

**HYDE PARK TOWN BOARD
SPECIAL MEETING, PUBLIC HEARINGS, & WORKSHOP
MONDAY, AUGUST 31, 2020 AT 6:00 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 AUGUST 10, 2020

PUBLIC COMMENT ON RESOLUTIONS ONLY

NOTE: "TIME LIMIT OF 3 MINUTES 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 or the Public Hearings.

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 THE PUBLIC HEARING FOR LOCAL LAW NO. B OF THE YEAR 2020 "A LOCAL LAW AMENDING THE DEFINITION OF COMMERCIAL RECREATION USE AS SET FORTH IN SECTION 108-2.2 OF THE TOWN CODE TO PROVIDE NEW DEFINITIONS FOR INDOOR AND OUTDOOR RECREATION USES AND AMENDING THE SCHEDULE OF USE REGULATIONS, SECTION 108 ATTACHMENT 1 TO SPECIFY IN WHICH DISTRICT SUCH USES ARE PERMITTED"

3. PUBLIC HEARING ON LOCAL LAW D OF 2020 ENTITLED: "A LOCAL LAW REGULATING THE USE OF ALL-TERRAIN VEHICLES IN THE RESIDENTIAL AREAS OF THE TOWN OF HYDE PARK"
4. PUBLIC HEARING ON LOCAL LAW E OF 2020 ENTITLED: "A LOCAL LAW TO ESTABLISH A COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM IN THE TOWN OF HYDE PARK"

WORKSHOP:

1. PRESENTATION BY JEFF SHAVER OF PKF O'CONNOR DAVIES ON THE 2019 AUDIT FOR THE TOWN OF HYDE PARK

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE NUNC PRO TUNC A LEASE AGREEMENT AND MAINTENANCE AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND CANON SOLUTIONS AMERICA FOR A NEW COPIER FOR THE TOWN HALL ADMINISTRATIVE OFFICES
2. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT DAVID MCNARY TO THE CONSERVATION ADVISORY COUNCIL (CAC)
3. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO REAPPOINT NEIL KRUPNICK AS THE DEPUTY SUPERVISOR FOR THE TOWN OF HYDE PARK
4. AUTHORIZE TOWN OF HYDE PARK TO ISSUE A LETTER TO THE SECRETARY OF STATE REQUESTING THAT THE NEW YORK STATE DEPARTMENT OF STATE ASSIST HYDE PARK AND OTHER COMMUNITIES IN CREATING A REGIONAL HUDSON RIVER ACCESS PLAN THAT ADDRESSES, THE NEED TO REPAIR, MAINTAIN, AND PRESERVE HISTORIC TRUSS BRIDGES OVER AMTRAK'S HUDSON LINE INCLUDING THE COAL DOCK LANE BRIDGE
5. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT DONATIONS RECEIVED FOR THE TOWN OF HYDE PARK MUSIC IN THE

PARKS SERIES AND AUTHORIZE SAID DONATIONS TO BE USED FOR OTHER RECREATIONAL ACTIVITIES FOR 2020

6. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE THE WEEKEND OF SEPTEMBER 12TH & 13TH, 2020 FOR THE TOWN OF HYDE PARK TOWN-WIDE TAG SALE
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT NICOLE NOAKES AS A TEMPORARY PART-TIME RECREATION ASSISTANT FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT
8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT AND RECOGNIZE THE INDEPENDENT AUDIT REPORT FOR THE TOWN OF HYDE PARK JUSTICE COURT FOR FISCAL YEAR ENDING DECEMBER 31, 2019
9. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE NUNC PRO TUNC A STIPULATION OF AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND THE TOWN OF HYDE PARK POLICE BENEVOLENT ASSOCIATION (PBA)
10. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT AWARD FOR 2020-2021 FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF MARK PERROTTA AS A PART-TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT
12. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR

TO EXECUTE CERTAIN LEGAL DOCUMENTS
IN CONJUNCTION WITH THE JEFFREY GROVES
ESTATE RE-SUBDIVISION

13. AUTHORIZE

TOWN OF HYDE PARK TOWN CLERK TO
ISSUE A 2020 HAWKING AND PEDDLING
LICENSE FOR THE OPERATION OF
CAROLE'S HOT DOGS IN THE TOWN OF
HYDE PARK

NEW AND OLD BUSINESS

ADJOURN

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

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 8:31 - 1 OF 2020

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR
TO EXECUTE NUNC PRO TUNC A LEASE AGREEMENT AND MAINTENANCE
AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND CANON SOLUTIONS**

AMERICA FOR A NEW COPIER FOR THE TOWN HALL ADMINISTRATIVE OFFICES

WHEREAS , the copier for the administrative offices within Hyde Park Town Hall has exceeded its useful life due to the constant requirement for servicing; and

WHEREAS , the copier became non-functional, impacting the conduct of town business and required immediate replacement prior to the next available Town Board meeting to be held on August 31, 2020; and

WHEREAS , the Town Comptroller’s Office was able to obtain a new copier under a lease through Canon Solutions America for \$213.98 a month for 60 months; and

WHEREAS , this proposal falls under the National Intergovernmental Purchasing Alliance (IPA) and therefore fulfills the Town’s Procurement Policy requirements; and

WHEREAS , the Town Comptroller and Town Supervisor have reviewed and approved this proposal and are in agreement that this copier needs to be replaced.

NOW, THEREFORE, BE IT RESOLVED , that the Town Board does hereby authorize the Town Supervisor to execute Nunc Pro Tunc a lease agreement and maintenance agreement with Canon Solutions America for the new copier for the Town of Hyde Park Town Hall Administrative Offices at a lease price of \$213.98 a month for 60 months.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:31 - 2 OF 2020

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

WHEREAS , David McNary was appointed to the Town of Hyde Park Conservation Advisory Council by Resolution 6:22 -1 of 2020; and

WHEREAS , a newly appointed or reappointed council member must take an oath of office and be sworn in within a thirty-day time period from the date of appointment; and

WHEREAS , due to the current situation with COVID-19, David McNary was unable to take his oath of office and be sworn in as a member of the Conservation Advisory Council within the thirty-day time period; and

WHEREAS , David McNary has been performing said duties as a member of the Conservation Advisory Council since his appointment on June 22, 2020.

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby reappoint David McNary to the Town of Hyde Park Conservation Advisory Council (CAC) for a term retroactive to June 22, 2020 and ending December 31, 2021.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:31 - 3 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO REAPPOINT NEIL KRUPNICK AS THE DEPUTY SUPERVISOR FOR THE TOWN OF HYDE PARK

WHEREAS , Ward 1 Councilman, Neil Krupnick was appointed as the Deputy Supervisor for the Town of Hyde Park by Resolution 3:23 - 11 of 2020; and

WHEREAS , a newly appointed or reappointed Deputy Supervisor must take an oath of office and be sworn in within a thirty-day time period from the date of appointment; and

WHEREAS , due to the current situation with COVID-19, Councilman Neil Krupnick was unable to take his oath of office and be sworn in as the Deputy Supervisor within the thirty-day time period; and

WHEREAS , Councilman Krupnick has been performing said duties as Deputy Supervisor since his initial appointment on March 23, 2020.

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby reappoint Councilman Neil Krupnick as Deputy Supervisor for the Town of Hyde Park for a term retroactive to March 23, 2020 and ending December 31, 2020.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:31 - 4 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO ISSUE A LETTER TO THE SECRETARY OF STATE REQUESTING THAT THE NEW YORK STATE DEPARTMENT OF STATE ASSIST HYDE PARK AND OTHER COMMUNITIES IN CREATING A REGIONAL HUDSON RIVER ACCESS PLAN THAT ADDRESSES, THE NEED TO REPAIR, MAINTAIN, AND PRESERVE HISTORIC TRUSS BRIDGES OVER AMTRAK'S HUDSON LINE INCLUDING THE COAL DOCK LANE BRIDGE

WHEREAS , the Town of Hyde Park is keenly interested in maintaining and expanding the public's access to the Hudson River; and

WHEREAS, the Hudson River Railroad, constructed in the 1850s and now owned by CSX and managed by Amtrak, runs along the Hudson River shoreline and prevents river access in many locations; and

WHEREAS, Hyde Park is blessed with a collection of seven historic truss bridges constructed in the early part of the 20th century and although several have fallen into various states of disrepair, they could, if restored, reopened and maintained, provide valuable Hudson River access for residents and help support local businesses as well as the regional tourism industry; and

WHEREAS, for example, a deteriorated and closed historic truss bridge at the Gerald Morgan property adjacent to the Franklin D. Roosevelt National Historic Site and Hyde Park Trail could, if restored and reopened, provide river access at this historic site, including a Hudson River Water Trail Site serving kayakers; and

WHEREAS, for example, a deteriorated and closed historic truss bridge at the former Dominican Camp and adjacent to the Hyde Park Trail could, if restored and reopened, provide valuable river access at that site, which currently has no access; and

WHEREAS, for example, a deteriorated and closed historic truss bridge at the Staatsburgh State Historic Site, could, if restored and reopened, provide a beautiful pedestrian connection between the hamlet of Staatsburg and the Hoyt House, a National Historic Landmark along a carriage road developed by Frederic Law Olmsted; and

WHEREAS, recognizing the concerns regarding the condition of these bridges, on September 4, 2018, State Senator Sue Serino wrote to the New York State Department of Transportation Commissioner, Paul A. Karas expressing concern over the number of orphan bridges (bridges without a clear record of ownership) in New York, and in particular, a Hyde Park orphan bridge in such poor repair that emergency vehicles will not cross due to safety concerns; and

WHEREAS, as a result of inaction with respect to the maintenance and repair, the New York State Department of Transportation on March 30, 2020 issued a “red flag” ordering the historic truss bridge on Coal Dock Lane to be closed to vehicular traffic—the same bridge, although unnamed, that was the subject of State Senator Serino’s 2018 letter; and

WHEREAS, in response to the closure of the bridge, on June 11, 2020 Representative Antonio Delgado wrote to CSX and Amtrak urging that “the parties responsible for the repair or replacement (of the Coal Dock Lane bridge) are soon identified and compelled to complete the repairs” and called the matter of the bridge condition “a serious safety concern for the businesses and homes on the west side of the tracks and also for the many train riders that could be subjected to falling debris or if a catastrophic event occurred with the bridge or a vehicle falling onto the tracks”; and

WHEREAS, prior to the closure of the Coal Dock Lane bridge on January 12, 2018, Amtrak submitted to the New York State Department of State (NYSDOS) an

application for Consistency Review for a series of gates and fences at eight locations in five municipalities between Rhinebeck and Stuyvesant along the Empire Corridor Service Hudson Line; and

WHEREAS, on January 7, 2019 a letter was sent to NYSDOS Secretary of State Rossana Rosado signed by Supervisor Aileen Rohr and 10 other Supervisors and Mayors between Hyde Park and Castleton-on-Hudson expressing, among other things, the need to “assess Hudson River public access needs along the entire Empire Corridor South from Rensselaer to Poughkeepsie in cooperation with local governments, relevant State agencies, Hudson River users, other public stakeholders, and the general public; and

WHEREAS, on January 18, 2019 Amtrak, after meetings with the NYS Department of Transportation (NYSDOT) and NYSDOS, withdrew its proposal for gates and fences so it could be revised in conjunction with a five-year corridor plan to improve safety. Amtrak’s press release also stated that Amtrak would continue to work with affected communities, Town officials, and State agencies in formulating the revised plan; and

WHEREAS, on January 3, and 4, 2020 as part of public outreach for its Hudson River Access Plan, Poughkeepsie to Rensselaer, Scenic Hudson conducted three stakeholder meetings and three public meetings in Castleton-on-Hudson, Germantown, and Rhinebeck, at which approximately 300 people attended expressing the need to protect existing river access and expand future access; and

WHEREAS, during January 2020, Scenic Hudson conducted additional public outreach for the Hudson River Access Plan, which resulted in over 5,500 votes for various public access locations and 1,000 comments on access needs were submitted; and

WHEREAS, based on these meetings and public comments, Scenic Hudson on March 26, 2020 published the Hudson River Access Plan, Poughkeepsie to Rensselaer(HRAP) and found that “there is an immediate need to launch a program in 2020 to save historic pony truss bridges,” specifically mentioning the threatened bridges in Hyde Park, including the bridge at Crum Elbow and the Franklin D. Roosevelt National Historic Site, and recommended, among other things, that a “Bundled Bridge Program” should be implemented to save historic (orphan) bridges; and

WHEREAS, the Hudson River Access Plan received letters of support from the Town of Hyde Park Recreation Director, Franklin D. Roosevelt Hyde Park Foundation, Hudson River Heritage, County Executive Marcus Molinaro, and Dutchess County Legislature, among others; and

WHEREAS, on March 6, 2020 Congressmen Tonko, Delgado, and Maloney sent a letter to Amtrak expressing hope that “Amtrak will work with all relevant state and local

representatives to effectively reduce safety risks without compromising the public's ability to access the Hudson River"; and

WHEREAS, this letter also supported cooperative efforts such as Scenic Hudson's Hudson River Access Plan, stating that "railroad development along both shores of the Hudson River has also created numerous barriers that may affect the public's ability to access the Hudson River," and expressed "a deep concern that the potential for loss of access runs contrary to New York State's Coastal Program"; and

WHEREAS, on May 22, 2020 Congressmen Tonko, Delgado, and Maloney followed up with a second letter to Amtrak expressing that "the loss of access with which we are concerned is not limited to designated public parkland, but also other places along the shoreline where generations of people have fished or simply enjoyed river views"; and

WHEREAS, this letter also stated that the Congressmen "remain concerned that Amtrak should do more to address local officials' concerns regarding the past, ongoing, and future loss of shoreline access" and expressed an interest in seeing a "cooperative effort that maintains, and ultimately increases, shoreline access throughout the corridor"; and

WHEREAS, this letter referenced the Hudson River Access Plan's "11 clear recommendations and over 70 case-specific examples of crossings that need to be maintained or improved," urged Amtrak's project staff "to read the entire report before continuing to reformulate fencing and gate locations; adjust the proposal accordingly; and then explain on a case-by-case basis how risk can be managed without reducing river access at each location"; and

WHEREAS, on July 16, 2020 Amtrak convened a video conference to announce to municipal officials a reformulated Five-Year Fencing Program on the Hudson Line Section of the Empire Corridor that would expand the locations of gates and fencing to several new locations, including three in Hyde Park—the Hyde Park Station (MP 79.28), the Poughkeepsie Yacht Club (MP 81.5), and River Road Staatsburg (MP 83.67); and

WHEREAS, the Town Board is vitally concerned with the potential loss of our seven historic truss bridges, decades-long erosion of public river access, most of which is due to railroad policy and its operational procedures, and further, the Town Board views this loss of access as an impediment to our ongoing individual and collective efforts and initiatives to improve the economic health and social well-being of not only our individual communities, but to the region that defines us; and

WHEREAS, the Town Board believes that every municipality along the Hudson River shares a common interest in increasing our collective access to the Hudson River; and

WHEREAS , the Town Board believes It would be valuable for the New York State Department of State to join our communities in a collaborative effort to review local government and regional public access needs, develop recommendations to repair, maintain, and preserve historic truss bridges, preserve existing river access, create new river access, and assist in implementing these recommendations.

NOW, THEREFORE, BE IT RESOLVED , that the Town Board will issue a letter to the Secretary of State requesting assistance from the NYSDOS in developing a Regional Riverfront Access Plan as described above; and

BE IT FURTHER RESOLVED , that the Town Board urges every municipality along the eastern shore of the Hudson River between Rensselaer and Poughkeepsie to make a similar request of the Secretary of State; and

BE IT FURTHER RESOLVED , that certified copies of this resolution be forwarded to Mr. Dylan Miyoshi, Hudson Valley Representative for Gov. Andrew Cuomo; Rosanna Rosado, Secretary of State, NYS Dept of State; Congressmen Tonko, Delgado, and Maloney.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:31 - 5 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT DONATIONS RECEIVED FOR THE TOWN OF HYDE PARK MUSIC IN THE PARKS SERIES AND AUTHORIZE SAID DONATIONS TO BE USED FOR OTHER RECREATIONAL ACTIVITIES FOR 2020

WHEREAS, each year certain businesses and organizations graciously donate to the Town of Hyde Park Recreation Music in the Parks series to help offset the cost of running these events; and

WHEREAS, due to the current COVID-19 pandemic, this year's Music in the Parks series of events had to be cancelled based on the difficulty of maintaining social distancing during these events; and

WHEREAS, donations received this year from Rhinebeck Bank, and the Knights of Columbus would not be able to be utilized for the Music in the Parks series; and

WHEREAS, in lieu of the Music in the Parks series the Town of Hyde Park Recreation Department has put together other events to benefit the Town of Hyde Park residents; and

WHEREAS, both Rhinebeck Bank and the Knights of Columbus have graciously agreed to let the Town of Hyde Park Recreation utilize these donations for the other recreational activities currently being scheduled.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the donations from Rhinebeck Bank in the amount of \$2,000, and the Knights of Columbus in the amount of \$200 to be utilized by the Town of Hyde Park Recreation Department to offset the Town's expenses for their 2020 Recreational Activities; and

BE IT FURTHER RESOLVED , that the Town of Hyde Park Town Board wishes to extend its appreciation and thankfulness to Rhinebeck Bank and the Knights of Columbus for their gracious donations.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 8:31 - 6 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE THE WEEKEND OF SEPTEMBER 12TH & 13TH, 2020 FOR THE TOWN OF HYDE PARK TOWN -WIDE TAG SALE

NOW THEREFORE BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby designate the weekend of September 12th and 13th, 2020, for the Town of Hyde Park Town-Wide Tag Sale for 2020.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:31 - 7 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT NICOLE NOAKES AS A TEMPORARY PART-TIME RECREATION ASSISTANT FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT

WHEREAS, the Town of Hyde Park Recreation Department will be implementing a new web-based recreation software program for the Town of Hyde Park Recreation Department for online facility management, pool memberships, camp registrations, and online payments; and

WHEREAS, the Recreation Director is in need of a staff member to help assist him in the implementation of this new software; and

WHEREAS, Nicole Noakes has worked for the Town of Hyde Park Recreation Department in the past and is knowledgeable in the overall day-to-day operations and has been recommended by the Recreation Director to assist him in implementing this new web-based recreation software program.

NOW, THEREFORE, BE IT RESOLVED, the Town of Hyde Park Town Board does hereby appoint Nicole Noakes as Temporary Recreation Assistant effective September 1, 2020 on an as needed basis at an hourly rate of \$15.00 per hour for a period not to exceed three months.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:31 - 8 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT AND RECOGNIZE THE INDEPENDENT AUDIT REPORT FOR THE TOWN OF HYDE PARK JUSTICE COURT FOR FISCAL YEAR ENDING DECEMBER 31, 2019

WHEREAS, the Town of Hyde Park Town Board retained the services of the accounting firm PKF O'Connor Davies to perform an audit of the Town's finances for the Fiscal Year ending December 31, 2019; and

WHEREAS, the Town Board has received and reviewed the said Auditor's Report for the Town of Hyde Park Justice Court, and

WHEREAS, the 2019 Town of Hyde Park Justice Court Audit will be available for public review at the office of the Town of Hyde Park Town Clerk and on the Town of Hyde Park's official website.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept and recognize the Independent Auditor's Report for the Town of Hyde Park Justice Court prepared by PKF O'Connor Davies for the Fiscal Year ending December 31, 2019.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:31 - 9 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE NUNC PRO TUNC A STIPULATION OF AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND THE HYDE PARK POLICE BENEVOLENT ASSOCIATION (PBA)

WHEREAS, a Stipulation of Agreement between the Town of Hyde Park and the Town of Hyde Park Police Benevolent Association (PBA) needed to be executed prior to the next available Town Board Meeting scheduled for August 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute Nunc Pro Tunc the Stipulation of Agreement between the Town of Hyde Park and the Town of Hyde Park Police Benevolent Association (PBA) dated August 13, 2020.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 8:31 - 10 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE GOVERNOR 'S TRAFFIC SAFETY COMMITTEE GRANT AWARD FOR 2020-2021 FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS , the Governor's Traffic Safety Committee (GTSC) coordinates statewide traffic safety activities; and

WHEREAS , the GTSC Grant Program provides funds for projects to improve highway safety and reduce deaths and serious injuries due to motor vehicle accidents. This program was previously administered through Dutchess County; and

WHEREAS , the Town of Hyde Park Police Department was authorized to submit a formal application by Resolution 3:23 - 5 of 2020 for said grant; and

WHEREAS , the Town of Hyde Park Police Department has been awarded this grant funding for 2020 - 2021 for the amount of \$6,650 as specified in the letter received July 13, 2020 from the New York State Traffic Safety Committee's Assistant Commissioner Charles R. DeWeese. The Funding received from GTSC will be used for Selective Traffic Enforcement (STEP) and occupant restraint enforcement (Buckle Up New York).

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby approve the Town of Hyde Park Police Department's acceptance of this funding in the amount of \$6,650 and their participation in the Governor's Traffic Safety Committee Grant Program for 2020 - 2021; and

BE IT FURTHER RESOLVED , that the Town Board does also hereby authorize the Town Supervisor to execute any and all documentation in regards to said grant.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick _____
Councilman Ray _____
Councilman Marrine _____

Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 8:31 - 11 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDE THE RESIGNATION OF MARK PERROTTA AS A PART-TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS , Mark Perrotta, Part-Time Police Assistant for the Town of Hyde Park Police Department, has submitted a letter of resignation effective Sunday, August 23, 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, Mark Perrotta, effective Saturday, August 22, 2020; and

BE IT FURTHER RESOLVED , that the Town of Hyde Park Town Board and Town Supervisor extend their appreciation and gratitude to Mark Perrotta 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 8:31 - 12 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE CERTAIN LEGAL DOCUMENTS IN CONJUNCTION WITH THE JEFFREY GROVES ESTATE RE-SUBDIVISION

WHEREAS , North Cross, LLC has received conditional final re-subdivision and site plan approval from the Town of Hyde Park Planning Board to re-subdivide nine existing individual residential lots and two open space lots into 12 townhouses and two open space lots; and

WHEREAS , in conjunction with the conditional subdivision approval, the applicant was required to provide certain legal documents, which include: (i) an Irrevocable Offer of Cession for Blair Road and Daniels Way; (ii) a Declaration of Permanent Open Space Easement for Jeffrey Groves Estates; and (iii) a Stormwater Management Facility Inspection and Maintenance Easement, all of which are required to be executed by the Town Supervisor; and

WHEREAS , the said documents have been reviewed and approved by the Attorney to the Planning Board and Attorney to the Town Board for form and substances; and

WHEREAS , the Subdivision Plat has not, to date, been signed by the Chairman of the Planning Board and the map has not, to date, been filed in the office of the Dutchess County Clerk.

NOW, THEREFORE, BE IT RESOLVED , that the Town Board does hereby authorize the Town Supervisor to execute the Irrevocable Offer of Cession for Blair Road and Daniels Way; the Declaration of Permanent Open Space Easement for Jeffrey Groves Estates; and the Stormwater Management Facility Inspection and Maintenance Easement after the same are completed with the filing information for the Subdivision Plat and signed by North Cross, LLC and submitted to the Town Supervisor for her signature.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO ISSUE A 2020 HAWKING AND PEDDLING LICENSE FOR THE OPERATION OF CAROLE’S HOT DOGS IN THE TOWN OF HYDE PARK

WHEREAS , the Town Code of the Town of Hyde Park, Chapter 70 “Hawking and Peddling,” requires any person who publicly sells, hawks or peddles any merchandise within the territorial boundary of the Town of Hyde Park to obtain a license; and

WHEREAS , Joe Crusco, a war veteran and his wife, Carole J. Crusco, operated “Joe and Carole’s Hot Dogs,” a mobile hot dog vending unit for several years in the Town of Hyde Park; and

WHEREAS , Joe Crusco, being an honorably discharged veteran of the Armed Services of the United States and who had a veteran’s license from the Dutchess County Clerk, was exempt from the fee requirements under Section 70-5 “License Fees” of the Town Co; and

WHEREAS , Joe Crusco passed away and his widow, Carole J. Crusco, has requested a waiver of the license fee for the operation of “Carole’s Hot Dogs” for which Carole J. Crusco has obtained a Veteran’s Widow license from the Dutchess County Clerk dated December 1, 2003; and

WHEREAS , Carole J. Crusco has submitted a new Hawking and Peddlers Application for 2020 to the Town of Hyde Park Town Clerk.

NOW, THEREFORE, BE IT RESOLVED , that the Town of Hyde Park Town Board does hereby authorize and direct the Town Clerk to issue a Hawking and Peddling license to Carole J. Crusco for the operation of “Carole’s Hot Dogs” January 1, 2020 - December 31, 2020; and

BE IT FURTHER RESOLVED , that the Town Board does also hereby waive the license fee under Section 70-5 of the Town Code of the Town of Hyde Park for Carole J. Crusco because she is the widow of war veteran Joe Crusco.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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