

**AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING & PUBLIC HEARINGS
MONDAY, MARCH 9, 2020 AT 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF FEBRUARY 24TH, 2020

**PUBLIC COMMENT ON RESOLUTIONS & TOWN BUSINESS ONLY
NOTE: "TIME LIMIT OF 3 MINUTES ONLY"**

PUBLIC HEARINGS:

1. NOTICE OF INTENT TO ADOPT REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR THE TOWN OF HYDE PARK
2. ON THE MATTER OF THE ESTABLISHMENT OF A SEWER DISTRICT IN THE TOWN OF HYDE PARK, COUNTY OF DUTCHESS, PURSUANT TO THE PROVISIONS OF ARTICLE 12A OF THE TOWN LAW

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR THE TOWN OF HYDE PARK
2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO CREATE AN ADDITIONAL FULL-TIME POLICE ASSISTANT IN THE TOWN OF HYDE PARK POLICE DEPARTMENT AND APPOINT PROVISIONALLY DANIELE ERICHSEN TO SAID POSITION
3. ACKNOWLEDGE RESIGNATION OF PART-TIME POLICE ASSISTANT GILBERT GARCIA FROM THE TOWN OF HYDE PARK POLICE DEPARTMENT
4. AUTHORIZE TOWN OF HYDE PARK POLICE DETECTIVE TO ATTEND BACKGROUND INVESTIGATIONS TRAINING THURSDAY, MARCH 19TH THROUGH FRIDAY, MARCH 20, 2020 IN THE TOWN OF POUGHKEEPSIE

5. AUTHORIZE TOWN OF HYDE PARK SUPERVISOR AND TOWN OF HYDE PARK POLICE CHIEF TO ACCEPT THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) SFY 2020-21 LIVESCAN EQUIPMENT PROGRAM FUNDING AWARD
6. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF TWO NEW VEHICLES FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET
7. APPROVE BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF FEBRUARY 2020 BUDGET REVISIONS NUMBER 2020-02
8. APPROVE PROCUREMENT OF A BLANKET UNDERTAKING FOR TOWN OFFICIALS AND OTHER OFFICERS AND EMPLOYEES PURSUANT TO PUBLIC OFFICERS LAW §11(2)
9. RESCIND RESOLUTION 12:17 – 4 OF 2012 WHICH ESTABLISHED REPAIR RESERVE FUNDS FOR THE TOWN OF HYDE PARK SPECIAL DISTRICTS
10. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2020 UPDATED LISTING OF ELECTRICAL INSPECTORS AS THE OFFICIAL LIST OF ELECTRICAL INSPECTORS FOR THE TOWN OF HYDE PARK AND APPROVE STATE WIDE INSPECTION SERVICES, A/K/A SWIS AND TEGA INDUSTRIES, INC. DBA NEW YORK ELECTRICAL INSPECTIONS TO BE ADDED AS ELECTRICAL INSPECTORS TO SAID LIST
11. AUTHORIZE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS ACCORDING TO RESOLUTION #20-AZ
12. ACKNOWLEDGE RESIGNATION OF CONOR TARBELL AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COMMITTEE
13. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE TOWN OF HYDE PARK RECREATION FEE SCHEDULE FOR 2020

14. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REVISE THE WAGE RATES FOR SEASONAL TOWN OF HYDE PARK RECREATIONAL EMPLOYEES FOR 2020
15. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO PROCLAIM THE MONTH OF APRIL 2020 AS PARKINSON'S AWARENESS MONTH FOR THE TOWN OF HYDE PARK
16. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO CLOSE TOWN OFFICES TO THE PUBLIC ON TUESDAY, APRIL 7TH, 2020 TO ALLOW FOR THE TOWN TO CONDUCT THEIR PUBLIC RECORDS INVENTORY FOR 2020
17. AUTHORIZE TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT AUCTION SURPLUS HIGHWAY VEHICLE, WING AND PLOW
18. AUTHORIZE TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT, FOREMAN AND ROAD CREW TO ATTEND NUNC PRO TUNC, THE NEW YORK DIG SAFELY HUDSON VALLEY REGION EXCAVATOR SAFETY SEMINAR, WEDNESDAY, MARCH 4TH, 2020 IN MILTON, NY
19. AUTHORIZE TOWN OF HYDE PARK TOWN JUSTICE, JEAN MCARTHUR TO ATTEND NUNC PRO TUNC THE ASSOCIATION OF TOWNS 2020 ANNUAL MEETING FEBRUARY 16TH - 19TH, 2020, NEW YORK, NEW YORK NUNC PRO TUNC

NEW AND OLD BUSINESS

ADJOURN

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

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 3:9 – 1 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR THE TOWN OF HYDE PARK

WHEREAS, §23 of the Executive Law authorizes the Town to prepare a Revised Comprehensive Emergency Management Plan and specifies the subjects and provisions which should be included in such plan; and

WHEREAS, the Town Board had undertaken the preparation of a Comprehensive Emergency Plan which was adopted on September 9, 2013; and

WHEREAS, the Town of Hyde Park Police Chief, Robert Benson and Fire Chief, Christopher Maeder, submitted a Final Draft of the Revised Comprehensive Emergency Management Plan to the Town Board and the Town Board, by resolution 2:10 – 9 of 2020 accepted for commencement of the adoption process the Final Revised Draft of the Comprehensive Emergency management Plan and the appendix annexed thereto; and

WHEREAS, a copy of the Revised Plan has been posted on the Town's official website with notice to the public that the Town Board intended to adopt the Revised Comprehensive Emergency Management Plan by resolution at its March 9, 2020 meeting and that any member of the public may comment on the Plan in writing prior to that meeting and may further comment on the Plan at the time of the meeting; and

WHEREAS, a copy of the Revised Plan has been sent to the Hyde Park Police Department, the Dutchess County Sheriff's Department, the New York State Police, and to each fire department and fire company within the Town of Hyde Park with notice that those agencies may comment on the plan prior to, or at, the March 9, 2020 Town Board meeting; and

WHEREAS, the Town Board, at its March 9, 2020 Town Board meeting provided the public with an opportunity to comment on said Plan; and

WHEREAS, the Town Board has determined that the adoption of the Revised Comprehensive Emergency Management Plan constitutes a Type II action under SEQRA and does not require an Environmental Review.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby adopt the Revised Comprehensive Emergency Management Plan for the Town of Hyde Park pursuant to the provisions of §23 of the Executive Law; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to submit a copy of the Revised Plan to the New York State Disaster Preparedness Commission and to provide, where appropriate or necessary, copies of the Plan to such other emergency services and governmental entities including the Hyde Park Police Department, the Dutchess County Sheriff's Department, Dutchess County Emergency Response, the New York State Police, and to each fire department and fire company within the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 – 2 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CREATE AN ADDITIONAL FULL-TIME POLICE ASSISTANT POSITION IN THE TOWN OF HYDE PARK POLICE DEPARTMENT AND APPOINT PROVISIONALLY DANIELE ERICHSN TO SAID POSITION

WHEREAS during the 2020 budget preparation cycle the Town of Hyde Park Police Chief recommended an additional full-time Police Assistant position due to state mandated increased duties of the department; and

WHEREAS said position was included in the 2020 Adopted Budget; and

WHEREAS said position is a Competitive Class Position and there is currently no viable eligible list available for this position; and

WHEREAS, the Dutchess County Department of Human Resources has authorized the Town of Hyde Park to make a provisional appointment, pending a Civil Service examination to be given at a later date; and

WHEREAS, the position was posted for ten calendar days per the terms of the current CSEA Town Hall Unit Collective Bargaining Agreement and interviews were held of current employees who were interested; and

WHEREAS, Danielle Erichsen currently occupies the position of Part-Time Police Assistant and Chief Benson is recommending her for the Provisional Appointment of Full-Time Police Assistant.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Daniele Erichsen Provisionally to the position of Full-Time Police Assistant effective Monday, March 16, 2020 at an hourly rate of \$17.83 as determined by the CSEA Town Hall Unit Collective Bargaining Agreement pending Civil Service Examination; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor is also hereby authorized to execute any and all paperwork necessary with the Dutchess County Department of Human Resources that is required to create this position and make said appointment.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 - 3 OF 2020

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF GILBERT GARCIA AS A PART-TIME POLICE ASSISTANT FROM THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, Gilbert Garcia, Part-Time Police Assistant for the Town of Hyde Park Police Department, has submitted a letter of resignation effective Wednesday, February 19, 2020.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge, with regret, the resignation of Part-Time Police Assistant, Gilbert Garcia, effective Wednesday, February 19, 2020; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board and Town Supervisor extend their appreciation and gratitude to Gilbert Garcia for his service to the Town of Hyde Park Police Department.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 – 4 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK POLICE DETECTIVE JOSHUA TUCKER TO ATTEND THE TOWN OF POUGHKEEPSIE POLICE DEPARTMENT’S BACKGROUND INVESTIGATIONS TRAINING MARCH 19TH THROUGH MARCH 20TH, 2020 IN THE TOWN OF POUGHKEEPSIE

WHEREAS, the Hyde Park Police Chief Robert Benson has requested approval for Detective Joshua Tucker to attend a two-day training on Background Investigations conducted by the Town of Poughkeepsie Police Department, March 19th through March 20th, 2020 in the Town of Poughkeepsie; and

WHEREAS, the Town Board deems it appropriate and beneficial for Detective Joshua Tucker to attend this training; and

WHEREAS, the fee associated with this training is \$350.00 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 Detective Joshua Tucker to attend a two-day training on Background Investigations conducted by the Town of Poughkeepsie Police Department, March 19th through March 20th, 2020 in the Town of Poughkeepsie 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 3:9 - 5 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR AND THE TOWN OF HYDE PARK POLICE CHIEF TO ACCEPT THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) SFY 2020-21 LIVESCAN EQUIPMENT PROGRAM FUNDING AWARD

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, had 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) reviewed request for proposals for the LiveScan Equipment Program for the State Fiscal Year 2020-2021 to replace outdated equipment; and

WHEREAS, Chief Benson submitted a request for proposal for the LiveScan Equipment Program back on January 13th of this year; and

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

WHEREAS, Chief Benson was notified via e-mail that the Town of Hyde Park Police Department was awarded said funding in the amount of \$10,000 from the Division of Criminal Justice Services (DCJS) SFY 2020-21 LiveScan Equipment Program Funding; and

WHEREAS, the acceptance of funds from the Division of Criminal Justice Services (DCJS) SFY 2020-21 LiveScan Equipment Program Funding in the amount of \$10,000 has been approved by the Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor and the Town of Hyde Park Police Chief to accept funding from the Division of Criminal Justice (DCJS) for the SFY 2020-21 LiveScan Equipment Program in the amount of \$10,000 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 for the said grant listed above.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____

Councilman Ray _____

Councilman Marrine _____

Councilman Schneider _____

Supervisor Rohr _____

RESOLUTION 3:9 – 6 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF TWO NEW VEHICLES FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET

WHEREAS, the Hyde Park Police Department is in need of replacing two vehicles in their motor fleet that have exceeded their useful life; a 2011 Chevrolet Impala, VIN# 2G1WG5EK7B1292517 with 97,000 miles as well as a 2015 Ford Explorer, VIN# 1FM5K8AROFGA88622 with 100,653 miles; and

WHEREAS, the Town Supervisor and the Town Comptroller discussed this request with the Hyde Park Police Chief and recommend that these vehicles be replaced; and

WHEREAS, the Police Department will make all efforts to comply with the Town Procurement Policy and Procedures; and

WHEREAS, the purchase and equipping of these vehicles was funded by the Town Comptroller in the February 2020 Budget Revisions.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes the purchase of said vehicles for the Town of Hyde Park Police Department at a total cost not to exceed \$83,000.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 - 7 OF 2020

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF FEBRUARY 2020 BUDGET REVISIONS NUMBER 2020-02

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 February 2020 identified as Budget Revisions Number 2020-02.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>GENERAL FUND</u>				
2020-02-01	01.1110.400	Justice Contractual Expense	500.00	
	01.1110.460	Justice Interpreter		500.00
		-To Fund Legal Books		
2020-02-02	01.1220.480	Supervisor Conferences	150.00	
	01.1410.480	Town Clerk Conferences	500.00	
	01.1220.420	Cell Phone		150.00
	01.1410.200	Equipment		500.00
		-To Fund Approved Conferences		
2020-02-03	01.1315.490	Comptroller Consultant	24,000.00	
	01.1315.112	Comptroller Part Time		24,000.00
		-To transfer from Wages to Pay T Carey as Consultant		
2020-02-04	01.1220.101	Supervisor Staff Regular Pay	4,082.00	
	01.1315.100	Comptroller Regular Pay	3,000.00	
	01.1355.101	Assessor Regular Pay	4,486.00	
	01.1010.107	Special Compensation		11,568.00
		- Fund Wage and Benefits Shortages		
2020-02-05	01.1620.430	Refuse	85.00	
	01.1621.422	Cell phone	135.00	

01.1621.430	Refuse	85.00	
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REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>GENERAL FUND CONT'D</u>				
	01.7111.430	Hackett Hill Refuse	165.00	
	01.1620.421	Cell phone		65.00
	01.1620.420	Utilities		20.00
	01.1621.420	Utilities		220.00
	01.7111.420	Utilities		165.00
		-Funding for contracts		
2020-02-06	01.1680.450	Computer Service Contract	2,039.00	
	01.1990.400	Contingency*		2,039.00
		-Chief Needs to Add Service Contract on computers installed in Police Cars		
2020-02-07	01.1920.400	Municipal Association Dues	150.00	
	01.1989.400	Undistributed Expense		150.00
		- Association of Towns Dues		
2020-02-08	01.3120.220	Police Vehicles	82,575.00	
	01.9909	Appropriated Fund Balance		82,575.00
		-Chief Requested to Replace Cars (2)		
2020-02-09	01.3120.490	Uniforms	3,674.00	
	01.1990.400	Contingency*		3,674.00
		-New Officers and Promotional Uniforms		
2020-02-10	01.3120.230	Police Special Equipment	8,581.00	
		Hyde Park Trails		
	01.7119.200	Improvements	8,990.00	
	01.3391	State Aid - Police	8,581.00	
	01.3999	State Aid - Parks	8,990.00	
		-To Carry Forward Grants Awarded and Not Used		
2020-02-11	01.5010.200	Highway Adm Office Equip.	141.00	
	01.5010.410	Highway Adm Supplies		141.00
		-To Replace Computer Screen		
2020-02-12	01.5132.430	Hwy Garage Refuse	84.00	

01.5132.450 Hwy Garage Contracts 82.00

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

01.5132.420 Hwy Garage Utilities 166.00
-To Fund Contracts

2020-02-13 01.7610.400 Senior Coordinator 925.00
 01.7610.450 Sr Center Rental 925.00
-To Fund Sr. Center Coordinator for 2020

2020-02-14 01.7180.400 Pool Repairs 2,500.00
 01.1440.400 Engineer 2,500.00
- For New Chemical Feeder

2020-02-15 01.8010.200 Zoning Chairs 776.00
 01.1315.200 Comptroller 776.00
 01.8161.450 Landfill Mowings 1,552.00
-Purchase of New Chairs

2020-02-16 01.8020.410 Planning Supplies 200.00
 01.8161.450 Landfill Mowing 200.00
-To Replenish Supplies

HIGHWAY FUND

2020-02-17 05.5110.480 Training of Staff 300.00
 05.5110.107 Other/Comp Absences 300.00
-To Fund Emergency One Classes for Staff

PINEBROOK LIGHTING

2020-02-18 22.5182.400 Contractual Expense 474.00
 22.5182.420 Utilities 474.00
-Repairs to Light Poles

**POLICE TECHNOLOGY
 CAPITAL PROJECT**

2020-02-19 40.3120.100 Labor 14,777.00
 40.3120.200 Equipment 19,299.00
 40.3120.400 Contractual 28,500.00
 40.3120.410 Supplies 483.00

40.3120.460	Consulting	85,034.00
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REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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**POLICE TECHNOLOGY
CAPITAL PROJECT CONT'D**

40.3120.480	Other	3,840.00
40.3120.490	Gen Govt Svc	3,000.00
40.2900	County Grant Award	131,933.00
40.9909	Use of Fund Balance	23,000.00
	-Carry Forward Project Balance	

**SCENIC OVERLAY
CAPITAL PROJECT**

2020-02-20	42.8000.400	Consulting Svcs.	17,000.00
	42.8000.480	Other Expenses	3,000.00
	42.3800	State Aid	17,000.00
	42.9909	Use of Fund Balance	3,000.00
		-Carry Forward Project Balance	

TOWN ZEV INTRASTRUCTURE

2020-02-21	43.4000.200	Equipment	9,150.00
	43.4000.400	Contractual	4,400.00
	43.4000.440	Engineering	1,612.00
	43.4000.480	Other Expense	2,540.00
	43.3497	State DEC Aid	14,974.00
	43.9909	Use of Fund Balance	2,728.00
		-Carry Forward Project Balance	

HIGHWAY MACHINERY

2020-02-22	51.5130.200	Equipment	448,060.00
	51.5130.480	Other Expense	1,640.00
	51.5710	Bond Proceeds	449,700.00
		-Carry Forward Project Balance	

PEDESTRIAN IMPROVEMENTS 2

2020-02-23	56.5411.200	ROW ACQ	129,000.00
	56.5411.400	General Expense	14,370.00

56.5411.440	Design Engineer	113,443.00
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REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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PEDESTRIAN IMPROVEMENTS 2

56.5411.441	Inspection Engineer	76,237.00
56.5411.480	Other Expenses	24,694.00
56.5411.500	Construction	958,063.00
56.2770	Other Sources	254,788.00
56.4900	Federal Aid	1,061,019.00

-Carry Forward Project Balance

**DRAINAGE CAPITAL
IMPROVEMENTS**

2020-02-24	60.8000.200	Improvements	90,000.00
	60.8000.440	Engineering	3,521.00
	60.8000.480	Other	679.00
	60.5710	Bond Proceeds	94,200.00

-Carry Forward Project Balance

**MOTION:
SECOND:**

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 – 8 OF 2020

RESOLUTION APPROVING THE PROCUREMENT OF A BLANKET UNDERTAKING FOR TOWN OFFICIALS AND OTHER OFFICERS AND EMPLOYEES PURSUANT TO PUBLIC OFFICERS LAW §11(2)

WHEREAS, the Public Officers Law §11(1) requires, in relevant part, for an official undertaking of every officer, official and certain employees of the Town of Hyde Park in amounts, forms and manner of executions as specified pursuant to said section of the Public Officers Law to be filed and executed by the said officers, and other officials, of the Town as specified in Public Officers Law §11(1) ; and

WHEREAS, §11(2) of the Public Officers Law provides, in relevant part, that in lieu of the requirement of execution of official undertaking by each such covered official or officer of the Town, the Town may procure a Blanket Undertaking from any duly authorized corporate surety covering such officers and officials provided such Blanket Undertaking shall, among other things, indemnify the Town against losses incurred by the Town; and

WHEREAS, the Town Board has provided public officials liability insurance policy coverage through the New York Municipal Insurance Reciprocal (NYMIR) with liability coverage to the Town in the amount of \$1,000,000 for any one claim and \$2,000,000 for the annual aggregate limit; and

WHEREAS, the Town Board has determined, on advice of its legal counsel and liability insurance carrier, that this coverage satisfies the requirements of §11(2) of the Public Officers Law and provides adequate coverage for the Tax Collector, Town Justices, Town Clerk, Deputy Town Clerk, Receiver of Taxes, Supervisor, Bookkeeper, Comptroller, Deputy Supervisor and Town Board members and the other covered officers and officials of the Town and indemnifies the Town against such losses for failure of the officers covered thereunder faithfully to perform their duties or account properly for monies or property received by virtue of their positions and through fraudulent and/or dishonest acts committed by the officers and officials covered thereunder.

NOW, THEREFORE, BE IT RESOLVED, that the Town shall maintain such insurance coverage during the term of office for these officers and officials and that such coverage duly satisfies the official undertaking requirements of Public Officers Law §11(2) of the State of New York.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____

Councilman Ray _____

Councilman Marrine _____

Councilman Schneider _____

Supervisor Rohr _____

RESOLUTION 3:9 – 9 OF 2020

RESOLUTION RESCINDING RESOLUTION 12:17 – 4 OF 2012 WHICH ESTABLISHED REPAIR RESERVE FUNDS FOR THE TOWN OF HYDE PARK SPECIAL DISTRICTS

WHEREAS, Resolution 12:17 – 4 of 2012 Established Repair Reserve Funds for the Town of Hyde park Special Districts per the Town Comptroller’s recommendation pursuant to the General Municipal law Section 6-d to pay for certain repairs to capital improvements or equipment in the Town of Hyde Park Special Districts; and;

WHEREAS, the Quaker Hill Water District, Greenfields Water and Sewer District, Violet Avenue Water District, Arbors Water District, Greenbush Water District, and the Pinebrook Water and Sewer District were transferred to Dutchess County Water and Wastewater Authority per the agreement that was entered into between the Town of Hyde Park and Dutchess County Water and Wastewater Authority dated July 2015; and

WHEREAS, by Resolution 9:10 - 13 of 2018 these districts were then dissolved by the Town of Hyde Park; and

WHEREAS, Dutchess County Water and Wastewater assumed management of the Vanderburg Cove Sewer District per the IMA between the Town of Hyde Park and Dutchess County Water and Wastewater Authority dated January 2018; and

WHEREAS, since these districts are no longer maintained by the Town and have been dissolved, there is no need for the establishment of repair reserve funds for these Special Districts.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Hyde Park does hereby acknowledge that due to the transfer of the Special Districts listed above, the Town no longer needs to establish repair reserve funds and therefore rescind Resolution 12:17 – 4 of 2012 which initially established these funds.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 – 10 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2020 UPDATED LISTING OF ELECTRICAL INSPECTORS AS THE OFFICIAL LIST OF ELECTRICAL INSPECTORS FOR THE TOWN OF HYDE PARK AND APPROVE STATE WIDE INSPECTION SERVICES, A/K/A SWIS AND TEGA INDUSTRIES, INC. DBA NEW YORK ELECTRICAL INSPECTIONS TO BE ADDED AS ELECTRICAL INSPECTORS TO SAID LIST

WHEREAS, electrical inspections in the Town of Hyde Park are governed by Chapter 51 of the Code of the Town of Hyde Park, entitled “Electrical Inspections”; and

WHEREAS, pursuant to Section 51-1 of the Code of the Town of Hyde Park, the Town Board has heretofore appointed various inspection agencies as authorized electrical inspectors and has deputized those agencies as agents of the Town of Hyde Park to make inspections and re-inspections of all electrical installations; and

WHEREAS, Section 51-1 of the Code of the Town of Hyde Park authorizes additional agencies to be added from time to time by simple resolution of the Town Board upon a majority vote thereof, subject also to the approval of such inspection agency by Central Hudson Gas & Electric Corporation; and

WHEREAS, the current list provided to Town residents by the Town of Hyde Park Building Department was in need of updating; and

WHEREAS, during the process of updating said list, two additional Inspection Services; State Wide Inspection Services, A/K/A SWIS and TEGA Industries, Inc. DBA New York Electrical Inspections requested to be appointed by the Town Board as electrical inspectors for the Town of Hyde Park; and

WHEREAS, Central Hudson Gas & Electric Corporation has authorized State Wide Inspection Services, A/K/A SWIS and TEGA Industries, Inc. DBA New York Electrical Inspections to perform electrical inspections in Central Hudson Gas & Electric’s service area in accordance with the Building Code of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town does hereby accept the 2020 updated Approved Electrical Inspectors List as the official list of Electrical Inspectors for the Town of Hyde Park; and

BE IT FURTHER RESOLVED, that Town of Hyde Park Town Board does also hereby authorize and deputize State Wide Inspection Services, A/K/A SWIS and TEGA Industries, Inc. DBA New York Electrical Inspections as an agent of the Town of Hyde Park to make inspections of all electrical installations pursuant to the provisions of Chapter 51 of the Code of the Town of Hyde Park; and

BE IT FURTHER RESOLVED, that such authorization shall be contingent upon; State Wide Inspection Services, A/K/A SWIS and TEGA Industries, Inc. DBA New York Electrical Inspections continued approval from Central Hudson Gas & Electric Corporation to perform electrical inspection services; and

BE IT FURTHER RESOLVED, that State Wide Inspection Services, A/K/A SWIS and TEGA Industries, Inc. DBA New York Electrical Inspections must continuously maintain an insurance policy as required by Central Hudson Gas & Electric Corporation, which must list the Town of Hyde Park as an additional insured.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 – 11 OF 2020

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS ACCORDING TO RESOLUTION #20-AZ

WHEREAS, the applicant for the project listed below had established an escrow account with the Town of Hyde Park before the Town of Hyde Park Zoning Board; and

WHEREAS, the Town of Hyde Park Zoning Board reviewed this project and voted on and approved the release of escrow for this project according to resolution #20-AZ on February 26, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, the Town Comptroller and all other personnel of the Town of Hyde Park who are in charge of administration of the listed escrow account is hereby authorized to release to the said applicant the balance as listed below from their escrow account.

PROJECT	PROJECT #	ATTORNEY	TOTAL
Sake Brewery	19-17Z	\$ 97.00	\$ 97.00
Mintzer Solar Array	19-15Z	\$202.00	\$202.00

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 – 12 OF 2020

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF CONOR TARBELL AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Conor Tarbell as a member of the Hyde Park Conservation Advisory Council effective February 19, 2020; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Hyde Park wants to thank Conor Tarbell for his past service as a member of the Town of Hyde Park Conservation Advisory Council.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 – 13 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE TOWN OF HYDE PARK RECREATION FEE SCHEDULE FOR 2020

WHEREAS, the Town Board determined that the Recreation and Facility Use Fee Schedule needed to be reviewed and revised as needed on an annual basis; and

WHEREAS, the Town Board reviewed the existing Recreation and Facility Use Fee Schedule of the Town of Hyde Park Recreation Department and requested input and suggestions for changes, additions and amendments to this Fee Schedule from the Recreation Director; and

WHEREAS, the Town Board received suggestions for changes, amendments or additions to the Recreation Fee Schedule only from the Recreation Director; and

WHEREAS, it has been noted that the Recreation Fees will be changed based on the Recreation Directors suggestions for 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby adopt the proposed Recreation Department Recreation Fee Schedule for 2020 which will be on file in the Town Clerk’s office and on the Town’s website.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 - 14 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REVISE THE WAGE RATES FOR SEASONAL TOWN OF HYDE PARK RECREATIONAL EMPLOYEES FOR 2020

BE IT RESOLVED, that the Seasonal Employee Wage Rates and compensation for the Town of Hyde Park Recreational Employees has been revised for 2020 as presented by the Town Recreation Director on Friday, February 28, 2020 and as listed below; and

BE IT FURTHER RESOLVED, that said wage rates are effective January 1, 2020 and that the below table represents starting rates.

POSITION	WAGE RATE TABLE
PARKS	
Laborer	\$15.50/HR
EVENT STAFF	
Recreation Assistant	\$12.00/HR
DAY CAMP	
Camp Director	\$15-17/HR
Program / Intern Director*	\$15.00/HR
Health Director	\$15.00/HR
Health Officer	\$14.00/HR
Registrar	\$13-15/HR
Program Specialist	\$12.50/HR
Trading Post	\$12.50/HR
Camp Counselor*	\$12.00/HR
POOL	
Head Lifeguard with WSI*	\$15.50/HR
Head Lifeguard*	\$15.00/HR
Lifeguard with WSI*	\$14.00/HR
Lifeguard*	\$13.00/HR
Aquatics Director	\$15-17/HR
Water Safety Instructor / Part-Time*	\$13.75/HR

***Returning Employees may be granted an additional \$.25/hr for each year of completed work for the Town of Hyde Park Recreation Department**

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 – 15 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO PROCLAIM THE MONTH OF APRIL 2020 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 Town Board of the Town of Hyde Park does hereby proclaim April 2020 as Parkinson's Awareness Month for the Town of Hyde Park and is hereby authorized to sign and make this proclamation public.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Murrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 3:9 – 16 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CLOSE TOWN OFFICES TO THE PUBLIC ON TUESDAY, APRIL 7, 2020 TO ALLOW FOR THE TOWN TO CONDUCT THEIR PUBLIC RECORDS INVENTORY FOR 2020

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, draining resources, and management programs; and

WHEREAS, in order to get the most out of its records and limit the costs and risks that can come with poorly managed records, an important step is to create an effective records management program by conducting a town-wide record inventory; and

WHEREAS, it is necessary to close Town Offices to the public to properly conduct said records inventory; and

WHEREAS, the Town of Hyde Park needs to also adopt the New York State Archives Records Retention and Disposition Schedule MU-1 as its official document retention policy in order to complete the records inventory.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board 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 does also hereby direct the closing of office to the public for the Hyde Park Town Hall on Tuesday, April 7, 2020 to allow for the Town to conduct their Public Records Inventory for 2020; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board acknowledges the closing of the office to the public for the Town of Hyde Park Highway Department on April 7, 2020 and the Court Office to the public for the Town of Hyde Park Town Court on Wednesday, March 11, 2020 to allow the Hyde Park Highway Department and Town Court to conduct their Public Records Inventory for 2020; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Police Department will not close and will remain open for normal business hours.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____

Councilman Ray _____

Councilman Marrine _____

Councilman Schneider _____

Supervisor Rohr _____

RESOLUTION 3:9 – 17 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO AUCTION SURPLUS HIGHWAY VEHICLE, WING, AND PLOW

WHEREAS, the Town of Hyde Park Highway Department is in possession of a 2000 International 4800 4 X 4 dump truck with wing and plow, VIN#1HTSEAAR91H356255, which is no longer needed for highway work, is worn, obsolete and non-functional; and

WHEREAS, the Highway Superintendent has requested approval from the Town Board to sell this equipment by public auction via Absolute Auction.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town Hyde Park does hereby authorize the Town of Hyde Park Highway Superintendent, pursuant to the provisions of §142 of the Highway Law, to sell, or otherwise dispose of, in his discretion, the said highway vehicle, wing, and plow by public auction via Absolute Auction, because it is no longer needed for Highway Department purposes, highway work, is worn, obsolete and non-functional; and

BE IT FURTHER RESOLVED, that said surplus vehicle, wing, and plow shall be sold in **AS IS CONDITION** without any warranty as to condition; and

BE IT FURTHER RESOLVED, that the proceeds from the sale of the vehicle, wing, and plow shall be first used to pay debt service that is outstanding for these items if any, and any balance that remains shall be paid into the Highway Department Town fund.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 – 18 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT, FOREMAN AND ROAD CREW TO ATTEND NUNC PRO TUNC THE NEW YORK STATE DIG SAFELY HUDSON VALLEY REGION EXCAVATOR SAFETY SEMINAR ON WEDNESDAY, MARCH 4, 2020 IN MILTON, NY

WHEREAS, the Town of Hyde Park Highway Superintendent has requested that he, his Foreman, and his Road Crew attend the New York State Dig Safely Hudson Valley Region Excavator Safety Seminar on Wednesday, March 4, 2020 in the Town of Milton; and

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

WHEREAS, there was no fee associated with this training; and

WHEREAS, the date of the seminar fell just before the next Town Board Meeting and their attendance therefore could not be approved prior to the seminar.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Highway Superintendent, his Foreman, and his Road Crew to attend Nunc Pro Tunc the New York State Dig Safely Hudson Valley Region Excavator Safety Seminar held on Wednesday, March 4, 2020 in the Town of Milton; 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

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 3:9 – 19 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN JUSTICE JEAN MCARTHUR TO ATTEND NUNC PRO TUNC THE ASSOCIATION OF TOWNS 2020 ANNUAL MEETING AND TRAINING SCHOOL FEBRUARY 16TH THROUGH FEBRUARY 19TH, 2020 IN NEW YORK CITY

WHEREAS, Town of Hyde Park Town Justice Court Judge Jean McArthur requested 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 to attend this meeting and training school; and

WHEREAS, Judge McArthur was not able to initially attend and therefore did not request previous prior approval to attend; and

WHEREAS, there was not a fee associated with the attendance of Judge McArthur at this training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Nunc Pro Tunc the attendance of Town of Hyde Park Justice Jean McArthur at 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	_____