

MINUTES OF THE REGULAR MEETING AND PUBLIC HEARINGS OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK 12538, ON MONDAY, MARCH 9, 2020 AT 7:00 PM

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

ABSENT: COUNCILMAN JOSEPH MARRINE

Supervisor Rohr called the meeting to order with the Pledge of Allegiance to the Flag

MOTION: Councilman Schneider
SECOND: Councilman Ray

That minutes of the February 24, 2020 Town Board Meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE: 4 – 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: None

Supervisor Rohr invited Public Comment regarding the NOTICE OF INTENT TO ADOPT REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR THE TOWN OF HYDE PARK

Supervisor Rohr commended Chief Benson and Chief Maeder for putting the Comprehensive Emergency plan together.

PUBLIC COMMENT: none

Supervisor Rohr gave a brief background on the Route 9 Sewer project and explained that this Sewer District project decision will go out to public referendum to be voted on only by the users of the proposed District, and will be 100% those members choice.

She stated that over five million dollars in grants have been received to date which reduces the cost to the proposed District by 25%. There is an additional 25% that could be applied for, but not until after the district is actually formed. She also mentioned that there may be an additional reduction in the bonding interest rate that will also significantly reduce the cost of the project. There will be a second public hearing based on this additional information in the near future.

Mary Beth Bianconi, Delaware Engineering gave a brief review of the presentation from the February 24, 2020 meeting.

Supervisor Rohr invited the public to comment ON THE MATTER OF THE ESTABLISHMENT OF A SEWER DISTRICT IN THE TOWN OF HYDE PARK, COUNTY OF DUTCHESS, PURSUANT TO THE PROVISIONS OF ARTICLE 12A OF THE TOWN LAW

MOTION: Councilman Schneider
SECOND: Councilman Ray

To open the Public hearing.

VOICE VOTE: 4 – 0 CARRIED

David McNary, 77 West Longmeadow Drive, Staatsburg, spoke in favor of the project. He feels it will set the stage for a new and vital community.

Diane DiNapoli, read a letter from Victoria Kane, Beadart Place, Hyde Park, who encourages residents to vote in favor of this project stating she feels that sewer is necessary for Hyde Park to grow and that it will increase property values.

Diane DiNapoli, South Drive, Hyde Park, spoke in favor of the sewer district stating that businesses are interested in coming, but not without proper sewer.

Sarah Berg, spoke against location of the sewer plant being in Pinewoods Park. She feels that the original intent as a park for recreational purposes should remain. She suggested that an area near the Hudson River, would be better.

Carol Pickering, 299 Hudson View Terrace, supports the Sewer District. She feels it will stabilize the tax base and make it grow, which will benefit all Hyde Park taxpayers.

Valerie Valente, Bed & Breakfast owner, 1 Sherwood Place, Hyde Park, spoke in favor of the Sewer District. Visitors are disappointed that Hyde Park has little to offer them because new business cannot move in to Hyde Park due to the lack of sewer.

Glenn Watson, 40 Hudson Drive, Hyde Park, suggested building behind the baseball field at Pinewoods Park.

Luigi Coppola, Coppola's Restaurant, spoke against the project. He stated that if the sewer system is built, the costs will force him to close his business. He feels the entire town should absorb the cost rather than just the users of the sewer, because new business would benefit the entire town.

Brendan Lawyer, 6 Watson Place, Hyde Park, spoke in favor of the sewer project. This is the last piece of the puzzle for Town Core Plan. He asked that residents and business owners to take a leap of faith, putting trust in the Town Board.

Margaret Dover, supports the sewer project. She questioned proposed rates of \$50,000 to \$80,000 for business owners.

John Scileppi, 1 River Road, Hyde Park spoke in favor of the sewer district. He stated that Pete's Famous closed because they couldn't afford to keep the sewer pumped and that all business was facing similar concerns.

Charles Cullen, Rombout Saving Bank, expressed concern that increased cost could lead to loss of customers.

Anthony Coppola, stated it will ruin the business that exists because of the large cost.

Jimmy Doxey, Poughkeepsie, stated it's a great project for Hyde Park. All residents of Hyde Park would benefit. He would like to see the cost spread out to all the residents in Hyde Park and not just users of the sewer.

Kathleen Davis, former Recreation Director, stated she feels the location of the proposed sewer plant is too close to the nature trail, and adjacent to Crum Elbow Creek and Slide Rock. She asked that the Board consider another location for the project.

Bob Baxter, owns parcel on Calmer Way. Even though it's a tremendous burden, for some residents, he feels that it's a necessity. He stated that empty buildings can't pay taxes and that business can't come in without proper sewer.

Michael Dupree, Planning Board, spoke in favor stating central sewer will move along the planning process and that some projects cannot move forward because they do not have proper sewer. The sewer project would help the business district to thrive.

John Lombardi, agrees we need sewer. He feels the amount of rock in Hyde Park will drive up the cost and the homeowner will have to pay.

Attorney to the Town Warren Replansky and Supervisor Rohr stated that there would be updated information and a new Map, Plan and Report that would be presented at a Special Meeting to be set next week.

Councilman Schneider expressed how difficult it has been to obtain 25% toward this project and was disappointed that the public did not seem to feel that the grant money should have been more. He assures the public that the Town Board has worked very hard for them and done their due diligence working to make this much needed sewer system a reality in Hyde Park.

Mary Beth Bianconi, Delaware Engineering, addressed the concerns that were brought up by those speaking at the hearing.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To close the public hearing.

VOICE VOTE: 4 - 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

To set Special Meeting for Monday, March 16, 2020 6:00 PM.

VOICE VOTE: 4 - 0 CARRIED

RESOLUTION 3:9 – 1 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ADOPT THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR THE TOWN OF HYDE PARK

WHEREAS, §23 of the Executive Law authorizes the Town to prepare a Revised Comprehensive Emergency Management Plan and specifies the subjects and provisions which should be included in such plan; and

WHEREAS, the Town Board had undertaken the preparation of a Comprehensive Emergency Plan which was adopted on September 9, 2013; and

WHEREAS, the Town of Hyde Park Police Chief, Robert Benson and Fire Chief, Christopher Maeder, submitted a Final Draft of the Revised Comprehensive Emergency Management Plan to the Town Board and the Town Board, by resolution 2:10 – 9 of 2020 accepted for commencement of the adoption process the Final Revised Draft of the Comprehensive Emergency management Plan and the appendix annexed thereto; and

WHEREAS, a copy of the Revised Plan has been posted on the Town’s official website with notice to the public that the Town Board intended to adopt the Revised Comprehensive Emergency Management Plan by resolution at its March 9, 2020 meeting and that any member of the public may comment on the Plan in writing prior to that meeting and may further comment on the Plan at the time of the meeting; and

WHEREAS, a copy of the Revised Plan has been sent to the Hyde Park Police Department, the Dutchess County Sheriff’s Department, the New York State Police, and to each fire department and fire company within the Town of Hyde Park with notice that those agencies may comment on the plan prior to, or at, the March 9, 2020 Town Board meeting; and

WHEREAS, the Town Board, at its March 9, 2020 Town Board meeting provided the public with an opportunity to comment on said Plan; and

WHEREAS, the Town Board has determined that the adoption of the Revised Comprehensive Emergency Management Plan constitutes a Type II action under SEQRA and does not require an Environmental Review.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby adopt the Revised Comprehensive Emergency Management Plan for the Town of Hyde Park pursuant to the provisions of §23 of the Executive Law; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to submit a copy of the Revised Plan to the New York State Disaster Preparedness Commission and to provide, where appropriate or necessary, copies of the Plan to such other emergency services and governmental entities including the Hyde Park Police Department, the Dutchess County Sheriff’s Department, Dutchess County Emergency Response, the New York State Police, and to each fire department and fire company within the Town of Hyde Park.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

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

RESOLUTION 3:9 – 2 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CREATE AN ADDITIONAL FULL-TIME POLICE ASSISTANT POSITION IN THE TOWN OF HYDE PARK POLICE DEPARTMENT AND APPOINT PROVISIONALLY DANIELE ERICHSEN TO SAID POSITION

WHEREAS during the 2020 budget preparation cycle the Town of Hyde Park Police Chief recommended an additional full-time Police Assistant position due to state mandated increased duties of the department; and

WHEREAS said position was included in the 2020 Adopted Budget; and

WHEREAS said position is a Competitive Class Position and there is currently no viable eligible list available for this position; and

WHEREAS, the Dutchess County Department of Human Resources has authorized the Town of Hyde Park to make a provisional appointment, pending a Civil Service examination to be given at a later date; and

WHEREAS, the position was posted for ten calendar days per the terms of the current CSEA Town Hall Unit Collective Bargaining Agreement and interviews were held of current employees who were interested; and

WHEREAS, Daniele Erichsen currently occupies the position of Part-Time Police Assistant and Chief Benson is recommending her for the Provisional Appointment of Full-Time Police Assistant.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Daniele Erichsen Provisionally to the position of Full-Time Police Assistant effective Monday, March 16, 2020 at an hourly rate of \$17.83 as determined by the CSEA Town Hall Unit Collective Bargaining Agreement pending Civil Service Examination; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor is also hereby authorized to execute any and all paperwork necessary with the Dutchess County Department of Human Resources that is required to create this position and make said appointment.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 - 3 OF 2020

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF GILBERT GARCIA AS A PART-TIME POLICE ASSISTANT FROM THE TOWN OF HYDE PARK POLICE DEPARTMENT

WHEREAS, Gilbert Garcia, Part-Time Police Assistant for the Town of Hyde Park Police Department, has submitted a letter of resignation effective Wednesday, February 19, 2020.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge, with regret, the resignation of Part-Time Police Assistant, Gilbert Garcia, effective Wednesday, February 19, 2020; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board and Town Supervisor extend their appreciation and gratitude to Gilbert Garcia for his service to the Town of Hyde Park Police Department.

MOTION: Councilman Schneider

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 4 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK POLICE DETECTIVE JOSHUA TUCKER TO ATTEND THE TOWN OF POUGHKEEPSIE POLICE DEPARTMENT'S BACKGROUND INVESTIGATIONS TRAINING MARCH 19TH THROUGH MARCH 20TH, 2020 IN THE TOWN OF POUGHKEEPSIE

WHEREAS, the Hyde Park Police Chief Robert Benson has requested approval for Detective Joshua Tucker to attend a two-day training on Background Investigations conducted by the Town of Poughkeepsie Police Department, March 19th through March 20th, 2020 in the Town of Poughkeepsie; and

WHEREAS, the Town Board deems it appropriate and beneficial for Detective Joshua Tucker to attend this training; and

WHEREAS, the fee associated with this training is \$350.00 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 Detective Joshua Tucker to attend a two-day training on Background Investigations conducted by the Town of Poughkeepsie Police Department, March 19th through March 20th, 2020 in the Town of Poughkeepsie 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 3:9 - 5 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR AND THE TOWN OF HYDE PARK POLICE CHIEF TO ACCEPT THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) SFY 2020-21 LIVESCAN EQUIPMENT PROGRAM FUNDING AWARD

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, had 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) reviewed request for proposals for the LiveScan Equipment Program for the State Fiscal Year 2020-2021 to replace outdated equipment; and

WHEREAS, Chief Benson submitted a request for proposal for the LiveScan Equipment Program back on January 13th of this year; and

WHEREAS, the Town of Hyde Park Police Department would be able to seek up to \$10,000, but no more than fifty percent of the purchase price to replace the old LiveScan equipment; and

WHEREAS, Chief Benson was notified via e-mail that the Town of Hyde Park Police Department was awarded said funding in the amount of \$10,000 from the Division of Criminal Justice Services (DCJS) SFY 2020-21 LiveScan Equipment Program Funding; and

WHEREAS, the acceptance of funds from the Division of Criminal Justice Services (DCJS) SFY 2020-21 LiveScan Equipment Program Funding in the amount of \$10,000 has been approved by the Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor and the Town of Hyde Park Police Chief to accept funding from the Division of Criminal Justice

(DCJS) for the SFY 2020-21 LiveScan Equipment Program in the amount of \$10,000 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 for the said grant listed above.

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 6 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF TWO NEW VEHICLES FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT FLEET

WHEREAS, the Hyde Park Police Department is in need of replacing two vehicles in their motor fleet that have exceeded their useful life; a 2011 Chevrolet Impala, VIN# 2G1WG5EK7B1292517 with 97,000 miles as well as a 2015 Ford Explorer, VIN# 1FM5K8AROFGA88622 with 100,653 miles; and

WHEREAS, the Town Supervisor and the Town Comptroller discussed this request with the Hyde Park Police Chief and recommend that these vehicles be replaced; and

WHEREAS, the Police Department will make all efforts to comply with the Town Procurement Policy and Procedures; and

WHEREAS, the purchase and equipping of these vehicles was funded by the Town Comptroller in the February 2020 Budget Revisions.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes the purchase of said vehicles for the Town of Hyde Park Police Department at a total cost not to exceed \$83,000.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 - 7 OF 2020

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF FEBRUARY 2020 BUDGET REVISIONS NUMBER 2020-02

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 February 2020 identified as Budget Revisions Number 2020-02.

REVISION	ACCOUNT	ACCOUNT TITLE &	INCREASE	DECREASE
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NUMBER	NUMBER	EXPLANATION	DOLLARS	DOLLARS
<u>GENERAL FUND</u>				
2020-02-01	01.1110.400	Justice Contractual Expense	500.00	
	01.1110.460	Justice Interpreter		500.00
		-To Fund Legal Books		
2020-02-02	01.1220.480	Supervisor Conferences	150.00	
	01.1410.480	Town Clerk Conferences	500.00	
	01.1220.420	Cell Phone		150.00
	01.1410.200	Equipment		500.00
		-To Fund Approved Conferences		
2020-02-03	01.1315.490	Comptroller Consultant	24,000.00	
	01.1315.112	Comptroller Part Time		24,000.00
		-To transfer from Wages to Pay T Carey as Consultant		
2020-02-04	01.1220.101	Supervisor Staff Regular Pay	4,082.00	
	01.1315.100	Comptroller Regular Pay	3,000.00	
	01.1355.101	Assessor Regular Pay	4,486.00	
	01.1010.107	Special Compensation		11,568.00
		- Fund Wage and Benefits Shortages		
2020-02-05	01.1620.430	Refuse	85.00	
	01.1621.422	Cell phone	135.00	
	01.1621.430	Refuse	85.00	
REVISION	ACCOUNT	ACCOUNT TITLE &	INCREASE	DECREASE
NUMBER	NUMBER	EXPLANATION	DOLLARS	DOLLARS

GENERAL FUND CONT'D

	01.7111.430	Hackett Hill Refuse	165.00	
	01.1620.421	Cell phone		65.00
	01.1620.420	Utilities		20.00
	01.1621.420	Utilities		220.00
	01.7111.420	Utilities		165.00
		-Funding for contracts		
2020-02-06	01.1680.450	Computer Service Contract	2,039.00	
	01.1990.400	Contingency*		2,039.00
		-Chief Needs to Add Service Contract on computers installed in Police Cars		
2020-02-07	01.1920.400	Municipal Association Dues	150.00	
	01.1989.400	Undistributed Expense		150.00
		- Association of Towns Dues		
2020-02-08	01.3120.220	Police Vehicles	82,575.00	
	01.9909	Appropriated Fund Balance		82,575.00
		-Chief Requested to Replace Cars (2)		
2020-02-09	01.3120.490	Uniforms	3,674.00	
	01.1990.400	Contingency*		3,674.00
		-New Officers and Promotional Uniforms		
2020-02-10	01.3120.230	Police Special Equipment	8,581.00	
		Hyde Park Trails		
	01.7119.200	Improvements	8,990.00	
	01.3391	State Aid - Police	8,581.00	
	01.3999	State Aid - Parks	8,990.00	
		-To Carry Forward Grants Awarded and Not Used		

2020-02-11	01.5010.200	Highway Adm Office Equip.	141.00	
	01.5010.410	Highway Adm Supplies		141.00
		-To Replace Computer Screen		

2020-02-12	01.5132.430	Hwy Garage Refuse	84.00	
	01.5132.450	Hwy Garage Contracts	82.00	

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

	01.5132.420	Hwy Garage Utilities		166.00
		-To Fund Contracts		

2020-02-13	01.7610.400	Senior Coordinator	925.00	
	01.7610.450	Sr Center Rental		925.00
		-To Fund Sr. Center Coordinator for 2020		

2020-02-14	01.7180.400	Pool Repairs	2,500.00	
	01.1440.400	Engineer		2,500.00
		- For New Chemical Feeder		

2020-02-15	01.8010.200	Zoning Chairs	776.00	
	01.1315.200	Comptroller	776.00	
	01.8161.450	Landfill Mowings		1,552.00
		-Purchase of New Chairs		

2020-02-16	01.8020.410	Planning Supplies	200.00	
	01.8161.450	Landfill Mowing		200.00
		-To Replenish Supplies		

HIGHWAY FUND

2020-02-17	05.5110.480	Training of Staff	300.00	
	05.5110.107	Other/Comp Absences		300.00

-To Fund Emergency One Classes for Staff

PINEBROOK LIGHTING

2020-02-18	22.5182.400	Contractual Expense	474.00	
	22.5182.420	Utilities		474.00

-Repairs to Light Poles

POLICE TECHNOLOGY
CAPITAL PROJECT

2020-02-19	40.3120.100	Labor	14,777.00	
	40.3120.200	Equipment	19,299.00	
	40.3120.400	Contractual	28,500.00	
	40.3120.410	Supplies	483.00	
	40.3120.460	Consulting	85,034.00	

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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POLICE TECHNOLOGY
CAPITAL PROJECT CONT'D

	40.3120.480	Other	3,840.00	
	40.3120.490	Gen Govt Svc	3,000.00	
	40.2900	County Grant Award	131,933.00	
	40.9909	Use of Fund Balance	23,000.00	

-Carry Forward Project Balance

SCENIC OVERLAY
CAPITAL PROJECT

2020-02-20	42.8000.400	Consulting Svcs.	17,000.00	
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42.8000.480	Other Expenses	3,000.00
42.3800	State Aid	17,000.00
42.9909	Use of Fund Balance	3,000.00
	-Carry Forward Project Balance	

TOWN ZEV INTRASTRUCTURE

2020-02-21	43.4000.200	Equipment	9,150.00
	43.4000.400	Contractual	4,400.00
	43.4000.440	Engineering	1,612.00
	43.4000.480	Other Expense	2,540.00
	43.3497	State DEC Aid	14,974.00
	43.9909	Use of Fund Balance	2,728.00
		-Carry Forward Project Balance	

HIGHWAY MACHINERY

2020-02-22	51.5130.200	Equipment	448,060.00
	51.5130.480	Other Expense	1,640.00
	51.5710	Bond Proceeds	449,700.00
		-Carry Forward Project Balance	

PEDESTRIAN IMPROVEMENTS 2

2020-02-23	56.5411.200	ROW ACQ	129,000.00
	56.5411.400	General Expense	14,370.00
	56.5411.440	Design Engineer	113,443.00

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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PEDESTRIAN IMPROVEMENTS 2

56.5411.441	Inspection Engineer	76,237.00
56.5411.480	Other Expenses	24,694.00
56.5411.500	Construction	958,063.00
56.2770	Other Sources	254,788.00
56.4900	Federal Aid	1,061,019.00
-Carry Forward Project Balance		

**DRAINAGE CAPITAL
IMPROVEMENTS**

2020-02-24	60.8000.200	Improvements	90,000.00
	60.8000.440	Engineering	3,521.00
	60.8000.480	Other	679.00
	60.5710	Bond Proceeds	94,200.00
-Carry Forward Project Balance			

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 8 OF 2020

RESOLUTION APPROVING THE PROCUREMENT OF A BLANKET UNDERTAKING FOR TOWN OFFICIALS AND OTHER OFFICERS AND EMPLOYEES PURSUANT TO PUBLIC OFFICERS LAW §11(2)

WHEREAS, the Public Officers Law §11(1) requires, in relevant part, for an official undertaking of every officer, official and certain employees of the Town of Hyde Park in amounts, forms and manner of executions as specified pursuant to said section of the Public Officers Law to be filed and executed by the said officers, and other officials, of the Town as specified in Public Officers Law §11(1) ; and

WHEREAS, §11(2) of the Public Officers Law provides, in relevant part, that in lieu of the requirement of execution of official undertaking by each such covered official or officer of the Town, the Town may procure a Blanket Undertaking from any duly authorized corporate surety covering such officers and officials provided such Blanket Undertaking shall, among other things, indemnify the Town against losses incurred by the Town; and

WHEREAS, the Town Board has provided public officials liability insurance policy coverage through the New York Municipal Insurance Reciprocal (NYMIR) with liability coverage to the Town in the amount of \$1,000,000 for any one claim and \$2,000,000 for the annual aggregate limit; and

WHEREAS, the Town Board has determined, on advice of its legal counsel and liability insurance carrier, that this coverage satisfies the requirements of §11(2) of the Public Officers Law and provides adequate coverage for the Tax Collector, Town Justices, Town Clerk, Deputy Town Clerk, Receiver of Taxes, Supervisor, Bookkeeper, Comptroller, Deputy Supervisor and Town Board members and the other covered officers and officials of the Town and indemnifies the Town against such losses for failure of the officers covered thereunder faithfully to perform their duties or account properly for monies or property received by virtue of their positions and through fraudulent and/or dishonest acts committed by the officers and officials covered thereunder.

NOW, THEREFORE, BE IT RESOLVED, that the Town shall maintain such insurance coverage during the term of office for these officers and officials and that such coverage duly satisfies the official undertaking requirements of Public Officers Law §11(2) of the State of New York.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 9 OF 2020

RESOLUTION RESCINDING RESOLUTION 12:17 – 4 OF 2012 WHICH ESTABLISHED REPAIR RESERVE FUNDS FOR THE TOWN OF HYDE PARK SPECIAL DISTRICTS

WHEREAS, Resolution 12:17 – 4 of 2012 Established Repair Reserve Funds for the Town of Hyde park Special Districts per the Town Comptroller's recommendation pursuant to the General Municipal law Section 6-d to pay for certain repairs to capital improvements or equipment in the Town of Hyde Park Special Districts; and;

WHEREAS, the Quaker Hill Water District, Greenfields Water and Sewer District, Violet Avenue Water District, Arbors Water District, Greenbush Water District, and the Pinebrook Water and Sewer District were transferred to Dutchess County Water and Wastewater Authority per the agreement that was entered into between the Town of Hyde Park and Dutchess County Water and Wastewater Authority dated July 2015; and

WHEREAS, by Resolution 9:10 - 13 of 2018 these districts were then dissolved by the Town of Hyde Park; and

WHEREAS, Dutchess County Water and Wastewater assumed management of the Vanderburg Cove Sewer District per the IMA between the Town of Hyde Park and Dutchess County Water and Wastewater Authority dated January 2018; and

WHEREAS, since these districts are no longer maintained by the Town and have been dissolved, there is no need for the establishment of repair reserve funds for these Special Districts.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Hyde Park does hereby acknowledge that due to the transfer of the Special Districts listed above, the Town no longer needs to establish repair reserve funds and therefore rescind Resolution 12:17 – 4 of 2012 which initially established these funds.

MOTION: Councilman Schneider

SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 10 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2020 UPDATED LISTING OF ELECTRICAL INSPECTORS AS THE OFFICIAL LIST OF ELECTRICAL INSPECTORS FOR THE TOWN OF HYDE PARK AND APPROVE STATE WIDE INSPECTION SERVICES, A/K/A SWIS AND TEGA INDUSTRIES, INC. DBA NEW YORK ELECTRICAL INSPECTIONS TO BE ADDED AS ELECTRICAL INSPECTORS TO SAID LIST

WHEREAS, electrical inspections in the Town of Hyde Park are governed by Chapter 51 of the Code of the Town of Hyde Park, entitled “Electrical Inspections”; and

WHEREAS, pursuant to Section 51-1 of the Code of the Town of Hyde Park, the Town Board has heretofore appointed various inspection agencies as authorized electrical inspectors and has deputized those agencies as agents of the Town of Hyde Park to make inspections and re-inspections of all electrical installations; and

WHEREAS, Section 51-1 of the Code of the Town of Hyde Park authorizes additional agencies to be added from time to time by simple resolution of the Town Board upon a majority vote thereof, subject also to the approval of such inspection agency by Central Hudson Gas & Electric Corporation; and

WHEREAS, the current list provided to Town residents by the Town of Hyde Park Building Department was in need of updating; and

WHEREAS, during the process of updating said list, two additional Inspection Services; State Wide Inspection Services, A/K/A SWIS and TEGA Industries, Inc. DBA New York Electrical Inspections requested to be appointed by the Town Board as electrical inspectors for the Town of Hyde Park; and

WHEREAS, Central Hudson Gas & Electric Corporation has authorized State Wide Inspection Services, A/K/A SWIS and TEGA Industries, Inc. DBA New York Electrical Inspections to perform electrical inspections in Central Hudson Gas & Electric’s service area in accordance with the Building Code of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the 2020 updated Approved Electrical Inspectors List as the official list of Electrical Inspectors for the Town of Hyde Park; and

BE IT FURTHER RESOLVED, that Town of Hyde Park Town Board does also hereby authorize and deputize State Wide Inspection Services, A/K/A SWIS and TEGA Industries, Inc. DBA New York Electrical Inspections as an agent of the Town of Hyde Park to make inspections of all electrical installations pursuant to the provisions of Chapter 51 of the Code of the Town of Hyde Park; and

BE IT FURTHER RESOLVED, that such authorization shall be contingent upon; State Wide Inspection Services, A/K/A SWIS and TEGA Industries, Inc. DBA New York Electrical Inspections continued approval from Central Hudson Gas & Electric Corporation to perform electrical inspection services; and

BE IT FURTHER RESOLVED, that State Wide Inspection Services, A/K/A SWIS and TEGA Industries, Inc. DBA New York Electrical Inspections must continuously maintain an insurance policy as required by Central Hudson Gas & Electric Corporation, which must list the Town of Hyde Park as an additional insured.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 11 OF 2020

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS ACCORDING TO RESOLUTION #20-AZ

WHEREAS, the applicant for the project listed below had established an escrow account with the Town of Hyde Park before the Town of Hyde Park Zoning Board; and

WHEREAS, the Town of Hyde Park Zoning Board reviewed this project and voted on and approved the release of escrow for this project according to resolution #20-AZ on February 26, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, the Town Comptroller and all other personnel of the Town of Hyde Park who are in charge of administration of the listed escrow account is hereby authorized to release to the said applicant the balance as listed below from their escrow account.

PROJECT	PROJECT #	ATTORNEY	TOTAL
Sake Brewery	19-17Z	\$ 97.00	\$ 97.00
Mintzer Solar Array	19-15Z	\$202.00	\$202.00

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 12 OF 2020

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF CONOR TARBELL AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Conor Tarbell as a member of the Hyde Park Conservation Advisory Council effective February 19, 2020; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Hyde Park wants to thank Conor Tarbell for his past service as a member of the Town of Hyde Park Conservation Advisory Council.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 13 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND THE TOWN OF HYDE PARK RECREATION FEE SCHEDULE FOR 2020

WHEREAS, the Town Board determined that the Recreation and Facility Use Fee Schedule needed to be reviewed and revised as needed on an annual basis; and

WHEREAS, the Town Board reviewed the existing Recreation and Facility Use Fee Schedule of the Town of Hyde Park Recreation Department and requested input and suggestions for changes, additions and amendments to this Fee Schedule from the Recreation Director; and

WHEREAS, the Town Board received suggestions for changes, amendments or additions to the Recreation Fee Schedule only from the Recreation Director; and

WHEREAS, it has been noted that the Recreation Fees will be changed based on the Recreation Directors suggestions for 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby adopt the proposed Recreation Department Recreation Fee Schedule for 2020 which will be on file in the Town Clerk’s office and on the Town’s website.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 - 14 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REVISE THE WAGE RATES FOR SEASONAL TOWN OF HYDE PARK RECREATIONAL EMPLOYEES FOR 2020

BE IT RESOLVED, that the Seasonal Employee Wage Rates and compensation for the Town of Hyde Park Recreational Employees has been revised for 2020 as presented by the Town Recreation Director on Friday, February 28, 2020 and as listed below; and

BE IT FURTHER RESOLVED, that said wage rates are effective January 1, 2020 and that the below table represents starting rates.

POSITION	WAGE RATE TABLE
PARKS	
Laborer	\$15.50/HR
EVENT STAFF	
Recreation Assistant	\$12.00/HR

DAY CAMP	
Camp Director	\$15-17/HR
Program / Intern Director*	\$15.00/HR
Health Director	\$15.00/HR
Health Officer	\$14.00/HR
Registrar	\$13-15/HR
Program Specialist	\$12.50/HR
Trading Post	\$12.50/HR
Camp Counselor*	\$12.00/HR
POOL	
Head Lifeguard with WSI*	\$15.50/HR
Head Lifeguard*	\$15.00/HR
Lifeguard with WSI*	\$14.00/HR
Lifeguard*	\$13.00/HR
Aquatics Director	\$15-17/HR
Water Safety Instructor / Part-Time*	\$13.75/HR

***Returning Employees may be granted an additional \$.25/hr for each year of completed work for the Town of Hyde Park Recreation Department**

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 15 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO PROCLAIM THE MONTH OF APRIL 2020 AS PARKINSON’S AWARENESS MONTH FOR THE TOWN OF HYDE PARK

WHEREAS, Parkinson’s disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson’s Action Network, the Parkinson’s Disease Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson’s disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson’s, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as Worldwide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby proclaim April 2020 as Parkinson's Awareness Month for the Town of Hyde Park and is hereby authorized to sign and make this proclamation public.

MOTION: Councilman Schneider

SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 16 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CLOSE TOWN OFFICES TO THE PUBLIC ON TUESDAY, APRIL 7, 2020 TO ALLOW FOR THE TOWN TO CONDUCT THEIR PUBLIC RECORDS INVENTORY FOR 2020

WHEREAS, records are a basic tool of government administration that provide information for planning and decision making, form the foundation for government accountability, and are often subject to specific legal requirements; and

WHEREAS, records are essential for effective and efficient administration, but if poorly managed they can become a liability, hampering operations, draining resources, and management programs; and

WHEREAS, in order to get the most out of its records and limit the costs and risks that can come with poorly managed records, an important step is to create an effective records management program by conducting a town-wide record inventory; and

WHEREAS, it is necessary to close Town Offices to the public to properly conduct said records inventory; and

WHEREAS, the Town of Hyde Park needs to also adopt the New York State Archives Records Retention and Disposition Schedule MU-1 as its official document retention policy in order to complete the records inventory.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby adopt the New York State Archives Records Retention and Disposition Schedule MU-1 as its official document retention policy; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby direct the closing of office to the public for the Hyde Park Town Hall on Tuesday, April 7, 2020 to allow for the Town to conduct their Public Records Inventory for 2020; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board acknowledges the closing of the office to the public for the Town of Hyde Park Highway Department on April 7, 2020 and the Court Office to the public for the

Town of Hyde Park Town Court on Wednesday, March 11, 2020 to allow the Hyde Park Highway Department and Town Court to conduct their Public Records Inventory for 2020; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Police Department will not close and will remain open for normal business hours.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 17 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO AUCTION SURPLUS HIGHWAY VEHICLE, WING, AND PLOW

WHEREAS, the Town of Hyde Park Highway Department is in possession of a 2000 International 4800 4 X 4 dump truck with wing and plow, VIN#1HTSEAAR91H356255, which is no longer needed for highway work, is worn, obsolete and non-functional; and

WHEREAS, the Highway Superintendent has requested approval from the Town Board to sell this equipment by public auction via Absolute Auction.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town Hyde Park does hereby authorize the Town of Hyde Park Highway Superintendent, pursuant to the provisions of §142 of the Highway Law, to sell, or otherwise dispose of, in his discretion, the said highway vehicle, wing, and plow by public auction via Absolute Auction, because it is no longer needed for Highway Department purposes, highway work, is worn, obsolete and non-functional; and

BE IT FURTHER RESOLVED, that said surplus vehicle, wing, and plow shall be sold in **AS IS CONDITION** without any warranty as to condition; and

BE IT FURTHER RESOLVED, that the proceeds from the sale of the vehicle, wing, and plow shall be first used to pay debt service that is outstanding for these items if any, and any balance that remains shall be paid into the Highway Department Town fund.

MOTION: Councilman Ray

SECOND: Councilman Schneider

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 18 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT, FOREMAN AND ROAD CREW TO ATTEND NUNC PRO TUNC THE NEW YORK STATE DIG SAFELY HUDSON VALLEY REGION EXCAVATOR SAFETY SEMINAR ON WEDNESDAY, MARCH 4, 2020 IN MILTON, NY

WHEREAS, the Town of Hyde Park Highway Superintendent has requested that he, his Foreman, and his Road Crew attend the New York State Dig Safely Hudson Valley Region Excavator Safety Seminar on Wednesday, March 4, 2020 in the Town of Milton; and

WHEREAS, the Town Board deems it appropriate and beneficial for the Highway Superintendent and his crew to attend this training; and

WHEREAS, there was no fee associated with this training; and

WHEREAS, the date of the seminar fell just before the next Town Board Meeting and their attendance therefore could not be approved prior to the seminar.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Highway Superintendent, his Foreman, and his Road Crew to attend Nunc Pro Tunc the New York State Dig Safely Hudson Valley Region Excavator Safety Seminar held on Wednesday, March 4, 2020 in the Town of Milton; 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

MOTION: Councilman Schneider

SECOND: Councilman Krupnick

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:9 – 19 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK TOWN JUSTICE JEAN MCARTHUR TO ATTEND NUNC PRO TUNC THE ASSOCIATION OF TOWNS 2020 ANNUAL MEETING AND TRAINING SCHOOL FEBRUARY 16TH THROUGH FEBRUARY 19TH, 2020 IN NEW YORK CITY

WHEREAS, Town of Hyde Park Town Justice Court Judge Jean McArthur requested to attend the Association of Towns 2020 Annual Meeting & Training School February 16th through February 19th, 2020 in New York City; and

WHEREAS, the Town Board deems it appropriate and beneficial for Judge McArthur to attend this meeting and training school; and

WHEREAS, Judge McArthur was not able to initially attend and therefore did not request previous prior approval to attend; and

WHEREAS, there was not a fee associated with the attendance of Judge McArthur at this training.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Nunc Pro Tunc the attendance of Town of Hyde Park Justice Jean McArthur at the Association of Towns 2020 Annual Meeting & Training School February 16th through February 19th, 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 Krupnick

SECOND: Councilman Ray
VOICE VOTE: 4 – 0 CARRIED

NEW AND OLD BUSINESS:

Pete Setaro gave an update for the car charging stations. It should be in place sometime in April. The first two years will be free of charge to anyone using the station. After that the company will keep 10% of the monthly fees. The Town gets the remainder. The Town will set the fees.

Pete Setaro and Howard Fisher are working together on the Staatsburg flooding issue.

The Town received the CDBG award. Pete Setaro is working with the Recreation Director to update the BID packet for the Dinsmore Pickleball court and basketball project.

Supervisor Rohr and Pete Setaro spoke of visiting the old Roosevelt firehouse at Frank Reynolds Blvd. exploring the possibility of acquiring the property for a possible park.

Supervisor Rohr read letters she received thanking Police Officer Sara Hutchinson, Officer Sweeney, Officer Felicello, Officer Kemlage, and Sergeant Monico for helping our residents in need of help.

Councilman Krupnick stated there will be a workshop on the 2020 Census on March 23, 2020

MOTION: Councilman Schneider

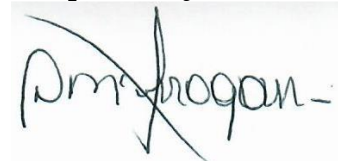
SECOND: Councilman Ray

To adjourn meeting

VOICE VOTE: 4 – 0 CARRIED

Meeting adjourned at 9:15pm

Respectfully Submitted,

A handwritten signature in black ink that reads "Donna McGrogan". The signature is written in a cursive style and is positioned above the printed name of the Town Clerk.

Donna McGrogan
Town Clerk