

MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK 12538, ON MONDAY, JANUARY 27, 2020 AT 6:30PM

PRESENT: COUNCILMAN NEIL KRUPNICK  
COUNCILMAN DAVID RAY  
COUNCILMAN JOSEPH MARRINE  
DEPUTY SUPERVISOR KENNETH SCHNEIDER  
ATTORNEY TO THE TOWN WARREN S. REPLANSKY  
TOWN CLERK DONNA MCGROGAN

ABSENT: SUPERVISOR AILEEN ROHR

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

MOTION: Councilman Ray  
SECOND: Councilman Marrine

To enter into Executive session to discuss a Personnel matter at 6:31 PM

VOICE VOTE: 4 – 0 CARRIED

Town Clerk, Donna McGrogan was called into executive session at 6:45PM. A decision was made which appears below as Resolution 1:27-16 of 2020.

MOTION: Councilman Ray  
SECOND: Councilman Marrine

To return from executive session at 6:52 PM

VOICE VOTE: 4 – 0 CARRIED

Deputy Supervisor Schneider asked that minutes of the January 6, 2020, Town Board Meeting, as submitted by the Town Clerk, be approved.

MOTION: Councilman Ray  
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: NONE

MOTION: Councilman Ray  
SECOND: Councilman Marrine

To add Resolution 1:27 – 15 OF 2020 to the Agenda. A RESOLUTION COMMENCING THE LOCAL LAW ADOPTION PROCESS FOR LOCAL LAW NO. A OF THE YEAR 2020 ENTITLED: “A LOCAL LAW AMENDING THE TOWN OF HYDE PARK CODE TO AMEND THE SCHEDULE OF USE REGULATIONS, SECTION 108, ATTACHMENT 1, TO PROVIDE FOR TWO-FAMILY DWELLINGS AS A USE PERMITTED IN ALL ZONING DISTRICTS SUBJECT TO SPECIAL USE PERMIT APPROVAL AND SITE PLAN APPROVAL”

VOICE VOTE: 4 – 0 CARRIED

MOTION: Councilman Ray  
SECOND: Councilman Marrine

To add Resolution 1:27 – 16 OF 2020, which was decided on during executive session, to the Agenda. A RESOLUTION UPHOLDING THE FINDINGS MADE BY THE DISCRIMINATION AND HARASSMENT COMPLIANCE OFFICERS REGARDING EMPLOYEE NUMBER 159

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:27 – 1 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT EMILY SVENSON AS THE DOWNTOWN INITIATIVE COORDINATOR FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park has undertaken multiple projects aimed at revitalizing the commercial district of Route 9 in Hyde Park, collectively referred to as the Hyde Park Downtown Initiative; and

**WHEREAS**, the Downtown Initiative includes community-based planning, modernizing the zoning code, constructing pedestrian infrastructure, and establishing a sewer system; and

**WHEREAS**, the implementation of the Downtown Initiative is primarily led by Supervisor Aileen Rohr, with the support of staff members and consultants with the approval of the Town Board; and

**WHEREAS**, as a former Town Board Member, Emily Svenson has worked closely with Supervisor Rohr to develop and manage the Downtown Initiative Projects; and

**WHEREAS**, 2020 will continue the ongoing activity for the Downtown Initiative with the passing of a major Town Core Zoning Update, advance sewer district formation, and the second phase of the implementation of sidewalk improvements along Route 9.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby reappoint Emily Svenson to the position of the Hyde Park Downtown Initiative Coordinator for the year 2020; and

**BE IT FURTHER RESOLVED**, that this shall be a volunteer position with no compensation; and

**BE IT FURTHER RESOLVED**, that the Coordinator shall serve under the direction of the Town Supervisor and Town Board.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:27 – 2 OF 2020**

**RESOLUTION AMENDING RESOLUTION 1:6 – 44 OF 2020 AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT JOSHUA KEMLAGE AS A FULL-TIME POLICE OFFICER TO THE TOWN OF HYDE PARK POLICE DEPARTMENT TO REFLECT THE CHANGE IN HIS START DATE**

**WHEREAS**, Joshua Kemlage was appointed as a full-time Police Officer with the Town of Hyde Park Police Department by Resolution 1:6 – 44 of 2020; and

**WHEREAS**, it stated in the resolution that his start date would be effective January 7, 2020; and

**WHEREAS**, Joshua did in fact not start until January 8, 2020.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde does hereby amend Resolution 1:6 – 44 of 2020 appointing Joshua Kemlage as a full-time Police Officer to the Town of Hyde Park Police Department to reflect the change in his start date from January 7<sup>th</sup>, 2020 to January 8, 2020.

MOTION: Councilman Marrine

SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

#### **RESOLUTION 1:27 – 3 OF 2020**

#### **RESOLUTION AUTHORIZING TOWN OF HYDE PARK POLICE OFFICER DANIEL FERRARA TO ATTEND THE STATE OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATION BASIC SCHOOL RESOURCE COURSE MARCH 30<sup>th</sup> THROUGH APRIL 3, 2020 IN WESTCHESTER COUNTY**

**WHEREAS**, the Hyde Park Police Chief Robert Benson has requested approval for Police Officer Daniel Ferrara to attend a five-day training conference conducted by the State of New York Police Juvenile Officers Association Monday, March 30, 2020 through Friday, April 3, 2020 in Westchester County; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for Police Officer Daniel Ferrara to attend this training; and

**WHEREAS**, the fee associated with this conference is \$125.00 for the conference and will be allocated from the 2020 Police Training Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize Police Officer Daniel Ferrara to attend the five day training conference conducted by the State of New York Police Juvenile Officers Association from Monday, March 30<sup>th</sup> through Friday, April 3, 2020 in Westchester County and also authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

#### **RESOLUTION 1:27 - 4 OF 2020**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE NUNC PRO TUNC THE SUBMISSION OF THE GRANT APPLICATION TO THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) SFY 2020-21 LIVESCAN EQUIPMENT PROGRAM**

**WHEREAS**, the Town of Hyde Park Police Department currently uses LiveScan as their electronic fingerprinting and photographing equipment; and

**WHEREAS**, Idema, the vendor of this equipment, has informed Hyde Park Police Chief Robert Benson that the current equipment will be reaching its end of life on June 1, 2021; and

**WHEREAS**, the Division of Criminal Justice Services (DCJS) is currently reviewing request for proposals for the LiveScan Equipment Program for the State Fiscal Year 2020-2021 to replace outdated equipment; and

**WHEREAS**, Chief Benson requested approval before the January 27th Town Board Meeting to submit a grant application on behalf of the Town of Hyde Park Police Department in order to meet the January 13<sup>th</sup> deadline; and

**WHEREAS**, if awarded the funding, the Town of Hyde Park Police Department can seek up to \$10,000, but no more than fifty percent of the purchase price to replace the old LiveScan equipment; and

**WHEREAS**, the Town would have to provide funding for the difference of said equipment update to be allocated in the 2021 Police Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize Nunc Pro Tunc the submission of the grant by the Town of Hyde Park Police Chief to the Division of Criminal Justice (DCJS) for the SFY 2020-21 LiveScan Equipment Program for the updating of the Town of Hyde Park Police Department's LiveScan equipment; and

**BE IT FURTHER RESOLVED**, that the Town Board does hereby also authorize the Town Supervisor to execute any and all documents Nunc Pro Tunc in regards to the submission of said grant application.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

#### **RESOLUTION 1:27 – 5 OF 2020**

#### **RESOLUTION AUTHORIZING TOWN OF HYDE PARK JUSTICE COURT CLERK SARA JENSEN AND COURT CLERK EMILY FOSS TO ATTEND THE ASSOCIATION OF TOWNS 2020 ANNUAL MEETING & TRAINING SCHOOL FEBRUARY 16<sup>TH</sup> THROUGH FEBRUARY 19<sup>TH</sup>, 2020 IN NEW YORK CITY**

**WHEREAS**, Town of Hyde Park Justice Court Judge Jean McArthur has requested that her Justice Court Clerk, Sara Jensen and Court Clerk Emily Foss be allowed to attend the Association of Towns 2020 Annual Meeting & Training School February 16<sup>th</sup> through February 19<sup>th</sup>, 2020 in New York City; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for Judge McArthur's Court Clerk Sara Jensen and Court Clerk Emily Foss to attend this meeting and training school; and

**WHEREAS**, the fee to attend will be \$150 for each attendee and will be allocated from the Town Court's 2020 Training Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Justice Court Clerk, Sara Jensen and Court Clerk Emily Foss to attend the Association of Towns 2020 Annual Meeting & Training School February 16<sup>th</sup> through February 19<sup>th</sup>, 2020 in New York City; and

**BE IT FURTHER RESOLVED**, that the Town Board does also hereby authorize reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Marrine  
 SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:27 - 6 OF 2020**

**RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF DECEMBER 2019 BUDGET REVISIONS NUMBER 2019-12**

**WHEREAS**, the Town Comptroller recommends certain budget revisions to the Town of Hyde Park Budget based on various department requests and/or the Town Comptroller’s review and analysis of Expenditures versus Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the following itemized revisions be authorized and approved by the Town of Hyde Park Town Board for December 2019 identified as Budget Revisions Number 2019-12.

<b>REVISION NUMBER</b>	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE DOLLARS</b>	<b>DECREASE DOLLARS</b>
<b><u>GENERAL FUND</u></b>				
#2019-12-01	01.2770	Other Revenue	2,201.00	
	01.3650.400	Property Cleanup <i>-Revise Funds for Property Cleanup</i>	2,201.00	
#2019-12-02	01.3120.105	P.T. Police Overtime	2,390.00	
	01.3120.106	P.T. Dispatcher Overtime	1,200.00	
	01.3120.111	P.T. Dispatcher	10,000.00	
	01.3120.119	Police Holiday Pay	18,709.00	
	01.2211	HPCSD Events	4,545.00	
	01.2212	HPCSD Staffing Svcs.	13,340.00	
	01.2680	Insurance Recovery Payroll Spec. Rev. - Movie	5,539.00	
	01.2771	Overtime <i>-Record Police Funding for Overtime, etc.</i>	8,875.00	
#2019-12-03	01.3120.107	Police Other Comp.	36,008.00	
	01.9830	Reserve Comp. Absences <i>-Speedling Retirement Payout</i>	36,008.00	
#2019-12-04	01.1110.103	Court Staff O.T.	263.00	
	01.1110.112	Court Officers	3,169.00	
	01.1110.821	Court Medical Insurance	4,210.00	
	01.1110.823	Court Dental Insurance Supervisor Medical	115.00	
	01.1220.821	Insurance	66.00	

<b>REVISION NUMBER</b>	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE DOLLARS</b>	<b>DECREASE DOLLARS</b>
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**GENERAL FUND CONT'D**

#2019-12-04	01.1315.101	Comptroller Staff	3,581.00	
CONT'D	01.1315.112	Comptroller Part Time	1,210.00	
	01.1315.811	Comptroller Social Security	328.00	
	01.1355.101	Town Assessor	573.00	
	01.1355.118	Town Assessor GHI Buyout	1,781.00	
	01.1410.101	Town Clerk Staff	342.00	
	01.1410.410	Town Clerk Supplies	163.00	
	01.1410.480	Town Clerk Training	91.00	
	01.1410.811	Town Clerk Soc. Security	1,052.00	
	01.1420.440	Town Labor Counsel	738.00	
	01.1420.490	Boards Legal Counsel	364.00	
	01.1430.101	Personnel Staff	4,488.00	
	01.1430.410	Personnel Supplies	243.00	
	01.1430.440	W-2 Processing	971.00	
	01.1430.811	Personnel Soc. Security	947.00	
	01.1430.821	Personnel Medical Insurance	4,060.00	
	01.1430.822	Personnel Optical Insurance	48.00	
	01.1430.823	Personnel Dental Insurance	210.00	
	01.1460.450	Records Contracts	1,030.00	
	01.1620.400	Town Hall Expense	645.00	
	01.1620.421	Custodian Cell Phone	28.00	
	01.1620.430	Town Hall Refuse Expense	28.00	
	01.1620.450	Town Hall Contracts	43.00	
	01.1621.101	PCF Custodian	2,370.00	
	01.1621.107	PCF Other Compensation	3,223.00	
	01.1621.400	PCF Contractual Expense	1,761.00	
	01.1621.420	PCF Utilities	3,818.00	
	01.1621.422	PCF Cell Phone Expense	12.00	
	01.1621.430	PCF Refuse	28.00	
	01.1621.450	PCF Contracts	564.00	
	01.1621.811	PCF Social Security	316.00	
	01.1670.490	Central Advertising	215.00	

01.1680.410	Computer Supplies	72.00
01.1980.400	MTA Expense	334.00
01.1989.400	Undistributed Expense	2,500.00

<b>REVISION NUMBER</b>	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE DOLLARS</b>	<b>DECREASE DOLLARS</b>
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**GENERAL FUND CONT'D**

01.1010.107	Town Board Reserve Comp.		13,000.00
01.1990.400	Contingency Account		33,000.00
	<b>-Transfer for Various Expenses</b>		

#2019-12-05

01.3120.107	Police Other Compensation	28,748.00	
01.3120.118	Police GHI	600.00	
01.3120.401	Police Supplies	400.00	
01.3120.410	Police Vehicle Fuels	3,000.00	
01.3120.440	Police Legal Counsel	4,000.00	
01.3120.821	Police Medical Insurance		36,748.00
	<b>-Transfer for Various Expenses</b>		

#2019-12-06

01.3310.400	Sign Control Expense	146.00	
01.3620.110	Fire Inspector	2,000.00	
01.3620.111	Codes Deputy Inspector	802.00	
01.3620.450	Codes Vehicle Maintenance	21.00	
01.3620.811	Codes Social Security	941.00	
01.3620.821	Codes Medical Insurance	6,090.00	
01.1990.400	Contingency Account		10,000.00
	<b>-Transfer for Various Expenses</b>		

#2019-12-07

01.4010.400	Registrar Expense	2,248.00	
01.1603	Registrar Fees	2,248.00	
	<b>-Provide for Registrar Expenses</b>		

#2019-12-08

01.5010.103	Highway Office Staff O.T.	850.00	
01.5010.410	Highway Office Supplies	120.00	
01.5132.112	Highway Custodian	525.00	
01.5132.410	Highway Garage Supplies	1,714.00	
01.5132.420	Garage Utilities	1,777.00	
01.5132.430	Highway Garage Refuse	28.00	
01.5182.400	Streetlight Expense	1,209.00	

01.5410.420	Sidewalks Utilities	277.00	
	Recreation Medical		
01.7020.821	Insurance		6,500.00
	<b>-Transfer for Various Expenses</b>		

<b>REVISION NUMBER</b>	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE DOLLARS</b>	<b>DECREASE DOLLARS</b>
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**GENERAL FUND CONT'D**

#2019-12-09	01.7020.100	Recreation Director	1,744.00	
	01.7020.112	Recreation P.T. Staff	140.00	
	01.7020.420	Rec. Office Cell Phone	53.00	
	01.7110.107	Parks Other Compensation	2,050.00	
	01.7110.450	Parks Equipment Maintenance	174.00	
	01.7111.410	Hackett Supplies	165.00	
	01.7111.420	Hackett Utilities	537.00	
	01.7111.430	Hackett Refuse Expense	56.00	
	01.7111.811	Hackett Soc. Security	52.00	
	01.7112.420	Pinewoods Utilities	1,020.00	
	01.7310.400	Youth Program Expense	300.00	
	01.7551.113	Events P.T. Labor	158.00	
	01.7551.410	Events Supplies	54.00	
	01.7551.811	Events Soc. Security	12.00	
	01.7610.400	Senior Coordinator	100.00	
	01.7020.821	Recreation Medical Insurance		6,615.00
	<b>-Transfer for Various Expenses</b>			

#2019-12-10	01.8010.112	Zoning P.T. Staff	1,700.00	
	01.8010.400	Zoning Expenses	904.00	
	01.8010.811	Zoning Soc. Security	907.00	
	01.8020.410	Planning Supplies	60.00	
	01.8161.400	Landfill Monitoring	124.00	
	01.8010.821	Zoning Medical Insurance		2,461.00
	01.8020.821	Planning Medical Insurance		1,234.00
	<b>-Transfer for Various Expenses</b>			

#2019-12-11	01.9950.900	Transfer to Capital Funds	3,000.00	
	01.9980	Fund Bal. for Capital Purpose	3,000.00	
	<b>-Provide Additional Funding #41</b>			



**HIGHWAY FUND**

#2019-12-12	05.5130.103	Machinery Overtime	3,114.00	
	05.5130.400	Machinery Repairs	160.00	

<b>REVISION NUMBER</b>	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE DOLLARS</b>	<b>DECREASE DOLLARS</b>
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**HIGHWAY FUND CONT'D**

	05.5130.410	Machinery Supplies	8,390.00	
	05.5130.811	Machinery Soc. Security	471.00	
	05.5142.103	Snow Removal O.T.	12,807.00	
	05.5142.116	Snow Removal Seasonal	4,496.00	
	05.5142.121	Snow Removal Differential	836.00	
	05.5142.420	Snow Vehicle Fuels	2,366.00	
	05.5142.400	Salt Purchase	1,103.00	
	05.5142.821	Snow Medical Insurance		20,554.00
	05.5110.400	Rental of Equipment		6,217.00
	05.5110.831	Retiree Health Insurance		6,972.00
		<b><i>-Provide funding for Various Expenses</i></b>		

#2019-12-13	05.5142.400	Salt Purchase	100,000.00	
	05.9835	Snow Reserve Fund	100,000.00	
		<b><i>-Appropriate Funds for Salt Stockpile</i></b>		

**PINEBROOK LIGHTING DISTRICT**

#2019-12-14	22.5182.400	Contractual Expense	482.00	
	22.5182.420	Utilities	233.00	
	22.9909	Fund Balance	715.00	
		<b><i>-Provide for Lighting District Expenses</i></b>		

**REVITALIZATION CAPITAL FUND**

#2019-12-15	41.8002.440	Special Consulting	10,833.00	
	41.8000.440	Engineering		3,258.00
	41.9909	Fund Balance	7,575.00	
		<b><i>-Funding for Project Expense</i></b>		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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**SEWER CAPITAL FUND**

#2019-12-16	80.8130.460	Town Engineer	7,833.00	
	80.8130.470	Legal Counsel	1,488.00	
	80.8130.490	Gen. Govt	2,347.00	
	80.2770	Other Revenue <i>-Funding for Project Expense</i>	11,668.00	

MOTION: Councilman Krupnick  
 SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:27 - 7 OF 2020**

**RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF JANUARY 2020 BUDGET REVISIONS NUMBER 2020-01**

**WHEREAS**, the Town Comptroller recommends certain budget revisions to the Town of Hyde Park Budget based on various department requests and/or the Town Comptroller’s review and analysis of Expenditures versus Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the following itemized revisions be authorized and approved by the Town of Hyde Park Town Board for January 2020 identified as Budget Revisions Number 2020-01.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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**GENERAL FUND**

#2020-01-01	01.1010.107	Special Compensation	149,695.00	
	01.1110.821	Justice GHI		11,089.00
	01.1220.118	Supervisor GHI Buyout		1,859.00
	01.1220.821	Supervisor GHI		7,124.00
	01.1315.821	Comptroller GHI		41,841.00
	01.1315.822	Comptroller Optical		293.00
	01.1315.823	Comptroller Dental		1,305.00
	01.1330.821	Rec of Taxes GHI		1,447.00
	01.1355.118	Assessor GHI Buyout		1,859.00
	01.1410.118	Town Clerk GHI Buyout		1,362.00
	01.1410.821	Town Clerk GHI		4,645.00

01.1430.118	Personnel GHI Buyout	681.00
01.1430.821	Personnel GHI	1,703.00
01.1620.821	Custodian GHI	587.00
01.3120.118	Police GHI Buyout	2,738.00
01.3120.821	Police GHI	5,560.00
01.3620.118	Safety Inspector GHI Buyout	384.00
01.3620.811	Safety Inspector Social Security	4,087.00
01.3620.821	Safety Inspector GHI	31,723.00
01.3620.822	Safety Inspector Optical	293.00
01.3620.823	Safety Inspector Dental	1,305.00
01.5010.118	Highway Supt. GHI Buyout	1,859.00
01.7020.821	Rec. Administration GHI	851.00
01.7110.821	Parks GHI	1,154.00
01.8010.821	Zoning GHI	5,232.00

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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**GENERAL FUND CONT'D.**

01.8020.821	Planning GHI	1,154.00
01.9060.800	Retirees Medical Insurance	17,560.00

**-Excess Funds from Savings in Health Ins.**

<b>#2020-01-02</b>	01.2772	Emp. GHI Payments	10,052.00
	01.2709	Retiree Emp. GHI	1,434.00
	01.1010.107	Special Compensation	39,710.00
	01.1220.823	Supervisor Dental	114.00
	01.1315.118	Comptroller GHI Buyout	11,461.00
	01.1315.811	Comptroller Soc. Security	940.00
	01.1410.101	Town Clerk Staff	1,606.00
	01.1410.102	Town Clerk Longevity	150.00
	01.1410.811	Town Clerk Soc. Security	30.00
	01.1430.100	Personnel Regular Pay	5,324.00
	01.1430.101	Personnel Staff	5,226.00
	01.1430.102	Personnel Longevity	150.00
	01.1430.811	Personnel Soc. Security	800.00
	01.1620.102	Custodian Longevity	600.00
	01.3120.104	Police Stipend	1,824.00
	01.3120.825	Police Life Insurance	125.00
	01.3620.100	Safety Inspection Regular Pay	2,366.00
	01.3620.110	Safety Inspection Fire Inspector	4,602.00

	01.7020.100	Rec Director Regular Pay	9,100.00	
	01.8010.100	Zoning Adm Regular Pay	5,720.00	
	01.8010.112	Zoning Secretary Regular Pay	458.00	
	01.8010.102	Zoning Longevity	100.00	
	01.8010.811	Zoning Soc Security	500.00	
		<b>- Fund Wage and Benefits Shortages</b>		
<b>#2020-01-03</b>	01.1990.400	Contingency Account	60,000.00	
	01.3620.111	Safety Insp. - Deputy Building II		60,000.00
		<b>-Move Unfilled Position Into Contingency</b>		
<b>#2020-01-04</b>	01.2213	DC Shared Svcs. - DTF	175,000.00	
	01.3120.100	Police Regular Pay	58,000.00	
	01.3120.103	Police Overtime	50,000.00	
	01.1010.107	Special Compensation	67,000.00	
		<b>- Recognize Funds From County for DTF Officer</b>		
<b>REVISION NUMBER</b>	<b>ACCOUNT NUMBER</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE DOLLARS</b>	<b>DECREASE DOLLARS</b>
<b><u>GENERAL FUND CONT'D.</u></b>				
<b>#2020-01-05</b>	01.1010.440	Consulting Svcs. - Civic Plus	205.00	
	01.1420.450	Town Attorney	5,160.00	
	01.1430.490	Consultant Svcs. - Aquarius Capital	2,000.00	
	01.1680.450	Service Contracts - IT Svcs.	1,627.00	
	01.3510.400	DC SPCA Contract	1,128.00	
	01.1990.400	Contingency Account		10,120.00
		<b>-Funding for Approved Contracts</b>		
<b>#2020-01-06</b>	01.1220.400	Supervisor Contractual Expense	150.00	
	01.1220.480	Supervisor Conference	120.00	
	01.1430.200	Personnel Equipment	400.00	
	01.1430.410	Personnel Supplies	328.00	
	01.3120.461	Copier Rental	500.00	
	01.1990.400	Contingency Account		1,498.00
		<b>-To Cover Shortages</b>		
<b>#2020-01-07</b>	01.3120.220	Vehicle Purchase	31,480.00	
	01.3120.220	Vehicle Equipment for New Car	13,705.00	
	01.9821	Assigned Encumbrance		45,185.00
		<b>-Purchase of Police Car</b>		
<b>#2020-01-08</b>	01.1410.491	Codes Publication	2,500.00	
	01.9821	Assigned Encumbrance		2,500.00
		<b>-To Carryover Laws Adopted in 2019</b>		

#2020-01-09	01.5413.400	Ornamental Lighting	10,700.00	
	01.2681	Insurance Proceeds	10,700.00	

**-Replace Damaged Light Pole with Insurance Proceeds**

**HIGHWAY FUND**

#2020-01-10	05.5110.107	Other Comp./Absences	30,133.00	
	05.5110.118	General Repairs GHI Buyout		8,812.00
	05.5110.821	General Repairs GHI		9,864.00
	05.5110.831	Retirees Health Ins.		9,063.00
	05.5130.821	Machinery GHI		2,394.00

**-Excess Funds from Savings in Health ins**

#2020-01-11	05.2772	Emp. GHI Payment		1,531.00
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REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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**HIGHWAY FUND CONT'D.**

	05.5110.107	Other Comp/Absences		1,531.00
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**- Fund wage and Benefits Shortages**

**QUAKER LANE AMBULANCE**

#2020-01-12	36.3410.490	Contractual Svcs.	249.00	
	36.3410.490	Govt. Svcs.		249.00

**- Contract with Pl Valley**

MOTION: Councilman Ray  
 SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:27 - 8 OF 2020**

**RESOLUTION APPROVING 2019 RESERVE FOR ENCUMBRANCES FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park has approved or agreed to spend monies for various purposes or projects pending as of December 31, 2019; and

**WHEREAS**, the Town Comptroller’s Office recommends that monies be reserved in the government fund financial statements for fiscal year end 2019 as follows:

<b>ACCOUNT TITLE &amp; PURPOSE</b>	<b>ACCOUNT #</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>		
Codes Publishing – Codes Update	01-1410-491	\$ 2,500
Police Vehicles - New Car Cost	01-3120-220	\$31,964
Police Vehicles - Car Outfitting	01-3120-220	\$13,705
Police Special Equipment – Unused Grant	01-3120-230	\$ 8,581
Hyde Park Trails Improvements – Project Balance	01-7119-200	\$ 8,990
<b>GENERAL FUND TOTAL</b>		\$65,740

**NOW, THEREFORE, BE IT RESOLVED**, that said stated monies be reserved in the Government Fund Financial Statements for Fiscal Year 2019.

MOTION: Councilman Marrine  
 SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

**1:27 – 9 OF 2020**

**RESOLUTION AMENDING RESOLUTION 1:6 – 49 OF 2020 AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ESTABLISH THE 2020 SALARIES FOR THE INCUMBENTS IN THE TOWN’S NON-UNION POSITIONS TO INCLUDE THE POSITION OF PAYROLL CLERK**

**WHEREAS**, Resolution 1:6 – 49 of 2020 established the 2020 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; and

**WHEREAS**, the position of Payroll Clerk was not included at the time the other salaries were established.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby amend Resolution 1:6 – 49 of 2020 Establishing the 2020 Salaries for the Incumbents in the Town’s Non-Union Positions to include the Position of Payroll Clerk as listed below.

<b>POSITION</b>	<b>SALARY</b>
Confidential Secretary	\$42,250
Deputy Supervisor	\$ 1,040
Senior Account Clerk	\$45,500
Budget Officer	\$ 2,080
Deputy Assessor	\$50,466
1 <sup>st</sup> Deputy Town Clerk	\$39,312
2 <sup>nd</sup> Deputy Town Clerk	\$31,824
Personnel Manager	\$57,668
Payroll Clerk	\$41,626
Building Inspector	\$81,562
Recreation Director	\$60,060
Zoning Administrator	\$68,640

MOTION: Councilman Krupnick  
SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:27 - 10 OF 2020**

**RESOLUTION AMENDING RESOLUTION 1:6 – 47 OF 2020 AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO SET THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2020 TO REFLECT THE CORRECTED SALARY FOR THE TOWN OF HYDE PARK TOWN JUSTICES**

**WHEREAS**, Resolution 1:6 – 47 of 2020 Set the Elected Officials Salaries for Fiscal Year 2020; and

**WHEREAS**, the Elected Official Salaries for the Town of Hyde Park Town Justices was listed incorrectly at \$39,780.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby amend Resolution 1:6 – 47 of 2020 Setting the Elected Officials Salaries for Fiscal Year 2020 to reflect the corrected salary of \$41,288.00 for the Town of Hyde Park Town Justices.

**Supervisor**

Aileen Rohr \$38,766.00

**Councilpersons**

Councilman Schneider \$ 8,164.00

Councilman Krupnick \$ 8,164.00

Councilman Ray \$ 8,164.00

Councilman Marrine \$ 8,164.00

**Receiver of Taxes**

Cindy Todd \$34,996.00

**Town Justices**

Jean McArthur \$41,288.00

Joseph Petito \$41,288.00

**Town Clerk**

Donna McGrogan \$54,080.00

**Highway Superintendent**

Howard Fisher \$77,532.00

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:27 – 11 OF 2020**

**RESOLUTION AUTHORIZING TOWN OF HYDE PARK PERSONNEL ASSISTANT SANDRA BRUNO AND PAYROLL CLERK HEIDI PETERS TO ATTEND THE NEW YORK MUNICIPAL INSURANCE RECIPROCAL PERSONNEL SEMINAR ON FRIDAY, JANUARY 31, 2020 IN TARRYTOWN, NY**

**WHEREAS**, Town of Hyde Park Personnel Assistant Sandra Bruno and Payroll Clerk, Heidi Peters are requesting to attend the New York Municipal Insurance Reciprocal Personnel Seminar on Friday, January 31, 2020 in Tarrytown, NY; and



**WHEREAS**, the Town Board deems it appropriate and beneficial for Personnel Assistant Sandra Bruno and Payroll Clerk, Heidi Peters to attend this seminar ; and

**WHEREAS**, there is no fee associated with the attendance of this seminar.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Personnel Assistant Sandra Bruno and Payroll Clerk, Heidi Peters to attend the New York Municipal Insurance Reciprocal Personnel Seminar on Friday, January 31, 2020 in Tarrytown, NY; and

**BE IT FURTHER RESOLVED**, that the Town Board does also hereby authorize reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Marrine  
SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

#### **RESOLUTION 1:27 – 12 OF 2020**

#### **RESOLUTION AUTHORIZING TOWN OF HYDE PARK HIGHWAY DEPARTMENT TO ATTEND THE EMERGENCY ONE PERSONNEL AND SUPERVISORY TRAINING IN THE MONTH OF FEBRUARY 2020**

**WHEREAS**, the Town of Hyde Park Highway Department needs to be authorized to attend the Emergency One Personnel and Supervisor Training in the Month of February; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for the Highway Department to attend this training; and

**WHEREAS**, the fee associated with the attendance of both portions of this training is \$600 for the Highway Department as a whole; and

**WHEREAS**, this training will be allocated from the Highway's Training Budget for 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Highway Department to attend the Emergency One Personnel and Supervisory Training in the month of February 2020; and

**BE IT FURTHER RESOLVED**, that the Town Board does also hereby authorize reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable; and

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

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:27 - 13 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO EXECUTE A CHANGE ORDER WITH THE DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE SHARED SERVICES AGREEMENT CONTRACT NUMBER 16-0158-12/16-PW AND CHANGE ORDER NO. 16-0158-12/16 PW-A4 FOR AUTOMOTIVE MAINTENANCE FACILITY SERVICES FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town entered into a Shared Services Agreement with the Dutchess County Department of Public Works regarding provision of certain services from the County's Automotive Maintenance Facility dated May 31, 2016; and

**WHEREAS**, the County and the Town are desirous of extending the term of that agreement from January 1, 2020 through December 31, 2020 pursuant to the terms of a Change Order No. 16-0158-12/16 PW-A4; and

**WHEREAS**, the Town Supervisor is desirous of continuing the Shared Services Agreement for another year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute Change Order No. 16-0158-12/16-PW-A4 for Contract No. 16-0158-12/16-PW pending approval of the Attorney to the Town and the Town Comptroller.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE: 4 - 0 CARRIED

**RESOLUTION 1:27 - 14 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE EASEMENT AND MAINTENANCE AGREEMENTS WITH KATHRYN AND MICHAEL WHITMAN, AND JOHN AND PATRICIA LEONARD WITH REGARD TO THE DRAINAGE IMPROVEMENTS IN THE STAATSBURG AREA**

**WHEREAS**, the Town has determined that in order to assist in the alleviation of flooding occurring in the Staatsburg area, the Town will have to install new drainage piping, as well as other incidental improvements in connection therewith; and

**WHEREAS**, some of those improvements need to be installed on the property of Kathryn and Michael Whitman and the property of John and Patricia Leonard located within the Hamlet of Staatsburg; and

**WHEREAS**, the Attorney to the Town, with the assistance of the Town's Engineer, has drafted proposed Easement and Maintenance Agreements with the Whitmans and the Leonards, which have been approved, and executed, by the respective parties.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to execute the Easement and Maintenance Agreements between the Town and the Whitmans and the Leonards in the same, or substantially similar form, as prepared, reviewed, and provided by the Town Engineer and Attorney to the Town.

MOTION: Councilman Marrine  
SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

**RESOLUTION 1:27 – 15 OF 2020**

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

**WHEREAS**, the Town Board has determined that the Town’s Schedule of Use Regulations should be amended to provide for two-family dwellings as a use permitted in all zoning districts subject to special use permit and site plan approval; and

**WHEREAS**, the Attorney to the Town has drafted a proposed Local Law providing for such changes; and

**WHEREAS**, the Local Law has been presented to the Town Board and determined to be acceptable for purposes of commencing the local law adoption process; and

**WHEREAS**, the Town Board has determined that this Local Law is an Unlisted Action, subject to SEQRA review and that the Town Board is the only involved agency with regard to the enactment of this Local Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby schedules a public hearing on the adoption of Local Law No. A of the Year 2020 entitled: “A Local Law Amending the Town of Hyde Park Code to Amend the Schedule of Use Regulations, Section 108, Attachment 1, to Provide for Two-Family Dwellings as a Use Permitted in All Zoning Districts Subject to Special Use Permit Approval and Site Plan Approval for February 24, 2020 at 7:05 pm; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to provide notice, post and publish notice of said public hearing as required by law and to forward a copy of said proposed Local Law, together with the Part 1 of the Environmental Assessment Form to the Dutchess County Department of Planning and Development and to the Town of Hyde Park Planning Board for their review and comment.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

**TOWN OF HYDE PARK**

**LOCAL LAW NO. A OF THE YEAR 2020**

**A LOCAL LAW AMENDING THE TOWN OF HYDE PARK CODE TO AMEND THE SCHEDULE OF USE REGULATIONS, SECTION 108, ATTACHMENT 1, TO PROVIDE FOR TWO-FAMILY DWELLINGS AS A USE PERMITTED IN ALL ZONING DISTRICTS SUBJECT TO SPECIAL USE PERMIT APPROVAL AND SITE PLAN APPROVAL**

**BE IT ENACTED** by the Town Board of the Town of Hyde Park as follows:

**SECTION 1. TITLE.**

This Local Law shall be entitled: “A Local Law Amending the Town of Hyde Park Code to Amend the Schedule of Use Regulations, Section 108, Attachment 1, to Provide for Two-Family Dwellings as a Use Permitted in All Zoning Districts Subject to Special Use Permit Approval and Site Plan Approval”.

**SECTION 2. PURPOSE.**

The Town Board has determined that in order to encourage residential development and affordable housing in the Town of Hyde Park and to facilitate the ability of senior citizens to age in place, two-family dwellings should be permitted in all zoning districts subject to special permit and site plan.

**SECTION 3.**

Section 108, Attachment 1, “Schedule of Use Regulations” of the Town of Hyde Park Code is hereby amended to provide as follows:

- A. Residential use of a two-family dwelling is hereby amended to provide, in relevant part, that two-family dwellings shall be a use permitted in the Greenbelt and Waterfront, Neighborhood and Neighborhood Core, Hamlet and Hamlet Core, Crossroads Core, Landing, East Park Business District and Town Center Historic District, subject to special use permit and site plan approval by the Planning Board.
- B. The “Key” portion of the Schedule of Use Regulations is hereby amended to omit the current designation “P\*\*”.
- C. The Schedule of Use Regulations Use Table is hereby amended to eliminate all references to “P\*\*” and “NP” with reference to the category of two-family dwellings and to substitute in its place, the Key designation “S”.

**SECTION 4. SEVERABILITY.**

In the event that any section, paragraph, sentence, clause or phrase of this article is held invalid or unconstitutional by any court of competent jurisdiction, the invalid or unconstitutional portions of this article shall be deemed severed from the article and shall in no way affect the validity of the rest of this article.”

**SECTION 5. SUPERSESSION.**

This local law is hereby adopted pursuant to the provisions of the New York State Municipal Home Rule Law and §10 of the New York State Statute of Local Governments. It is the intent of the Town Board to supersede any provisions of the New York State Law to the extent that they may be inconsistent with the provisions of this Local Law.

**SECTION 6. EFFECTIVE DATE.**

This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

**RESOLUTION 1-27 - 16 OF 2020**

**RESOLUTION UPHOLDING THE FINDINGS MADE BY THE DISCRIMINATION AND HARASSMENT COMPLIANCE OFFICERS REGARDING EMPLOYEE NUMBER 159**

**WITH REGARD TO** the appeal of the Town of Hyde Park Discrimination and Harassment Compliance Officers' findings regarding employee number 159's complaint;

the Town Board of the Town of Hyde Park does hereby uphold the findings that had been made by the Compliance officers.

MOTION: Deputy Supervisor Schneider  
SECOND: Councilman Ray

**ROLL CALL VOTE BY TOWN CLERK**

Councilman Krupnick	Aye	
Councilman Ray	Aye	
Councilman Marrine	Abstain	
Deputy Supervisor Schneider	Aye	
Supervisor Rohr	Absent	CARRIED

Deputy Supervisor Schneider opened the floor to public comment on the continuation of the public hearing on proposed LOCAL LAW C OF 2019 ENTITLED "AMENDMENTS TO THE TOWN CODE AND AMENDMENT TO THE TOWN'S COMPREHENSIVE PLAN WITH REGARD TO THE CREATION OF A TOWN CORE ZONING DISTRICT"

PUBLIC COMMENT: NONE

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

To continue the Public Hearing to February 10, 2020 at 7:05PM

VOICE VOTE: 4 - 0 CARRIED

**NEW AND OLD BUSINESS:**

Ward 1 Councilman Krupnick will be holding a meeting for Ward 1 residents at the Taconic Parks Headquarters at 6:30pm on January 29, 2020.

Councilman Marrine announced that Winterfest was postponed to February 15, 2020.

:

MOTION: Councilman Ray  
SECOND: Councilman Schneider

To adjourn meeting.

VOICE VOTE: 4 - 0 CARRIED

Meeting adjourned at 7:08PM

Respectfully submitted,



Donna McGrogan  
Town Clerk

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