

MINUTES OF THE REGULAR MEETING AND WORKSHOP OF THE HYDE PARK TOWN BOARD, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, HELD VIA ZOOM AND LIVE-STREAMED ON YOUTUBE ON APRIL 5, 2021 AT 6:00 PM

PRESENT:

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

ABSENT:

SUPERVISOR AILEEN ROHR

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

MOTION: Councilman Schneider
SECOND: Councilman Ray

That the minutes of the March 22, 2021 regular meeting and minutes of the March 31, 2021 special meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: None

MOTION: Councilman Schneider
SECOND: Councilman Ray

To add resolution 4:5 - 11 of 2021, authorizing the Attorney to the Town to execute a stipulation of settlement with regard to the AT&T communications v. Town of Hyde Park, Dutchess County index nos. 52863-2019 and 51997-2020 tax certiorari proceedings, to the agenda.

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

PUBLIC HEARING:

Town Clerk Donna McGrogan read the public hearing notice regarding Proposed Local Law No. D of the year 2021 entitled: "A Local Law adopting amended Zoning District map of the Town of Hyde Park in accordance with the requirements of Section 108-3.2 of the Town Code and Section 265(2) of the Town Law", as it appeared in the newspaper.

PUBLIC COMMENT: None

MOTION: Councilman Schneider
SECOND: Councilman Ray

To close the public hearing on Local Law D of 2021.

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

Public comments on this proposed local law will be accepted until April 12, 2021.

WORKSHOP:

Mary Langenau was present to speak about the Hyde Park Garden Habitat and the Monarch Pledge.

RESOLUTION 4:5 – 1 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CONTINUE THE TEMPORARY USE AND OCCUPANCY REGULATIONS FOR TEMPORARY OUTDOOR DINING AND SIDEWALK SEATING FOR RESTAURANTS WITHIN THE TOWN OF HYDE PARK

WHEREAS, the Town of Hyde Park Code does not prohibit restaurants from having an outdoor dining component as an accessory use to a restaurant; and

WHEREAS, under normal circumstances, such an outdoor dining component for a legally operated and approved restaurant would require site plan approval; and

WHEREAS, the Governor of the State of New York has provided through Executive Order 202.38 as follows:

“The directive contained in Executive Order 202.3. as extended, that required any restaurant or bar to cease serving patrons food or beverage on-premises, is hereby modified to the extent necessary to allow a restaurant or bar to serve patrons food or beverage on-premises in outdoor space, provided such restaurant or bar is in compliance with Department of Health guidance promulgated for such activity.”

“Upon the resumption of on-premises outdoor service of food and beverages at the licensed premises of restaurants and bars, to facilitate compliance with social distancing requirements in connection with such service, notwithstanding any provision of the Alcoholic Beverage Control law, restaurants or bars in the state of New York shall be permitted to expand the premises licensed by the State Liquor Authority to use (a) contiguous public space (for example, sidewalks or closed streets) and/or (b) otherwise unlicensed contiguous private space under the control of such restaurant or bar, subject to reasonable limitations and procedures set by the Chairman of the State Liquor Authority and, with respect to (a) the use of public space, subject to the reasonable approval of the local municipality, and all subject to the guidance promulgated by the Department of Health.”; and

WHEREAS, Dutchess County Executive Marc Molinaro has worked with Dutchess County Supervisors and with the State Liquor Authority to create a series of innovative actions to help restaurants to provide alternatives to “dine-in” setups to enable them to take advantage of the important summer dining season; and

WHEREAS, the Dutchess County Executive issued an Emergency Executive Order permitting local municipalities to authorize outdoor seating components for existing restaurants on an expeditious basis by exempting such applications for outdoor dining from site plan and special use permits as may be required in the various Dutchess County municipal codes which has been extended by Executive Order No. 2 of 2020; and

WHEREAS, the Hyde Park Town Board has attempted to reduce the health and economic impact of the Covid crisis on Town residents, visitors, restaurants, food service employees and food service establishments by encouraging and facilitating outdoor dining at such establishments subject to social distancing and other Covid safety requirements; and

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

WHEREAS, Dutchess County has entered into Phase 2 of the reopening of businesses as set forth in Executive Orders of the Governor of the State of New York; and

WHEREAS, the Town Board on June 8, 2020 adopted a Resolution (6:8-13 of 2020) establishing temporary use and occupancy regulations for temporary outdoor dining and sidewalk seating for restaurants within the Town of Hyde Park in an effort to reduce health and economic impacts of the crisis on the Town residents, visitors, food service employees and service establishments, a copy of which is annexed hereto; and

WHEREAS, the Town Board pursuant to the June 8, 2020 Resolution adopted a temporary outdoor guidance/sidewalk café permit application process and rules and regulations, which, in relevant part, required that such permits shall be reviewed and issued by the Town's Zoning Administrator; and such temporary outdoor dining and sidewalk seating permit application and the process set forth therein were declared to be exempt from site plan or special permit review for a period of six (6) months, or upon the cancellation of the Dutchess County Executive Order related to outdoor dining, whichever is sooner; and

WHEREAS, the said Resolution provided that the issuance of said permit shall be conditioned upon the restaurant's compliance with the rules and regulations for its outdoor seating operations as established by the Town Board and all guidance memoranda and rules and regulations relating to the relaxed standards for outdoor dining issued by the Governor of the State of New York and the State Liquor Authority; and

WHEREAS, the Town Board has determined that it is in the best interests of the Town, its residents, and its commercial food establishment operations to continue the provisions of Resolution of 6:8-13 of 2020; and

WHEREAS, permits have been issued by the Town pursuant to said Resolution and permitting process which expired within one year from the date of issuance or the cancellation of the Dutchess County Executive Order relating to outdoor related dining, whichever is shorter.

NOW, THEREFORE, BE IT RESOLVED, that the provisions contained in Resolution 6:18-13 of 2020 are hereby extended and shall continue until December 31, 2021, unless earlier terminated, or extended, by further Resolution of the Town Board; and

BE IT FURTHER RESOLVED, that all permits issued pursuant to the provisions contained in Resolution shall continue until their original expiration

date and shall be deemed automatically extended from the date of expiration to December 31, 2021, unless earlier terminated by further Resolution of the Town Board. However, if there has been any change in circumstance concerning the permittee's food establishment operations outdoor dining since the date of the original permit, the permittee shall be required to re-apply to the Town for modification of said permit; and

BE IT FURTHER RESOLVED, that the Zoning Administrator is hereby directed to notify each permittee who has been issued a permit pursuant to the provisions of 6:8-13 of 2020 of the extension of the permit by this Resolution and of the need to re-apply for modification of the permit in the event of changed conditions.

MOTION: Councilman Woodcock
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

RESOLUTION 4:5 – 2 OF 2021

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN A LETTER OF SUPPORT TO SENATOR SUE SERINO AND ASSEMBLY MEMBER DIDI BARRETT FOR THE APPROPRIATION OF THE NECESSARY FUNDS TO THE DOS WATERFRONT REVITALIZATION PROGRAM

WHEREAS, Scenic Hudson has requested that the Town sign a letter requesting that the New York State Legislators appropriate the necessary funds for the DOS Waterfront Revitalization Program as part of a \$300,000,000 Environmental Protection Fund enabling this important work to proceed; and

WHEREAS, the Town Board has determined that the support of this funding is appropriate and necessary to protect the environment and is in the best interests of the citizens of the Town of Hyde Park.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to prepare and send a letter to Senator Sue Serino and Assembly member Didi Barrett requesting that the State Legislature appropriate the necessary funds for the DOS Waterfront Revitalization Program as part of a \$300,000,000 Environmental Protection Fund thereby enabling this important work to proceed *nunc pro tunc* to March 22, 2021.

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

RESOLUTION 4:5 – 3 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE 2021 NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES YOUTH DEVELOPMENT GRANT THROUGH THE DUTCHESS COUNTY DEPARTMENT OF COMMUNITY AND FAMILY SERVICES FOR THE HYDE PARK RECREATION "LEARN TO SWIM" PROGRAM

WHEREAS, the NYS Office of Children and Family Services through the Dutchess County Department of Community and Family Services requested proposals for their Youth Development Programs (YDP) from municipalities in Dutchess County for the calendar year January 1, 2021 to December 31, 2021; and

WHEREAS, the Town of Hyde Park submitted their application on November 30, 2020 for the Town of Hyde Park Recreation's "Learn to Swim" program in the estimated amount of \$5,800; and

WHEREAS, the Town of Hyde Park was notified in a letter from Dutchess County Department of Community and Family Services on March 25, 2021 that the Town of Hyde Park was awarded the 2021 NYS Office of Children and Family Services Funding Youth Development Program Grant award for up to \$5,000 for their "Learn to Swim Program".

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the 2021 NYS Office of Children and Family Services Funding Youth Development Program Grant Award in the amount of up to \$5,000; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to sign any and all documentation in regards to said grant award with Dutchess County.

MOTION: Councilman Ray

SECOND: Councilman Woodcock

VOICE VOTE

ALL IN FAVOR: 4

ALL OPPOSED: 0 CARRIED

RESOLUTION 4:5 – 4 OF 2021

RESOLUTION AUTHORIZING THE TOWN ENGINEER AND TOWN OF HYDE PARK RECREATION DIRECTOR TO SEEK REQUEST FOR PROPOSALS FOR THE REPLACEMENT OF THE BOILER AT THE TOWN OF HYDE PARK RECREATION PROGRAM BUILDING

WHEREAS, the Town of Hyde Park Recreation Department has a Program Building at Hackett Hill that is utilized for the Town's Camp Program as well as for other events throughout the year that are scheduled by the Recreation Department; and

WHEREAS, a service call was placed on March 26, 2021 with Cleveland Plumbing and Heating to provide service on the boiler located at the Program Building at Hackett Hill; and

WHEREAS, and invoice and report that was provided, stated the boiler cannot be repaired and needs replacement; and

WHEREAS, the Town Engineer reviewed the report and pictures provided to the Town on said boiler and concurs with the assessment given by Cleveland Plumbing and Heating; and

WHEREAS, the cost to replace and install the boiler will exceed \$3,000.00 but will be less than \$35,000.00 and will require a request for proposals from three (3) contractors as stipulated by the Town's Procurement Policy; and

WHEREAS, the Town Engineer and the Hyde Park Recreation Director would like to submit request for proposals to have the Program Building boiler replaced.

NOW, THEREFORE, BE IT RESOLVED, that the Town Engineer is hereby authorized to prepare an RFP for replacement of the Program Building boiler at Hackett Hill; and

BE IT FURTHER RESOLVED, that the Town Engineer and Town of Hyde Park Recreation Director is also hereby authorized to solicit proposals from qualified heating contractors in accordance with the Town’s Procurement policy and provide a recommendation to the Town Board for further approval.

MOTION: Councilman Woodcock
 SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 4
 ALL OPPOSED: 0 CARRIED

RESOLUTION 4:5 - 5 OF 2021

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF MARCH 2021 BUDGET REVISIONS NUMBER 2021-03

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 March 2021 identified as Budget Revisions Number 2021-03.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>GENERAL FUND</u>				
#2021-03-01	01.2681	Insurance Recovery Asset	3,950.00	
	01.7116.200	Beck Park Equipment	3,950.00	
		- Allocation of Insurance Proceeds for Replacement of Equipment		
#2021-03-02	01.7116.200	Beck Park Equipment		2,766.00
	01.2701	Refund of Prior years		2,766.00
		- Correction of 2021-02-05		
#2021-03-03	01.2681	Insurance Recovery Asset	2,538.00	
	01.3120.450	Police Vehicle Repairs	2,538.00	
		- Recovery of Insurance for damaged Police Vehicle Repairs		
#2021-03-04	01.4889	Federal Aid - Bulletproof Vests	0.05	
	01.3120.200	Police Equipment - Vests	0.05	
		- Rounding of Budget		

#2021-03-05	01.1110.450	Copier and Maintenance	0.13	
	01.1950.400	Water Taxes	0.68	
	01.1990.400	Contingency		0.81
		- Rounding of Budget		

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

#2021-03-06	01.1430.110	FT Account Clerk	28,000.00	
	01.1430.107	Personnel Other	26,173.00	
	01.1010.107	Special Compensation	14,999.00	
	01.1430.112	PT Account Clerk		22,370.00
	01.1430.102	Personnel Asst Longevity		1,923.00
	01.1430.100	Personnel Assistant		44,879.00
		- To Adjust Budget for Retiree & New Full-Time Position in Personnel		

#2021-03-07	01.1010.480	Town Board Conference	23.00	
	01.1430.410	Personnel Supplies	500.00	
	01.1670.410	Copier Supplies	260.00	
	01.5132.450	Highway Garage Contracts	38.00	
	01.7119.400	Hyde Park Trails Contractual Expense	17.00	
	01.1990.400	Contingency		838.00
		- To Fund Deficits		

#2021-03-08	01.1680.400	Computer Contractual	3,600.00	
	01.1990.400	Contingency		3,600.00
		- To Fund Upgrade of Outlook to the Cloud		

#2021-03-09	01.7111.110	Seasonal Carpenter	5,000.00	
	01.1010.107	Special Compensation		5,000.00
		- To increase the hours for work at Program Building		

#2021-03-10	01.8989.400	Grant Writer	2,500.00	
	01.1990.400	Contingency		2,500.00
		- To Fund Approved Grant Writer		

#2021-03-11	01.5010.101	Highway Support Staff	1,911.00	
	01.5010.811	Highway Support Social Security	149.00	
	01.1010.107	Special Compensation		2,060.00
		- To Allocate Cost of Union Contract		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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HIGHWAY FUND

#2021-03-12	05.5142.100	Snow Removal Regular Pay	13,750.00	
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	05.5142.811	Snow Removal Social Security	1,055.00	
	05.5110.100	General Repairs Regular Pay	13,750.00	
	05.5110.811	General Repairs Social Security	1,055.00	
	05.5130.100	Mechanics Regular Pay	5,000.00	
	05.5130.811	Mechanic Social Security	390.00	
	05.5110.107	General Repairs Special Compensation		32,629.00
	05.9909	Use of Fund Balance	2,371.00	
		- To Allocate Cost of Union Contract		
#2021-03-13	05.5130.210	Equipment - Wheel Loader	123,178.00	
	05.9909	Use of Fund Balance	123,178.00	
		- To Fund Wheel Loader		
#2021-03-14	05.5142.121	Snow Removal Shift Differential	2,574.00	
	05.5110.121	General Repairs Shift Differential		2,574.00
		- To Fund MEO Covering for Mechanic		

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

RESOLUTION 4:5 - 6 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND LOOMIS ARMORED US, LLC

WHEREAS, the Town of Hyde Park requires an armored car service to pick up the Town’s deposits twice a week and transfer them to TD Bank; and

WHEREAS, the TD Bank used by the Town is no longer located in Hyde Park and is located in Poughkeepsie, New York; and

WHEREAS, TD Bank has agreed to pay the cost of the armored car courier service to the Poughkeepsie branch but the Town will have to enter into the Service Agreement with Loomis Armored US, LLC; and

WHEREAS, the terms and conditions of said service have been reviewed by the Town Comptroller, who has recommended to the Town Board that the agreement should be executed; and

WHEREAS, the Agreement has been reviewed by the Attorney to the Town, who as approved the same.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the Agreement between the Town of Hyde Park and Loomis Armored US, LLC in the same, or substantially similar, for as provided to the Town Comptroller and the Attorney to the Town.

MOTION: Councilman Ray
SECOND: Councilman Woodcock

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0

CARRIED

RESOLUTION 4:5 – 7 OF 2021

RESOLUTION DIRECTING THE SENDING OF NOTICE TO REPAIR AND/OR REMOVE THE STRUCTURE OWNED BY ADAM H. KRUKOWSKI AND THE LATE ALICE KRUKOWSKI AND THE SCHEDULING OF A PUBLIC HEARING PURSUANT TO §40-9 OF THE TOWN CODE

WHEREAS, Richard Longendyke, Deputy Building Inspector of the Town of Hyde Park, has filed a report in writing with the Town Board, on March 10, 2021 containing his findings and recommendations concerning a certain residential structure situate on the premises located at 563 N. Quaker Lane, Hyde Park New York, Tax Map No. 6266-19-654134, in which said Deputy Building Inspector states his opinion that the structure is unsafe and presents a danger to the health, safety and welfare of the public and that the property owner should be ordered to repair and/or remove this structure in accordance with the requirements of §40-9 of the Town Code; and

WHEREAS, the Hyde Park Town Board, after reviewing said report, and after hearing the Zoning Enforcement Officer with regard thereto at a meeting of the Town Board held on April 5, 2021 and having duly deliberated upon the same and having determined that said report warrants the repair and/or removal of said structures in accordance with the requirements of §40-9 of the Town Code.

NOW, THEREFORE, BE IT RESOLVED, that:

1. That notice be given to Adam H. Krukowski and the Executor or Administrator of the Estate of Alice Krukowski, the reputed owners of the property and the structures which are located thereon at 563 N. Quaker Lane, in the Town of Hyde Park, in the form required by §40-9 of the Town Code;
2. That said notice shall be served on the said property owners, in the manner required by §40-9(E) of the Town Code and specifically, by first class and certified mail sent to Adam H. Krukowski and the Executor or Administrator of the Estate of Alice Krukowski at 563 N. Quaker Lane, Hyde Park, New York 12538, the address for said property owners as listed on the tax rolls and on the records of the Tax Collector of the Town of Hyde Park and that a copy of said notice be posted in a prominent place on the said property;
3. That said notice shall order the repair or the demolition and removal of the said structures on the said property from the premises be commenced within thirty (30) days of service of said notice and to be completed within sixty (60) days thereafter.
4. That a public hearing be scheduled on May 3, 2021 at 6:05 p.m. at the Town of Hyde Park Town Hall, located 4383 Albany Post Road, Hyde Park, New York; and in accordance with the Governor's Executive Orders, the said meeting and hearing will be virtually held and live streamed on the Town of Hyde Park's You Tube channel with the following link to review:

<https://www.youtube.com/channel/UCcb5NmRUM9SwOAL0vwcayrO/live>
5. That the Attorney to the Town and Deputy Building Inspector be and are hereby directed to prepare said notices of said public

hearing and to arrange for service of the same, in accordance with the requirements of §40-9(E) of the Town Code.

6. That the Town Clerk is directed to file a copy of the Notice served as provided herein in the office of the Dutchess County Clerk and the Town Clerk.

MOTION: Councilman Woodcock
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

**NOTICE PURSUANT TO S40-9 OF THE TOWN OF HYDE PARK CODE
563 N. QUAKER LANE, HYDE PARK, NEW YORK
TAX GRID IDENTIFICATION NO.: 133200-6266-19-654134-0000 UNSAFE BUILDING**

Via Certified Mail, Return
Receipt Requested, By First
Class Mail and Posting at
Property

TO: Adam H. Krukowski

563 N. Quaker Lane
Hyde Park, NY
12536 and

Executor or Administrator of the Estate of Alice Krukowski 563 N. Quaker Lane

Hyde Park, NY 12538

PLEASE TAKE NOTICE that your property at 563 N. Quaker Lane, Hyde Park, New York has been inspected by the Deputy Building Inspector and a report has been made to the Town Board that your property is in violation of S40-9 of the Town of Hyde Park Code. Specifically, the Deputy Building Inspector has found that there is extensive structural damage to the residence due to a structure fire and that the building is open and unsecured thereby presenting a danger to the health, safety and welfare of the surrounding properties and community. If the building is to be repaired, it must be secured at all windows and doors so as not to allow access by minors, vagrants or other trespassers. In addition, the following conditions must be addressed:

1. A New York State licensed design professional report must be prepared assessing the amount of structural damage and stamped plans for repair of the structure must be submitted to the Building Inspector or Deputy Building Inspector.
2. In addition, any repair to the said structure will require complete building plans and a building permit.
3. The structure must remain unoccupied until the above conditions have been satisfied.
4. If the building is demolished, demolition must occur in accordance with all rules, regulations and statutes of the Town of Hyde Park and the State of New York. In addition, a demolition permit must be obtained from the Town of Hyde Park Building Inspector or Deputy Building Inspector.

The Town of Hyde Park Town Board after considering said report and pursuant to the provisions of said Local Law, by Resolution duly adopted at its April 5, 2021 meeting determined that in the opinion of the Town Board that the said structures or buildings are unsafe and dangerous and order that be repaired or demolished and removed from the premises, all of which must be commenced within thirty (30) days of the service upon you of this notice and be completed within sixty (60) days thereafter unless for good cause shown such time shall be extended by the Town Board; and

PLEASE TAKE FURTHER NOTICE that the Town Board of the Town of Hyde Park will conduct a public hearing on May 3, 2021 at the Town Hall located at 4383 Albany Post Road, Hyde Park, New York, at 6:05 p.m. in the afternoon in relation to such dangerous or defective building and in accordance with the Governor's Executive Orders, the said meeting and hearing will be virtually held and live streamed on the Town of Hyde Park's You Tube channel with the following link to review:

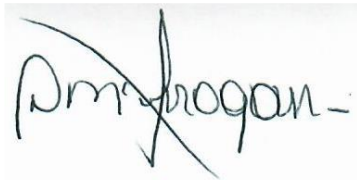
<https://www.youtube.com/channel/UCcb5NmRUM9SwOAL0vwcayrO/live> and

PLEASE TAKE FURTHER NOTICE that in the event of any neglect or refusal to comply with the Order of said Town Board as detailed in this Notice, the Town Board is authorized to provide for the repair or demolition and removal of said structures and to assess all expenses thereof against the land on which they are located and to initiate a special proceeding to collect the cost of demolition including legal expenses pursuant to 540-9 of the Town Code.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HYDE PARK DATED APRIL 5, 2021.



NEIL KRUPNICK, Deputy Supervisor



DONNA MCGROGAN, Town Clerk

2

RESOLUTION 4:5 – 8 OF 2021

RESOLUTION AUTHORIZING CAROLINE MILLER CONFIDENTIAL SECRETARY TO THE TOWN OF HYDE PARK SUPERVISOR TO CARRY OVER ACCRUED VACATION TIME

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Caroline Miller, Town of Hyde Park Confidential Secretary to the Town Supervisor to carry over up to 105 hours of accrued vacation time which she was unable to use prior to her anniversary date of April 26, 2021, and that said carry over vacation time must be used no later than October 26, 2021.

MOTION: Councilman Schneider

SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 4

ALL OPPOSED: 0

CARRIED

RESOLUTION 4:5 – 9 OF 2021

**RESOLUTION AUTHORIZING RICHARD DECKER GROUNDSKEEPER/
CLEANER FOR THE TOWN OF HYDE PARK TO CARRY OVER ACCRUED
VACATION TIME**

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Richard Decker, Groundskeeper/ Cleaner for the Town of Hyde Park to carry over up to 40 hours of accrued vacation time which he was unable to use prior to his anniversary date of March 26, and that said carry over vacation time must be used no later than September 26, 2021.

MOTION: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

RESOLUTION 4:5 – 10 OF 2021

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK POLICE
DEPARTMENT’S SUBMISSION OF THE 2021-2022 GOVERNOR’S TRAFFIC
SAFETY COMMITTEE GRANT PROGRAM APPLICATION**

WHEREAS, the Governor’s Traffic Safety Committee (GTSC) coordinates statewide traffic safety activities; and

WHEREAS, the GTSC Grant Program provides funds for projects to improve highway safety and reduce deaths and serious injuries due to motor vehicle accidents; and

WHEREAS, the Town of Hyde Park Police Department is desirous of participating in the GTSC Grant Program for 2021-2022; and

WHEREAS, the funding received from the GTSC grant will be used by the Town of Hyde Park Police Department for Selective Traffic Enforcement (STEP) and occupant restraint enforcement (Buckle Up New York); and

WHEREAS, the application for the 2021-2022 GTSC Grant Program must be submitted no later than May 1, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town does hereby authorize the Town of Hyde Park Police Department to apply for the 2021-2022 Governor’s Traffic Safety Program Grant.

MOTION: Councilman Woodcock
SECOND: Councilman Schneider

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

RESOLUTION 4:5 - 11 OF 2021

RESOLUTION AUTHORIZING THE ATTORNEY TO THE TOWN TO EXECUTE

A STIPULATION OF SETTLEMENT WITH REGARD TO THE AT&T COMMUNICATIONS v. TOWN OF HYDE PARK, DUTCHESS COUNTY INDEX NOS. 52863-2019 AND 51997-2020 TAX CERTIORARI PROCEEDINGS

WHEREAS, AT&T Communications of New York has instituted proceedings pursuant to Article 7 of the RPTL for the tax years 2019/20 and 2020/21 to review the Town's real property assessment on Petitioner's outside plant property; and

WHEREAS, the subject property consists of fiber optic cable located on private property within the jurisdiction and Petitioner is seeking the reduction of the assessment based upon the reproduction costs less new depreciation ("RCNLD") utilized by the Office of Real Property Tax Services for valuation of special franchise property throughout the State; and

WHEREAS, the proposed settlement provides, in relevant part, for the discontinuance of said Petitions without cost to either party and without refunds provided that the assessment of said property is reduced for the 2021/2022 tax years to a combined assessment of \$10,714; and

WHEREAS, the proposed Stipulation has been reviewed, and approved, by the Town's Assessor and the Attorney to the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Attorney to the Town to execute Stipulation of Settlement in the above-referenced tax certiorari proceedings in the same, or substantially similar, form as submitted to the Town Board and approved by the Town Assessor.

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

NEW AND OLD BUSINESS:

Hyde Park Appreciation Day is April 17th.

MOTION: Councilman Schneider
SECOND: Councilman Ray

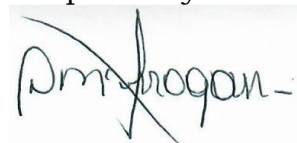
To adjourn.

VOICE VOTE

ALL IN FAVOR: 4
ALL OPPOSED: 0 CARRIED

The meeting adjourned at 6:35pm.

Respectfully submitted,



Donna McGrogan
Town Clerk