

**HYDE PARK TOWN BOARD
SPECIAL MEETING, PUBLIC HEARINGS, & WORKSHOP
MONDAY, NOVEMBER 16, 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 NOVEMBER 2, 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 HEARING:

1. 2021 DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION SUBMISSION
2. PROPOSED ASSESSMENT ROLLS FILED BY THE TOWN ASSESSOR FOR THE TOWN OF HYDE PARK FOR FISCAL YEAR 2020

WORKSHOP:

1. REVIEW OF THE "PURPOSE AND PLAN" OF THE TOWN OF HYDE PARK'S CLIMATE SMART COMMUNITY TASK FORCE

RESOLUTIONS:

1. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN EXTENSION OF THE INTERMUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT AND THE HYDE PARK CENTRAL SCHOOL DISTRICT FOR 2021
2. AUTHORIZE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR 2021 HIGHWAY MATERIALS FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
3. AUTHORIZE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR 2021 CONTRACTUAL SERVICES FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT
4. AUTHORIZE TOWN OF HYDE PARK TOWN CLERK TO ISSUE HAWKING AND PEDDLING LICENSES TO MEMBERS OF POWER HOME REMODELING GROUP, LLC
5. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE RETENTION AND DISPOSITION SCHEDULE FOR THE NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1), ISSUED PURSUANT TO ARTICLE 57-A OF THE ARTS AND CULTURAL AFFAIRS LAW REPLACING THE MU-1 SCHEDULE
6. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK POLICE CHIEF ROBERT BENSON
7. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK DOWNTOWN INITIATIVE COORDINATOR EMILY SVENSON

8. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE BENEFIT ASSESSMENT ROLLS FOR 2020 FOR SPECIAL IMPROVEMENT DISTRICTS WITHIN THE TOWN OF HYDE PARK
9. AUTHORIZE REVISIONS TO THE 2021 APPROVED PRELIMINARY BUDGET AND ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2021 FOR THE TOWN OF HYDE PARK
10. AUTHORIZE TOWN OF HYDE PARK TOWN SUPERVISOR TO SUBMIT THE DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FISCAL YEAR 2021 FOR THE TOWN OF HYDE PARK DINSMORE PARK PLAYGROUND IMPROVEMENT PROJECT
11. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPROVE NUNC PRO TUNC THE ATTENDANCE OF HERBERT SWEET, ZONING BOARD OF APPEALS CHAIRMAN TO ATTEND THE ASSOCIATION OF TOWNS VIRTUAL TRAINING WEBINAR ON PLANNING & ZONING BOARDS AND TOWN BOARD RELATIONSHIPS ON FRIDAY, NOVEMBER 13, 2020
12. SET PUBLIC HEARING ON THE RENEWAL OF THE CABLE FRANCHISE AGREEMENT WITH CABLEVISION OF WAPPINGERS FALLS, INC.

NEW AND OLD BUSINESS

ADJOURN

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 11:16 – 1 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN EXTENSION OF THE INTERMUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT AND THE HYDE PARK CENTRAL SCHOOL DISTRICT FOR 2021

WHEREAS, the Town maintains a fleet of motor vehicles for its Highway Department, Recreation Department, Police Department, and Building Department, all of which utilize diesel and regular gasoline fuel; and

WHEREAS, the School District currently maintains a fuel distribution area for its vehicles located at the School District bus garage; and

WHEREAS, the School District purchases its gasoline supply through a New York State Contract; and

WHEREAS, the Town had, for many years, pursuant to an informal agreement, been sending their motor vehicles to the School District gasoline dispensing facility to obtain diesel and regular gasoline on an as needed basis; and

WHEREAS, the School District has, in turn, been billing the Town pursuant to its State Contract rates for the gasoline so acquired; and

WHEREAS, in 2017, the Town and the School District were desirous of continuing such arrangement pursuant to a formal Intermunicipal Cooperation Agreement; and

WHEREAS, the Town maintains a supply of treated salt which it acquires through the New York State Contract process located at the Town's highway garage at 1146 Route 9G, Hyde Park, New York 12538; and

WHEREAS, the Town had, for several years, been supplying treated salt to the School District on an as needed basis pursuant to an informal arrangement; and

WHEREAS, the Town and School District are desirous of continuing such arrangement which was formalized by an Intermunicipal Agreement; and

WHEREAS, the Attorney to the Town drafted an Intermunicipal Cooperation Agreement continuing such arrangement in a formalized manner in 2017; and

WHEREAS, the School District and the Town executed the Intermunicipal Cooperation Agreement formalizing such arrangement in an IMA; and

WHEREAS, both municipalities are desirous of continuing the Intermunicipal Cooperation Agreement for an additional term of one year for 2021 under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute any documentation which may be necessary to formalize the continuation of the Intermunicipal Cooperation Agreement between the Town of Hyde Park and the Hyde Park School District for 2021 under the same terms and conditions as the 2017 IMA.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	_____
Councilman Ray	_____
Councilman Murrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 11:16 – 2 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR 2021 HIGHWAY MATERIALS FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, the Town of Hyde Park Highway Superintendent, Howard Fisher has requested that the Town Board authorize Town Clerk, Donna McGrogan, to go out to bid for the following 2021 Highway Materials:

1. Crushed Stone.
2. Screened Bank Run Gravel/Brown Item #4
3. Concrete Structures.
4. Bituminous Mix (hot and cold).

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town Clerk, Donna McGrogan with the assistance of Highway Superintendent, Howard Fisher to solicit bids for the 2021 Highway Materials as set forth in the letter received from the Town Highway Superintendent dated November 2, 2020 and which is on file in the Town Clerk’s Office.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 11:16 – 3 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO SOLICIT BIDS FOR 2021 CONTRACTUAL SERVICES FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, the Town of Hyde Park Highway Superintendent, Howard Fisher has requested that the Town Board authorize Town Clerk, Donna McGrogan, to go out to bid for the following 2021 Highway Contractual Services:

1. Tree Service (Prevailing Wage)
2. Basin & Pipe Cleaning (Prevailing Wage)

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town Clerk, Donna McGrogan with the assistance of Highway Superintendent, Howard Fisher to solicit bids for the 2021 Highway Contractual Services as set forth in the letter received from the Town Highway Superintendent dated November 2, 2020 and which is on file in the Town Clerk’s Office.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 11:16 - 4 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK TO ISSUE HAWKING AND PEDDLING LICENSES TO MEMBERS OF POWER HOME REMODELING GROUP, LLC

WHEREAS, Samuel McCormick, John Codman, IV, Robert Montague, Jr., Ocordo Skeen, and Dominic Licciardello of Power Home Remodeling, LLC have submitted applications to the Town of Hyde Park for Hawking and Peddling Licenses pursuant to Chapter 70 of the Town Code; and

WHEREAS, the Town Clerk has requested the investigation of the applicant’s criminal background to be made by the Town of Hyde Park Police Department in accordance with the requirements of §70-3(E) of the Code and no police records were found for said applicants which would cause a denial of their submitted applications; and

WHEREAS, the applicants have satisfied all of the other requirements for the issuance of a license as set forth in Chapter 70 of the Town Code.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk, Donna McGrogan to issue Hawking and Peddling Licenses to Samuel McCormick, John Codman, IV, Robert Montague, Jr., Ocordo Skeen, and Dominic Licciardello of Power Home Remodeling, LLC

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 11:16 – 5 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE RETENTION AND DISPOSITION SCHEDULE FOR THE NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1), ISSUED PURSUANT TO ARTICLE 57-A OF THE ARTS AND CULTURAL AFFAIRS LAW REPLACING THE MU-1 SCHEDULE

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and

BE IT FURTHER RESOLVED, that the LGS-1 schedule will replace the MU-1 schedule in its entirety and also become the Subject Matter List for the Town of Hyde Park; and

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1) after they have met the minimum retention periods described therein; and
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 11:16 - 6 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK POLICE CHIEF ROBERT BENSON

WHEREAS, due to the current COVID-19 pandemic as well as the ongoing work required to implement the new policies for police reform, Town of Hyde Park Police Chief Robert Benson will be unable to utilize the rest of his vacation time by the end of 2020.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Police Chief Robert Benson to carry over up to 60 additional hours of accrued vacation time which he will be unable to use by the end of 2020.

**MOTION:
SECOND:**

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 11:16 – 7 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK DOWNTOWN INITIATIVE COORDINATOR EMILY SVENSON

WHEREAS, Town of Hyde Park Downtown Initiative Coordinator, Emily Svenson has submitted her letter of resignation effective Friday, November 6, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge with regret, the resignation of Downtown Initiative Coordinator, Emily Svenson, and that the Town Supervisor and Town Board extend their appreciation and gratitude to Emily Svenson for her continued dedicated service to the Town of Hyde Park.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 11:16 – 8 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE BENEFIT ASSESSMENT ROLLS FOR 2020 FOR SPECIAL IMPROVEMENT DISTRICTS WITHIN THE TOWN OF HYDE PARK

WHEREAS, a Public Hearing on the 2020 Benefit Assessment Rolls for Special Improvement Districts within the Town was duly noticed and held on November 16, 2020 at 6:10 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Benefit Assessment; and

WHEREAS, said Public Hearing was closed on November 16, 2020 and the Town Board has taken into consideration the comments made by the public at the Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby accept and adopt the 2020 Benefits Assessment Roll for Special Improvement Districts within the Town as prepared by the Town Assessor Jennifer Mund. A copy of which is on file in the Town Clerk's Office.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 11:16 – 9 OF 2020

RESOLUTION AUTHORIZING THE REVISIONS TO THE 2021 APPROVED PRELIMINARY BUDGET AND ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2021 FOR THE TOWN OF HYDE PARK

WHEREAS, a Public Hearing on the Preliminary Budget was held on November 2, 2020 at 6:05 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Annual Town of Hyde Park Budget for the fiscal year 2021; and

WHEREAS, said Public Hearing was closed on November 2, 2020 and the Town Board had taken into consideration the comments made by the public at the Public Hearing; and

WHEREAS, the Town Comptroller has recommended certain changes to the Preliminary Budget for the 2021 Adopted Budget; and

WHEREAS, the Town Board has reviewed the changes to the Preliminary Budget detailed on the attached schedule; and hereto made a part thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby adopt the annexed detailed statement of expenditures and revenues as the Annual Budget of the Town of Hyde Park, including the special districts within the Town, for the Fiscal Year commencing January 1, 2021, pursuant to and in accordance with the provisions of Section 109 of New York State Town Law and other applicable provisions of law; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file the Annual Budget for Fiscal Year 2021 adopted hereby in the minutes of the Town Board and prepare and certify duplicate copies of the said annual budget hereby adopted, as required by law, and deliver such copies to the Supervisor of the Town; and

BE IT FURTHER RESOLVED, that the Supervisor is directed to present the certified copies of the Fiscal Year 2021 Budget to the County Real Property Tax as required by law.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK:

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

RESOLUTION 11:16 - 10 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO SUBMIT THE DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FISCAL YEAR 2021 FOR THE TOWN OF HYDE PARK DINSMORE PARK PLAYGROUND IMPROVEMENT PROJECT

WHEREAS, the Town of Hyde Park is part of the Dutchess County Community Development Consortium for Fiscal Year 2021; and

WHEREAS, the Town Board deems it beneficial to apply for CDBG funding for projects to benefit low to moderate income residents as stipulated in grant requirements and as various qualifying projects were discussed at a Hyde Park Town Board meeting on November 2, 2020; and

WHEREAS, potential projects were discussed with the Town of Hyde Park Recreation Director, Town Officials, and other interested parties; and

WHEREAS, residents have asked for improvements to Hyde Park playgrounds that are in locations that are highly visible and that provide options for different ages and abilities; and

WHEREAS, it was determined that the continuance of improvements at Dinsmore Park by the addition of an updated playground, would enhance recreation opportunities for simultaneous use of the playground by different age groups and abilities and would build upon the pickleball and basketball courts currently under construction; and

WHEREAS, the public was afforded an opportunity to comment on the proposed project at a Public Hearing on November 16th, 2020 and said public hearing was closed on the same date.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board, does hereby approve the submission of the Dutchess County Community Development Block Grant Program Application for Fiscal Year 2021 for the Town of Hyde Park in addition to the certifications included therein for the Dinsmore Park Playground Improvement Project; and

BE IT FURTHER RESOLVED, that the Town Hyde Park Town Board does also hereby authorize and direct the Town Supervisor to sign any and all documents for the submission of the 2021 application to the Dutchess County Department of Planning and Development upon review and approval by the Attorney to the Town and the Town Engineer.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 11:16 - 11 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO APPROVE NUNC PRO TUNC THE ATTENDANCE OF HERBERT SWEET, ZONING BOARD OF APPEALS CHAIRMAN TO ATTEND THE ASSOCIATION OF TOWNS VIRTUAL TRAINING WEBINAR ON PLANNING & ZONING BOARDS AND TOWN BOARD RELATIONSHIPS ON FRIDAY, NOVEMBER 13, 2020

WHEREAS, Herbert Sweet, Town of Hyde Park Zoning Board of Appeals Chairman, would like to attend the Association of Towns Virtual Training Webinar on Planning & Zoning Boards and Town Board Relationships on Friday, November 13, 2020; and

WHEREAS, the date for this training was prior to the next available Town Board Meeting to authorize Herbert Sweet to attend; and

WHEREAS, the Town Board deems it appropriate and beneficial for the Zoning Board of Appeals Chairman to attend this virtual training webinar; and

WHEREAS, said webinar costs \$15.00 to attend and Herbert Sweet would like to be reimbursed for attending this training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Nunc Pro Tunc Herbert Sweet, Zoning Board of Appeals Chairman to attend the Association of Towns Virtual Training Webinar on Planning & Zoning Boards and Town Board Relationships on Friday, November 13, 2020; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize full reimbursement for the attendance at said training.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

RESOLUTION 11:16 – 12 OF 2020

RESOLUTION SCHEDULING A PUBLIC HEARING ON THE RENEWAL OF THE CABLE FRANCHISE AGREEMENT WITH CABLEVISION OF WAPPINGERS FALLS, INC.

WHEREAS, the Town of Hyde Park is a “franchising authority” in accordance with Title VI of the Communications Act of 1934 (the “Communications Act”), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules, and Regulations of the State of New York, as amended; and

WHEREAS, the Town executed a Cable Franchise Renewal Agreement with Cablevision of Wappingers Falls, Inc. (the “Franchisee”) in or about December of 2009 for a term of ten (10) years (Case No. 10-V-0305) which expires on December 31, 2020; and

WHEREAS, the Franchisee has submitted to the Town a proposed Franchise Renewal Agreement to continue operating said system within the Town; and

WHEREAS, the Town and the Franchisee have mutually agreed to the terms of said Franchise Renewal Agreement; and

WHEREAS, prior to the Town’s execution of the Franchise Renewal Agreement, it is required to hold a public hearing to afford an opportunity for all those interested parties within the Town to be heard on the Franchise Renewal Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby schedule a public hearing on the proposed Franchise Renewal Agreement with Cablevision of Wappingers Falls, Inc. for December 7, 2020 at 6:10 p.m.; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to provide notice of said public hearing as may be required by applicable laws, rules, and regulations.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

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