

**HYDE PARK TOWN BOARD
REGULAR MEETING & PUBLIC HEARING S
MONDAY, JUNE 22, 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 JUNE 8, 2020

PUBLIC COMMENT ON RESOLUTIONS ONLY

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

If you would like to participate remotely during the public comment portion of the hearing, please go to the following link to register :

<https://www.hydeparkny.us/DocumentCenter/View/2372/Remote-Public-Hearing-Procedures-PDF>

NOTE: There will be no gathering at the Town of Hyde Park Town Hall for this meeting and public hearing.

PUBLIC HEARINGS:

1. CONTINUATION OF THE PUBLIC HEARING FOR LOCAL LAW C “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”
2. CONTINUATION OF PROPOSED LOCAL LAW NO. A OF THE YEAR 2020 ENTITLED: “A LOCAL LAW AMENDING THE TOWN OF HYDE PARK CODE TO AMEND THE SCHEDULE OF USE REGULATIONS, SECTION 108, ATTACHMENT 1, TO PROVIDE FOR TWO-FAMILY DWELLINGS AS A USE PERMITTED IN ALL ZONING DISTRICTS SUBJECT TO SPECIAL USE PERMIT APPROVAL AND SITE PLAN APPROVAL”

WORKSHOPS :

1. COMMUNITY CHOICE AGGREGATION ENERGY SAVING PROGRAM PRESENTED BY JOULE AND THE CONSERVATION ADVISORY COUNCIL
2. COUNCILMAN KEN SCHNEIDER TO PRESENT THE CURRENT PROJECT STATUS UPDATE FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT ON BEHALF OF HIGHWAY SUPERINTENDENT HOWIE FISHER

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DAVID MCNARY TO THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL(CAC)
2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR THE TOWN OF HYDE PARK DEPUTY ASSESSOR MARA ROTHMAN
3. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE NUNC PRO TUNC VACATION CARRY OVER FOR TOWN OF HYDE PARK POLICE OFFICER MICHAEL STALLONE
4. AUTHORIZE TOWN OF HYDE PARK SUPERVISOR AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE AN AMENDED 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
5. AUTHORIZE TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO AUCTION HIGHWAY VEHICLE AND TOWN OF HYDE PARK RECREATION MOWER AND WOOD CHUCK CHIPPER
6. ESTABLISH STANDARD WORKDAY AND REPORTING RESOLUTION FOR 2020 AS REQUIRED BY THE NEW YORK STATE COMPTROLLER IN ACCORDANCE WITH THE NYS RETIREMENT SYSTEM REQUIREMENTS FOR 2020
7. AUTHORIZE TOWN OF 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 2020 - 2021 SCHOOL YEAR

8. EXTEND DATE FOR FILING OF APPLICATIONS AND RENEWAL APPLICATIONS DUE TO BE FILED IN CALENDAR YEAR 2020 FOR ANY REAL PROPERTY TAX ABATEMENT PROGRAM OR REAL PROPERTY TAX EXEMPTION PROGRAM TO JULY 15, 2020
9. AUTHORIZE ENTRANCE ONTO THE PROPERTIES LOCATED AT 42 PUTNAM ROAD, HYDE PARK; 2 RYMPH BOULEVARD, POUGHKEEPSIE; AND 9 GREENBUSH DRIVE, POUGHKEEPSIE 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 PROPERTIES AS A LIEN AND CHARGE ON THE SAME
10. AUTHORIZE COST OF VARIOUS CAPITAL PROJECTS IN AND FOR THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$100,000 AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF
11. AUTHORIZE SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$630,000 BONDS OF THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF ROADS THROUGHOUT AND IN AND FOR SAID TOWN
12. AUTHORIZE TOWN SUPERVISOR TO EXECUTE A MODIFICATION AND EXTENSION AGREEMENT WITH PANICI HOLDING CORPORATION D/B/A ROYAL CARTING SERVICE COMPANY FOR RUBBISH REMOVAL SERVICES FOR THE TOWN OF HYDE PARK
13. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO CHANGE THE START TIME FOR ALL FUTURE REGULAR TOWN BOARD MEETINGS FROM 7:00 PM TO 6:00 PM STARTING WITH THE AUGUST 10TH TOWN BOARD MEETING
14. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT PROPOSAL FROM CLARK, PATTERSON, LEE FOR LANDFILL MONITORING SERVICES FOR HYDE PARK FOREST DRIVE FOR 2020

**NEW AND OLD BUSINESS
ADJOURN**

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

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 6:22 - 1 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DAVID MCNARY TO THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby appoint David McNary to the Town of Hyde Park Conservation Advisory Council (CAC) for a term to expire on December 31, 2021.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:22 - 2 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK DEPUTY ASSESSOR MARA ROTHMAN

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Deputy Assessor Mara Rothman to carry over up to 35 hours of accrued vacation time which she was unable to use prior to her anniversary date of August 1, 2020, and that said carry over vacation time must be used no later than February 1, 2020.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:22 - 3 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE NUNC PRO TUNC VACATION CARRY OVER FOR TOWN OF HYDE PARK POLICE OFFICER MICHAEL STALLONE

WHEREAS, due to the current COVID-19 pandemic, Town of Hyde Park Police Officer Michael Stallone was unable to submit his request for vacation carry-over prior to his anniversary date of June 17, 2020.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Nunc Pro Tunc, Town of Hyde Park Police Officer Michael Stallone to carry over up to 40 hours of accrued vacation time which he was unable to use prior to his anniversary date of June 17, 2020.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:22 - 4 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE AN AMENDED 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, the Town Board, by Resolution 1:6 - 53 of 2020 authorized the Town of Hyde Park Town Board and Town Highway Superintendent to sign an agreement for the expenditure of highway monies for 2020 ("284 Agreement"); and

WHEREAS, the Town Comptroller and the Highway Superintendent have agreed upon a plan for the 2020 Capital Expenditures Request to be included in a revised detailed 284 Agreement; and

WHEREAS , the terms of the revised Agreement, including the estimated costs and expenditures and the tentative plan for funding, have been reviewed and approved by the Town Board and Town Highway Superintendent.

NOW, THEREFORE , BE IT RESOLVED , that the Town of Hyde Park Town Board and the Town Highway Superintendent are hereby authorized to execute an Amended Agreement for the Expenditure of Highway Monies (284 Agreement) for 2020 in accordance with the plan submitted to the Town Board by the Town Comptroller.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLER K

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

RESOLUTION 6:22 - 5 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO AUCTION A SURPLUS HIGHWAY VEHICLE AND TOWN OF HYDE PARK RECREATION MOWER AND WOOD CHUCK CHIPPER

WHEREAS , the Town of Hyde Park Highway Department is in possession of a 2015 International 6 x 4 10 wheel dump truck 7500 SFA Maxx Force 10 350 HP, VIN #3HAWPSUT0FL710853, along with a Commercial 33” Suteeh Stealth walk behind mower and a 1995 Manual Wood Chuck Chipper with blades from Hyde Park Recreation, all of which are no longer needed for highway and recreation work, are 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 and recreation equipment by public auction via Absolute Auction, because it is no longer needed for Highway and Recreation Department purposes, highway or recreation work, is worn, obsolete and non-functional; and

BE IT FURTHER RESOLVED , that said surplus vehicle and recreation equipment 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 and recreation equipment, 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 and Recreation Department Town fund.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTON 6:22 - 6 OF 2020

STANDARD WORKDAY AND REPORTING RESOLUTION FOR 2020 AS REQUIRED BY THE NEW YORK STATE COMPTROLLER IN ACCORDANCE WITH THE NEW YORK STATE RETIREMENT SYSTEM REQUIREMENTS

BE IT RESOLVED , that the Town of Hyde Park does hereby establish the following standard work day for the appointed officials listed below, and will report the following days worked to the New York State and Local Employee’s Retirement System based on the record of activities maintained and submitted by each official to the Clerk of this body

Title	Name	Standard Work Day Hrs/day	Term Begins and Ends	Participates in Employer’s Time Keeping System (Yes/No)	Days Per Month Based on Record of Activities
Appointed Official					
Supervisor	Aileen Rohr	6	1/1/2020 Thru 12/31/2021	No	24.22

Councilman	Kenneth Schneider	6	1/1/2020 Thru 12/31/2021	No	2.10
Town Justice	Jean McArthur	6	1/1/2020 Thru 12/31/2023	No	29.39
Town Justice	Joseph Petito	6	1/1/2020 Thru 12/31/2023	No	6.72
Bingo Inspector	Lindsay Van Norstrand	6	1/1/2020 Thru 12/31/2021	No	.92
Town Historian	Shannon Butler	6	1/1/2020 Thru 12/31/2020	No	2.22

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____

Councilman Ray _____

Councilman Marrine _____

Councilman Schneider _____

Supervisor Rohr _____

RESOLUTION 6:22 - 7 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF 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 OFF ICER PROGRAM FOR THE 2020 - 2021 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 of Hyde Park 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 two full-time School Resource Officers (“SRO’s”) at FDR High School and Haviland Middle School for the 2020 - 2021 school year.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:22 - 8 OF 2020

RESOLUTION EXTENDING THE DATE FOR THE FILING OF APPLICATIONS AND RENEWAL APPLICATIONS DUE TO BE FILED IN CALENDAR YEAR 2020 FOR ANY REAL PROPERTY TAX ABATEMENT PROGRAM OR REAL PROPERTY TAX EXEMPTION PROGRAM TO JULY 15, 2020

WHEREAS, New York State has recently adopted an act extending the deadline for the filing of applications or renewal applications for real property tax abatement programs which provides, in relevant part, that the governing body of any municipal corporation of the New York State may, by local law, ordinance or resolution extend the deadline for the filing of applications and renewal applications due to be filed in calendar year 2020 from March 1, 2020 to July 15, 2020; and

WHEREAS, the Town Board, at the request of the Town Assessor, has determined to adopt a Resolution providing for such extension; and

WHEREAS, the Town Board has determined that the extension of the filing deadline would be in the best interests of the taxpayers of the Town of Hyde Park.

NOW, THEREFORE, BE IT RESOLVED, that the deadline for the filing of applications and renewal applications due to be filed in calendar year 2020 for any real property tax abatement program or real property tax exemption program provided by the Town of Hyde Park shall be extended from March 1, 2020 to July 15, 2020; and be it further

RESOLVED, that any changes to the tentative or final assessment roll or tax rolls

resulting from such an extension shall be treated as errors and corrected according to the procedures established by §§552, 553 and 554 of the Real Property Tax Law; and be it further

RESOLVED, that the Town Assessors shall mail written notice of their denial of exemption or abatement to the property owner who has filed such exemption application or renewal application after the March 1, 2020 deadline; and be it further

RESOLVED, that where the Assessors have denied an exemption or abatement to the property owner due to such late filing, the property owner may file a complaint with the Town Board of Assessment Review no later than 30 days of the date of this Resolution; and be it further

RESOLVED, that the Town Board of Assessment Review shall convene within 45 days of receiving a complaint and upon ten days' written notice to the property owner and Assessor to hear the appeal and determine the matter and shall mail written notice of its determination to the Assessor and property owner; and be it further

RESOLVED, that the provisions of Article 5 of the Real Property Tax Law shall govern the review process to the extent practicable; and be it further

RESOLVED, that for the purposes of this Resolution, the property owner may commence, within 30 days of the service of a written determination of appeal, the proceeding under Title 1 of Article 7 of the Real Property Tax Law, are applicable under Title 1-A of Article 7 of the Real Property Tax Law, and be it further

RESOLVED, that §§727 and 739 of the Real Property Tax Law shall not apply to proceedings commenced pursuant to this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:22 - 9 OF 2020

RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 42 PUTNAM ROAD, HYDE PARK ; 2 RYMPH ROAD, POUGHKEEPSIE ; AND 9 GREENBUSH DRIVE, POUGHKEEPSIE 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 PROPERTIES AS A LIEN AND CHARGE ON THE SAME

WHEREAS, the Town Deputy Building Inspector served a notice of Compliance Order on the owner of the properties, listed at: 42, Putnam Road Hyde Park Grid #6164-02-965628; 2 Rymph Road, Poughkeepsie, Grid #6263-03-478498; and 9 Greenbush Drive, Poughkeepsie Grid #6163-04-504451 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 6:22-10 OF 2020

A RESOLUTION AUTHORIZING THE COST OF VARIOUS CAPITAL PROJECTS IN AND FOR THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$100,000 AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, the capital projects hereinafter described have been determined to be a "Type II Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, will not result in any significant adverse environmental effects in accordance with the definition thereof in said regulations; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of Hyde Park, Dutchess County, New York, as follows:

Section 1. The paving of the Town Hall parking lot, reconstruction of the Town's salt shed and planning for future capital improvements relating to the Town Hall, its expansion or replacement, including incidental improvements and expenses, in connection therewith, are hereby authorized at a maximum estimated cost of \$100,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of not to exceed \$100,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 89 based upon subdivisions 20(f), 12(a) and 62(2nd) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized **will therefore not exceed five years**.

Section 4. The faith and credit of said Town of Hyde Park, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be

of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

ROLL CALL VOTE BY TOWN CLERK:

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider

Supervisor Rohr

RESOLUTION 6:22 - 11 OF 2020

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$630,000 BONDS OF THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF ROADS THROUGHOUT AND IN AND FOR SAID TOWN.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of Hyde Park, Dutchess County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the reconstruction of roads throughout and in and for the Town of Hyde Park, Dutchess County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued, subject to permissive referendum, \$630,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of said specific object or purpose is \$630,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is by the issuance of the \$630,000 of bonds of the Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however that the amount of serial bonds ultimately to be issued shall be reduced by any State and/or Federal grants-in-aid received by said Town therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Hyde Park, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said

bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

ROLL CALL VOTE BY TOWN CLERK:

Councilman Krupnick
Councilman Ray
Councilman Marrine
Councilman Schneider
Supervisor Rohr

RESOLUTION 6:22 - 12 OF 2020

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE
A MODIFICATION AND EXTENSION AGREEMENT WITH PANICHI HOLDING
CORPORATION D/B/A ROYAL CARTING SERVICE COMPANY FOR RUBBISH
REMOVAL SERVICES FOR THE TOWN OF HYDE PARK**

WHEREAS, the Town of Hyde Park has negotiated an Agreement with Panichi Holding Corporation d/b/a Royal Carting Service Company to provide certain rubbish removal services for the Town; and

WHEREAS, the updated fee schedule for recyclables, trash, and bulk trash pick-up is available by contacting Royal Carting directly; and

WHEREAS, the Town and Royal Carting entered into an Agreement dated February 23, 2010 whereby Royal Carting provides certain rubbish removal services for the Town; and

WHEREAS, the Agreement was extended and modified pursuant to a 2015 Modification and Extension Agreement; and

WHEREAS, Royal Carting wishes to further extend, and modify, the Agreement through 2022 with certain modifications set forth in a letter with attachments dated June 12, 2020; and

WHEREAS, the Comptroller and the Town Board have reviewed the proposed modifications, and, for various reasons, have determined that the same are acceptable to the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute a Modification and Extension Agreement with Panici Holding Corporation D/B/A Royal Carting, in the same form as prior agreements, subject to the changes set forth in the June 12, 2020 letter from Royal Carting.

MOTION:
SECOND:

ROLL CALL VOTE BY TO WN CLERK

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

RESOLUTION 6:22 - 13 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CHANGE THE START TIME FOR ALL FUTURE REGULAR TOWN BOARD MEETINGS FROM 7:00 PM TO 6:00 PM STARTING WITH THE AUGUST 10TH TOWN BOARD MEETING

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize that starting with the August 10th Town Board Meeting all future Regular Town Board Meetings will now start promptly at 6:00 pm instead of their previously regular start time of 7:00 pm.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 6:22 - 14 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT PROPOSAL FROM CLARK, PATTERSON, LEE FOR LANDFILL MONITORING SERVICES FOR HYDE PARK FOREST DRIVE FOR 2020

WHEREAS, the Town of Hyde Park Forest Drive Landfill was capped in 2005 in accordance with DEC rules and regulations, and the Town is required to implement a post-closure monitoring program approved by DEC which includes ground water quality and methane gas sampling; and

WHEREAS, the Town of Hyde Park is required to conduct and prepare quarterly monitoring reports for landfill gas that are sent to DEC and the Town along with an annual report; and

WHEREAS, Clark, Patterson, Lee has submitted a proposal for providing water quality monitoring services for the Forest Drive Landfill dated June 17, 2020 which provides, in relevant part, for a continuation of the past landfill monitoring services provided by Clark, Patterson, Lee at a cost not to exceed \$7,300; and

WHEREAS, the proposal has been reviewed by the Hyde Park Town Board and Town Comptroller, of which both have determined that the proposal is fair and reasonable; and

WHEREAS, there are sufficient funds provided for in the Town's 2020 budget to provide for the cost of said monitoring services.

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to accept the 2020 landfill monitoring proposal with Clark, Patterson, Lee for Hyde Park Forest Drive, at a total cost not to exceed \$7,300 for a contract term effective January 1, 2020 through December 31, 2020.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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