

MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING OF THE HYDE PARK TOWN BOARD, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, HELD VIA ZOOM AND LIVE-STREAMED ON YOUTUBE ON FEBRUARY 8TH, 2021 AT 6:00 PM

PRESENT:

SUPERVISOR AILEEN ROHR
COUNCILMAN NEIL KRUPNICK
COUNCILMAN DAVID RAY
COUNCILMAN KENNETH SCHNEIDER
COUNCILMAN STEPHEN WOODCOCK
TOWN CLERK DONNA MCGROGAN
ATTORNEY TO THE TOWN WARREN REPLANSKY

ABSENT: NONE

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

MOTION: Councilman Schneider
SECOND: Councilman Ray

To accept the minutes of January 25, 2021.

VOICE VOTE

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

To remove Resolution 2:8 – 5 of 2021 from the agenda, and add Resolutions 2:8 – 7 of 2021 and 2:8 – 8 of 2021 to the agenda.

VOICE VOTE

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED

PUBLIC COMMENTS: none

MOTION: Councilman Schneider

SECOND: Councilman Ray

To enter Executive Session to discuss a Personnel issue.

VOICE VOTE

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED at 6:05 pm

MOTION: Councilman Schneider
SECOND: Councilman Ray

To return from the executive session.

VOICE VOTE

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED at 6:19 pm

RESOLUTION 2:8 - 1 OF 2021

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF JANUARY 2021 BUDGET REVISIONS NUMBER 2021-01

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 2021 identified as Budget Revisions Number 2021-01.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>GENERAL FUND</u>				
#2021-01-01	01.1110.118	Justice GHI Buyout		427.00
	01.1110.821	Justice Medical Insurance		20,666.00
	01.1220.101	Supervisor Staff	1,742.00	
	01.1220.107	Supervisor Compensation Buyout	6,425.00	
	01.1220.118	Supervisor GHI Buyout		1,089.00
	01.1220.811	Supervisor Social Security	541.00	

01.1220.821	Supervisor Medical Insurance		2,034.00
01.1315.100	Comptroller	5,018.00	
01.1315.101	Comptroller Staff	4,497.00	
01.1315.107	Comptroller Compensation Buyout	1,958.00	
01.1315.118	Comptroller GHI Buyout		1,089.00
01.1315.811	Comptroller Social Security	794.00	
01.1315.821	Comptroller Medical Insurance		2,722.00
01.1315.822	Comptroller Optical	293.00	
01.1315.823	Comptroller Dental	1,397.00	
01.1330.112	Receiver of Taxes Staff	3,600.00	
01.1330.811	Receiver of Taxes Social Security	275.00	
01.1330.821	Receiver of Taxes Medical Insurance		1,729.00
01.1355.101	Assessor Deputy		47,310.00
01.1355.107	Assessor Benefits Time Paid Out	3,516.00	
01.1355.110	Assessor		14,490.00
01.1355.118	Assessor GHI Buyout		12,199.00
01.1355.811	Assessor Social Security		5,392.00
01.1355.822	Assessor Optical		268.00

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

01.1355.823	Assessor Dental		1,285.00
01.1410.101	Town Clerk Staff		1,020.00
01.1410.102	Town Clerk Longevity		720.00
01.1410.107	Town Clerk Compensation Buyout	92.00	
01.1410.118	Town Clerk GHI Buyout		10,982.00
01.1410.811	Town Clerk Social Security		966.00
01.1410.821	Town Clerk Medical Insurance	9,571.00	
01.1410.822	Town Clerk Optical	268.00	
01.1410.823	Town Clerk Dental	1,285.00	
01.1430.100	Personnel	916.00	
01.1430.101	Personnel Staff	2,451.00	
01.1430.107	Personnel Compensation Buyout	5,051.00	
01.1430.112	Personnel Part-Time Staff	29,120.00	
01.1430.118	Personnel GHI Buyout		814.00
01.1430.811	Personnel Social Security	2,811.00	
01.1430.821	Personnel Medical Insurance		2,034.00
01.1620.821	Custodian Medical Insurance		853.00
01.3120.118	Police GHI Buyout		1,951.00
01.3120.821	Police Medical Insurance		25,213.00
01.3620.100	Safety Inspector	2,964.00	

01.3620.107	Safety Inspector Compensation Buyout	503.00	
01.3620.110	Deputy Safety Inspector	14,504.00	
01.3620.111	Deputy Fire Inspector	21,112.00	
01.3620.118	Safety Inspector GHI Buyout		427.00
01.3620.811	Safety Inspector Social Security	2,990.00	
01.3620.821	Safety Inspector Medical Insurance		2,722.00
01.5010.118	Highway Administration GHI Buyout		1,089.00
01.7020.100	Recreation Director	3,432.00	
01.7020.107	Recreation Compensation Buyout	3,162.00	
01.7020.811	Recreation Social Security	504.00	
01.7020.821	Recreation Medical Insurance		1,016.00
01.7110.821	Parks Medical Insurance		1,708.00
01.8010.100	Zoning Administrator	7,020.00	
01.8010.107	Zoning Administrator Compensation Buyout	14,371.00	
01.8010.112	Zoning Staff Part-Time		3,115.00
01.8010.102	Zoning Staff Longevity		480.00
01.8010.811	Zoning Social Security	1,362.00	

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

01.8010.821	Zoning Administrator Medical Insurance		3,575.00
01.8020.821	Planning Board Medical Insurance		1,708.00
01.9060.800	Retirees Medical Insurance		22,694.00
01.1010.107	Special Compensation	40,242.00	
	<i>- Transfer to Cover Deficits Using Surplus and Net Into Holding Account</i>		

#2021-01-02	01.1010.440	Town Board Consulting Service	216.00	
	01.1220.200	Supervisor Laptop	1,775.00	
	01.1430.200	Personnel File Cabinet	400.00	
	01.1660.410	COVID Supplies	500.00	
	01.1670.410	Copier Supplies	154.00	
	01.1680.450	PCA Computer Contract	142.00	
	01.3120.823	Police Employee Assistant Program	10.00	
	01.5132.430	Highway Refuse	84.00	
	01.8010.200	Zoning Board File Cabinet	200.00	
	01.8020.400	Planning Contractual Expense	300.00	
	01.1990.400	Contingency		3,781.00
		<i>- To Fund Deficits</i>		

#2021-01-03	01.3120.220	Police Vehicle	46,526.00	
	01.1990.400	Contingency		46,526.00

- To Fund Approved Police Vehicle

HIGHWAY FUND

#2021-01-04	01.5132.400	Highway Garage Repairs	1,200.00	
	01.1990.400	Contingency		1,200.00
		- To Fund Deficit from Repair of Overhead Doors		

#2021-01-05	05.5110.118	General Repairs GHI Buyout		2,004.00
	05.5110.821	General Repairs Medical Insurance		8,025.00
	05.5130.821	Mechanics Medical Insurance		3,294.00
	05.5110.831	Retirees Medical Insurance		4,306.00
	05.5110.107	Special Compensation	17,629.00	
		- To Transfer Surplus Into Holding Account		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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CAPITAL PROJECTS

Scenic Overlay

#2021-01-06	42.3800	State Aid	14,116.00	
	42.9909	Use of Fund Balance	3,000.00	
	42.8000.400	Consulting Services	14,116.00	
	42.8000.480	Other Expenses	3,000.00	
		- Reopen Capital Fund		

Town Facilities

#2021-01-07	53.9909	Use of Fund Balance	30,202.00	
	53.1620.410	Office Proposal	27,300.00	
	53.1620.420	Paving of Lot	2,524.00	
	53.5132.480	Garage, Other Expenses	378.00	
		- Reopen Capital Fund		

**Tap B Pedestrian
Improvements**

#2021-01-08	56.4900	Federal Aid	934,083.00	
	56.2770	Miscellaneous Other	249,882.00	
	56.5411.200	ROW Acquisition	75,800.00	
	56.5411.400	General Expense	14,370.00	
	56.5411.440	Design Expense	42,642.00	
	56.5411.441	Inspection Expense	76,237.00	
	56.5411.480	Other Expenses	16,853.00	
	56.5411.500	Construction	958,063.00	

- Reopen Capital Fund

Drainage

#2021-01-09	60.9909	Use of Fund Balance	54,053.00
	60.8000.200	Improvements	49,988.00
	60.8000.440	Engineering	3,686.00
	60.8000.480	Other	379.00

- Reopen Capital Fund

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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CAPITAL PROJECTS CONT'D

Dinsmore Park

#2021-01-10	72.3912	State Aid	17,422.00	
			Recreation	
		72.5030	Trust	41,950.00
	72.7115.200	Construction	47,422.00	
	72.7115.440	Engineer	532.00	
	72.7115.450	Contractual	10,000.00	
	72.7115.480	Other Expense	1,418.00	

- Reopen Capital Fund

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

RESOLUTION 2:8 – 2 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT KERRI TEED AS CHAIRMAN OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL FOR 2021

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby designate and reappoint Kerri Teed as Chairman of the Town of Hyde Park Conservation Advisory Council for 2021.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED

RESOLUTION 2:8 – 3 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT ROBERT SELCOV TO THE TOWN OF HYDE PARK BOARD OF ASSESSMENT REVIEW

WHEREAS, the Town of Hyde Park Board of Assessment Review consists of five (5) members with five (5) year terms; and

WHEREAS, the Town of Hyde Park Town Board would like to appoint Robert Selcov to the Board of Assessment Review effective immediately for a term set to expire September 30, 2025.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Robert Selcov to the Town of Hyde Park Board of Assessment Review for a five-year term effective immediately due to expire September 30, 2025; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board wishes to thank Michael Conforti who previously served in this capacity for his many years of dedicated service to the Town of Hyde Park.

MOTION: Councilman Woodcock
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED

RESOLUTION 2:8 – 4 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CHANGE ORDER AGREEMENT WITH TRANSITIONAL BUILDERS, INC. FOR THE HYDE PARK HIGHWAY SALT DOME REPAIR PROJECT

WHEREAS, Transitional Builders, Inc. was awarded the contract for the Highway Salt Dome Repair Project in the amount of \$28,700.00; and

WHEREAS, during the project the contractor thought that it would be beneficial to perform the shingling of the entire hip roof side by the entryway while the new entryway was being installed; and

WHEREAS, the Town Engineer agreed that it was in the best interest of the project to do this work now since it would only have to be done the following year; and

WHEREAS, the contract amount of \$28,700.00 was well within the initial range for the estimate of the repairs and in turn left an allowance of \$3,000.00 to cover the amount of \$760.48 for said additional repairs; and

WHEREAS, the proposed change order agreement for this amount to repair the shingling of the entire hip roof side has been reviewed and approved by both the Town's Engineer and Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Supervisor is hereby authorized to sign Change Order Agreement Number 1 with Transitional Builders, Inc. which resulted in a new contract sum of \$29,460.48.

MOTION: Councilman Schneider

SECOND: Councilman Woodcock

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0

CARRIED

(PULLED)

RESOLUTION 2:8 - 5 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE PUBLIC SAFETY MUTUAL AID AGREEMENT WITH THE COUNTY OF DUTCHESS

RESOLUTION 2:8 - 6 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENWAL CONTRACT BETWEEN VIDEO VENTURES LTD AND THE TOWN OF HYDE PARK FOR VIDEO RECORDING SERVICES

WHEREAS, Video Ventures LTD and the Town of Hyde Park entered into a contract for the recording and televising of Town Board and Planning Board that was effective January 1, 2019 to December 31, 2020; and

WHEREAS, the Town of Hyde Park and Video Venture LTD are desirous of renewing this contract for said services; and

WHEREAS, a renewal contract with Video Ventures for video recording services has been prepared by the Attorney to the Town to be effective January 1, 2021 to December 31, 2022; and

WHEREAS, the Town Board has reviewed the renewal contract and has found the same to be acceptable; and

WHEREAS, this is a Type II action under SEQRA which does not require environmental review.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a renewal contract with Video Ventures Ltd in the same, or substantially same form as submitted by the Attorney to the Town.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

RESOLUTION 2:8 - 7 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE STIPULATION OF AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND THE POLICE BENEVOLENT ASSOCIATION (PBA) AND AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE SAID AGREEMENT ON THE TOWN'S BEHALF

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby approve the Stipulation of Agreement dated February 2, 2021 between the Town of Hyde Park and the Police Benevolent Association (PBA); and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute said agreement on the Town's behalf.

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICE VOTE

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED

RESOLUTION 2:8 - 8 OF 2021

RESOLUTION PROVIDING FOR INTERIM PROCEDURES FOR THE COLLECTION OF TAXES DURING A PERIOD OF EMERGENCY COVID CRISIS

WHEREAS, §35-1 of the Town Law provides, in relevant part, as follows:

“...The [tax] collector shall within twenty-four hours after receiving the same deposit and secure all sums of money received and collected by him in the manner provided by section ten of the general municipal law. All tax moneys so deposited shall be paid to the supervisor at least once in each week or at more frequent times as may be specified by resolution of the town board, provided however, that after payment to the supervisor in full of all moneys payable to him pursuant to any warrant for the collection of taxes, the residue, if any, shall be paid to the county treasurer not later than the fifteenth day of each month following the receipt thereof.”

WHEREAS, the Town has a duly elected Receiver of Taxes, Cindy Todd, a duly appointed Deputy Receiver of Taxes, Nancy Habinowski; and

WHEREAS, the Deputy Receiver of Taxes has been recently diagnosed with Covid-19 and, as a result, both the Receiver of the Taxes and the Deputy Receiver of Taxes will be quarantined for a period of two weeks; and

WHEREAS, the Town does not have a second Deputy Receiver of Taxes to assume the responsibility of the Receiver of Taxes and Deputy Receiver of Taxes in this period of quarantine; and

WHEREAS, the Governor of the State of New York, pursuant to Executive Order 202, declared a disaster emergency in the State of New York and that Executive Order has been continued by the Governor through subsequent Executive Orders and is still in place; and

WHEREAS, the Town is in a period of collection of state, county and town taxes and taxes are due without penalty by March 1, 2021; and

WHEREAS, the Town Supervisor and the Town Board have determined that it is necessary to prescribe the following temporary procedures for collection of taxes during this period of Covid incapacity of the Receiver of Taxes and Deputy Receiver of Taxes; and

WHEREAS, this is a Type II action under SEQRA which does not require environmental review.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Town Tax Receiver's office shall be temporarily closed;
2. That during the quarantine period of the Receiver of Taxes and the Deputy Receiver of Taxes, no person shall be permitted to enter Town Hall for purposes of paying their taxes;
3. That the Town, during this period, shall provide that the taxpayers of the Town of Hyde Park may pay their taxes by depositing the same at a drop box outside of the Town Hall with written notification of the procedures to be followed for the payment of taxes during this period posted at the location of the drop box;
4. That during this period, taxes may not be paid in cash;
5. That upon receipt of the payment of taxes, the envelope or other container within which the payment is deposited shall be collected by the Confidential Secretary to the Town Supervisor, Caroline Miller, or such other person or persons to be designated by the Town Supervisor and deposited securely in the Town's safe;
6. That the Confidential Secretary to the Supervisor shall date stamp each envelope and band together all daily payments. All payments made through mail, or other means, shall be collected by the said Confidential Secretary or other designated employee and marked and deposited in the Town's safe in the same fashion;
7. That these procedures shall be followed until such time as either the Receiver of Taxes and/or the Deputy Receiver of Taxes return to work and are able to fulfill their functions pursuant to the provisions of Town Law §35-1; and
8. That a copy of this Resolution shall be posted on the Town's official website and posted on the public entry doors to the Town Hall and

disseminated in such other manner as the Town Supervisor deems necessary.

MOTION: Councilman Woodcock

SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

Supervisor Rohr updated the public on this situation. There had been a positive COVID result in the Tax Collection office at Town Hall. Both the Tax Receiver and Deputy Receiver will quarantine for 10 days; there is no Second Deputy. Therefore, the Town devised a protocol to allow for collection of taxes during the quarantine period.

NEW AND OLD BUSINESS:

Councilman Schneider thanked the Hyde Park Highway Department and Highway Superintendent for their excellent work during the last, large snow storm.

Supervisor Rohr provided an update from the County about the COVID-19 vaccines. There is a very limited supply at this time.

Supervisor Rohr shared that she and Councilman Krupnick have been meeting with the Police Reform and Reinvention Committee. The Chief of Police has been working diligently to draft a reformation plan. There will be a public workshop at the meeting on March 8th, 2021; then the Town Board will adopt that plan at a special meeting in late March.

In response to the governor's executive order, the Town Board is developing protocols for continued operation of Town Hall, Town Court and Police, and Highway Department during pandemics or other emergencies.

Councilman Krupnick shared that Girl Scout Lorelai Harriman raised enough money to install the Gaga Ball pit at Hackett Hill. Friends of Hyde Park matched donations dollar for dollar and she met the fundraising goal in four hours. The Town Board congratulated her. Supervisor Rohr added to this that the Recreation Department is working to improve the program building at Hackett Hill in anticipation of being able to run day camps in the summer.

Councilman Ray congratulated our Highway Department on a job well done during the last storm.

MOTION: Councilman Schneider
SECOND: Councilman Ray

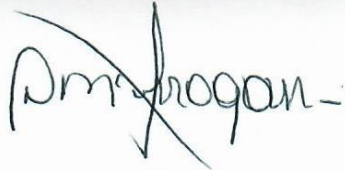
To adjourn the meeting.

VOICE VOTE

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED

The meeting adjourned at 6:35 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Donna McGrogan". The signature is written in a cursive style with a long, sweeping underline that extends across the name.

Donna McGrogan
Town Clerk