

**HYDE PARK TOWN BOARD
REGULAR MEETING
MONDAY, APRIL 20, 2020 AT 7:00 P.M.**

To watch the Town Board meeting live on YouTube, please go to this link:
<https://www.youtube.com/channel/UCcb5NmRUM9SwOAL0vwcayrQ/live>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF APRIL 6, 2020

PUBLIC COMMENTS ON RESOLUTIONS ONLY: "TIME LIMIT 3 MINUTES

May be submitted via e-mail to the Town Clerk at: dmcgrogan@hydeparkny.us

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT NUNC PRO TUNC ROBIN WATZKA AS SEASONAL LABORER FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT
2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ALLOW THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO JOIN THE AMPED FOR CAMP CONSORTIUM WHICH WILL PROVIDE VIRTUAL CAMPS FOR DUTCHESS COUNTY MUNICIPALITIES DURING THE 2020 COVID-19 PANDEMIC
3. AUTHORIZE CAROLINE MILLER CONFIDENTIAL SECRETARY TO THE TOWN OF HYDE PARK SUPERVISOR TO CARRY OVER ACCRUED VACATION TIME
4. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO GRANT THE CALVERT VAUX PRESERVATION ALLIANCE PERMISSION TO PLACE A NEW YORK STATE HISTORIC ROADSIDE MARKER FOR "THE POINT" (AKA "HOYT HOUSE") AT 91 OLD POST ROAD, STAATSBURG
5. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE HYDE PARK CHAMBER OF COMMERCE FOR THE MAINTENANCE OF THE "WELCOME TO HYDE PARK" SIGN

6. AUTHORIZE

TOWN OF HYDE PARK TOWN BOARD
TO ACCEPT THE PROPOSAL OF CLARK PATTERSON
LEE FOR ENGINEERING AND CONSTRUCTION
ADMINISTRATION SERVICES FOR THE TOWN OF
HYDE PARK RECREATION DINSMORE PARK
IMPROVEMENT PROJECT

NEW AND OLD BUSINESS

ADJOURN

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

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 4:20 – 1 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT NUNC PRO TUNC ROBIN WATZKA TEMPORARY SEASONAL LABORER FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT

WHEREAS, due to the recent COVID-19 pandemic, it was necessary to bring back Town of Hyde Park Recreational Seasonal Laborer, Robin Watzka to help assist the Recreation Director with maintenance of the various parks owned and maintained by the Town of Hyde Park; and

WHEREAS, this appointment needed to be done prior to the next available Town Board Meeting of April 20, 2020.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby reappoint Robin Watzka Nunc Pro Tunc to the position of Seasonal Laborer for the Town of Hyde Park Recreation Department; and

BE IT FURTHER RESOLVED, that her rate of compensation will be \$15.50 per hour as an experienced laborer for the Town of Hyde Park Recreation Department effective March 25, 2020.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:20 – 2 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ALLOW THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO JOIN THE AMPED FOR CAMP CONSORTIUM WHICH WILL PROVIDE VIRTUAL CAMPS FOR DUTCHESS COUNTY MUNICIPALITIES DURING THE 2020 COVID-19 PANDEMIC

WHEREAS, Governor Cuomo has created several Executive Orders which limit mass gatherings due to the COVID-19 pandemic; and

WHEREAS, this may limit the ability of the Town of Hyde Park to hold its Town of Hyde Park Recreation Summer Camp Program for 2020; and

WHEREAS, there is an effort to create an on-line camp by a consortium of local municipalities which will use Amped for Camp, a virtual camp program as an alternative to summer camp for 2020 in the event Governor Cuomo's limitation on mass gatherings continues and prevents summer camps from opening; and

WHEREAS, the only cost associated with this virtual camp is limited to one staff member who will need to provide input to the on-line camp website.

NOW, THEREFORE, BE IT RESOLVED, the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Recreation Director, Robert Pollard to join this consortium by placing the Town Seal on their website which will signify the Town of Hyde Park as a member; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town of Hyde Park Recreation Department to participate in the Amped for Camp Virtual Summer Camp Program for 2020.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:20 – 3 OF 2020

RESOLUTION AUTHORIZING CAROLINE MILLER CONFIDENTIAL SECRETARY TO THE TOWN OF HYDE PARK SUPERVISOR TO CARRY OVER ACCRUED VACATION TIME

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Caroline Miller, Town of Hyde Park Confidential Secretary to the Town Supervisor to carry over up to 105 hours of accrued vacation time which she was unable to use prior to her anniversary date of April 26, 2020, and that said carry over vacation time must be used no later than October 26, 2020.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:20 – 4 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO GRANT THE CALVERT VAUX PRESERVATION ALLIANCE PERMISSION TO PLACE A NEW YORK STATE HISTORIC ROADSIDE MARKER FOR “THE POINT” (AKA “HOYT HOUSE”) AT 91 OLD POST ROAD, STAATSBURG

WHEREAS, the Calvert Vaux Preservation Alliance, is developing the restoration and re-use plan for “The Point” (aka “Hoyt House”) in Staatsburg, Calvert Vaux's 1855 masterwork for the Hoyt Family; and

WHEREAS, the Calvert Vaux Preservation Alliance is applying for a grant from the Pomeroy Foundation for a New York State Historic Roadside Marker about “The Point” (aka “Hoyt House”), to be located curbside by the entrance pillars to the original drive to the site on Old Route 9 in the Staatsburg Hamlet; and

WHEREAS, the Pomeroy Foundation grant application requires the Calvert Vaux Preservation Alliance to provide a letter of permission from the landowner allowing the installation of the New York State Historic Roadside Marker; and

WHEREAS, the Town of Hyde Park is the landowner of Old Post Road.

NOW, THEREFORE IT BE RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to provide a letter granting permission to the Calvert Vaux Preservation Alliance to place a New York State Historic Roadside Marker at 91 Old Post Road, Staatsburg if awarded grant funding from the Pomeroy Foundation for said marker.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:20 – 5 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE HYDE PARK CHAMBER OF COMMERCE FOR THE MAINTENANCE OF THE “WELCOME TO HYDE PARK” SIGN

WHEREAS, the Chamber of Commerce has, for several years, been maintaining the “Welcome to Hyde Park” sign located on Route 9 in the Town of Hyde Park; and

WHEREAS, the services have included, but have not necessarily been limited to, mulching and mowing of the grass in front of the stone wall on Route 9; and

WHEREAS, the Town and the Chamber are desirous of formalizing said relationship and payment for the same; and

WHEREAS, the Attorney to the Town has drafted a proposed Agreement between the Town of Hyde Park and the Hyde Park Chamber for such services, which has been submitted to the Town Board for its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute an Agreement with the Hyde Park Chamber of Commerce for their maintenance of the “Welcome to Hyde Park” sign in the same, or substantially similar form, as presented to the Town Board for its approval.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 4:20 – 6 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE PROPOSAL OF CLARK PATTERSON LEE FOR ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE TOWN OF HYDE PARK RECREATION DINSMORE PARK IMPROVEMENT PROJECT

WHEREAS, the Dinsmore Park Basketball Court in the Town of Hyde Park is in need of repairs and/or improvements; and

WHEREAS, the Town of Hyde Park Recreation Commission has requested the basketball court be repaired with an asphalt overlay, and that Pickleball Courts be added to the park; and

WHEREAS, the Town of Hyde Park submitted to the County on October 18, 2019 an application for the 2020 Community Development Block Grant Program a request for funding in the amount of \$100,000 to be used for the Town of Hyde Park Recreation Dinsmore Park Improvement Project; and

WHEREAS, the Town of Hyde Park, in a letter received by the County Executive dated February 7, 2020, was awarded CDBG funding in the amount of \$100,000 to be used for the Town of Hyde Park Recreation Dinsmore Park Improvement Project; and

WHEREAS, the Town will require the services of an engineer for the plans, bid manual, bidding coordination, and construction administration services for said project; and

WHEREAS, the Towns consulting engineer, Clark Patterson Lee Architecture, Engineering, and Planning has provided the Town with a proposal for said services dated April 16, 2020 in the amount of \$3,050; and

WHEREAS, the Town Supervisor and Town Comptroller agree with said proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the proposal of Clark Patterson Lee Architecture, Engineering, and Planning to proceed with the work outlined in their April 16, 2020 proposal for an amount not to exceed \$3,050 for the Town of Hyde Park Recreation Dinsmore Park Improvement Project.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

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