

MINUTES OF THE REGULAR MEETING & PUBLIC HEARINGS OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, FEBRUARY 24, 2020 AT 7:00 PM

PRESENT:

SUPERVISOR AILEEN ROHR
COUNCILMAN NEAL KRUPNICK
COUNCILMAN DAVID RAY
COUNCILMAN JOSEPH MARRINE
ATTORNEY TO THE TOWN WARREN REPLANSKY
TOWN CLERK DONNA MCGROGAN

ABSENT:

COUNCILMAN KENNETH SCHNEIDER

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

MOTION: Councilman Ray
SECOND: Councilman Marrine

That the minutes of February 10, 2020 Town Board meeting, as submitted, by the Town Clerk, be approved.

VOICE VOTE: 4 – 0 CARRIED

Supervisor Rohr opened the Public Hearing regarding “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”

PUBLIC COMMENT:

Herbert Sweet, 6 Covey Road, stated that he felt the Town Board had many obstacles to overcome to meet the objectives of the proposed local law. He made several comments outlining how he felt improvements could be made.

MOTION: Councilman Ray
SECOND: Councilman Marrine

To continue public hearing to March 23, 2020

VOICE VOTE: 4 – 0 CARRIED

Supervisor Rohr opened the continuation of the public hearing regarding LOCAL LAW NO. 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”

MOTION: Councilman Ray
SECOND: Councilman Marrine

To open the Public Hearing

VOICE VOTE: 4 – 0 CARRIED

PUBLIC COMMENT: none

Resolution 2:24 – 3 OF 2020 introduced the amended proposed Local Law C of 2020 and set the public hearing for March 23, 2020 7:05 pm

PRESENTATION:

ROUTE 9 SEWER DISTRICT PROJECT WITH Q & A:
DELAWARE ENGINEERING

Mary Beth Bianconi, Delaware Engineering, made the presentation addressing questions and concerns from the public.

Emily Svenson, Downtown Initiative Coordinator, discussed the \$5.25 million funds given with potential additional funds that would keep the Sewer District cost down reducing taxes for residents.

Supervisor Rohr stated the Public Hearing regarding the Route 9 Sewer District would be March 9, 2020.

RESOLUTION 2:24 – 1 OF 2020

RESOLUTION AUTHORIZING THE ADOPTION OF ORDER FOR PUBLIC HEARING ON THE ESTABLISHMENT OF THE ROUTE 9 SEWER DISTRICT

WHEREAS, the Town Board has drafted an Order dated February 24, 2020 scheduling a public hearing on the establishment of the Route 9 Sewer District pursuant to a Map, Plan, and Report of the Town of Hyde Park Route 9 Sewer District, prepared by Delaware Engineering dated February 2020 for March 9, 2020 at 7:10 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts the said Order scheduling a public hearing on the establishment of the Hyde Park Route 9 Sewer District.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

Roll call vote by Town Clerk

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

RESOLUTION 2:24 – 2 OF 2020

RESOLUTION DECLARING SEQRA LEAD AGENCY IN ACCORD WITH THE STATE ENVIRONMENTAL QUALITY ACT REVIEW OF THE PROPOSED ROUTE 9 SEWER DISTRICT FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park has been engaged in the study and evaluation of the creation of a sewer district and sewer system including collection and treatment infrastructure for an area of the Town encompassing lands generally bordering Route 9 from Linden Lane to the north to Terwilliger Road, known as the potential Route 9 Sewer District; and

WHEREAS, the Town has also reviewed a number of sources of low-cost financing and grants to support a sewer district and system, including but not limited to, the Clean Water State Revolving Fund, Consolidated Funding Application process, Water Infrastructure Improvement Act grants, and other opportunities; and

WHEREAS, if the Town approves, funds or undertakes the creation of a sewer district and sewer system, the action is subject to environment review under the State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617; and

WHEREAS, the Town Board has caused to be prepared Part 1 of the SEQRA Full Environmental Assessment Form (EAF) and has determined that the approval, funding and undertaking of the potential sewer systems will involve a number of involved agencies; and

WHEREAS, The Town Board of Hyde Park passed a resolution on January 28, 2019, declaring its intent to act as lead agency for the environmental review of the proposed Route 9 Sewer District under SEQRA, and having identified a number of involved agencies, causing a coordinated SEQRA review to be conducted pursuant to 6 NYCRR Part 617.6(b)(3); and,

WHEREAS, the Town Board determined that this action is a Type I action pursuant to 6 NYCRR Part 617.4; and

WHEREAS, The Town Board circulated the Resolution of January 28, 2019, together with Part 1 of the Full EAF as well as a location map to the involved agencies identified in the Full EAF so that the identified involved agencies may review the project, determine their jurisdiction and consent or challenge the Town Board's intent to act as lead agency for this coordinated review; and

WHEREAS, after 30 calendar days, no other involved agency notified the Town that it wished to act as lead agency, and accordingly the Town of Hyde Park shall assume lead agency status for this review.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The Town Board shall be the lead agency for the environmental review of the Project.
2. This resolution will take effect immediately.

MOTION: Councilman Ray

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 2:24 – 3 OF 2020

RESOLUTION ACCEPTING AMENDED LOCAL LAW AND TOWN CORE DESIGN AND DEVELOPMENT STANDARDS AND CONTINUING LOCAL LAW ADOPTION PROCESS FOR LOCAL LAW NO. C OF THE YEAR 2020 NOW ENTITLED: "A LOCAL LAW TO ENACT CERTAIN AMENDMENTS TO CHAPTER 108, ZONING, OF THE CODE OF THE TOWN OF HYDE PARK TO CREATE A NEW ZONING DISTRICT ENTITLED: 'TOWN CORE' AND REVISING THE ZONING CHAPTER 108 TO RENAME 'TOWN CENTER HISTORIC DISTRICT' THE 'CORRIDOR BUSINESS ZONING DISTRICT'"

WHEREAS, the Town Board determined that in order to implement the goals and objectives expressed in the 2005 Town of Hyde Park Comprehensive

Plan as amended by the 2018 Planning and Engineering Report for the Redevelopment of the Town Center (“Town Center Report”), the 2013 Hyde Park Town Board Pedestrian Study; and a Supplemental Planning Memorandum entitled: “Town Center Vision”, and in order to revitalize and redevelop the area generally surrounding the intersection of Pinewoods Road and Albany Post Road (Route 9), a Town Core (“TC”) Zoning District should be created by local law; and

WHEREAS, the Town Board retained the services of Nelson, Pope, & Voorhis, LLC, Environmental and Planning Consultants, and its partner, Bonnie Franson, AICP, CEP, PP, to assist in creating the said local law and the Town Core Zoning District Design and Development Standards as an appendix to the Zoning Code; and

WHEREAS, the said Planning Consultant has, for the past year, worked with an advisory committee consisting of the Town Supervisor, the Downtown Initiative Coordinator, the Town’s Planning Board Chairman, a member of the Planning Board, the Town’s Zoning Administrator, the Attorney to the Town and a Planner from DCPD; and

WHEREAS, pursuant to those efforts, a draft local law had been prepared, together with Town Core Zoning District Design and Development Standards, together with a Supplemental Memorandum entitled: “Town Center Vision”; and

WHEREAS, the purpose of the Town Core Zoning District is to acknowledge and preserve important and Town-valued historic architecture, to allow development in accordance with traditional neighborhood patterns, and to encourage attractive and compatible in-fill commercial and residential development with public amenities, which hopefully, will result in destination and gathering places for Town residents; and

WHEREAS, the Town Core Zoning District Design and Development Standards are designed to guide new development by, among other things, allowing the buildings to be larger and yard setbacks to be smaller, while permitting an intensity and density of uses consistent with traditional rural downtowns in the Hudson River Valley; and

WHEREAS, the entire Town Core District will be united by consistent streetscape design and appropriate pedestrian connections; and

WHEREAS, a Supplemental Memorandum entitled: “Town Center Vision” has been prepared to be adopted as an amendment to the Comprehensive Plan; and

WHEREAS, Part 1 of the Full EAF had been prepared by the Town’s Consultants and submitted to the Town Board, together with the proposed local law and the “Town Center Vision” Memorandum; and

WHEREAS, the Town Board determined that it is the only involved agency with regard to the enactment of this local law and Comprehensive Plan amendment and that this is a Type 1 action under SEQRA; and

WHEREAS, the Town Board had reviewed the Part 1 of the Full EAF, the proposed local law, the Design and Development Standards, and the “Town Center Vision” Memorandum and determined that the said documents were acceptable for purposes of commencing the local law and Comprehensive Plan review and adoption process; and

WHEREAS, the Town Board assumed lead agency status for purposes of enactment of the said Local Law and amendment to the Comprehensive Plan; and

WHEREAS, the Town Board scheduled public hearings on the adoption of said Local Law and Design and Development Standards as an appendix to the said Local Law, together with the Town Center Vision Memorandum on April 8, 2019; May 6, 2019; June 3, 2019; July 15, 2019; August 12, 2019; September 23, 2019; October 21, 2019; November 4, 2019; November 18, 2019; December 2, 2019; December 16, 2019; January 6, 2020; and January 27, 2020; and

WHEREAS, since the date of the opening of the public hearing, certain amendments have been made to the proposed Local Law and to the Town Core Zoning District Design and Development Standards; and

WHEREAS, the Town Board had referred the said proposed Local Law, Design and Development Standards and the Town Center Vision Memorandum to the Hyde Park Planning Board and to the Dutchess County Department of Planning and Development for their review and comments; and

WHEREAS, the proposed Local Law, as amended, together with the Town Core Zoning District Design and Development Standards, have been presented to the Town Board in final form, as ready for adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts proposed Local Law No. C of 2020 now entitled: "A Local Law to Enact Certain Amendments to Chapter 108, Zoning, of the Code of the Town of Hyde Park to Create a New Zoning Districted Entitled 'Town Core' and revising the Zoning Chapter to Rename 'Town Center Historic District' the 'Corridor Business Zoning District' and to Adopt the Town Core Zoning District Design and Development Standards as an Appendix No. 1 to the Town Code" for purposes of continuing the local law adoption process; and

BE IT FURTHER RESOLVED, that the Town Board hereby schedules a continuation of the said public hearing for March 23, 2020 at 7:05 p.m.; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to post notice of said public hearing and to provide said notice of public hearing as may be required by law; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward copies of the Local Law, as amended, together with the Town Core Zoning District Design and Development Standards, as amended, to the Town Planning Board and to the Dutchess County Department of Planning and Development for any additional review and comments that those boards may have; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to post a copy of said Local Law, together with the Town Core Zoning District Design and Development Standards and the Town Center Vision Memorandum on the Town's official website and to make said the documents available for review by the public during normal business hours.

MOTION: Councilman Marrine
SECOND: Councilman Ray

VOICE VOTE: 4 - 0 CARRIED

Local Law No. C of 2020

A Local Law to enact certain amendments to Chapter 108, Zoning, of the Code of the Town of Hyde Park, to create a new zoning district entitled “Town Core” and revising the Zoning Chapter to rename “Town Center Historic District” to “Corridor Business” zoning district.

SECTION I. TITLE.

This local law shall be known as “A Local Law Enacting Certain Zoning Amendments to Chapter 108, Zoning, of the Code of the Town of Hyde Park to create the ‘Town Core’ zoning district and to rename the ‘Town Center Historic District’ to ‘Corridor Business’ zoning district.”

SECTION II. AUTHORITY.

This Local Law is enacted pursuant to the authority of Municipal Home Rule Law 10, the New York State Town law, and in accordance with Chapter 108, Article 34, Amendments. To the extent that the provisions of this Local Law are in conflict with Section 278 of the New York State Town law, the Town Board hereby asserts its intention to supersede Section 278 pursuant to Home Rule Law.

SECTION III. PURPOSE AND FINDINGS.

The purpose of these zoning amendments is to implement the goals and objectives expressed in the 2005 Town of Hyde Park Comprehensive Plan, as amended by the 2018 Planning & Engineering Report for the Redevelopment of the Town Center (“Town Center Report”), the 2013 Hyde Park Town Center Pedestrian Study, and a Supplemental Memo entitled “Town Center Vision”. It is a specific objective of the Town of Hyde Park, as set forth in the Town Center Report, to revitalize and redevelop the area generally surrounding the intersection of Pine Woods Road and Albany Post Road (Route 9) by creating the Town Core (“TC”) zoning district. The purpose of the Town Core zoning district is to acknowledge and preserve important and Town-valued historic building architecture, allow development in accordance with traditional neighborhood building patterns, and encourage attractive and compatible infill commercial and residential development with public amenities, which creates a destination and gathering place for town residents. The Town Core Design and Development Standards will guide new development. These Standards will allow buildings to be larger and yard setbacks to be smaller, and the intensity and density of uses will be consistent with traditional rural downtowns in the Hudson River Valley. The entire TC district will be united by consistent streetscape design and appropriate pedestrian connections. Because properties within the Town’s two historic cores have been removed from TCHD zoning district, the Town is further amending all references to the existing Town Center Historic District to the Corridor Business (“CB”) zoning district.

SECTION IV. REVISIONS TO CHAPTER 108.

Chapter 108, Zoning, of the Code of the Town of Hyde Park is hereby amended as follows:

- 1. Definitions.** Section 108-2: Article 2: Definitions, Section 108-2.2. Terms defined, is hereby amended to delete the existing definitions of “Community Residence”, “Health-Care Facility”, “Multiple Dwelling”, “Residential Care Facility”, “Town Center Historic District (TCHD)” and “Bed-and-Breakfast”, and to add the following definitions in alphabetical order:

“ARTISANAL CRAFT

A use involving a production process characterized by minimal automation, little division of labor, and conducted by a person or small number of highly skilled craftsman skilled in an applied art mostly using their hands and non-automated tools to make furniture, sculpture, clothing, jewelry, or other functional or decorative items.”

“BED-AND-BREAKFAST

An accessory use within an owner-occupied one-family dwelling offering from one bedroom to four bedrooms without kitchens, which are offered for use to transient guests by whom compensation is paid. A bed-and-breakfast is not deemed a home occupation.”

“COMMUNITY RESIDENCE

For purposes of this Zoning Chapter, a community residential facility shall be the equivalent of an intermediate “community residence” as defined in Section 1.03 of the New York State Mental Hygiene Law which serves no more than 14 individuals, or a family-type home for adults as defined by NYCRR, Title 18, Chapter II, Subchapter D, Part 489. A community residential facility shall not be construed to include multiple dwellings under this definition.”

“CORRIDOR BUSINESS (CB) ZONING DISTRICT

A zoning district that encompasses properties on either side of NYS Route 9 south of the Town Core zoning district, the boundaries of which are shown on the Town Zoning Map.”

“HOSPITAL, GENERAL

As per Article 28 of the NYS Public health law, a health care facility engaged in providing medical or medical and surgical services primarily to in-patients by or under the supervision of a physician on a twenty-four hour basis with provisions for admission or treatment of persons in need of emergency care and with an organized medical staff and nursing service, including facilities providing services relating to particular diseases, injuries, conditions or deformities. The term general hospital shall not include a residential health care facility, psychiatric hospital, public health center, diagnostic center, treatment center, outpatient lodge, dispensary and/or laboratory or central service facility serving more than one institution.”

“HOSPITAL OR FACILITY, PSYCHIATRIC

Inpatient services of a psychiatric center under the jurisdiction of the NY Office of Mental Health or other psychiatric inpatient facility psychiatric center, institute, clinic, ward, institution or similar facility as defined in Section 1.03 of the NYS Mental Hygiene Law.”

“PROFESSIONAL MEDICAL OFFICE

Professional offices in which medical care is provided to persons solely on an outpatient basis by one or more members of the medical professions including chiropractors, dentists, doctors, osteopaths, podiatrists, therapists, or other licensed medical service providers. Professional medical offices may, subject to any applicable state and/or federal regulatory requirements, also include, but are not limited to, medical testing labs or offices, offices for x-ray, sonograms, MRI, CAT scans and other medical imaging services, offices for the administration of nuclear medicine, radiation therapy, infusion, dialysis and similar medical treatments, offices for outpatient surgical and nonsurgical procedures. "Professional medical offices" shall not mean general hospital, psychiatric hospital or facility, nursing home, residential health care facility, developmental disability school, community residence, or any other inpatient medical or psychiatric facility.”

“MULTIPLE DWELLING

A building or structure providing three or more dwelling units. Nothing herein shall be construed to allow supervised or supportive living facilities as those terms are defined in Section 1.03 of the New York State Mental Hygiene Law under this definition.”

“RESIDENTIAL CARE FACILITY

A residence for three or more infirm children, adolescents or adults who require personal care, supervision and services, where compensation and/or reimbursement of costs is paid to an operator pursuant to state and/or federal standards, licensing requirements, or programs funding such services. A residential care facility shall also include a nursing home and assisted living facility. A residential care facility shall not be interpreted to allow multiple dwellings under this definition.

“TOWN CORE (TC) ZONING DISTRICT

A core zoning district that encompasses properties located generally on either side of Albany Post Road and south of the Crossroads Core zoning district. The TC district includes properties at the intersection of Albany Post Road and Pine Woods Road, the boundaries of which are shown on the Town Zoning Map, and development shall be in accordance with the Town Core Design and Development Standards.”

- 2. Renaming of the TCHD zoning district.** Wherever the term “Town Center Historic District” appears in Chapter 108, Zoning, it shall be deleted and replaced with “Corridor Business”. Wherever the abbreviation TCHD appears in Chapter 108, Zoning, it shall be deleted and replaced with “CB”.

3. **Name of District - CB.** Amend Article 3: Establishment of Districts, Section 108-3.1.1.1 Land Use districts and purposes, to delete the name of the Town Center Historic District and replace same with the following:

“Corridor Business CB”

4. **Name of District - TC.** Amend Article 3: Establishment of Districts, Section 108-3.1.1.1 Land Use districts and purposes, to add the name of the following zoning district below the term “Crossroads Core”:

“Town Core TC”

5. **Purpose of District – TCHD.** Amend Article 3: Establishment of Districts, Section 108-3.1.1.F Town Center Historic District is hereby deleted and replaced with the following:

“Corridor Business District (CB). The Corridor Business District is located along NYS Route 9 and encompasses properties located south of the TC zoning district. This zone permits a high density, scale and intensity of commercial and residential development.

(1) Purpose. The purpose of the Corridor Business District is to permit diversified tourism-dependent nonresidential uses that meet tourist needs in areas convenient to major points of interest including the existing national park/historical sites. To further diversify the economy of the Albany Post Road corridor, a mix of uses is encouraged.

(2) Existing character. The district includes those existing commercial areas that pose minimum physical and environmental constraints to development. The district encompasses existing concentrations of nonresidential uses as well as several important national historic sites.”

6. **Purpose of District - Cores.** Amend Article 3: Establishment of Districts, Section 108-3.1.1.1 Land Use districts and purposes, to amend the name of subsection “J” as follows:

“J. Core Districts: Neighborhood Core, Hamlet Core, Crossroads Core and Town Core Districts (NC, HC, CC, TC)”

7. **Bulk regulations - height.** Delete 108-4. Article 4: General Regulations, Section 108-4.4 Bulk regulations, existing subsection “A(3)”, and add a new subsection “A(3)” as follows, which includes an exception related to the new TC district:

“(3) Any structure visible from any point along the boundary of a designated place on the State or National Register of Historic Places and within 100 feet thereof shall be restricted to the following, except that these provisions shall not apply to the CC and TC zoning districts:”

8. **Bulk regulations – front yards.** Amend 108-4. Article 4: General Regulations, Section 108-4.4 Bulk regulations, existing subsection “D”, by deleting subsection “(3)” and adding a new subsection “(3)” as follows:

“Any lot having frontage on two or more streets shall provide a front yard on each such street, except that the Planning Board, during site plan review, may waive this requirement for properties in the CC and TC zoning district, where the board determines that the waiver will accomplish the intended design objectives of this district. The area within any sight triangle area reserved under the provisions of § 108-4.5C(1)(d) may be included for the purposes of satisfying such yard requirement.”

9. **Site development standards – pedestrian access and circulation.** Amend 108-4. Article 4: General Regulations, Section 108-4.5 Site development standards, by deleting the first sentence of 108-4.5(C)(3)(d) and replacing it with the following:

“In all Hamlet, Hamlet Core, Crossroads Core, Town Core, Landing, Neighborhood Core, East Park Business, Corridor Business and Neighborhood Business Districts, the development of any lot shall provide a walkway utilizing sidewalks or an equivalent acceptable to the Planning Board along the full frontage of said lot to connect adjacent lots and to enhance and provide definition to the street providing frontage for the lot.”

10. **Site development standards –architectural features standards - roofs.** Amend 108-4. Article 4: General Regulations, Section 108-4.5 Site development standards, by deleting 108-4.5.G (1)(d)[1] and adding a new subsection [1] as follows:

“[1] Flat roofs are inconsistent with the traditional building character of the Town and are not permitted except when allowed by the approval of the Planning Board within the Town Core zoning district, in accordance with the Town Core Design and Development Standards.”

- 11. Site development standards –architectural features standards - height.** Amend 108-4. Article 4: General Regulations, Section 108-4.5 Site development standards, by deleting 108-4.5.G (3)(b) and by adding a new subsection (b) as follows:

“(b)The height of any new building shall be within one full story of the existing buildings on adjacent lots, except that the Planning Board may allow an alternative building height within the CC and TC districts so as to be consistent with the design standards applicable to these districts.”

- 12. Historic overlay standards.** Amend 108-4. Article 4: General Regulations, Section 108-4.6.B., Historic overlay standards, by deleting it and adding the following new section 108-4.6.B:

“Places listed on the National and State Registers of Historic Places. Any use on a lot abutting such place shall obtain site plan approval for external structural alterations or construction and shall provide an open space along the common property line. Such open space shall be equal in depth to the contiguous open space on the lot designated as an historic place or 100 feet, whichever is less. Within the CC and TC zoning districts, the Planning Board may waive the open space requirements where it determines that said waiver is necessary to accomplish the goal and intent of the design guidelines set forth in 108-5.11.1, Crossroads Core District standards or 108-5.11.2, Town Center Historic District standards. ”

- 13. Drive-through facilities in CC District.** Amend 108-5.11.1.D, Prohibited uses, by deleting subsection (7) and replacing same with the following:

“(7) Drive-through facility;”

- 14. TC Standards.** Delete section 108-5.11.2, Town Center Historic District standards, and replace with the following new section:

“§108-5.11.2 Town Core (TC) District standards.

A. Objective. In order to implement the goals and objectives expressed in the 2005 Town of Hyde Park Comprehensive Plan, as amended by the 2018 Planning & Engineering Report for the Redevelopment of the Town Center, the 2013 Hyde Park Town Center Pedestrian Study, and a Supplemental Memo entitled “Town Center Vision”, the Hyde Park Town Board hereby creates a new Town Core zoning district to revitalize and redevelop the area generally surrounding the intersection of Pine Woods Road and Albany Post Road (Route 9). The Town Core zoning district acknowledges and preserves important and Town-valued historic building architecture, allows development in accordance with traditional neighborhood building patterns, and encourages attractive and compatible infill commercial and residential development with public amenities, which creates a destination and gathering place for town residents. The Town Core Design and Development Standards will guide new development. These Standards allow buildings to be larger and yard setbacks to be smaller, and the intensity and density of uses will be consistent with traditional rural downtowns in the Hudson River Valley. The entire TC district will be united by consistent streetscape design and appropriate pedestrian connections.

B. Design Standards. Development within the Town Core zoning district is hereby guided by the standards set forth in the Town Core Design and Development Standards, which is included as a separate Attachment to this Zoning Chapter. Unless set forth in this Section 108-5.11.2 , where there is a conflict between this Zoning Chapter and the Design and Development Standards, the latter shall prevail.

C. Prohibited uses.

(1) In order to promote and create a pedestrian and mixed use, tourism-based environment, the following uses are specifically prohibited in the TC district:

- (a) construction yard or building material supply yards;
- (b) gas stations, or the principal use of a property for four or more electric vehicle charging stations”;
- (c) automotive sales and automotive repair establishments;
- (d) car wash;

- (e) any outdoor storage, where said storage exceeds 1,200 square feet of the lot, or 1,200 square feet of the use to which it is accessory where there is more than one principal use or building on a lot;
- (f) self-storage facility;
- (g) drive-through facility; and
- (h) adult uses;
- (i) supportive or supervised living facility as those terms are defined in Section 1.03 of the New York State Mental Hygiene Law under this definition.

D. Pre-existing buildings.

- (1) Any single-family detached dwelling in existence on the effective date of this Zoning Chapter and located in any subarea of the Town Core zoning district is deemed a permitted use and shall be allowed to continue. The dwelling shall adhere to the Town Core Design and Development Standards applicable to the single-family detached building type.
- (2) Any building in existence on the effective date of this Zoning Chapter that becomes a nonconforming structure may be continued only in accordance with Article 6, Nonconforming Uses, Structures and Lots.

E. Site plan requirements. In addition to the submission requirements set forth in Section 108-9.4 of this Zoning Chapter, the following additional information shall be submitted to the Planning Board, and the Planning Board has authority to approve same in conjunction with site plan approval:

- (1) Master plan for future development. A property may not be able to achieve full build-out until such time that central sewer is made available. The Planning Board may require an applicant to prepare a conceptual master plan for the entire parcel whenever an application to subdivide or develop only a portion of a larger parcel is submitted. The development of a master plan is intended to ensure that partial development or subdivision of a parcel will not preclude future development consistent with the purposes of the TC zoning district. Any master plan shall be developed at a sufficient level of detail to enable the Planning Board to determine that the present land use application will not impede future development in accordance with the Town Core Design and Development Standards.
- (2) Building elevations and floor plans. Building elevations which express the architectural design of any new building or building alteration shall be submitted to the board, along with information regarding the materials to be used in building construction. Floor plans shall be submitted to document the number of dwelling units, dwelling unit size, bedroom mix, or gross floor area of nonresidential space that is proposed. This submission is in addition to any renderings required by the Town Core Design and Development Standards.

F. Building waiver permit.

- (1) Any Applicant that proposes to construct a development with a building type(s) that does not comply with a building type set forth in the Town Core Design and Development Standards may apply to the Planning Board for a Building Type Waiver Permit.
- (2) The Planning Board, in its discretion, may approve a Building Type Permit Waiver only where it finds the waiver meets the standards set forth below. The Building Type Waiver permit shall be granted only after a public hearing is held in accordance with the procedures and public notification set forth in Section 108-8.3 of this Zoning Chapter. A decision on the Building Type Waiver Permit may be made concurrently with any site, special use permit or subdivision plan decision. The Planning Board, in its discretion, may approve the permit where it finds the following:
 - (a) The building type shall be consistent with the Purposes set forth in Section 103 of the Town Core Design and Development Standards to the maximum extent practicable;
 - (b) The waiver shall not have a detrimental impact on adjoining residential uses or the community character of same;
 - (c) The waiver is being approved to allow for the appropriate development of the Town Core zoning district consistent with the Town Core Design and Development Standards; and
 - (d) The waiver will not have a detrimental impact or impede the development of the remainder of the Town Core zoning district;

Or

(e) The specific use is a civic use, charitable, institution, or educational institution or cultural facility specifically allowed by the Zoning Chapter within the TC district and requires a unique building form not included among those herein shown and the Planning Board finds it also meets the requirements of (a) through (d) herein.

(3) Any decision of the Planning Board to waive the building type standards shall be set forth in writing and made part of the record. Where a Building Type Waiver Permit is granted, the land use application shall comply with the Corridor Business zoning district bulk standards set forth within 108 Attachment 2, Schedule of Bulk Regulations, of this Zoning Chapter. The Planning Board, in its discretion, can condition its approval on adherence to other applicable requirements set forth in the Town Core Design and Development Standards.

15. Town Center Historic District Standards. Renumber Section §108-5.11.2 Town Center Historic District standards to read:

“§108-5.11.3 Corridor Business District standards”

16. Schedule of Use Regulations. 108 Attachment 1, Schedule of Use Regulations, is amended to rename the “Town Center Historic District” to the “Corridor Business District”, add a new column of uses for the new Town Core District, TC, and several new uses and clarify the uses that are allowed within the overlay zoning districts as follows:

ZONING 108 Attachment 1

Town of Hyde Park

Schedule of Use Regulations

KEY:

P = Designates a permitted use.

P* = Designates a permitted use subject to site plan approval by the Planning Board.

P** = Designates a permitted use subject to site plan review, except that a special use permit shall also be required where more than one two-family dwelling is placed on a single lot or when one or more two-family dwellings are placed on a lot already improved by one or more one-family dwellings or one or more two-family dwellings.

P*** = Designates a permitted use, except that site plan review shall also be required when more than one, one-family dwelling is placed on a lot or when one or more one-family dwellings are placed on a lot already improved by a one or more one-family dwellings or one or more two-family dwellings.

NP = Designates a use not permitted in the district.

S = Designates a use subject to special use permit and site plan approval.

(w) = All uses in the Landing must be Water Dependent or Water Enhanced.

S* = Designates a use subject to special use permit and site plan approval. Limit of four dwelling units per building, except in the CC and TC districts, where more than four (4) dwelling units per building are permitted subject to the requirements of Section 108-5.11.1. and 108-5.11.2 and the Town Core Design and Development Standards.

S** = The use is allowed by special use permit and site plan approval, unless pre-empted by New York State Law.

	Greenbelt and Waterfront		Neighborhood and Neighborhood Core		Hamlet and Hamlet Core		Crossroads Core	Landing	East Park Business District	Neighborhood Business District	Town Core	Corridor Business	Historic Overlay District	Scenic Overlay District
	GB	WF	N	NC	H	HC	CC	L (w)	EPBD	NBD	TC	CB		
Residential uses														
One-family dwelling	P***	P***	P***	P***	P***	P***	P***	P***	P***	P***	P***	P***		
Two-family dwelling	S	S	P**	P**	P**	P**	P**	P**	P**	P**	S	P*		
Multiple dwelling	NP	NP	NP	S	NP	S	P*	S*	NP	NP	P*	P*		
Townhouse	NP	NP	P*	P*	P*	P*	P*	P*	NP	NP	P*	NP		
Community residence	S**	S**	S**	S**	S**	S**	NP	S**	S**	NP	NP	NP		
Residential care facility	S	S	P*	P*	P*	P*	NP	NP	P*	NP	NP	NP		
Manufactured home park	NP	NP	S	NP	S	NP	NP	NP	NP	NP	NP	NP		
Apartment, accessory	S	S	S	S	S	S	S	S	S	S	S	S		
Nonresidential uses														
Adult use	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	S		
Agriculture	P*	P*	P*	P*	P*	P*	NP	P*	P*	P*	NP	NP		
Animal husbandry	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*	NP	P*		
Artisanal craft	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	S	NP		
Bed-and-breakfast	P*	P*	P*	P*	P*	P*	P*	P*	P*	NP	P*	P*		
Camp	P*	P*	NP	NP	NP	NP	NP	S	NP	NP	NP	NP		

ZONING 108 Attachment 1

Town of Hyde Park

Schedule of Use Regulations

KEY:

P = Designates a permitted use.

P* = Designates a permitted use subject to site plan approval by the Planning Board.

P** = Designates a permitted use subject to site plan review, except that a special use permit shall also be required where more than one two-family dwelling is placed on a single lot or when one or more two-family dwellings are placed on a lot already improved by one or more one-family dwellings or one or more two-family dwellings.

P*** = Designates a permitted use, except that site plan review shall also be required when more than one, one-family dwelling is placed on a lot or when one or more one-family dwellings are placed on a lot already improved by a one or more one-family dwellings or one or more two-family dwellings.

NP = Designates a use not permitted in the district.

S = Designates a use subject to special use permit and site plan approval.

(w) = All uses in the Landing must be Water Dependent or Water Enhanced.

S* = Designates a use subject to special use permit and site plan approval. Limit of four dwelling units per building, except in the CC and TC districts, where more than four (4) dwelling units per building are permitted subject to the requirements of Section 108-5.11.1. and 108-5.11.2 and the Town Core Design and Development Standards.

S**= The use is allowed by special use permit and site plan approval, unless pre-empted by New York State Law.

	Greenbelt and Waterfront		Neighborhood and Neighborhood Core		Hamlet and Hamlet Core		Crossroads Core	Landing	East Park Business District	Neighborhood Business District	Town Core	Corridor Business	Historic Overlay District	Scenic Overlay District
	GB	WF	N	NC	H	HC	CC	L (w)	EPBD	NBD	TC	CB		
Camp, day	P*	P*	NP	NP	NP	NP	NP	S	NP	NP	NP	NP		
Cemetery	S	NP	S	NP	S	NP	NP	NP	NP	NP	NP	NP		
Charitable institution	S	S	S	S	S	S	S	S	S	S	P*	P*		
Civic facility	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*		
Commercial, general	NP	NP	NP	S	NP	P*	P*	P*	P*	P*	P*	P*		
Commercial, recreation	S	S	S	S	S	S	S	S	S	NP	S	S		
Community facility	S	S	S	S	S	S	S	S	S	P*	S	NP		
Cultural facility	S	S	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*		
Day-care center	NP	NP	S	S	S	S	S	NP	S	P*	S	P*		
Educational institution	S	S	P*	P*	P*	P*	P*	S	P*	P*	P*	P*		
Forestry use	P	P	P	P	P	P	NP	P	P	P	NP	P		
Gas station	NP	NP	NP	S	NP	S	NP	S	S	S	NP	S		
Health care facility	NP	NP	P*	P*	P*	P*	P*	NP	P*	P*	P*	P*		
Hospital, General	S	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP		
Kennel (10-acre minimum)	S	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP		
Light industrial	NP	NP	NP	S	NP	S	NP	NP	S	NP	NP	NP		

17. **Schedule of Bulk Regulations. 108 Attachment 2, Schedule of Bulk Regulations, is amended to include a column of bulk requirements associated with the new zoning district, TC, as follows:**

ZONING 108 Attachment 2														
Town of Hyde Park														
Schedule of Bulk Regulations														
			Greenbelt and Waterfront		Neighborhood and Neighborhood Core		Hamlet and Hamlet Core		Crossroads Core	Landing	East Park Business District	Neighborhood Business District	Town Core District ⁽⁷⁾	Corridor Business
			GB	WF	N	NC	H	HC	CC	L (w)	EPBD	NBD	TC	CB
Height	Building	Maximum	35 ft	35 ft	35 ft	35 ft	35 ft	40 ft	40 ft	35 ft	40 ft	40 ft	⁽⁷⁾	40 ft
	Accessory structure	Maximum	22 ft	22 ft	22 ft	22 ft	22 ft	22 ft	22 ft	22 ft	22 ft	22 ft	⁽⁷⁾	22 ft
Size	Dwelling unit	Least dim.	16 ft	16 ft	16 ft	16 ft	16 ft	16 ft	16 ft	16 ft	16 ft	16 ft	⁽⁷⁾	16 ft
	Dwelling unit	Minimum floor area	400 sf	400 sf	400 sf	400 sf	400 sf	400 sf	400 sf	400 sf	400 sf	400 sf	⁽⁷⁾	400 sf
Coverage	Impervious coverage	Maximum	15% ⁶	15% ⁶	50%	70%	60%	80%	85%	90%	70%	70%	⁽⁷⁾	85%
Yards ² (setbacks)	Front ¹	Minimum	50 ft	50 ft	50 ft	30 ft	20 ft	10 ft	10 ft ⁵	10 ft	20 ft	20 ft	⁽⁷⁾	10 ft
	Side ⁴	Minimum	25 ft	25 ft	20 ft	15 ft	10 ft	10 ft	10 ft ⁵	10 ft	10 ft	10 ft	⁽⁷⁾	5 ft
	Rear	Minimum	50 ft	50 ft	30 ft	30 ft	30 ft	30 ft	25 ft	10 ft	10 ft	20 ft	⁽⁷⁾	20 ft
One shed (setbacks)	Front	Minimum	50 ft	50 ft	50 ft	30 ft	20 ft	10 ft	10 ft	10 ft	20 ft	20 ft	⁽⁷⁾	10 ft
	Side	Minimum	5 ft	5 ft	5 ft	5 ft	5 ft	5 ft	5 ft	5 ft	5 ft	5 ft	⁽⁷⁾	5 ft
	Rear	Minimum	5 ft	5 ft	5 ft	5 ft	5 ft	5 ft	5 ft	5 ft	5 ft	5 ft	⁽⁷⁾	5 ft
Scale (gsf)						6,000					40000	7500	⁽⁷⁾	65000
Maximum average density			0.4 DU/A ³ (2.5 A/DU) ³	0.4 DU/A ³ (2.5 A/DU) ³	2 DU/A	4 DU/A	4 DU/A	6 DU/A	10 DU/A	10 DU/A	8 DU/A	8 DU/A	⁽⁷⁾	8 DU/A

ZONING 108 Attachment 2

Town of Hyde Park

Schedule of Bulk Regulations

NOTES:

Refer to § 108-4.4 for further detail.

Scale. Scale limits the gross square feet of a proposed use or structure. Scale limits do not apply to one- and two-family residential use, animal husbandry, or agriculture use. The density limits noted herein shall include accessory apartments. The coverage limits noted herein shall be the maximum for all uses permitted on one lot.

Yard requirements: Such minimums shall be parallel to the applicable lot line for the full length thereof.

Landing: Any lot fronting on the Hudson River shall be permitted to construct water-dependent structures into the river, provided that U.S. Army Corps of Engineers approvals are obtained.

¹ On a corner lot, there shall be provided a side yard on the side street equal in depth to the required front yard in said district.

² Accessory structures, other than fences or walls, with a maximum height of 15 feet may be placed on a lot, provided the setback is no less than the setback required for any building for the front yard and no less than one-half the setback required for any building for the rear and side yards with a minimum setback of five feet. This does not apply to an accessory structure that contains a dwelling unit. An accessory structure that contains a dwelling unit must comply with the bulk requirements for the principal structure.

³ In the Greenbelt and Waterfront Districts, when calculating the density of acreage for a given parcel, all Federal Army Corps of Engineers and NYS DEC regulated wetlands proper as well as lands within the one-hundred-year flood hazard area shall be excluded from the total parcel acreage calculation. Where the resulting residual acreage is equal to or less than 10.0 acres, minimum average density shall be calculated on the basis of 2.0 A/DU for this residual acreage. Where the resulting residual acreage is more than 10.0 acres, the minimum average density shall be calculated on the basis of 2.5 A/DU for this residual acreage.

⁴ Townhouse. A zero-foot side yard setback is permitted for the side yard bordered by another attached dwelling unit.

⁵ Front yard in the CC zoning district. The front and side yards may be reduced to 0 feet, subject to the CC standards.

⁶ For solar farms approved pursuant to § 130-8 of the Town Code, the maximum impervious coverage shall be 25% instead of 15% as listed in the schedule.

⁷ The bulk regulations for the TC zoning district are set forth in the Town Core Design and Development Standards. Where a Building Type Waiver Permit has been approved by the Planning Board, the bulk regulations set forth for the Corridor Business District, as set forth in this Attachment 2, Schedule of Bulk Regulations, shall apply.

18. Zoning District Map revision. Section 108-3.2, Zoning Map, shall be revised as shown on the attached to create and show the boundaries of the TC zoning district.

19. Zoning District Map revision. The map legend listing the zoning districts at Section 108-3.2, Zoning Map, shall be revised to delete "TCHD, Town Center Historic District", and replace it with the following: "CB, Corridor Business"

SECTION V. SEVERABILITY.

If any word, phrase, sentence, part, section, subsection, or other portion of this Law or any application thereof to any person or circumstance is declared void, unconstitutional, or invalid for any reason, then such word, phrase, sentence, part, section, subsection or other portion, or the proscribed Application thereof, shall be severable, and the remaining provisions of this Law, and all applications thereof, not having been declared void, unconstitutional or invalid, shall remain in full force and effect.

SECTION VI. CONFLICT WITH OTHER LAWS.

Where this Law differs or conflicts with other Laws, rules and regulations, unless the right to do so is pre-empted or prohibited by the County, State or federal government, the more restrictive or protective of the Town and the public shall apply.

SECTION VII. EFFECTIVE DATE.

This Law shall become effective upon filing with the New York State Secretary of State.

SECTION VIII. AUTHORITY

This Local Law is enacted pursuant to the Municipal Home Rule Law. This Local law shall supersede the provisions of the Town Law to the extent it is inconsistent with same, and the extent permitted by the New York State Constitution, the Municipal Home Rule Law, or any other applicable statute.

RESOLUTION 2:24 – 4 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2020 PUBLIC WORKS LABOR AND EQUIPMENT RATES FOR THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park's Purchasing Policy recommends Public Works contracts less than \$35,000 require Request for Proposals(RFP's) from at least three vendors; and

WHEREAS, the Comptroller's Office in conjunction with the Town of Hyde Park Highway Superintendent, prepared the Request for Proposal(RFP) for Labor and Equipment; and

WHEREAS, the Request for Proposal was sent to local contractors who responded to the RFP with their written rates; and

WHEREAS, rates were then compiled and configured based on the proposals received; and

WHEREAS, the Comptroller's Office is recommending that the Town Board approve the rates that resulted from the submitted RFP's as the Town of Hyde Park's designated 2020 Public Works Labor and Equipment Rates for contracts less than \$35,000.

NOW, THEREFORE, BE IT RESOLVED, the Town of Hyde Park Town Board does hereby approve the recommended rates that resulted from the submitted RFP's as the Town of Hyde Park's designated 2020 Public Works Labor and Equipment Rates for contracts less than \$35,000.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 2:24 – 5 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK RECREATION DIRECTOR ROBERT POLLARD TO ATTEND THE 2020 AMERICAN CAMP ASSOCIATION TRI-STATE CAMP CONFERENCE TUESDAY, MARCH 10TH THROUGH THURSDAY, MARCH 12TH, 2020 IN ATLANTIC CITY, NJ

WHEREAS, Robert Pollard, Hyde Park Recreation Director had requested permission to attend the 2020 American Camp Association Tri-State Camp Conference Tuesday, March 10th through Thursday, March 12th, 2020 in Atlantic City, NJ; and

WHEREAS, the Town Board has deemed it appropriate and beneficial for Robert Pollard to attend this conference as it would improve his skills as Recreation Director and would be in the best interest of the Town; and

WHEREAS, there is a \$100 fee associated with this conference and will be allocated from the 2020 Recreation Training Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the attendance of Robert Pollard, Recreation Director to attend the 2020 American Camp Association Tri-State Camp Conference Tuesday, March 10th through Thursday, March 12th, 2020 in Atlantic City, NJ; and

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

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 2:24 – 6 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK BUILDING INSPECTOR, DONALD WESTERMEYER AND DEPUTY BUILDING INSPECTOR, RICHARD LONGENDYKE TO ATTEND THE HUDSON VALLEY CODE ENFORCEMENT OFFICIALS EDUCATIONAL CONFERENCE APRIL 22-24, 2020

WHEREAS, Don Westermeyer, the Town of Hyde Park Building Inspector and Richard Longendyke, Deputy Building Inspector, would like to attend the Hudson Valley Code Enforcement Officials Educational Conference April 22nd through April 24th, 2020 at the Poughkeepsie Grand Hotel as part of the fulfillment of their continuing legal education requirements; and

WHEREAS, the Town Board has determined that the attendance of the Building Inspector and Deputy Building Inspector would be beneficial to the Town of Hyde Park and to the functioning of their duties; and

WHEREAS, the funds were approved in the 2020 Budget for such training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Don Westermeyer, Building Inspector and Richard Longendyke, Deputy Building Inspector to attend the Hudson Valley Code Enforcement Officials Education Conference on April 22nd through April 24th, 2020 at the Poughkeepsie Grand Hotel. The Town Board authorizes payment of \$600.00 to Hudson Valley Code Enforcement Officials Educational Conference and reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Marrine
SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 2:24 – 7 OF 2020

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF DUTCHESS TO PROVIDE POLICE PATROLS IN CONNECTION WITH DRIVING WHILE INTOXICATED LAWS FOR 2020

WHEREAS, the County of Dutchess and the Town of Hyde Park have previously entered into an agreement in which the Town agreed to provide police patrols in connection with driving while intoxicated laws in return for certain reimbursement paid by the County to the Town; and

WHEREAS, when the term of that agreement expired the County prepared a new Agreement between municipalities for an additional period of one year, with certain amendments to the terms and conditions of the agreement which in turn provides up to \$25,000 in reimbursements to municipalities for their participation; and

WHEREAS, the County of Dutchess will pay to the Town of Hyde Park for a total sum not to exceed two-thousand five hundred dollars (\$2,500.00) for the year 2020; and

WHEREAS, the proposed Agreement has been reviewed by the Town of Hyde Park Supervisor, Town of Hyde Park Comptroller, the Attorney to the Town and the Chief of Police for the Town of Hyde Park, and the terms of the same have been determined to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor to execute the proposed Agreement between the County of Dutchess and the Town of Hyde Park to provide police patrols in connection with the Driving While Intoxicated Laws for an additional period of one year to end December 31, 2020. A copy of said agreement is on file in the Hyde Park Town Clerk's office.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 2:24 – 8 OF 2020

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF DUTCHESS TO PROVIDE COORDINATED DRIVING WHILE INTOXICATED CHECKPOINTS IN DESIGNATED AREAS WITHIN THE TOWN OF HYDE PARK

WHEREAS, the County of Dutchess and the Town of Hyde Park have previously entered into an agreement in which the Town agreed to provide police patrols in connection with driving while intoxicated laws in return for certain reimbursement paid by the County to the Town; and

WHEREAS, the County of Dutchess has proposed a second, separate contract between the County and the Town in which the Town police force will be providing coordinated driving while intoxicated checkpoint services in designated areas; and

WHEREAS, the terms of the proposed agreement has been reviewed by the Town Supervisor, Town Comptroller, Attorney to the Town and Chief of Police for the Town, and has been determined to be acceptable; and

WHEREAS, pursuant to the contract, there will be no additional reimbursement to the Town for this service.

NOW THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute the proposed Agreement between the County of Dutchess and the Town of Hyde Park to provide coordinated driving while intoxicated checkpoint services in designated areas within the Town of Hyde Park effective January 1, 2020 and terminating on December 31, 2020. A copy of said agreement will be filed in the Hyde Park Town Clerk's office.

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 2:24 – 9 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO SIGN THE ACQUISITION AGREEMENT LEASE AND MAINTENANCE AGREEMENT WITH CANON SOLUTIONS OF AMERICA FOR COPIER EQUIPMENT FOR THE TOWN OF HYDE PARK JUSTICE COURT

WHEREAS, the current copier at the Town of Hyde Park Justice Court has exceeded its useful life and needs to be replaced with a machine that runs more efficiently; and

WHEREAS, the Town is able to obtain a new Canon Image Runner Advance 4551i V3 copier under a lease through Canon for \$102.57 a month for 60 months as well as a maintenance agreement; and

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

WHEREAS, the Town Comptroller has reviewed and approved this proposal and is in agreement that this copier needs to be replaced.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes the Town Supervisor to execute a lease agreement and maintenance agreement with Canon for the new copier for the Town of Hyde Park Town Court at a lease price of \$102.57 a month for 60 months.

MOTION: Councilman Marrine
SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 2:24 – 10 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT CAROLE CLEARWATER TO THE TOWN OF HYDE PARK BOARD OF ETHICS

WHEREAS, the Town of Hyde Park has established a Board of Ethics pursuant to the provisions of §808 of the General Municipal Law; and

WHEREAS, Carole Clearwater was appointed as a member of said board and her term will expire as of February 28, 2020.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby re-appoint Carole Clearwater to serve another term on The Town of Hyde Park Board of Ethics effective March 1, 2020 until such time when her term expires on February 28, 2025.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

Public Comment: none


MOTION: Councilman Ray
SECOND: Councilman Krupnick

To adjourn meeting

VOICE VOTE: 4 – 0 CARRIED

Meeting adjourned at 9:11 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 entire name.

Donna McGrogan
Town Clerk