

**AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING AND WORKSHOP
MONDAY, JUNE 17, 2019 AT 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF JUNE 3, 2019

EXECUTIVE SESSION

PUBLIC COMMENT ON RESOLUTIONS

NOTE: "TIME LIMIT OF 3 MINUTES ONLY "

WORKSHOP:

1. MORATORIUM WAIVER APPLICATION OF ORANGE COUNTY -
POUGHKEEPSIE LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS
REQUEST A WAIVER IN REGARDS TO THE SIX(6) MONTH MORATORIUM ON
TELECOMMUNICATIONS TOWERS AND FACILITIES APPLICATIONS
PURSUANT TO CHAPTER 101 OF THE TOWN CODE FOR A CELL TOWER AT
THE ANDERSON CENTER FOR AUTISM

2. PRESENTATION OF THE DEVELOPMENT PLAN FOR CAMP VICTORY LAKE

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK BUILDING INSPECTOR
DONALD WESTERMEYER TO CARRY OVER
ACCRUED VACATION TIME

2. AUTHORIZE RELEASE OF THE BALANCE OF ESCROW FOR THE
ATTORNEY TO THE TOWN OF HYDE PARK FOR THE
RIGHT HOMES, LLC SUBDIVISION PROJECT

3. ACCEPT DONATIONS FROM THE HYDE PARK LIONS CLUB
AND RHINEBECK BANK TO BE UTILIZED FOR THE
TOWN OF HYDE PARK RECREATION'S 2019 "MUSIC IN
THE PARKS" SERIES

4. AUTHORIZE ENTRANCE ONTO THE PROPERTIES LOCATED AT 42 PUTNAM ROAD, HYDE PARK; 1 GARY DRIVE, HYDE PARK; 3665 ALBANY POST ROAD, POUGHKEEPSIE; 25 BIRCHER AVENUE, POUGHKEEPSIE; 579 CREEK ROAD, POUGHKEEPSIE; 7 GLORIA DRIVE, STAATSBURG TO BRING THESE PROPERTIES INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 85-5(B) OF THE TOWN CODE AND TO ASSESS THE COSTS OF SUCH ACTION AGAINST THE PROPERTY AS A LIEN AND CHARGE ON THE SAME
5. AUTHORIZE TOWN OF HYDE PARK SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN BRIGHT DAYS DAY CAMP AND THE TOWN OF HYDE PARK FOR THE USE OF THE HYDE PARK RECREATION POOL LOCATED AT HACKETT HILL PARK
6. AUTHORIZE RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH THE REFORMED DUTCH CHURCH OF HYDE PARK FOR THE TOWN OF HYDE PARK RECREATION SENIOR CENTER FOR 2019-2020
7. AUTHORIZE HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT AND THE TOWN OF HYDE PARK FOR THE PRESENCE OF POLICE OFFICERS AT HYDE PARK SCHOOL EVENTS FOR THE 2019 - 2020 SCHOOL YEAR
8. AUTHORIZE HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT TO COOPERATIVELY FUND A SCHOOL RESOURCE OFFICER PROGRAM FOR THE 2019 - 2020 SCHOOL YEAR
9. AUTHORIZE RESOLUTION AUTHORIZING THE HYDE PARK TOWN SUPERVISOR TO EXECUTE THE TOWN BOARD'S CONSENT TO HAVING THE HYDE PARK PLANNING BOARD ACT AS LEAD AGENCY FOR THE

SEORA REVIEW OF THE TACONIC REALTY VIOLET AVENUE AND HUDSON VALLEY HOSPICE PROJECT

10. AUTHORIZE HYDE PARK TOWN BOARD TO APPOINT NICOLE NOAKES AS TEMPORARY RECREATION SUPERVISOR FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT
11. AUTHORIZE RESOLUTION AUTHORIZING THE HYDE PARK TOWN BOARD TO CREATE THE POSITION OF DEPUTY TOWN COMPTROLLER FOR THE TOWN OF HYDE PARK
12. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE HYDE PARK HIGHWAY DEPARTMENT'S EMERGENCY PURCHASE OF A CAT ROLLER FOR ROADWORK REPAIR WITHIN THE TOWN OF HYDE PARK
13. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH PAYLOCITY FOR PAYROLL SERVICES FOR THE TOWN OF HYDE PARK

NEW AND OLD BUSINESS

ADJOURN

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

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 6:17 - 1 OF 2019

RESOLUTION AUTHORIZING TOWN OF HYDE PARK BUILDING INSPECTOR DONALD WESTERMEYER 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 42 hours of accrued vacation time which he was unable to use prior to his anniversary date of June 19, 2019, and that said carry over vacation time must be used no later than December 19, 2019.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:17 - 2 OF 2019

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR THE ATTORNEY TO THE TOWN OF HYDE PARK FOR THE RIGHT HOMES, LLC SUBDIVISION PROJECT

WHEREAS , escrow had been established for the review of the Right Homes, LLC Subdivision project by the Attorney to the Town; and

WHEREAS , the Attorney to the Town reviewed this project and recommends the release of the escrow balance as said project has been completed.

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 this escrow account is hereby authorized to release to the said applicant the balance of the escrow from their escrow account in the amount of \$649.00.

**MOTION:
SECOND:**

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:17 - 3 OF 2019

RESOLUTION ACCEPTING DONATIONS FROM THE HYDE PARK LIONS CLUB AND RHINEBECK BANK TO BE UTILIZED FOR THE TOWN OF HYDE PARK RECREATION 'S 2019 "MUSIC IN THE PARKS " SERIES

BE IT RESOLVED , that the Town Board of the Town of Hyde Park does hereby accept donations in the amount of \$200.00 from the Hyde Park Lions Club and Rhinebeck Bank, to be utilized by the Town of Hyde Park Recreation Department to offset the Town's expenses for their 2019 "Music in the Parks" series; and

BE IT FURTHER RESOLVED , that the Town Board of the Town of Hyde Park wishes to extend its appreciation and thank The Hyde Park Lions Club and Rhinebeck Bank for their gracious donations.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 6:17 - 4 OF 2019

RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 42 PUTNAM ROAD, HYDE PARK; 1 GARY DRIVE, HYDE PARK; 3665 ALBANY POST ROAD, POUGHKEEPSIE; 25 BIRCHER AVENUE, POUGHKEEPSIE; 579 CREEK ROAD, POUGHKEEPSIE; 7 GLORIA DRIVE, STAATSBURG TO BRING THESE PROPERTIES INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 85-5(B) OF THE TOWN CODE AND TO ASSESS THE COSTS OF SUCH ACTION AGAINST THE PROPERTY AS A LIEN AND CHARGE ON THE SAME

WHEREAS , the Town Deputy Building Inspector served a notice of Compliance Order on the owners of the properties, at: 42 Putnam Road, Hyde Park Grid #6165-02-965628; 1 Gary Drive, Hyde Park Grid #6163-02-546810; 3665 Albany Post Road Grid #6063-04-974393; 25 Bircher Avenue, Poughkeepsie Grid #6163-02-608516; 579 Creek Road, Poughkeepsie Grid #6164-04-641192; and 7 Gloria Drive, Staatsburg Grid #6266-19-654134 in accordance with the provisions of Chapter 85-5(b), Grass Maintenance Law, of the Town Code and proof of the sending and posting of said notices have been provided by the Deputy Building Inspector to the Town Board; and

WHEREAS , the Town Deputy Building Inspector has reported to the Town Board that these properties have not been brought into compliance with the provisions of the Law, as specified in the said Compliance Order.

NOW, THEREFORE , BE IT RESOLVED , that the Town Highway Superintendent, and such other employees or officers of the Town of Hyde Park or a private contractor retained by the Town are hereby authorized to enter the properties listed above and bring these properties into compliance with the standards of Chapter 85-5(b), Grass Maintenance Law, of the Town Code as specified in the Compliance Order sent to the property owners and that all costs incurred by the Town shall be assessed against the property and shall constitute a lien and charge on the property until it is paid or otherwise satisfied or discharged, and that the same shall be collected in the same manner and at the same time as other Town charges.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:17 - 5 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN BRIGHT DAYS DAY CAMP AND THE TOWN OF HYDE PARK FOR THE USE OF THE HYDE PARK RECREATION POOL LOCATED AT HACKETT HILL PARK

WHEREAS , the Bright Days Day Camp has made an application for the use of the Town of Hyde Park Recreation Pool at Hackett Hill for their campers during an 8 week period from July 1, 2019 through August 23, 2019 on Mondays, Wednesdays, and Fridays from 11:15 a.m. to 12:15 p.m. at a rate of \$130.00 per hour per day for a total fee of \$3,120 in addition to a \$210 deposit; and

WHEREAS , Bright Days has submitted the appropriate application and Facility Use Agreement and Permit documentation with proof of insurance to the Town as required by the Town, a copy of which is on file in the Hyde Park Town Clerk’s Office; and

WHEREAS , the Town Attorney and Recreation Director have reviewed these documents and have found that collectively they constitute a good and binding contract for the use of the pool.

NOW, THEREFORE, BE IT RESOLVED , that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor to execute the Facility Use Agreement and Permit between Bright Days Day Camp and the Town of Hyde Park for the use of the Hyde Park Recreation Pool at Hackett Hill from July 1, 2019 through August 23, 2019.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:17 - 6 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH THE REFORMED DUTCH CHURCH OF HYDE PARK FOR THE TOWN OF HYDE PARK RECREATION SENIOR CENTER FOR 2019-2020

WHEREAS , the Town currently leases space at the Hyde Park Central School District for its Town of Hyde Park Recreation Senior Center and the lease is due to expire on June 30, 2019; and

WHEREAS , the Town wished to explore other locations in which to hold their weekly Senior Center activities in order to expand upon and accommodate their current program; and

WHEREAS , the Reformed Dutch Church of Hyde Park owns and operates a Church Hall located at 4408 Albany Post Road which includes a kitchen with utilities, storage closets, and a library which offers the Town of Hyde Park much more flexibility in regards to the operation of their Senior Center; and

WHEREAS , the rent for the Church hall at The Reformed Dutch Church of Hyde Park would be \$200 a month for a yearly rental amount of \$2,400 which would result in a savings to the Town of \$1,100 per year compared to the current monthly rent paid at the Hyde Park Central School District which is \$291.66 a month for a yearly total of \$3,500; and

WHEREAS , the Comptroller, Town Supervisor and Recreation Director are all in agreement that renting from The Reformed Dutch Church Hyde Park would be in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a lease agreement with The Reformed Dutch Church of Hyde Park for a monthly payment of \$200 and for a yearly amount not to exceed \$2,400 for a term of one year to start July 1, 2019 and end June 30, 2020 at which time if agreed upon by both parties may be reviewed and renewed.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION AUTHORIZING THE HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT AND THE TOWN OF HYDE PARK FOR THE PRESENCE OF POLICE OFFICERS AT HYDE PARK SCHOOL EVENTS FOR THE 2019 - 2020 SCHOOL YEAR

WHEREAS , the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide police coverage at school events; and

WHEREAS , the Hyde Park Central School District wishes to continue to have police coverage at their school events for the 2019-2020 school year; and

WHEREAS , the Hyde Park Central School District is in agreement with the terms as written.

NOW, THEREFORE , BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby authorize the Hyde Park Town Supervisor to execute the renewal of the Intermunicipal Agreement between the Town of Hyde Park and the Hyde Park Central School District for the presence of Police Officers at Hyde Park School events for the 2019 - 2020 school year.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:17 - 8 OF 2019

RESOLUTION AUTHORIZING THE HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT TO COOPERATIVELY FUND A SCHOOL RESOURCE OFFICER PROGRAM FOR THE 2019 - 2020 SCHOOL YEAR

WHEREAS , the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide two full-time School Resource Officers (“SRO’s”) to the Hyde Park Central School District, one at FDR High School and one at Haviland Middle School; and

WHEREAS , the Hyde Park Central School District wishes to continue to have these two full-time School Resource Officers (“SRO’s”) for the district; and

WHEREAS , the Hyde Park Central School District is in agreement with the terms as written; and

NOW, THEREFORE , BE IT RESOLVED , that the Town Board does hereby authorize the Town Supervisor to execute the renewal of the Intermunicipal Agreement between the Town of Hyde Park and the Hyde Park Central School District for the two full-time School Resource Officers (“SRO’s”) at FDR High School and Haviland Middle School for the 2019 - 2020 school year.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:17 - 9 OF 2019

RESOLUTION AUTHORIZING THE HYDE PARK TOWN SUPERVISOR TO EXECUTE THE TOWN BOARD ’S CONSENT TO HAVING THE HYDE PARK PLANNING BOARD ACT AS LEAD AGENCY FOR THE SEQRA REVIEW OF THE TACONIC REALTY VIOLET AVENUE AND HUDSON VALLEY HOSPICE PROJECT

WHEREAS , there is an application pending before the Hyde Park Planning Board filed by Taconic Realty Violet Avenue and Hudson Valley Hospice which requires SEQRA review; and

WHEREAS , the Hyde Park Planning Board proposes to act as Lead Agency for the SEQRA review of this project and has requested that the Town Board consent to the Hyde Park Planning Board acting as Lead Agency for this action; and

WHEREAS , the Town Board has determined that the Hyde Park Planning Board is the appropriate agency to conduct the environmental review of this project.

NOW, THEREFORE, BE IT RESOLVED , that the Hyde Park Town Board does hereby authorize the Hyde Park Town Supervisor to execute a Consent to have the Planning Board act as Lead Agency for the SEQRA review of this application.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:17 - 10 OF 2019

RESOLUTION AUTHORIZING THE HYDE PARK TOWN BOARD TO APPOINT NICOLE NOAKES AS TEMPORARY RECREATION SUPERVISOR FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT

WHEREAS , Kathleen Davis, Recreation Director for the Town of Hyde Park is retiring effective June 22, 2019; and

WHEREAS , the Town of Hyde Park is currently going through the process of canvassing the Dutchess County Certification of Eligibles list for Recreation Directors and arranging interviews in order to fill this position.

NOW THEREFORE, BE IT RESOLVED , that the Hyde Park Town Board does hereby appoint Nicole Noakes to the position of Temporary Recreation Supervisor for the Town of Hyde Park Recreation Department effective June 12, 2019 to be available for day to day responsibilities and to oversee Summer Camp; and

BE IT FURTHER RESOLVED , that her rate of compensation will be \$25.00 per hour for approximately 2 hours per day for the period of June 12, 2019 through August 16, 2019 not to exceed 100 hours.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:17 - 11 OF 2018

RESOLUTION AUTHORIZING THE HYDE PARK TOWN BOARD TO CREATE THE POSITION OF DEPUTY TOWN COMPTROLLER FOR THE TOWN OF HYDE PARK

WHEREAS, the Town Comptroller in his draft transition and succession plan for the Town of Hyde Park Town Comptroller's Office recommended the creation of a Deputy Town Comptroller with the job description as defined and attached; and

WHEREAS, Section 20, 3d of the NYS Consolidated Town Laws defines and allows for the creation and appointment of a Deputy Town Comptroller to assist and perform the duties in the absence of the Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Hyde Park does hereby approve the creation of the position of Deputy Town Comptroller effective July 1, 2019 and authorizes the Supervisor to execute all paperwork necessary with the Dutchess County Department of Human Resources to create such position.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

Deputy Comptroller Description:

The Town Board of the Town of Hyde Park, which has established the Office of Town Comptroller pursuant to Section 20 (3) (d) of Town Law may establish the office of Deputy Comptroller and fix the salary there of. The incumbent of this Non-Competitive position acts generally for and in place of the Town Comptroller, and has the full authority to assume all responsibilities, duties, and powers in the event that the Town Comptroller is absent or unable to perform the duties of his/her office in accordance with Section 20 (3) (d) of Town Law. These duties include ash management, investments, budget management, and preparation and authorization of expenditures. Work is performed under the general supervision of the Town Comptroller and the Town Supervisor. Supervision may be exercised over the work of subordinate employees. Performs related work as required.

Responsibilities:

Assumes the duties of responsibilities of the Comptroller, and acts for and in place of the Comptroller, in his/her absence.

Supervises the preparation and pre-audit of all payrolls.

Participates in all phases of annual budget projections and preparation.

Assists the Comptroller with the preparation of various budget documents, modifications, revisions, proposed budget and annual reports.

Participates in all phases of the direction of audit and payment of all claims against the Town.

Oversees maintenance of budget appropriation ledger for all department by securing and entering therein the actual expenditures for all appropriations paid during the current and previous year.

Reviews all departmental budget requests for proper justification, and conducts audits of the various Town department financial practices and procedures as needed.

Prepares financial and administrative reports, under supervision of the Comptroller.

Oversees the day to day operations of the Comptroller's office, under direction of the Comptroller.

Utilizes computer applications such as spreadsheets, word processing, calendar, email and database software.

Performs a variety of related activities as required.

RESOLUTION 6:17 - 12 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE HYDE PARK HIGHWAY DEPARTMENT 'S EMERGENCY PURCHASE OF A CAT ROLLER FOR ROADWORK REPAIR WITHIN THE TOWN OF HYDE PARK

WHEREAS , the Hyde Park Highway Department requires a roller to repair and maintain the roads within the Town of Hyde Park; and

WHEREAS , the current roller is past its current useful life and is limiting the ability of the Town Highway Department to perform said work; and

WHEREAS , the Town Highway Superintendent has researched and obtained prices according to the Town's Procurement Policy and it was decided that the CAT Roller CB24B Compactor 2019 from HO Penn at a price of \$43,479 was the best choice to fulfill the needs of the Highway Department; and

WHEREAS , both the Town Supervisor and Town Comptroller are in agreement that this equipment needs to be replaced.

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby authorize the purchase of the CAT Roller CB24B Compactor 2019

from HO Penn under the Sourcewell State Bid Contract #032119-CAT for a price not to exceed \$43,479.00 for the Town of Hyde Park Highway Department for road work repair.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:17 - 13 OF 2019 WAS NOT AVAILABLE AT TIME OF PUBLISHING