

MINUTES OF THE REORGANIZATION MEETING OF THE HYDE PARK TOWN BOARD, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK 12538, HELD VIA ZOOM AND LIVE-STREAMED ON YOUTUBE ON JANUARY 4, 2021 AT 6:00 PM

PRESENT:

SUPERVISOR AILEEN ROHR  
COUNCILMAN NEIL KRUPNICK  
COUNCILMAN DAVID RAY  
COUNCILMAN JOSEPH MARRINE  
COUNCILMAN KENNETH SCHNEIDER  
TOWN CLERK DONNA MCGROGAN

ABSENT:

ATTORNEY TO THE TOWN WARREN S. REPLANSKY

Supervisor Rohr called the meeting to order with the Pledge of Allegiance to the flag.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

That the minutes of the December 21, 2020 Town Board meeting as submitted by the Town Clerk be approved.

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: none

**RESOLUTION 1:4 – 1 OF 2021**

**RESOLUTION APPROVING THE 2021 SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS**

**BE IT RESOLVED**, that meetings of the Hyde Park Town Board will take place throughout the year usually twice a month on Mondays at 6:00 p.m. in accordance with the annual schedule filed with the Town Clerk and posted on the Town's Website and on the Town's Notice Board in the Main Meeting Room of the Town Hall, at 4383 Albany Post Road, Hyde Park, New York; and

**BE IT FURTHER RESOLVED**, that Town business may be conducted by the Town Board at any workshop or regular business meeting; and

**BE IT FURTHER RESOLVED**, that the Town Board reserves the right to cancel any meeting in any month or schedule a special meeting of the Board and any such cancellation and such scheduling shall be advertised by posting the announcement on the front and rear door entrances of Town Hall, and on the Town Notice Board in the main meeting room of the Town Hall, with posting to the Town's official website and notification in the Town's official newspaper.

**The 2021 Scheduled Town Board Meetings are as follows:**

**January 4<sup>th</sup> & 25<sup>th</sup>**

**February 8<sup>th</sup> & 22<sup>nd</sup>**

**March 8<sup>th</sup> & 22<sup>nd</sup>**

**April 5<sup>th</sup> & 19<sup>th</sup>**

**May 3<sup>rd</sup> & 17<sup>th</sup>**

**June 7<sup>th</sup> & 21<sup>st</sup>**

**July 19<sup>th</sup>**

**August 23<sup>rd</sup>**

**September 13<sup>th</sup> & 27<sup>th</sup>**

**October 4<sup>th</sup> & 18<sup>th</sup>**

**November 1<sup>st</sup> & 15<sup>th</sup>**

**December 6<sup>th</sup> & 20<sup>th</sup>**

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 - 2 OF 2021**

**RESOLUTION SETTING THE HOLIDAY SCHEDULE FOR THE YEAR 2021 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED BY THE EXISTING COLLECTIVE BARGAINING AGREEMENTS OF THE POLICE BENEVOLENT ASSOCIATION AND THE CSEA TOWN HALL UNIT AND HIGHWAY UNIT AGREEMENTS FOR THE YEAR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park does hereby establish the following holidays for the year 2021, to be observed by Town of Hyde Park Personnel not covered by the existing Collective Bargaining Agreements of the Police Benevolent Association and the CSEA Town Hall Unit and Highway Unit Agreements:

New Year's Day	January 1, 2021
Martin Luther King Day	January 18, 2021
President's Day	February 15, 2021
Memorial Day	May 31, 2021
Independence Day	July 4, 2021
Labor Day	September 6, 2021
Columbus Day	October 11, 2021
Veterans Day	November 11, 2021
Thanksgiving Day	November 25, 2021
Day following Thanksgiving Day	November 26, 2021
Christmas Eve	December 24, 2021
Christmas Day	December 25, 2021
Float Holiday	Has been granted to all; and

**BE IT FURTHER RESOLVED**, that if the actual holiday falls on a Saturday, the Friday before shall be designated as the day off and if the actual holiday falls on a Sunday, the Monday after shall be designated as the day off; and

**BE IT FURTHER RESOLVED** that a schedule of holidays and dates will be posted on the Employee Bulletin Board in Town hall.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 3 OF 2021**

**RESOLUTION ESTABLISHING PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2021**

**WHEREAS**, the Office of the Supervisor strives to make the regular Town Board Meeting Agendas available to the public at the earliest possible time.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does establish the following timelines:

1. Department Heads and Town Board members shall deliver agenda requests and submissions in their entirety, including request descriptions, justifications, and any backup data to the Supervisor's secretary no later than ten (10) days prior to the workshop or regular Town Board Meeting in order to be considered for inclusion on the next meeting's agenda. Those resolutions/agenda items that are incomplete will be returned to the person or Department Head submitting them. These requests may be re-submitted to the Supervisor for consideration for the next regular workshop or meeting.
2. Agenda items may be added at the dais only by the unanimous consent of Town Board Members present. Those proposed agenda items not approved for consideration by unanimous consent at the time will be presented for consideration as outlined in Paragraph "1" above.
3. All requests by Town Board Members, or other officers and/or employees of the Town for a workshop meeting shall be made by the completion and filing of a Workshop Request Form with the Supervisor's Office. The provisions of Paragraphs "1" and "2" of this Resolution shall be applicable to agenda requests and agenda additions for workshop meetings.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0

CARRIED

**RESOLUTION 1:4 – 4 OF 2021**

**RESOLUTION ESTABLISHING REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC FOR THE YEAR 2021**

**BE IT RESOLVED**, that the regular hours for the Town of Hyde Park Town Hall Offices for the year 2021 shall be Monday through Friday, from 8:30 a.m. to 4:00 p.m., with the following offices remaining open throughout lunch hour to better serve the public: Building Department, Zoning Department, and Town Supervisor; and

**BE IT FURTHER RESOLVED**, that the following offices: Town Clerk, Assessor, Zoning Board of Appeals; Receiver of Taxes; Justice Court; and Recreation operate on schedules that may vary from 8:30 a.m. to 4:00 p.m. and these hours shall be posted on the respective office doors and windows of each department; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Assessor's Office will provide additional evening hours by appointment only; and

**BE IT FURTHER RESOLVED**, that the hours for the Town Highway Department shall be 7:00 a.m. to 3:30 p.m.; and

**BE IT FURTHER RESOLVED**, that the Police Department shall be open twenty-four (24) hours a day, seven days a week.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 5 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO SIGN TOWN OF HYDE PARK CHECKS FOR 2021 USING FACSIMILE SIGNATURE**

**WHEREAS**, Town Law §29(3) authorizes the Town Supervisor to sign checks by a facsimile signature provided that authorization is given by the Town Board; and

**WHEREAS**, the Supervisor signs a large number of checks on behalf of the Town of Hyde Park on a regular basis and she has requested the authority to affix a facsimile signature to checks rather than sign her autograph to each check; and

**WHEREAS**, the Supervisor must maintain the check signer in her possession and control; and

**WHEREAS**, the check signer may only be affixed to checks by the Supervisor or her designee under her direct supervision.

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Hyde Park hereby authorizes the Town Supervisor to use her facsimile signature to sign checks for 2021 pursuant to Town Law §29(3); and

**BE IT FURTHER RESOLVED**, that the facsimile signature may only be affixed by the Town Supervisor or by her designee under her direct supervision.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 6 OF 2021**

**RESOLUTION AUTHORIZING ATTENDANCE AT THE NEW YORK STATE ASSOCIATION OF TOWNS VIRTUAL ANNUAL MEETING & TRAINING SCHOOL TO BE HELD FEBRUARY 14, 2021 TO FEBRUARY 17, 2021**

**BE IT RESOLVED**, that the Town Supervisor or her appointee is hereby authorized to attend the New York State Association of Towns Virtual Annual

Meeting & Training School to be held in February of 2021 and to cast one vote for the Town of Hyde Park at the meeting; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby authorize the attendance of the Town Comptroller, Town Board Members, and the Personnel Assistant to attend in addition to the Town Supervisor and her appointee, the New York State Association of Towns Virtual Annual Meeting & Training School to be held February 14, 2021 through February 17, 2021.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 7 OF 2021**

**AUTHORIZE THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK PROCUREMENT POLICY FOR 2021**

**WHEREAS**, Section 104-b of the General Municipal Law requires every Town to annually review their internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law Section 103 or any other law; and

**WHEREAS**, the renewal of the procurement policy is exempt from environmental review under the State Environmental Quality Review Act as a Type II action.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby renew the Town of Hyde Park's Procurement Policy for 2021.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 8 OF 2021**

**RESOLUTION DESIGNATING THE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2021**

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby designate the Poughkeepsie Journal as the official newspaper of the Town of Hyde Park for the year 2021.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 9 OF 2021**

**RESOLUTION AUTHORIZING TOWN CLERK TO ACCEPT REFUSE COLLECTION FEES AND ISSUE REFUSE COLLECTION LICENSES FOR 2021**

**WHEREAS**, the Town Code Chapter 66 of the Town of Hyde Park requires all private refuse collectors to have a license with the Town of Hyde Park.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize the Town of Hyde Park Town Clerk to issue Refuse Collection Licenses and collect the fees for the period of January 1, 2021 to December 31, 2021.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 10 OF 2021**

**RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN BOARD TO APPROVE PETTY CASH FUNDS FOR 2021**

**WHEREAS**, various Town Officials maintain petty cash funds; and

**WHEREAS**, the Town Comptroller has recommended that 2021 petty cash funds be approved pursuant to Town Law 64-1A for the purpose of low dollar miscellaneous purchases of supplies and reimbursement of out of pocket employee expenses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Department Petty Cash Funds as follows:

Justice Court	<b>\$ 250.00</b>
Receiver of Taxes	<b>\$ 350.00</b>
Town Clerk	<b>\$ 100.00</b>
Parks & Recreation	<b>\$ 200.00</b>
Police Department	<b>\$ 100.00</b>
<b>GENERAL FUND TOTAL</b>	<b>\$1,000.00</b>
Highway Department	<b>\$ 100.00</b>
<b>HIGHWAY FUND TOTAL</b>	<b>\$ 100.00</b>

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 - 11 OF 2021**

**RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT AT THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby establish the mileage reimbursement for the year 2021 at the IRS rate of 56 cents per mile for those Town officials and employees who incur official mileage when they are obligated to drive their own vehicles on Town business or when a Town vehicle is not available. Said payment shall be made only after employee submission of the appropriate voucher and upon review, and approval by the Town Supervisor and/or the Comptroller, as the case may be.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 - 12 OF 2021**

**RESOLUTION DESIGNATING THE TOWN OF HYDE PARK DEPOSITORIES FOR THE YEAR 2021**

**BE IT RESOLVED**, that any commercial bank doing business with the State of New York and preferably located in the Town of Hyde Park shall be designated as depositories for all Town monies for the year 2021.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 - 13 OF 2021**

**RESOLUTION RENEWING THE TOWN OF HYDE PARK INVESTMENT POLICY FOR 2021**

**WHEREAS**, the Town of Hyde Park reviews its Adopted Investment Policy annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Investment Policy dated March 25, 2013 will be renewed for 2021.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 - 14 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE 2021 FEE SCHEDULE FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town Board annually reviews the Town User Fee Schedule; and

**WHEREAS**, there are no changes, additions and amendments to the current Fee Schedule.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby accept and adopt the Fee Schedule for 2021.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 15 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE AN AMENDMENT TO THE EMPLOYEE AGREEMENT FOR TOWN OF HYDE PARK TOWN COMPTROLLER JOANNE LOWN FOR 2021**

**WHEREAS**, the Town Board reappointed Joanne Lown for a two (2) year term to the position of Town Comptroller in the exempt jurisdictional class effective January 1, 2020, with all the powers and duties set forth in Sections 34 and 124 of the New York Town Law; and

**WHEREAS**, the compensation for the second year of the term 2021 shall be amended to be \$70,018.00 payable in 26 bi-weekly installments of \$2,693.00 less any deductions and withholdings.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby approve and authorize the Town Supervisor to execute the amended Employment Agreement between the Town of Hyde Park and Joanne Lown as Town Comptroller for 2021.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 16 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT FOR 2021 WITH THOMAS M. CAREY FOR CONSULTING SERVICES FOR THE TOWN OF HYDE PARK**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute a contract with Thomas M. Carey for Consulting Services effective January 1, 2021 through December 31, 2021 for the Town of Hyde Park; and

**BE IT FURTHER RESOLVED**, that all requests for payment pursuant to the approved contract shall be submitted by the Consultant via a signed and



itemized voucher to be audited and approved by the Town of Hyde Park Comptroller.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

**RESOLUTION 1:4 – 17 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR FISCAL ADVISORY SERVICES FOR FISCAL YEAR 2021 FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park Comptroller has reviewed and recommended an agreement with Fiscal Advisors & Marketing, Inc. for 2021 to provide Fiscal Advisory Services for the Town of Hyde Park.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor to execute the necessary agreement with Fiscal Advisors & Marketing, Inc. for Fiscal Advisory Services for Fiscal Year 2021.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

**RESOLUTION 1:4 – 18 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN TO REAPPOINT ORRICK, HERRINGTON & SUTCLIFFE, LLP AS BOND COUNSEL FOR THE TOWN OF HYDE PARK FOR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Orrick, Herrington & Sutcliffe, LLP as Bond Counsel on an as-needed basis, with compensation to be paid in accordance with the fee schedule provided by Bond Counsel and on file in the office of the Town Clerk; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park may, in its discretion, utilize the services of the Attorney to the Town for bonding work, or contract with other Bond Counsel, on an as needed basis; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute any and all agreements with Orrick, Herrington & Sutcliffe, LLP upon approval of the Town of Hyde Park Comptroller; and

**BE IT FURTHER RESOLVED**, that all requests for reimbursement based on hourly rates pursuant to this fee schedule shall be set forth in a signed and itemized voucher, to be audited, and approved by the Town of Hyde Park Comptroller.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

**RESOLUTION 1:4 – 19 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE DOG CONTROL SERVICES AND DOG CONTROL HOUSING AGREEMENTS WITH THE DUTCHESS COUNTY SPCA FOR 2021**

**WHEREAS**, the Town Board has determined that it is in the best interests of the Town of Hyde Park to contract with the Dutchess County SPCA for Dog Control and Dog Control Housing Services; and

**WHEREAS**, the Dutchess County SPCA has provided to the Attorney to the Town and to the Town Board a proposed Dog Control Services Agreement and a proposed Dog Control Housing Agreement for 2021 which have been reviewed by the Town Board, the Attorney to the Town, and Town Comptroller.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Dog Control Services Agreement and the Dog Control Housing Agreement with the Dutchess County SPCA for 2021, for the terms and conditions as set forth in both agreements.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

**RESOLUTION 1:4 – 20 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM AND THE RANDOM DRUG AND ALCOHOL TESTING PROGRAM FOR 2021**

**WHEREAS**, Emergency-One provides the Town of Hyde Park employees with an Employee Assistance Program (EAP); and

**WHEREAS**, Emergency-One performs random drug and alcohol testing for those individuals subject by law and as outlined in Collective Bargaining Agreements.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Emergency-One Letter of Agreement effective January 1, 2021 for the year 2021 at the unit costs as identified and detailed in the agreement.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 21 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE 2021 AMENDMENT AND EXTENSION AGREEMENT WITH DUTCHESS COUNTY FOR THE PUBLIC TRANSIT DIAL-A-RIDE PROGRAM FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park entered into an agreement with the County of Dutchess dated February 3, 2017 (Contract No. 17-0038-12/17-PT) to provide the Dial-A-Ride Public Transportation Services for the residents of the Town of Hyde Park; and

**WHEREAS**, the County of Dutchess desires to extend the term of this contract for an additional period of one year upon the terms and conditions set forth in the original Contract Agreement (Contract No. #17-0038-12/17-PT); and

**WHEREAS**, the Town's financial obligations pursuant to the Extension Agreement will not exceed \$11,960.00.

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Extension under Contract No. #17-0038-12/17-PT with the County of Dutchess for Dial-A-Ride services for 2021 for the Town of Hyde Park.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 22 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO NEGOTIATE AND EXECUTE A CONTRACT WITH CLARK, PATTERSON, & LEE TO SERVE AS THE ENGINEER TO THE TOWN OF HYDE PARK FOR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize and direct the Town Supervisor to negotiate and sign a contract with Clark, Patterson, & Lee for Engineering Services for the Town of Hyde Park pursuant to the terms of said contract to be billed hourly at the rate in Schedule B of the contract with an annual cap of \$39,600.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 23 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH NELSON, POPE, AND**

**VOORHIS, LLC FOR PLANNING AND ZONING CONSULTING SERVICES FOR THE TOWN OF HYDE PARK FOR 2021**

**BE IT RESOLVED**, the Town wishes to continue the consulting services of Nelson, Pope, and Voorhis, LLC as Planner to the Town of Hyde Park Town Board; and

**BE IT FURTHER RESOLVED**, this contract shall not exceed the budget of \$12,000 and shall be established (\$1,000 per month) with all services compensated on an hourly basis in accord with the Fee Schedule; and

**BE IT FURTHER RESOLVED**, that all bills will be submitted by an itemized voucher, pending approval of the Town Comptroller; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a contract with Nelson, Pope, & Voorhis, LLC for Planning and Zoning Consulting Services for 2021.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 - 24 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT WARREN S. REPLANSKY, P.C. AS ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Warren S. Replansky, Esq. of the firm Warren S. Replansky, P.C., as Attorney to the Town for General Legal Counsel, for the year 2021; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board hereby authorizes and directs the Town Supervisor to sign a Retainer Agreement with Warren S. Replansky, P.C. to provide legal services to the Town of Hyde Park as Attorney to the Town upon the following terms and conditions: (i) all basic legal services as defined by the Retainer Agreement shall be payable in monthly installments of \$9,030.00; (ii) all legal services which are not included in the basic legal services, such as matters pertaining to sewer and water districts, special capital projects and municipal finance will be billed at the rate of \$175.00 per hour; (iii) all litigation shall be billed at an hourly rate of \$185.00; and (iv) all legal services rendered in conjunction with applications for the Planning Board and/or Zoning Board of Appeals where legal services are required by the Attorney to the Town and an escrow fee has been established for reimbursement of the Town for professional consulting fees, including legal fees, will be billed at the same hourly rate as billed by the attorney for the Planning and Zoning Boards for such services - \$210.00 per hour; and

**BE IT FURTHER RESOLVED**, that any request for reimbursement based on hourly rates pursuant to this section shall be set forth in a signed and itemized voucher, approved by the Town of Hyde Park Comptroller for its review, order, and approval.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0

CARRIED

**RESOLUTION 1:4 – 25 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as Labor and Employment Counsel to the Town of Hyde Park for the year 2021, in accordance with the Retainer Agreement on file in the office of the Town Clerk; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a Letter of Engagement with Thomas, Drohan, Waxman, Petigrow & Mayle, LLP to provide such services at a rate of \$215.00 per hour for attorneys and \$95.00 for paralegal services; and

**BE IT FURTHER RESOLVED**, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher, and audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0

CARRIED

**RESOLUTION 1:4 - 26 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI YAMASHITA AS SPECIAL PROSECUTOR FOR THE TOWN OF HYDE PARK FOR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint Kerri Yamashita, Esq., as Special Prosecutor for the Town of Hyde Park to prosecute Vehicle and Traffic Law Violations, Zoning Law; Code and Uniform Code Violations, Dangerous Dog Prosecutions, DEC Violations and Criminal Violations not prosecuted by the District Attorney's Office in and for the Town of Hyde Park in the Town Justice Court; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a contract with Kerri Yamashita, Esq. to provide such services at a rate of \$100.00 per hour not to exceed \$350.00 per judge's court session with an annual cap of \$18,750.00 in accordance with the retainer agreement on file in the office of the Town Clerk; and

**BE IT FURTHER RESOLVED**, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 27 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT RODENHAUSEN CHALE & POLIDORO LLP AS ATTORNEYS TO THE TOWN OF HYDE PARK PLANNING BOARD AND ZONING BOARD OF APPEALS FOR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Rodenhausen Chale & Polidoro LLP as Special Counsel to the Town of Hyde Park Planning Board and Zoning Board of Appeals for 2021 for matters requiring monetary deposits by applicants for professional review and expenses, and to provide general legal advice and counseling to the Planning Board and Zoning Board of Appeals on matters not charged to an application for which an escrow has been established; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to sign the Engagement Agreements with Rodenhausen Chale & Polidoro LLP providing, in relevant part, that: (i) legal services provided to these Boards billed to the Town's Escrow Account will be billed at an hourly rate of \$210.00 per hour for all attorneys; \$175 for law clerks; and \$105.00 per hour for paralegals; (ii) general legal advice and counseling to these boards on matters not chargeable to an application shall be billed at the uniform hourly rate of \$195.00 per hour for all attorneys; \$150 for law clerks; and \$105.00 per hour for paralegals; and (iii) expenses and disbursements will be separately billed; and

**BE IT FURTHER RESOLVED**, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher audited and approved by the Town of Hyde Park Comptroller as required by law.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 - 28 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT FOR 2021 WITH LOOP TV & FILM, INC. TO SERVE AS THE REMOTE MEETINGS PRODUCER FOR THE TOWN OF HYDE PARK**

**WHEREAS**, due to current ongoing COVID-19 pandemic, there is an ongoing need for all meetings to be done virtually via Zoom as well as through other avenues; and

**WHEREAS**, Loop TV & Film, Inc. as the Town's Webmaster is able to provide the services as a remote meetings producer so that the Town is able to stay connected and conduct business as usual during the ongoing pandemic.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a contract with Loop, TV & Film, Inc. for contractor services as the Town's Remote Meetings Producer to be rendered at a rate of \$50.00 per hour and to be reimbursed for Zoom plan costs and transcription fees until such time the Town is able to return to holding in person public meetings; and

**BE IT FURTHER RESOLVED**, that all requests for reimbursement pursuant to this agreement shall be submitted by a signed and itemized voucher to be audited and approved by the Town of Hyde Park Comptroller.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 29 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE HYDE PARK CHAMBER OF COMMERCE FOR THE MAINTENANCE OF THE “WELCOME TO HYDE PARK” SIGN**

**WHEREAS**, the Chamber of Commerce has, for several years, been maintaining the “Welcome to Hyde Park” sign located on Route 9 in the Town of Hyde Park; and

**WHEREAS**, the services have included, but have not necessarily been limited to, mulching and mowing of the grass in front of the stone wall on Route 9; and

**WHEREAS**, the Town and the Chamber are desirous of continuing said relationship and payment for the same; and

**WHEREAS**, the Attorney to the Town, Town Supervisor, Town Comptroller agree that it would be in the best interests of the Town to renew said agreement for 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Agreement with the Hyde Park Chamber of Commerce for them to continue the maintenance of the “Welcome to Hyde Park” for 2021.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 - 30 OF 2021**

**RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH PROFESSIONAL COMPUTER ASSOCIATES, INC. (“PCA”) FOR COMPUTER SERVICES FOR THE TOWN OF HYDE PARK FOR 2021**

**WHEREAS**, the Town of Hyde Park Town Board is in receipt of a proposed contract from Professional Computer Associates, Inc. ("PCA") for computer services to be rendered to the Town of Hyde Park Town Hall, Hyde Park Police Department, Hyde Park Recreation Department and Hyde Park Highway Department; and

**WHEREAS**, the proposed contract covers the purchase of hardware and software equipment, repairs, maintenance, and resolutions of routine problems, and would run for three years subject to cancellation on 90 days' notice by either party; and

**WHEREASE**, the Town Supervisor and Town Comptroller feel it is in the best interests of the Town to continue said service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute said contract with Professional Computer Associates, Inc. ("PCA"), for the services stated therein for 2021.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 - 31 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO DESIGNATE AND REAPPOINT NEIL KRUPNICK AS DEPUTY SUPERVISOR FOR THE TOWN OF HYDE PARK FOR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board, pursuant to Section 42 of the Town Law, does hereby continue the position of Deputy Supervisor, which position shall be filled by appointment of the Town Supervisor and will be compensated at \$2,002.00 per year; and

**BE IT FURTHER RESOLVED**, that Aileen Rohr, Town Supervisor of the Town of Hyde Park, does hereby designate and reappoint Neil Krupnick to serve as Deputy Supervisor for the Town of Hyde Park for the year 2021.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 - 32 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT MICHAEL DUPREE AS CHAIRMAN OF THE TOWN OF HYDE PARK PLANNING BOARD FOR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby designate and reappoint Michael Dupree as Chairman of the Town of Hyde Park Planning Board for 2021.



MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 33 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT HERBERT SWEET AS A MEMBER TO THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS AND DESIGNATE AND REAPPOINT HIM AS CHAIRMAN FOR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Herbert Sweet as a member to the Town of Hyde Park Zoning Board of Appeals for a term to expire December 31, 2025; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby designate and reappoint Herbert Sweet as the Chairman of the Town of Hyde Park Zoning Board of Appeals for 2021.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 34 OF 2021**

**RESOLUTION ACKNOWLEDGING THE RESIGNATION OF BRENDAN LAWLER AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Brendan Lawler as a member of the Town of Hyde Park Zoning Board of Appeals effective December 31, 2020; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board wishes to thank Brendan Lawler for his past service as a member of the Town of Hyde Park Zoning Board of Appeals.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 35 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI TEED AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)**

**WHEREAS**, the Town of Hyde Park Conservation Advisory Council (CAC) consists of nine (9) members with two (2) year terms; and

**WHEREAS**, Kerri Teed wishes to renew her term that is expiring as of December 31, 2020 as member of the Conservation Advisory Council (CAC).

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Kerri Teed as a member of the Town of Hyde Park Conservation Advisory Council (CAC) effective January 1, 2021 for a term to expire on December 31, 2022.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

#### **RESOLUTION 1:4 – 36 OF 2021**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT RICHARD MATTOCKS AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)**

**WHEREAS**, the Town of Hyde Park Conservation Advisory Council (CAC) consists of nine (9) members with two (2) year terms; and

**WHEREAS**, Richard Mattocks wishes to renew his term that is expiring as of December 31, 2020 as member of the Conservation Advisory Council (CAC).

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Richard Mattocks as a member of the Town of Hyde Park Conservation Advisory Council (CAC) effective January 1, 2021 for a term to expire on December 31, 2022.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

#### **RESOLUTION 1:4 – 37 OF 2021**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SUSAN MARESCA AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)**

**WHEREAS**, the Town of Hyde Park Conservation Advisory Council (CAC) consists of nine (9) members with two (2) year terms; and

**WHEREAS**, Susan Maresca wishes to renew her term that is expiring as of December 31, 2020 as member of the Conservation Advisory Council (CAC).

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Susan Maresca as a member of the Town of Hyde Park Conservation Advisory Council (CAC) effective January 1, 2021 for a term to expire on December 31, 2022.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To remove RESOLUTION 1:4 – 38 OF 2021 from the agenda

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 38 OF 2021**

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT RICHARD GASIOROWSKI AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)

**RESOLUTION 1:4 – 39 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT ERIN O’NEIL AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)**

**WHEREAS**, the Town of Hyde Park Conservation Advisory Council (CAC) consists of nine (9) members with two (2) year terms; and

**WHEREAS**, Erin O’Neill wishes to renew her term that is expiring as of December 31, 2020 as member of the Conservation Advisory Council (CAC).

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Erin O’Neill as a member of the Town of Hyde Park Conservation Advisory Council (CAC) effective January 1, 2021 for a term to expire on December 31, 2022.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 40 OF 2021**

**RESOLUTION ACKNOWLEDGING THE RESIGNATION OF CHARLES KRAMER AS A MEMBER OF THE TOWN OF HYDE PARK BOARD OF ETHICS**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Charles Kramer as a member of the Hyde Park Board of Ethics effective January 1, 2021; and

**BE IT FURTHER RESOLVED** that the Town of Hyde Park Town Board wants to thank Charles Kramer for his past service to the Town of Hyde Park.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 - 41 OF 2021**

**RESOLUTION ACKNOWLEDGING THE RESIGNATION OF BRENDAN LAWLER AS A MEMBER OF THE TOWN OF HYDE PARK AUDIT COMMITTEE**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Brendan Lawler as a member of the Town of Hyde Park Audit Committee effective December 31, 2020; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board wishes to thank Brendan Lawler for his past service as a member of the Town of Hyde Park Audit Committee.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 - 42 OF 2021**

**RESOLUTION DESIGNATING BRENDAN LAWLER TO SERVE THE REMAINDER OF THE TERM DUE TO EXPIRE DECEMBER 31, 2021 AS DUTCHESS COUNTY LEGISLATOR FOR DISTRICT 4 FILLING THE VACANCY LEFT BY THE RESIGNATION OF CURRENT DUTCHESS COUNTY LEGISLATOR HANNAH BLACK**

**WHEREAS**, Hannah Black, the Dutchess County Legislator for District 4, has been elected and will be sworn in as the new Dutchess Democratic Elections Commissioner on January 1, 2021; and

**WHEREAS**, as a result of Hannah Black's election as the Dutchess Democratic Elections Commissioner, there will now exist a vacancy in the Office of the County Legislature for District 4 in Dutchess County, formerly held by Hannah Black; and

**WHEREAS**, §2.13 of the Dutchess County Charter provides, in relevant part, that where such a vacancy occurs, the Town Board of a district lying wholly within the boundaries of one Town shall fill the vacancy on an interim basis during the first thirty (30) days after the occurrence of said vacancy by a majority vote of said Town Board; and

**WHEREAS**, the Town of Hyde Park Town Board has been notified of the vacancy in the Office of County Legislature, District 4; and

**WHEREAS**, Brendan Lawler and several other candidates expressed interest in serving the Town as the County Legislator for District 4 until December 31, 2021; and

**WHEREAS**, Brendan Lawler's position as a Social Studies Teacher in the Arlington School District and his dedicated volunteerism to the Town of Hyde Park Zoning Board of Appeals and the Town of Hyde Park Audit Committee, provides the appropriate credentials for this position.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board, pursuant to the provisions of §2.13 of the Dutchess County Charter does hereby designate Brendan Lawler to fill the vacancy in the Office of County Legislature for District 4 of Dutchess County to serve until December 31, 2021 following the general election in November of 2021, at which such vacancy shall be filled in accordance with §2.13 of the County Charter; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Supervisor and Town Clerk are hereby authorized to certify such appointment, in writing, and to file the same with the Clerk of the Dutchess County Legislature and the Dutchess County Clerk.

MOTION: Councilman Krupnick  
SECOND: Councilman Marrine

ROLL CALL VOTE BY TOWN CLERK:

Councilman Krupnick	Aye	
Councilman Ray	Aye	
Councilman Marrine	Aye	
Councilman Schneider	Aye	
Supervisor Rohr	Aye	CARRIED

#### **RESOLUTION 1:4 – 43 OF 2021**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SHANNON BUTLER AS THE TOWN OF HYDE PARK HISTORIAN FOR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Shannon Butler as the Town of Hyde Park Historian for 2021; and

**BE IT FURTHER RESOLVED**, that the annual compensation for the Town of Hyde Park Historian shall be \$300.00.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

#### **RESOLUTION 1:4 - 44 OF 2021**

#### **RESOLUTION AUTHORIZING THE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD, AND USED MOTOR VEHICLE LICENSES FOR 2021**

**WHEREAS**, Chapter 108 of the Code of the Town of Hyde Park requires an annual license fee, approval of the Zoning Administrator and a copy of the Dutchess County Department of Health Permit to operate a Mobile Home Park in the Town of Hyde Park; and

**WHEREAS**, Chapter 108-25 of the Code of the Town of Hyde Park requires an annual license fee and approval of the Zoning Administrator for licensing of Salvage Yards in the Town of Hyde Park; and

**WHEREAS**, Chapter 108-27 of the Code of the Town of Hyde Park requires an annual license fee and approval of the Zoning Administrator for licensing of Used Motor Vehicle Lots.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board of the Town of Hyde Park does hereby authorize the Town Clerk to issue for 2021, Mobile Home Park, Salvage Yard, and Used Motor Vehicle Lot licenses upon receipt of the yearly license fee, inspection approval of the Zoning Administrator, and any other necessary documentation required by the Town of Hyde Park.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 45 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS COLLECTOR OF THE LICENSING FEE FOR GASLAND PETROLEUM, INC. FOR 2021**

**WHEREAS**, the Town of Hyde Park authorized the Town Supervisor to execute a License Agreement with Gasland Petroleum, Inc. pursuant to Resolution 10:1 – of 2012; and

**WHEREAS**, the License Agreement dated October 15, 2012 allowed for the encroachments of certain site improvements for Gasland Petroleum's convenience store located at 4299 Albany Post Road in the Town of Hyde Park, within the Town's right-of-way for Parker Avenue; and

**WHEREAS**, the Town Board determined that \$500.00 per annum for said license was fair and reasonable; and

**WHEREAS**, the license fee shall be due and payable in the month of October of each year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby delegate to the Town Clerk, the responsibility of collecting the annual Licensing Fee from Gasland Petroleum, Inc. for 2021.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 46 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS DISPENSER OF BINGO AND GAMES OF CHANCE LICENSES FOR 2021**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby delegate to the Town of Hyde Park Town Clerk, the responsibility and authority granted to it by law in relation to the issuance, amendment, and cancellation of licenses for the conducting of Bingo Games, Games of Chance, Raffles, and also the collection and transmission of fees pursuant to Section 498 of the General Municipal Law for the year 2021.

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Clerk is authorized to transmit those fees to the New York State Gaming Commission.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 47 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS REGISTRAR OF VITAL STATISTICS AND ISSUING AGENT OF HANDICAPPED PARKING PERMITS FOR 2021**

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby designate and reappoint Donna McGrogan, Town of Hyde Park Town Clerk to serve as the Registrar of Vital Statistics for the Town of Hyde Park for 2021, pursuant to Public Health Law §4123; and

**BE IT FURTHER RESOLVED**, that said Registrar of Vital Statistics to the Town of Hyde Park shall receive no salary or compensation however, she shall be entitled to receive and retain all fees set by applicable statute for the performance of her duties as Registrar of Vital Statistics; and

**BE IT FURTHER RESOLVED**, that Town Clerk, Donna McGrogan hereby designates Lisa Gibson, Town of Hyde Park First Deputy Town Clerk to hold the position of Deputy Registrar of Vital Statistics for the Town of Hyde Park and Sarina Teuschler, Second Deputy Town Clerk as Sub-Registrar of Vital Statistics for the Town of Hyde Park; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby designate the Town Clerk to be the issuing agent of handicapped parking permits pursuant to Vehicle & Traffic Law §1203-a for the year 2021.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 48 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE KATHLEEN MOSS AND COUNCILMAN DAVID RAY AS 2021**

**VOTING REPRESENTATIVES TO THE DUTCHESS COUNTY MS4  
COORDINATION COMMITTEE (DCMS4CC) FOR THE TOWN OF HYDE PARK**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby designate Kathleen Moss and Councilman David Ray as the 2021 voting representatives to the Dutchess County MS4 Coordination Committee (DCMS4CC) for the Town of Hyde Park.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 - 49 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO  
REAPPOINT PAUL CACCIA AS THE TOWN OF HYDE PARK GAMES OF  
CHANCE INSPECTOR FOR 2021**

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby reappoint Paul Caccia as the Town of Hyde Park Games of Chance Inspector for 2021.

**BE IT FURTHER RESOLVED**, that Paul Caccia will serve at the pleasure of the Town of Hyde Park Town Board and shall hold the position of Games of Chance Inspector from January 1, 2021 through        December 31, 2021; and

**BE IT FURTHER RESOLVED**, that the annual compensation for the Games of Chance Inspector shall be a fee of \$25.00 per inspection payable upon receipt of a signed and itemized voucher approved by the Town of Hyde Park Comptroller.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 - 50 OF 2021**

**RESOLUTION DESIGNATING EMERGENCY INTERIM SUCCESSORS AND  
THE EMERGENCY MANAGEMENT COORDINATOR FOR 2021 FOR THE  
TOWN OF HYDE PARK**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby designate the following individuals to serve as emergency interim successors for the position of the Town Supervisor in the event of an emergency when the Town Supervisor or one or more of her successors is unavailable as listed in the below succession; and

Ken Schneider: Town Board Member, Ward 4  
Neil Krupnick: Town Board Member, Ward 1  
David Ray: Town Board Member, Ward 2  
Stephen Woodcock: Town Board Member, Ward 3



**BE IT FURTHER RESOLVED**, that the Town Supervisor does hereby also appoint Chief Robert Benson as the Emergency Management Coordinator for the Town of Hyde Park.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 51 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ACCEPT AN INSURANCE PROPOSAL AND EXECUTE AN AGREEMENT NUNC PRO TUNC WITH ROSE AND KIERNAN INSURANCE FOR LIABILITY INSURANCE COVERAGE FOR THE TOWN OF HYDE PARK THROUGH NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR THE POLICY PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021**

**WHEREAS**, the Town of Hyde Park received the insurance proposal from Rose and Kiernan Insurance for liability coverage for the Town of Hyde Park through New York Municipal Insurance Reciprocal (NYMIR) for the policy term of January 1, 2021 through December 31, 2021; and

**WHEREAS**, the insurance proposal was reviewed by the Town Supervisor and the Town Comptroller and it was determined that the policy offered by Rose & Kiernan, Inc. through NYMIR provided the insurance coverage and premium costs that were acceptable to the Town of Hyde Park and that there is sufficient money budgeted in the Town’s 2021 budget to provide for said insurance coverage; and

**WHEREAS**, said policy had to be signed and in place as of January 1, 2021 prior to the Town’s Reorganizational Meeting for 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute Nunc Pro Tunc all documents from Rose & Kiernan Insurance required to provide insurance coverage to the Town of Hyde Park through New York Municipal Insurance Reciprocal (NYMIR) for the policy term effective January 1, 2021 through December 31, 2021.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 - 52 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE SHORT-TERM DISABILITY INSURANCE FOR THE TOWN OF HYDE PARK WITH THE HARTFORD INSURANCE COMPANY FOR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby renew the Town’s Short-Term Disability Policy through The Hartford Insurance Company effective January 1, 2021; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to sign any and all documents necessary for the renewal of said Disability Policy.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 53 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize and direct the Town Supervisor, Aileen Rohr, to execute any and all documents necessary and proper for the contract with MVP Health Care for the period January 1, 2021 through December 31, 2021.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 - 54 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO READOPT THE TOWN OF HYDE PARK'S WORKPLACE VIOLENCE PREVENTION POLICY AND NAME COMPLIANCE OFFICERS FOR ANTI-HARASSMENT IN THE WORKPLACE AND WORKPLACE VIOLENCE PREVENTION**

**WHEREAS**, the Town of Hyde Park has a Workplace Violence Prevention Policy and the Town Board of the Town of Hyde Park has reviewed the current policy in place and find that no current changes are needed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby readopt the Town of Hyde Park's Workplace Violence Prevention Policy; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby also name Sandra Bruno, Personnel Assistant and Neil Krupnick, Town Councilman as the Compliance Officers for Anti-Harassment in the Workplace and Workplace Violence Prevention.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 - 55 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SET THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2021**

**BE IT RESOLVED**, that the salaries of the elected officials for the Town of Hyde Park for the year 2021 are as follows:

<b><u>Supervisor</u></b>	
Aileen Rohr	\$40,976.00
<b><u>Councilpersons</u></b>	
Councilman Schneider	\$ 9,000.00
Councilman Krupnick	\$ 9,000.00
Councilman Ray	\$ 9,000.00
Councilman Marrine	\$ 9,000.00
<b><u>Receiver of Taxes</u></b>	
Cindy Todd	\$34,996.00
<b><u>Town Justices</u></b>	
Jean McArthur	\$41,288.00
Joseph Petito	\$41,288.00
<b><u>Town Clerk</u></b>	
Donna McGrogan	\$55,692.00
<b><u>Highway Superintendent</u></b>	
Howard Fisher	\$80,002.00

**BE IT FURTHER RESOLVED**, that said salaries are payable from the General Fund in installments every other week.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 56 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH SALARIES FOR UNION EMPLOYEES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENTS FOR THE YEAR 2021**

**BE IT RESOLVED**, that all Union employees in Town positions, including those of the CSEA Town Hall Unit, CSEA Highway Unit, and PBA Police Unit, shall be compensated in 2021 per their respective Collective Bargaining Agreements currently in place; and

**BE IT FURTHER RESOLVED**, that said salaries are payable from the General Fund or Highway Fund in bi-weekly installments unless otherwise stated.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 – 57 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2021 SALARIES FOR THE INCUMBENTS IN THE TOWN’S NON-UNION POSITIONS**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby establish the 2021 salaries for the incumbents in the Town’s Non-Union Positions applying to the guidelines of the Adopted Salary Administration Program for Non-Union Staff to be established as follows:

<b>POSITION</b>	<b>SALARY</b>
2 <sup>nd</sup> Deputy Town Clerk	\$31,538.00
1 <sup>st</sup> Deputy Town Clerk	\$35,464.00
Confidential Secretary	\$43,992.00
Budget Officer	\$ 2,990.00
Payroll Clerk	\$44,070.00
Deputy Assessor	\$51,480.00
Personnel Manager	\$58,604.00
Senior Account Clerk	\$49,998.00
Recreation Director*	\$63,492.00
Zoning Administrator*	\$75,660.00
Building Inspector	\$84,526.00

**\*These Employees work 40 hours per week**

MOTION: Councilman Schneider  
 SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
 ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 58 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2021 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby establish the incumbent Part-Time and Seasonal Staff Wage Rates effective January 1, 2021 as follows:

<b>POSITION</b>	<b>WAGE RATE</b>	<b>ANNUAL HOURS</b>
Hourly Account Clerk	\$20.00/HR	1,456

Deputy Receiver of Taxes	\$20.00/HR	930
Hourly Assessor	\$40.00/HR	525
Seasonal Town Hall Worker	\$25.50/HR	As Needed
Hourly Deputy Building Inspector	\$34.00/HR	1,456
Part-Time Fire Inspector	\$25.00 - \$29.00 /HR	728
Seasonal CDL Driver	\$20.31/HR	As Needed
Seasonal Laborer - Highway	\$15.00/HR	As Needed
Seasonal Laborer - Recreation	\$15.00 - \$16.00/HR	TBD
Recreation Camp Registrar	\$13.00 - 15.00/HR	TBD
Recreation Camp Director	\$15.00 - 17.00/HR	TBD

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 - 59 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE SALARY ADMINISTRATION PROGRAM FOR NON-UNION STAFF FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park adopted a wage and salary administration program manual for non-union staff positions on September 22, 2014 defining the importance and the methods for determining the salaries of these positions; and

**WHEREAS**, the Town of Hyde Park’s objective is to be competitive with surrounding municipalities wage and salary structures to attract and retain quality staff to provide quality services to the taxpayers of Hyde Park; and

**WHEREAS**, the manual guidelines propose that the competitiveness of the Town of Hyde Park wage and salary structure be assessed annually to assure competitiveness and keep pace with the consumer price index and adjusted accordingly; and

**WHEREAS**, the manual provides the following guidelines for the administration of position salaries based on the following methodology:

- **BELOW MINIMUM** - when a position’s salary falls below the minimum pay range, the salary for the position shall be adjusted to meet the minimum of the pay range.
- **MID-RANGE** - when an employee is rated proficient in performing essential job functions of the position then the salary should move toward the midpoint of the pay range. The Town of Hyde Park shall strive to pay a fully qualified employee where performance skills fulfill most of the position requirements at the midpoint of the pay range.

- **MIDPOINT AND MAXIMUM** - when an employee consistently exceeds performance standards for the position, then the employee's salary shall move toward the maximum of the position's pay range. The maximum pay range is the highest level for the employee who consistently exceeds most job requirements and/or for an employee with a long service to the Town of Hyde Park in that position; and

**WHEREAS**, the Town Supervisor with the assistance of the Town Comptroller adjusted the pay ranges included in the original study for the positions according to the growth in the Consumer Price Index in 2020 as follows:

**THE TOWN OF HYDE PARK NON-UNION  
STAFF POSITIONS SALARY PAY RANGES**

GR	POSITION	MINIMUM	MIN & MID	MIDDLE	MID & MAX	MAXIMUM
3	2 <sup>nd</sup> Deputy Clerk	\$30,114	\$32,756	\$35,371	\$38,092	\$40,813
4	1 <sup>ST</sup> Deputy Clerk	\$33,997	\$36,982	\$39,941	\$42,926	\$45,885
4	Confidential Sec.	\$33,997	\$36,982	\$39,941	\$42,926	\$45,885
5	Payroll Clerk	\$40,522	\$44,066	\$47,813	\$51,485	\$55,130
5	Deputy Assessor	\$40,522	\$44,066	\$47,813	\$51,485	\$55,130
6	Personnel Mgr.	\$43,401	\$47,205	\$50,983	\$54,787	\$58,604
6	Senior Acct. Clerk	\$43,401	\$47,205	\$50,983	\$54,787	\$58,604
7	Recreation Dir.	\$56,028	\$60,836	\$65,644	\$70,636	\$75,660
7	Zoning Admin.	\$56,028	\$60,836	\$65,644	\$70,636	\$75,660
9	Building Insp.	\$62,606	\$68,100	\$73,569	\$79,063	\$84,526

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby approve the Salary Administration Program for the Non-Union Staff Positions for the Town of Hyde Park.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 60 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SET THE POLICY REGARDING OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2021**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby direct Department Heads for 2021 to obtain approval from the Town Supervisor for all overtime and compensatory time for the CSEA Town Hall Unit and all Non-Union Employees.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 61 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RETAIN THE SERVICES OF THE PROFESSIONAL FIRM OF AQUARIUS CAPITAL TO PERFORM THE 2020 GOVERNMENT ACCOUNTING STANDARDS BOARD VALUATION FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park has the need for an Actuarial Professional in order to comply with Government Accounting Standards for the year 2020; and

**WHEREAS**, Aquarius Capital performed a full valuation for the Town for the year 2019 for a flat fee of \$4,500; and

**WHEREAS**, it was stipulated in Aquarius Capital’s initial agreement that if the Town was satisfied with the services they provided for the Town’s 2019 Full Valuation Government Accounting Standards Board Valuation that the Town would be able to retain the services of Aquarius Capital for a roll forward calculation for the Town’s 2020 Government Accounting Standards Board Valuation for a fee not to exceed \$2,000 as stipulated in their proposal dated December 2, 2019; and

**WHEREAS**, the Town Supervisor and Town Comptroller have agreed that it is in the best interests of the Town to utilize Aquarius Capital’s services for the Town’s 2020 Roll Forward Government Accounting Standards Board Valuation.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a Professional Services Agreement; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute the Professional Services Specifying Contract Agreement with Aquarius Capital to perform the Town’s Roll Forward Government Accounting Standards Board Valuation reporting for the Fiscal Audit for 2020 in accordance with the proposal submitted December 2, 2019.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 62 OF 2021**

**RESOLUTION ACKNOWLEDGING THE RETIREMENT HYDE PARK DEPUTY TOWN CLERK LINDA WEINER**

**WHEREAS**, the Hyde Park Deputy Town Clerk Linda Weiner retired from the Town of Hyde Park effective December 3, 2020; and

**WHEREAS**, she remained on staff to assist with cross-over training until December 31, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge the retirement of Deputy Town Clerk Linda Weiner; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Linda Weiner for her many years of dedicated service to the Town of Hyde Park.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 - 63 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT LISA GIBSON AS FIRST DEPUTY TOWN CLERK FOR THE TOWN OF HYDE PARK**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint Lisa Gibson as First Deputy Town Clerk effective January 1, 2021 to serve at the pleasure of the Town Clerk at an annual salary of \$35,464; and

**BE IT FURTHER RESOLVED**, that said salary will be payable from the General Fund in bi-weekly installments.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED

**RESOLUTION 1:4 - 64 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT SARINA TEUSCHLER AS SECOND DEPUTY TOWN CLERK FOR THE TOWN OF HYDE PARK**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby appoint Sarina Teuschler as Second Deputy Town Clerk effective January 1, 2021 to serve at the pleasure of the Town Clerk at an annual salary of \$31,538; and

**BE IT FURTHER RESOLVED**, that said salary will be payable from the General Fund in bi-weekly installments.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0            CARRIED



**RESOLUTION 1:4 – 65 OF 2021**

**RESOLUTION AWARDING BIDS FOR 2021 TOWN OF HYDE PARK  
HIGHWAY CONTRACTUAL SERVICES**

**WHEREAS**, the Town of Hyde Park Town Board authorized the Highway Superintendent and the Town Clerk to solicit bids for certain Highway Contractual Services for 2021; and

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

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

**WHEREAS**, the Town Board and the Town Comptroller received the recommendations from the Town Highway Superintendent in a letter dated December 22, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the following bids have been determined pursuant to the provisions of §103 of the General Municipal Law, and the Town of Hyde Park's Best Value Competitive Bidding Law, to be the lowest responsible bid for the identified contractual services and are therefore accepted by the Town of Hyde Park; and

**BE IT FURTHER RESOLVED**, that said bid/contract is effective January 1, 2021 through December 31, 2021; and

1. Tree Service – Alpine Tree Service, Inc. (Prevailing Rate) (Low Bid)
  - \$120 Bucket Truck
  - \$ 80 Limb Chipper Per Hour
  - \$100 Crane/Dump Per Hour
  - \$ 60 Laborer Per Hour
  - \$ 50 Flagman

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Hyde Park authorizes the Town Supervisor to execute the necessary contracts for the 2021 for Tree Service bid award pending approval of the Attorney to the Town and the Town Comptroller.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 66 OF 2021**

**RESOLUTION AWARDING BIDS FOR 2021 TOWN OF HYDE PARK  
HIGHWAY MATERIALS**

**WHEREAS**, the Town of Hyde Park Town Board authorized the Highway Superintendent and the Town Clerk to solicit bids for certain highway materials for 2021; and

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

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

**WHEREAS**, the Town Board and the Town Comptroller received the recommendations from the Town Highway Superintendent in a letter dated December 22, 2020; and

**WHEREAS**, the bids for crushed stone, bituminous material and screened bank run gravel were awarded, in part, because of required proximity of the source to the Town of Hyde Park Highway Garage.

**NOW, THEREFORE, BE IT RESOLVED**, that the following bids have been determined pursuant to the provisions of §103 of the General Municipal Law, and the Town of Hyde Park's Best Value Competitive Bidding Law, to be the lowest responsible bid for the identified materials and are therefore accepted by the Town of Hyde Park:

1. Crushed Stone – Peckham Materials Corp.
2. Bituminous Material (hot & cold) – Peckham Materials Corp.
3. Screened Bank Run Gravel/Item #4 – Daley Enterprise
4. Concrete Structure – Chemung Supply Corp.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 67 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE THE 2021 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR GENERAL REPAIRS**

**WHEREAS**, the Superintendent of Highways and the Town Board of the Town of Hyde Park wish to enter into an agreement for the expenditure of Highway Funds for general repairs and maintenance of highways within the Town in accordance with the provisions of Highway Law §284; and

**WHEREAS**, pursuant to the provisions of Highway Law §284, the Town Highway Superintendent and the Town Board agree that the monies levied and collected in the Town for repair and improvement of highways and received from the State for State Aid for the repair and improvement of Highways, shall be expended in accordance with the Agreement for the Expenditure of Highway Monies.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize that the monies levied and collected in the Town for repair and improvement of highways, shall be expended in accordance with the Agreement for the Expenditure of Highway Monies for general repairs; and

**BE IT FURTHER RESOLVED**, that the members of the Town Board and the Town Highway Superintendent are hereby authorized to sign in duplicate the Agreement for the Expenditure of Highway Monies for general repairs; and

**BE IT FURTHER RESOLVED**, that the Town Clerk shall file one copy of the Agreement in the Office of the Town Clerk, and one signed copy in the Office of the Dutchess County Department of Public Works.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                    CARRIED

**RESOLUTION 1:4 - 68 OF 2021**

**RESOLUTION SCHEDULING A PUBLIC HEARING TO AUTHORIZE THE USE OF \$50,000 OF THE TOWN OF HYDE PARK'S SNOW AND ROAD REPAIR RESERVE FUND TO COMPLETE FUNDING FOR THE TOWN'S 2020 CAPITAL ROAD IMPROVEMENT PROJECTS**

**WHEREAS**, the Town, by Resolution 9:10-6 of 2012, created a Snow Removal and Road Repair Reserve Fund in the Highway Fund pursuant to the authority vested in the Town by General Municipal Law §6.F; and

**WHEREAS**, the Town Board authorized an extensive Capital Project Fund in 2020 to repair Town roads damaged over the years by winter snow and ice; and

**WHEREAS**, the Town Comptroller has determined that an additional \$50,000 is needed to complete funding for the 2020 Capital Road Improvement Projects; and

**WHEREAS**, one of the approved uses of the said Reserve Fund is to repair roads.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board will schedule a virtual public hearing to consider the adoption of the Resolution approving the use of \$50,000 of the Snow Removal and Road Repair Reserve Fund to complete funding for the Town's 2020 Capital Road Improvement Projects on January 25, 2021 at 6:05 p.m.; and

**BE IF FURTHER RESOLVED**, that the Town Clerk is hereby directed to post and provide notice of said public hearing as required by law.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                    CARRIED

**RESOLUTION 1:4 - 69 OF 2021**

**RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN SUPERVISOR TO SIGN THE COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT FOR 2020 FOR THE TOWN OF HYDE PARK RECREATION DINSMORE PARK IMPROVMENT PROJECT**

**WHEREAS**, the Town Board submitted an application for a 2020 Community Development Block Grant for improvements to the Dinsmore Park in the Town of Hyde Park on or about October 18, 2019; and

**WHEREAS**, the Town Board was notified by letter dated February 7, 2020 that preliminary funding decisions for the 2020 Community Development Block Grant Program were made and that the Dinsmore Park Improvement Project was awarded \$100,000 for said project; and

**WHEREAS**, due to the ongoing COVID-19 Pandemic within Dutchess County, there was a delay in the processing and distribution of the contracts for the recipients of the 2020 CDBG funding; and

**WHEREAS**, the County has just recently provided the proposed CDBG Contract to be executed in conjunction with said 2020 CDBG Block Grant Funding; and

**WHEREAS**, the Agreement has been reviewed by the Attorney to the Town, the Town Comptroller, and the Town Board and has been found to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town board does hereby authorize the Town Supervisor to execute the Contract between the Town and the County for the 2020 CDBG Grant Funding for the Dinsmore Park Improvement Project for the Town of Hyde Park.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 70 OF 2021**

**RESOLUTION ACKNOWLEDGING THE RESIGNATION OF STEPHEN WOODCOCK AS A MEMBER OF THE TOWN OF HYDE PARK RECREATION COMMISSION**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Stephen Woodcock as a member of the Town of Hyde Park Recreation Commission effective December 31, 2020; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board wishes to thank Stephen Woodcock for his past service as a member of the Town of Hyde Park Recreation Commission.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0                      CARRIED

**RESOLUTION 1:4 – 71 OF 2021**

**RESOLUTION ACKNOWLEDGING THE RESIGNATION OF JOSEPH MARRINE AS TOWN OF HYDE PARK WARD 3 COUNCILMEMBER**

**WHEREAS**, Joseph Marrine submitted his resignation as Ward 3 Councilmember for the Town of Hyde Park effective January 10, 2021; and

**WHEREAS**, since Joseph Marrine will no longer be serving as a Town of Hyde Park Councilmember as of January 10, 2021 he will therefore also have

to step down as a current member and Chairman of the Town of Hyde Park Audit Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Joseph Marrine as Ward 3 Councilmember for the Town of Hyde Park effective January 10, 2021; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board acknowledges the fact that Joseph Marrine will also be stepping down as a member and Chairman of the Town of Hyde Park Audit Committee effective the same date as his resignation from the Town Board; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board wishes to acknowledge and thank Joe Marrine for his years of dedicated and inspired service to the Town of Hyde Park and its residents, especially to those within the Ward that he served.

MOTION: Councilman Schneider

SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0                      CARRIED

#### **RESOLUTION 1:4 – 72 OF 2021**

#### **RESOLUTION APPOINTING STEPHEN WOODCOCK TO THE POSITION OF TOWN OF HYDE PARK BOARD MEMBER FOR WARD 3, UNTIL DECEMBER 31, 2021**

**WHEREAS**, Joseph Marrine, Town Board Member, Ward 3, has submitted his resignation as Town Board Member effective January 10, 2021; and

**WHEREAS**, Joseph Marrine was elected in the November 2019 biennial election to the office of Town Board member for Ward 3 and his term expires on December 31, 2021; and

**WHEREAS**, pursuant to the provisions of §64(5) of the Town Law when a vacancy occurs in an elective office, the Town Board, on the vote of a majority of its members thereof, may appoint a qualified person to fill such vacancy and the person so appointed shall hold office until the commencement of the calendar year next preceding the first annual election at which the vacancy may be filled; and

**WHEREAS**, the Town Board has reviewed applicants to fill the position of Town Board member for Ward 3 and the Town Board has determined that Stephen Woodcock is the best qualified person to fill the position of Town Board Member for Ward 3 until December 31, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that Stephen Woodcock is hereby appointed as Town Board Member for Ward 3, in the Town of Hyde Park until December 31, 2021; and

**BE IT FURTHER RESOLVED**, that the position of Town Board member for the Town of Hyde Park Ward 3, is to be filled at the next election which will occur on November 2, 2021 and the person so elected shall hold office as the Town Board member for Ward 3 until December 31, 2023.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	Aye	
Councilman Ray	Aye	
Councilman Marrine	Aye	
Councilman Schneider	Aye	
Supervisor Rohr	Aye	CARRIED

NEW AND OLD BUSINESS:

The Town Board welcomed Stephen Woodcock on his appointment to the Hyde Park Town Board as Ward 3 Councilman and Congratulated Brendan Lawler on his appointment to the Dutchess County Legislature.

The Town Board expressed sincere Congratulations to Ward 3 Councilman Joseph Marrine on his resignation from the Hyde Park Town Board in anticipation of his upcoming move out of the area. Best wishes were extended by all.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

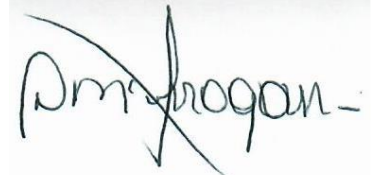
To adjourn meeting.

VOICE VOTE

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

Meeting adjourned at 6:55pm.

Respectfully submitted,



Donna McGrogan  
Town Clerk