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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GENERAL FUND

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
#2020-01-01	01.1010.107	Special Compensation	149,695.00	
	01.1110.821	Justice GHI		11,089.00
	01.1220.118	Supervisor GHI Buyout		1,859.00
	01.1220.821	Supervisor GHI		7,124.00
	01.1315.821	Comptroller GHI		41,841.00
	01.1315.822	Comptroller Optical		293.00
	01.1315.823	Comptroller Dental		1,305.00
	01.1330.821	Rec of Taxes GHI		1,447.00
	01.1355.118	Assessor GHI Buyout		1,859.00
	01.1410.118	Town Clerk GHI Buyout		1,362.00
	01.1410.821	Town Clerk GHI		4,645.00
	01.1430.118	Personnel GHI Buyout		681.00
	01.1430.821	Personnel GHI		1,703.00
	01.1620.821	Custodian GHI		587.00
	01.3120.118	Police GHI Buyout		2,738.00
	01.3120.821	Police GHI		5,560.00
	01.3620.118	Safety Inspector GHI Buyout		384.00
	01.3620.811	Safety Inspector Social Security		4,087.00
	01.3620.821	Safety Inspector GHI		31,723.00
	01.3620.822	Safety Inspector Optical		293.00
	01.3620.823	Safety Inspector Dental		1,305.00
	01.5010.118	Highway Supt. GHI Buyout		1,859.00
	01.7020.821	Rec. Administration GHI		851.00
	01.7110.821	Parks GHI		1,154.00
	01.8010.821	Zoning GHI		5,232.00

GENERAL FUND CONT'D.

	01.8020.821	Planning GHI		1,154.00
	01.9060.800	Retirees Medical Insurance		17,560.00
		-Excess Funds from Savings in Health Ins.		
#2020-01-02	01.2772	Emp. GHI Payments		10,052.00
	01.2709	Retiree Emp. GHI		1,434.00
	01.1010.107	Special Compensation		39,710.00
	01.1220.823	Supervisor Dental	114.00	
	01.1315.118	Comptroller GHI Buyout	11,461.00	
	01.1315.811	Comptroller Soc. Security	940.00	
	01.1410.101	Town Clerk Staff	1,606.00	
	01.1410.102	Town Clerk Longevity	150.00	

01.1410.811	Town Clerk Soc. Security	30.00
01.1430.100	Personnel Regular Pay	5,324.00
01.1430.101	Personnel Staff	5,226.00
01.1430.102	Personnel Longevity	150.00
01.1430.811	Personnel Soc. Security	800.00
01.1620.102	Custodian Longevity	600.00
01.3120.104	Police Stipend	1,824.00
01.3120.825	Police Life Insurance	125.00
01.3620.100	Safety Inspection Regular Pay	2,366.00
01.3620.110	Safety Inspection Fire Inspector	4,602.00
01.7020.100	Rec Director Regular Pay	9,100.00
01.8010.100	Zoning Adm Regular Pay	5,720.00
01.8010.112	Zoning Secretary Regular Pay	458.00
01.8010.102	Zoning Longevity	100.00
01.8010.811	Zoning Soc Security	500.00

- Fund Wage and Benefits Shortages

#2020-01-03	01.1990.400	Contingency Account	60,000.00	
	01.3620.111	Safety Insp. - Deputy Building II		60,000.00

-Move Unfilled Position Into Contingency

#2020-01-04	01.2213	DC Shared Svcs. - DTF	175,000.00	
	01.3120.100	Police Regular Pay	58,000.00	
	01.3120.103	Police Overtime	50,000.00	
	01.1010.107	Special Compensation	67,000.00	

- Recognize Funds From County for DTF Officer

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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GENERAL FUND CONT'D.

#2020-01-05	01.1010.440	Consulting Svcs. - Civic Plus	205.00	
	01.1420.450	Town Attorney	5,160.00	
	01.1430.490	Consultant Svcs. - Aquarius Capital	2,000.00	
	01.1680.450	Service Contracts - IT Svcs.	1,627.00	
	01.3510.400	DC SPCA Contract	1,128.00	
	01.1990.400	Contingency Account		10,120.00

-Funding for Approved Contracts

#2020-01-06	01.1220.400	Supervisor Contractual Expense	150.00	
	01.1220.480	Supervisor Conference	120.00	
	01.1430.200	Personnel Equipment	400.00	

	01.1430.410	Personnel Supplies	328.00	
	01.3120.461	Copier Rental	500.00	
	01.1990.400	Contingency Account		1,498.00
		-To Cover Shortages		
#2020-01-07	01.3120.220	Vehicle Purchase	31,480.00	
	01.3120.220	Vehicle Equipment for New Car	13,705.00	
	01.9821	Assigned Encumbrance		45,185.00
		-Purchase of Police Car		
#2020-01-08	01.1410.491	Codes Publication	2,500.00	
	01.9821	Assigned Encumbrance		2,500.00
		-To Carryover Laws Adopted in 2019		
#2020-01-09	01.5413.400	Ornamental Lighting	10,700.00	
	01.2681	Insurance Proceeds	10,700.00	
		-Replace Damaged Light Pole with Insurance Proceeds		
<u>HIGHWAY FUND</u>				
#2020-01-10	05.5110.107	Other Comp./Absences	30,133.00	
	05.5110.118	General Repairs GHI Buyout		8,812.00
	05.5110.821	General Repairs GHI		9,864.00
	05.5110.831	Retirees Health Ins.		9,063.00
	05.5130.821	Machinery GHI		2,394.00
		-Excess Funds from Savings in Health ins		
#2020-01-11	05.2772	Emp. GHI Payment		1,531.00
REVISION	ACCOUNT	ACCOUNT TITLE	INCREASE	DECREASE
NUMBER	NUMBER	& EXPLANATION	DOLLARS	DOLLARS
<u>HIGHWAY FUND CONT'D.</u>				
	05.5110.107	Other Comp/Absences		1,531.00
		- Fund wage and Benefits Shortages		
<u>QUAKER LANE AMBULANCE</u>				
#2020-01-12	36.3410.490	Contractual Svcs.	249.00	
	36.3410.490	Govt. Svcs.		249.00
		- Contract with PI Valley		

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 1:27 - 8 OF 2020

RESOLUTION APPROVING 2019 RESERVE FOR ENCUMBRANCES FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park has approved or agreed to spend monies for various purposes or projects pending as of December 31, 2019; and

WHEREAS, the Town Comptroller's Office recommends that monies be reserved in the government fund financial statements for fiscal year end 2019 as follows:

ACCOUNT TITLE & PURPOSE	ACCOUNT #	AMOUNT
GENERAL FUND		
Codes Publishing - Codes Update	01-1410-491	\$ 2,500
Police Vehicles - New Car Cost	01-3120-220	\$31,964
Police Vehicles - Car Outfitting	01-3120-220	\$13,705
Police Special Equipment - Unused Grant	01-3120-230	\$ 8,581
Hyde Park Trails Improvements - Project Balance	01-7119-200	\$ 8,990
GENERAL FUND TOTAL		\$65,740

NOW, THEREFORE, BE IT RESOLVED, that said stated monies be reserved in the Government Fund Financial Statements for Fiscal Year 2019.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____
 Councilman Ray _____
 Councilman Marrine _____
 Councilman Schneider _____
 Supervisor Rohr _____

RESOLUTION 1:27 - 9 OF 2020

RESOLUTION AMENDING RESOLUTION 1:6 - 49 OF 2020 AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2020 SALARIES FOR THE INCUMBENTS IN THE TOWN 'S NON-UNION POSITIONS TO INCLUDE THE POSITION OF PAYROLL CLERK

WHEREAS , Resolution 1:6 - 49 of 2020 established the 2020 Salaries for the Incumbents in the Town's Non-Union Positions applying to the guidelines of the Adopted Salary Administration Program for Non-Union Staff; and

WHEREAS , the position of Payroll Clerk was not included at the time the other salaries were established.

NOW, THEREFORE, BE IT RESOLVED , that the Town Board of the Town of Hyde Park does hereby amend Resolution 1:6 - 49 of 2020 Establishing the 2020 Salaries for the Incumbents in the Town's Non-Union Positions to include the Position of Payroll Clerk as listed below.

POSITION	SALARY
Confidential Secretary	\$42,250
Deputy Supervisor	\$ 1,040
Senior Account Clerk	\$45,500
Budget Officer	\$ 2,080
Deputy Assessor	\$50,466
1 st Deputy Town Clerk	\$39,312
2 nd Deputy Town Clerk	\$31,824
Personnel Manager	\$57,668
Payroll Clerk	\$41,626
Building Inspector	\$81,562
Recreation Director	\$60,060
Zoning Administrator	\$68,640

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION AMENDING RESOLUTION 1:6 - 47 OF 2020 AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO SET THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2020 TO REFLECT THE CORRECTED SALARY FOR THE TOWN OF HYDE PARK TOWN JUSTICES

WHEREAS , Resolution 1:6 - 47 of 2020 Set the Elected Officials Salaries for Fiscal Year 2020; and

WHEREAS , the Elected Official Salaries for the Town of Hyde Park Town Justices was listed incorrectly at \$39,780.00.

NOW, THEREFORE, BE IT RESOLVED , that the Town Board of the Town of Hyde Park does hereby amend Resolution 1:6 - 47 of 2020 Setting the Elected Officials Salaries for Fiscal Year 2020 to reflect the corrected salary of \$41,288.00 for the Town of Hyde Park Town Justices.

<u>Supervisor</u>	
Aileen Rohr	\$38,766.00
<u>Councilpersons</u>	
Councilman Schneider	\$ 8,164.00
Councilman Krupnick	\$ 8,164.00
Councilman Ray	\$ 8,164.00
Councilman Marrine	\$ 8,164.00
<u>Receiver of Taxes</u>	
Cindy Todd	\$34,996.00
<u>Town Justices</u>	
Jean McArthur	\$41,288.00
Joseph Petito	\$41,288.00
<u>Town Clerk</u>	
Donna McGrogan	\$54,080.00
<u>Highway Superintendent</u>	
Howard Fisher	\$77,532.00

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____
 Councilman Ray _____
 Councilman Marrine _____
 Councilman Schneider _____
 Supervisor Rohr _____

RESOLUTION AUTHORIZING TOWN OF HYDE PARK PERSONNEL ASSISTANT SANDRA BRUNO AND PAYROLL CLERK HEIDI PETERS TO ATTEND THE NEW YORK MUNICIPAL INSURANCE RECIPROCAL PERSONNEL SEMINAR ON FRIDAY, JANUARY 31, 2020 IN TARRYTOWN, NY

WHEREAS , Town of Hyde Park Personnel Assistant Sandra Bruno and Payroll Clerk, Heidi Peters are requesting to attend the New York Municipal Insurance Reciprocal Personnel Seminar on Friday, January 31, 2020 in Tarrytown, NY; and

WHEREAS , the Town Board deems it appropriate and beneficial for Personnel Assistant Sandra Bruno and Payroll Clerk, Heidi Peters to attend this seminar ; and

WHEREAS , there is no fee associated with the attendance of this seminar.

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Personnel Assistant Sandra Bruno and Payroll Clerk, Heidi Peters to attend the New York Municipal Insurance Reciprocal Personnel Seminar on Friday, January 31, 2020 in Tarrytown, NY; and

BE IT FURTHER RESOLVED , that the Town Board does also hereby authorize reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 1:27 - 12 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK HIGHWAY DEPARTMENT TO ATTEND THE EMERGENCY ONE PERSONNEL AND SUPERVISORY TRAINING IN THE MONTH OF FEBRUARY 2020

WHEREAS , the Town of Hyde Park Highway Department needs to be authorized to attend the Emergency One Personnel and Supervisor Training in the Month of February; and

WHEREAS , the Town Board deems it appropriate and beneficial for the Highway Department to attend this training; and

WHEREAS , the fee associated with the attendance of both portions of this training is \$600 for the Highway Department as a whole; and

WHEREAS , this training will be allocated from the Highway’s Training Budget for 2020.

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Highway Department to attend the Emergency One Personnel and Supervisory Training in the month of February 2020; and

BE IT FURTHER RESOLVED , that the Town Board does also hereby authorize reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable; and

BE IT FURTHER RESOLVED , that the Town Board does also hereby authorize the Town Supervisor to execute any and all documentation in regards to said training.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 1:27 - 13 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK 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-A4 FOR AUTOMOTIVE MAINTENANCE FACILITY SERVICES FOR THE TOWN OF HYDE PARK

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, 2020 through December 31, 2020 pursuant to the terms of a Change Order No. 16-0158-12/16 PW-A4; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute Change Order No. 16-0158-12/16-PW-A4 for Contract No. 16-0158-12/16-PW pending approval of the Attorney to the Town and the Town Comptroller.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 1:27 - 14 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE EASEMENT AND MAINTENANCE AGREEMENTS WITH KATHRYN AND MICHAEL WHITMAN, AND JOHN AND PATRICIA LEONARD WITH REGARD TO THE DRAINAGE IMPROVEMENTS IN THE STAATSBURG AREA

WHEREAS, the Town has determined that in order to assist in the alleviation of flooding occurring in the Staatsburg area, the Town will have to install new drainage piping, as well as other incidental improvements in connection therewith; and

WHEREAS , some of those improvements need to be installed on the property of Kathryn and Michael Whitman and the property of John and Patricia Leonard located within the Hamlet of Staatsburg; and

WHEREAS , the Attorney to the Town, with the assistance of the Town's Engineer, has drafted proposed Easement and Maintenance Agreements with the Whitmans and the Leonards, which have been approved, and executed, by the respective parties.

NOW, THEREFORE, BE IT RESOLVED , that the Town Supervisor is hereby authorized to execute the Easement and Maintenance Agreements between the Town and the Whitmans and the Leonards in the same, or substantially similar form, as prepared, reviewed, and provided by the Town Engineer and Attorney to the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____