

2. AMEND RESOLUTION 1:6 – 39 OF 2020 DESIGNATING INTERIM SUCCESSORS AND THE EMERGENCY MANAGEMENT COORDINATOR FOR 2020 FOR THE TOWN OF HYDE PARK
3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PROPOSED ROAD NAME FOR A PRIVATE DRIVE IN THE TOWN OF HYDE PARK
4. APPROVE TOWN OF HYDE PARK BUILDING INSPECTOR DONALD WESTERMEYER TO CARRY-OVER UP TO 84 HOURS OF UNUSED VACATION TIME
5. 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 HIGHWAY DEPARTMENT’S SALT DOME ROOF REPAIR PROJECT AND ALSO AUTHORIZE THE TOWN SUPERVISOR TO SEEK REQUESTS FOR PROPOSALS FOR THE REPAIRS OF SAID PROJECT
6. ACCEPT AMENDED LOCAL LAW AND TOWN CORE DESIGN AND DEVELOPMENT STANDARDS AND CONTINUING LOCAL LAW ADOPTION PROCESS FOR LOCAL LAW NO. C OF THE YEAR 2020 NOW ENTITLED: “A LOCAL LAW TO ENACT CERTAIN AMENDMENTS TO CHAPTER 108, ZONING, OF THE CODE OF THE TOWN OF HYDE PARK TO CREATE A NEW ZONING DISTRICT ENTITLED ‘TOWN CORE’ AND REVISING THE ZONING CHAPTER 108 TO RENAME ‘TOWN CENTER HISTORIC DISTRICT’ THE ‘CORRIDOR BUSINESS ZONING DISTRICT”
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE USE OF THE TOWN OF HYDE PARK TOWN HALL FOR THE HYDE PARK FOOD PANTRY’S FOOD DRIVE ON SATURDAY, JUNE 6, 2020

NEW AND OLD BUSINESS

ADJOURN

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

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 5:18 – 1 OF 2020

RESOLUTION AMENDING RESOLUTION 1:6 – 52 OF 2020 AWARDING BIDS FOR 2020 TOWN OF HYDE PARK HIGHWAY MATERIALS

WHEREAS, the Town of Hyde Park Town Board authorized the Highway Superintendent and the Town Clerk to solicit bids for certain highway materials for 2020 by Resolution 1:6 – 52 of 2020; and

WHEREAS, the bids were solicited in accordance with the requirements of §103 of the General Municipal Law; and

WHEREAS, the bids received were duly opened and reviewed by the Town Highway Superintendent; and

WHEREAS, the Town Board and the Town Comptroller received the recommendations from the Town Highway Superintendent in a letter dated December 23, 2019 to award the bid for concrete structures to Chemung Supply Corp., based on their bid prices placing them as the lowest bidder for said items; and

WHEREAS, upon a later review of their prices it was disclosed that Chemung misquoted the price for their grates as \$249, instead of \$429 which would have removed them as the lowest bidder; and

WHEREAS, Chemung requested to the Highway Superintendent in a letter dated May 6th, that they wish to withdraw their bid at this time; and

WHEREAS, the Highway Superintendent would now like to award the bid for concrete structures to Expanded Supply Products, Inc. since they were the next in line as the lowest bidder for these items.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend Resolution 1:6 – 52 of 2020 to pull the bid of Chemung Supply Corp. for concrete structures for the Town of Hyde Park Highway Department and award said bid instead to the next lowest bidder Expanded Supply Products, Inc.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 5:18 - 2 OF 2020

RESOLUTION AMENDING RESOLUTION 1:6 – 39 OF 2020 DESIGNATING INTERIM SUCCESSORS AND THE EMERGENCY MANAGEMENT COORDINATOR FOR 2020 FOR THE TOWN OF HYDE PARK

WHEREAS, Emergency Interim Successors were designated by Resolution 1:6 – 39 of 2020 to serve as a successor for the position of the Town Supervisor in the event of an emergency when the Town Supervisor or one or more of her successors is unavailable; and

WHEREAS, the successors were designated as listed below; and

Kenneth Schneider: Deputy Supervisor, Ward 4
Neil Krupnick: Town Board Member, Ward 1
Joe Marrine: Town Board Member, Ward 3
David Ray: Town Board Member, Ward 2

WHEREAS, Kenneth Schneider stepped down as Deputy Supervisor and Neil Krupnick was appointed as the new Deputy Supervisor by Resolution 3:23 – 1 of 2020; and

WHEREAS, the designated Emergency Interim Successors should now be as follows as listed below.

Neil Krupnick: Deputy Supervisor, Ward 1
Kenneth Schneider: Town Board Member, Ward 4
Joe Marrine: Town Board Member, Ward 3
David Ray: Town Board Member, Ward 2

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby amend Resolution 1:6 – 39 of 2020 to reflect the change in the list of Emergency Interim Successors as listed above.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 5:18 – 3 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PROPOSED ROAD NAME FOR A PRIVATE DRIVE IN THE TOWN OF HYDE PARK

WHEREAS, the County of Dutchess has implemented the E-911 Emergency Dispatch System; and

WHEREAS, the full implementation of the E-911 system requires that all private roads in the Town of Hyde Park be officially named; and

WHEREAS, this proposed road name is for a driveway that property owners Ann-Marie Van Etten-Kania and Daryl Kral share between Parcel Id's #133200-625-02-500885 & 501923; and

WHEREAS, the property owners suggested the name of "Living Life Lane" for this private drive; and

WHEREAS, the applicants have contacted the Dutchess County Enhanced 911 Department of Emergency Response to determine if the proposed name for the private drive was acceptable; and

WHEREAS, Dutchess County 911 reviewed the proposed name and have found it to meet the 911 criteria for the naming of streets, roads, and private drives and has not found any conflict with said name; and

WHEREAS, the County has advised, by a letter dated May 6, 2020, of which a copy is on file in the Hyde Park Town Clerk's Office, that their office has reviewed the proposed name and has requested a copy of the passed Resolution from the Town Board accepting said road name.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby determine that the name "Living Life Lane" identified by Ann-Marie Van Etten-Kania and Daryl Kral to be acceptable to the Town as a road name for this private drive in the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 5 – 4 OF 2020

RESOLUTION AUTHORIZING DONALD WESTERMAYER BUILDING INSPECTOR FOR THE TOWN OF HYDE PARK TO CARRY OVER ACCRUED VACATION TIME

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Donald Westermeyer, Town of Hyde Park Building Inspector to carry over up to 84 hours of accrued vacation time which he was unable to use prior to his anniversary date of June 19, 2020, and that said carry over vacation time must be used no later than December 19, 2020.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 5:18 – 5 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 HYDE PARK HIGHWAY SALT DOME ROOF REPAIR PROJECT AND ALSO AUTHORIZE THE TOWN SUPERVISOR TO SEEK REQUESTS FOR PROPOSALS FOR THE REPAIRS OF SAID PROJECT

WHEREAS, the Town Engineer and Highway Superintendent have advised the Town Board that the Salt Dome Roof at the Town of Hyde Park Highway Department is in need of significant repairs due to major wear and tear from the elements; and

WHEREAS, the total project cost is projected to be between \$25,000 - \$30,000; and

WHEREAS, Clark Patterson Lee, as engineer to the Town, presented a proposal for Engineering and Construction Administration services for the repairs of the Hyde Park Highway Salt Dome Roof with billing at an hourly rate with a total not to exceed \$2,450 as stated in their letter dated May 12, 2020; and

WHEREAS, since the repairs will be under \$35,000 the Town will need to seek Requests for Proposals according to the Town’s Procurement Policy for the repairs of said project; and

WHEREAS, the Town Supervisor and Town Comptroller agree that it would be in the best interests of the town to proceed with the repairs to the Salt Dome Roof.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the proposal of Clark Patterson Lee for Engineering and Construction Administration Services for the repairs of the Salt Dome Roof at the Town of Hyde Park Highway Department with billing at an hourly rate with a total not to exceed \$2,450; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to seek Requests for Proposals for the repairs of said project.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 5:18 – 6 OF 2020

RESOLUTION ACCEPTING AMENDED LOCAL LAW AND TOWN CORE DESIGN AND DEVELOPMENT STANDARDS AND CONTINUING LOCAL LAW ADOPTION PROCESS FOR LOCAL LAW NO. C OF THE YEAR 2020 NOW ENTITLED: “A LOCAL LAW TO ENACT CERTAIN AMENDMENTS TO CHAPTER 108, ZONING, OF THE CODE OF THE TOWN OF HYDE PARK TO CREATE A NEW ZONING DISTRICT ENTITLED ‘TOWN CORE’ AND REVISING THE ZONING CHAPTER 108 TO RENAME ‘TOWN CENTER HISTORIC DISTRICT’ THE ‘CORRIDOR BUSINESS ZONING DISTRICT’”

WHEREAS, the Town Board determined that in order to implement the goals and objectives expressed in the 2005 Town of Hyde Park Comprehensive Plan as amended by the 2018 Planning and Engineering Report for the Redevelopment of the Town Center (“Town Center Report”), the 2013 Hyde Park Town Board Pedestrian Study; and a Supplemental Planning Memorandum entitled: “Town Center Vision”, and in order to revitalize and redevelop the area generally surrounding the intersection of Pinewoods Road and Albany Road (Route 9), a Town Core (“TC”) Zoning District should be created by local law; and

WHEREAS, the Town Board retained the services of Nelson Pope & Voorhis, LLC, Environmental and Planning Consultants, and its partner, Bonnie Franson, AICP, CEP, PP, to assist in creating the said local law and the Town Core Zoning District Design and Development Standards as an appendix to the Zoning Code; and

WHEREAS, the said Planning Consultant has worked with an advisory committee consisting of the Town Supervisor, the Downtown Initiative Coordinator, the Town’s Planning Board Chairman, a member of the Planning Board, the Town’s Zoning Administrator, the Attorney to the Town and a Planner from DCPD; and

WHEREAS, pursuant to those efforts, a draft local law had been prepared, together with Town Core Zoning District Design and Development Standards, together with a Supplemental Memorandum entitled: “Town Center Vision”; and

WHEREAS, the purpose of the Town Core Zoning District is to acknowledge and preserve important and Town-valued historic architecture, to allow development in accordance with traditional neighborhood patterns and to encourage attractive and compatible in-fill commercial and residential development with public amenities which, hopefully, will result in destination and gathering places for Town residents; and

WHEREAS, the Town Core Zoning District Design and Development Standards are designed to guide new development by, among other things, allowing the buildings to be larger and yard setbacks to be smaller, while permitting an intensity and density of uses consistent with traditional rural downtowns in the Hudson River Valley; and

WHEREAS, the entire Town Core District will be united by consistent streetscape design and appropriate pedestrian connections; and

WHEREAS, a Supplemental Memorandum entitled: “Town Center Vision” has been prepared to be adopted as an amendment to the Comprehensive Plan; and

WHEREAS, a Part 1 of the Full EAF had been prepared by the Town’s Consultants and submitted to the Town Board, together with the proposed local law and the “Town Center Vision” Memorandum; and

WHEREAS, the Town Board determined that it is the only involved agency with regard to the enactment of this local law and Comprehensive Plan amendment and that this is a Type 1 action under SEQRA; and

WHEREAS, the Town Board had reviewed the Part 1 of the Full EAF, the proposed local law, the Design and Development Standards, and the “Town Center Vision” Memorandum and determined that the said documents were acceptable for purposes of commencing the local law and Comprehensive Plan review and adoption process; and

WHEREAS, the Town Board assumed lead agency status for purposes of enactment of the said Local Law and amendment to the Comprehensive Plan; and

WHEREAS, the Town Board scheduled public hearings on the adoption of said Local Law and Design and Development Standards as an appendix to the said Local Law, together with the Town Center Vision Memorandum on April 8, 2019; May 6, 2019; June 3, 2019; July 15, 2019; August 12, 2019; September 23, 2019; October 21, 2019; November 4, 2019; November 18, 2019; December 2, 2019; December 16, 2019; January 6, 2020; and January 27, 2020; February 10, 2020; February 24, 2020; March 9, 2020; March 23, 2020; April 6, 2020; April 20, 2020; and May 4, 2020; and

WHEREAS, the Town Board had referred the said proposed Local Law, Design and Development Standards and the Town Center Vision Memorandum to the Hyde Park Planning Board and to the Dutchess County Department of Planning and Development for their review and comments; and

WHEREAS, since the date of the opening of the public hearing and receipt of comments from the Dutchess County Department of Planning and Development and the Hyde Park Planning Board, certain amendments have been made to the proposed Local Law and to the Town Core Zoning District Design and Development Standards by the Planning Consultant and the Advisory Committee to address those comments; and

WHEREAS, the proposed Local Law, as amended, together with the Town Core Zoning District Design and Development Standards, have been presented to the Town Board in final form, as ready to continue the adoption process.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the amended proposed Local Law No. C of 2020 now entitled: “A Local Law to Enact Certain Amendments to Chapter 108, Zoning, of the Code of the Town of Hyde Park to Create a New Zoning Districted Entitled ‘Town Core’ and revising the Zoning Chapter to Rename ‘Town Center Historic District’ the ‘Corridor Business Zoning District’ and to Adopt the Town Core Zoning District Design and Development Standards as an Appendix No. 1 to the Town Code” for purposes of continuing the local law adoption process; and

BE IT FURTHER RESOLVED, that the Town Board hereby schedules a continuation of the said public hearing for June 22, 2020 at 7:05 p.m.; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to post notice of said public hearing and to provide said notice of public hearing as may be required by law; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to post a copy of said Local Law, together with the Town Core Zoning District Design and Development Standards and the Town Center Vision Memorandum on the Town’s official website and to make said the documents available for review by the public during current business hours.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 5:18 – 7 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD APPROVE THE USE OF THE TOWN OF HYDE PARK TOWN HALL FOR THE HYDE PARK FOOD PANTRY’S FOOD DRIVE ON SATURDAY, JUNE 6, 2020

WHEREAS, the current Covid-19 pandemic has caused both a public health and economic crisis; and

WHEREAS, in order to meet the growing food insecurity and needs of Hyde Park residents, the Hyde Park Food Pantry would like to hold a food drive on Saturday, June 6, 2020 at the Hyde Park Town Hall to assist those residents in need; and

WHEREAS, Hyde Park Town Hall is a central location that has the ability support and host the food drive on behalf of the Hyde Park Food Pantry.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board is proud to support the Hyde Park Food Pantry in their efforts to assist those in need by allowing them to host their food drive on Saturday, June 6, 2020 at Hyde Park Town Hall.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Marrison	_____
Councilman Schneider	_____
Supervisor Rohr	_____