

MINUTES OF THE REGULAR MEETING AND PUBLIC HEARINGS OF THE  
HYDE PARK TOWN BOARD, VIRTUAL MEETING HELD VIA ZOOM AND LIVE  
STREAMED ON YOU TUBE ON MAY 4, 2020 AT 7:00 PM

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

ABSENT: NONE

Supervisor Rohr: Hi, good evening everyone. Hello, Town Board and Donna. Hello Warren. How are you guys? Good. Okay. Welcome to the Monday, May 4th virtual Town Board meeting. We're getting pretty good at this thanks to Neil. Yeah, we're here again. We've got a couple of public hearings that we will be rescheduling or adjourning to the future. A quick workshop by Kathleen Moss and the MS4 program and some resolutions. So please join me while we pledge allegiance to the flag.

ALL: I pledge allegiance to the flag of the United States of America and to the Republic, one nation under God, indivisible with Liberty and justice for all

Supervisor Rohr: May I have a motion to accept the April 20, 2020 Town Board minutes.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

VOICE VOTE: 5 - 0 CARRIED

Supervisor Rohr: Okay, so we are able to take public comment on any of the resolutions by having those submitted to our Town Clerk at [dmcgrogan@townofhydeparkny.us](mailto:dmcgrogan@townofhydeparkny.us). Donna, I don't know if you've received any public comments.

Town Clerk Donna McGrogan: I have not.

Supervisor Rohr: Not as of yet, okay. All right, very good. So, we do have two public hearings on the agenda that we've just been adjourning meetings because we feel that we should make our best attempt to hold them in the public realm. Although over the last few weeks we've been working on honing a procedure to conduct public hearings. Neil worked hard to put this procedure together. It will be vetted by the Planning Board and the ZBA and our respective attorneys. And we will be utilizing that. Well actually the Planning Board and ZBA will be using it before the Town Board. So because I would really prefer to extend our public hearings to the point hopefully where we will actually be able to meet. I will be asking for a motion to adjourn both the continuation of the Public Hearing on the Town Code as well as amending the Schedule of Use Regulations

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To continue both public hearings to June 8, 2020

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

Supervisor Rohr: Right. I knew I was supposed to do something. All opposed. Okay. All right. So, we do have a workshop presentation and Kathleen Moss, the Zoning Administrator is charged with enforcing the MS4 policies. Thanks for joining us Tad.

Kathleen Moss: Hello. I wasn't able to connect on YouTube, so I don't know what has been discussed, but I'm here asking the Board to set a public hearing to review our MS4 annual report. The draft report has been posted online and it's available for review and providing comments. The cover page includes the contact information and thank you very much for showing us where you can go on the quick links to get to the MS4 annual report for this year. There are quite a few listed and it's the draft report for 2019-2020 that is open for comment. I appreciate you setting the public hearing. We're trying to make revisions. If there are comments before submitting the report to DEC, which is a part of our Spdes permit stormwater Spdes permit. The report is due on June 9th, so I appreciate the fact that we're able to set something before that date this year.

In consideration of the virus. Basically, it's a regulatory program that's administered by local governments over a certain population density. It's a Spdes stormwater permit that is issued by DEC to the town, and we're responsible for maintaining our storm water systems and our drains releasing clean water into the waters of the state. There are six major components of the program, education and outreach, public involvement, illicit discharge, construction site maintenance, post construction, stormwater facility maintenance and pollution prevention good housekeeping. We will go over a little bit more in detail when you hold the meeting on various aspects of those six components. So, I thank you very much.

Supervisor Rohr: Hey, great, thanks Tad. So, Donna, what is our first meeting in June? I was just trying to look that up.

Town Clerk Donna McGrogan: The first meeting in June is on the fourth. I'm sorry, wrong month. It is on the eighth.

Supervisor Rohr: Tad, is that adequate for you?

Kathleen Moss: You bet. We'll turn it right around, get it out the door.

Supervisor Rohr: All right, good. All right, well, thank you for keeping us informed. Look forward to the public hearing and if we don't typically have a lot of comments on the MS4 report, but I know that you've put a lot of effort into the enforcement and organizing it so I appreciate that. As everyone knows, drainage is a huge issue in Hyde Park, actually in all communities. So, thank you for that Tad. All right, so that will be a resolution that is on our agenda for setting the public hearing.

Okay, so I'm just going to give a real brief update on basically the County's plan to restart Dutchess to reconstitute local government and just, you know, little projected impact to our budget. Originally the County had proposed or projected at 50% reduction in their sales tax revenue. They've now adjusted that to 40%. In speaking with our comptroller, he's pretty much suggesting that we take a wait and see approach because there is going to be lots of pent up demand when the economy reopens. There are, and have been certain sectors of the economy that are actually experiencing increased sales. He has suggested that in July the County issues a report at the midyear report on the collected sales tax. So, we'll anticipate that in July.

The County Executive has set up the number of sub committees, one of which is finance to begin this restart Dutchess process. One of those committees is headed by Heidi Seelback. There will be some other feedback we'll have on sales tax before too many months transpires. So, we're taking a wait and see approach and that though we are evaluating expenses, we're evaluating projects. It was interesting in talking with the comptroller last week. He suggested that it is a good time for the Town to embark on some capital improvement projects because for two reasons, essentially because the first being that there's a lot of contractors that are looking for work. They've been out of work for several months. He projects that we'll get some better deals if we pursue those projects at this time.

The second reason being at borrowing costs are so low. So, we're going to be taking a look at some highway projects and perhaps some other smaller capital improvement projects in the next couple of weeks and kind of get a plan together on that. The state is, you know, obviously the Governor is projecting somewhere around a \$13 billion shortfall. We're looking for support from the Federal Government hoping that that comes through. If not, the state will certainly be cutting back where they can. There are two sources of funding for the town that we received directly from the state. One is CHIPS which is funding for our paving of our roads I hear it's around \$191,000. Our highway super has been participating in many conversations with other highway supers. He's been engaging in certain other information that's been provided by the Cornell road program or various other entities.

There's kind of two schools of thought on that. The Comptroller had indicated that it was likely that that would be the first funding source to dry up. Howie's had input from other sources that indicate that it would be something that if the towns did spend that their life spend the monies that they're likely to receive it. So that's an ongoing conversation and I like to express my thanks to Howie for always being willing to work with all of us on the money part. So, the second funding source that the town receives is 18 municipalities and this year that would be 188,000, again, that they, in their first budget report, there were discussions that might be eliminated. But I'm hopeful that won't happen. It's something that, you know, the Town we rely on it and it would be very problematic if they were to not come through in that funding.

We've been working really closely with the County Executive on the plans for both reopening local government and we're plans to reopen the economy, restarting Dutchess. The County is embracing by necessity the Governor's four phased plan to reopen the economy. The first phase would be manufacturing, wholesale and construction. Phase two would

be finance and retail, phase three restaurants and hotels. Oh, I think I have that wrong. I'm sorry. Not retail. Phase two would be finance and real estate and phase three restaurants, hotels and retail, phase four schools and theaters. And they're basically the opening of these or the introduction of these phases will be based on the numbers, the trends that we are seeing as far as hospitalizations, a number of people on ventilators, deaths and a number of people who are admitted to hospitals.

I didn't say that, and the overall number of cases. If our trends continue downward as they have been, it looks like the County will be reopening beginning May 16th to this very limited phased approach. That's also expected to be how the dates, the town will begin to very limited opening of, of our local government. There's going to be lots involved in terms of procuring plans for personal protection devices, for cleaning, for disinfection, and for social distancing. We do have a lot of work to do to prepare for those items and that will also apply to businesses. The very dynamic and, quickly changing minute to minute almost plan where today might be one thing and tomorrow depending on the new information and may change to something else, which it's really hard to operate under those conditions.

I think we have mastered the art of conducting town business virtually, and we will continue to do that while still embracing these changes.

Councilman Krupnick: Is there a gap between each phase?

Supervisor Rohr: Well, I don't think that, yes, that's a good point Neil. It's so they're imagining rolling them out in two week segments, but again, it's all going to be based on the data and the numbers. Originally the Governor talked about doing this in a regional way, but on the call today with the County Executive, he really clarified that Dutchess, Ulster, and Orange will likely be able to use their own data. We're not going to be grouped in with Westchester and Rockland, which is part of the Hudson Mid-Hudson region. I think that that's a good point though, Neil that it's not going to be immediate, but yet there's going to be a lot of dialogue and a lot of activities between phases.

Councilman Krupnick: Thanks

Supervisor Rohr: Sure. So, it's a little daunting. You know, we've all been under this umbrella of lots of protection and thinking about seeing that reduced as a little scary, but we're all very looking forward to the return to a new normal or I don't know if that would be a return. There were a lot of discussions between the County, the Mayors, and Supervisors on what government will look like and with the services that we'll be able to provide. A very important issue to us is, how we would implement a summer camp and a lot of the other activities, our music in the parks, and these social gatherings. We don't really have a lot of information on that yet. That was not really brought through in great detail, the social gathering aspect.

Clearly, we are looking at a period where there will be a lot of limitations on mass gatherings. Again, we should have a little bit more details within the next week on whether we will be able to have camp. At the current

time, the state is proposing that camp would be allowed, but with lots of limitations. We'll all be evaluating the economic impact of that and likelihood that we'd actually be able to do those things. So, you know, it's an ongoing conversation between the County, the Department of Health who regulates camps as well as pools and the mayors and supervisors. On today's call Rob Pollard was a participant and on Thursday's call we will get into a lot more detail on that. The County Executive talks quite a lot about managing expectations and I think that is a big part of what we're trying to do is re-institute our government actions or policies, but still being mindful of the changes that we'll have to embrace.

So more on that as time goes on. Okay. Does anyone have anything else they would like to add or, or speak about?

Councilman Schneider: When it opens on May 16th, is that still going to be at a reduced number of people?

Supervisor Rohr: Yes, for the Town Hall. We didn't get into those percentages Ken, but there's certainly the mention that we'll need to have a plan for disinfection. We'll have to have a plan for people to have all the appropriate PPE's, the social distancing. So that's the work that we're going to be doing over the next two weeks.

Councilman Schneider: Does that also apply for the Highway Department or could they go ?

Supervisor Rohr: The Highway Department is, I have been talking with Howie quite a bit and his plan as of this morning, you know, they've been on he basically created two teams and they alternated and I did hear that there's a Highway Department in the County that two of their employees do have Covid. I think that was a really good strategy on Howie's part to make sure that we always had at least half our team. So, I think in our discussions today, we resolved that we would begin the full implementation of the Highway Department on May 16th. I actually think it's May 18th. It's Monday. That's the likely, because we're, Howie's looking at it as that's when construction is allowed and that's when they'll start working on the basin and various other more construction projects. So, we've been lucky thus far. Very fortunate and in town government our Highway Department has been healthy as has our police with a few scares there, a few minor. Actually, one of our police officers was required to stay home, but he was able to keep working which is pretty amazing from home.

Councilman Ray: How did we make out with that Route 9 situation up the Vanderbilt's. Any information at all on what they plan to do?

Supervisor Rohr: Well, I talked to Chief Benson today. With the Federal Park being closed, if anyone has not driven through town on the weekends or if anyone has driven through town on the weekends, you'll see all the cars parked on Route 9.

Rob had called the head of security for the National Park and expressed our concern about that. I have a call into their acting Superintendent to try to ask them to address the situation because it's really not safe. I don't believe there's any no parking policies on Route 9. I can check into that, so I'm hopeful that the national park will work with us on finding a solution.

Councilman Schneider: Right? Do you think maybe we could do temporary parking over at the old Hyde Park Motors?

Supervisor Rohr: Yeah, that's a great idea.

Councilman Ray: You're still walking on Route 9 though, it's really dangerous.

Councilman Schneider: there's a cross walk, you've got sidewalks.

Supervisor Rohr: They could cross at the light. I think we need the permission of the property owner.

Councilman Schneider: Maybe Brook would let them do temporary parking there. The railroad station's been packed on the weekends.

Supervisor Rohr: People park there and then walk up. Or, National Park could do a more specific plan on how to park people inside.

Councilman Schneider: Right.

Councilman Ray: Right.

Supervisor Rohr: To put them out on the highway doesn't exactly make sense when they have parking lots vacant. That's something that they should really work to solve and they might need additional staff to maybe close every other parking spot. I don't know. It's really something that I'm looking forward to talking to them and I think that we'll be able to work on a solution.

Councilman Schneider: Yeah. Great.

Councilman Ray: Good, thanks

#### **RESOLUTION 5:4 – 1 OF 2020**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO SCHEDULE A PUBLIC HEARING ON THE 2019-2020 MS4 PERMIT ANNUAL REPORT**

**WHEREAS**, the Town's Zoning Administrator, with the assistance of the Town's Consulting Engineer, have conducted an annual evaluation of the Town's progress in implementing the MS4 program and have prepared an annual report for public review and comment; and

**WHEREAS**, the annual report will have been posted on the Town's official website for at least thirty (30) days prior to the public hearing date; and

**WHEREAS**, the Town is required to conduct a public hearing on the report before submitting the same to the Department of Environmental Conservation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby schedule a public hearing on the MS4 2019-2020 Annual Report for Monday, June 8<sup>th</sup>, 2020 at 7:05 p.m.; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to publish notice of said public hearing as required by law.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

ALL IN FAVOR 5  
 ALL OPPOSED 0 CARRIED

**RESOLUTION 5:4 - 2 OF 2020**

**RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF APRIL 2020 BUDGET REVISIONS NUMBER 2020-04**

**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 April 2020 identified as Budget Revisions Number 2020-04.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<b><u>GENERAL FUND</u></b>				
<b>2020-04-01</b>	01.1110.450	Justice Ct Copier & Maintenance	631.08	
	01.1990.400	Contingency		631.08
	<i>- To Allocate Funds for a New Copier</i>			
<b>2020-04-02</b>	01.1220.400	Supervisor Contractual Exp	81.29	
	01.1220.480	Supervisor Conferences	139.32	
	01.1990.400	Contingency		220.61
<i>- To Allocate Funds for Current Deficits</i>				
<b>2020-04-03</b>	01.1620.410	Town Hall supplies	1,000.00	
	01.1620.400	Town Hall Maintenance / Repairs		1,000.00
<i>- To Allocate Funds for Anticipated Deficits</i>				

<b>2020-04-04</b>	01.1621.440	PCF Cleaning of building	9,020.00	
	01.1990.400	Contingency		9,020.00

- **To Fund COVID 19 Cleaning Through May**

<b>2020-04-05</b>	01.1670.410	Copier Supplies	2,000.00	
	01.1990.400	Contingency		2,000.00

- **To Allocate Funds for Anticipated Deficits**

<b>2020-04-06</b>	01.1680.450	Computer Service Contract	684.20	
	01.1990.400	Contingency		684.20

- **Funding to Add Publisher and Extend Memory on Server**

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

	01.1950.400	Taxes & Assessments	159.54	
	01.1990.400	Contingency		

- **Actual Cost of DCWWA Tax Levy Due to Govt. for Debt**

<b>2020-04-08</b>	01.5132.450	Hwy Garage Contracts	270.00	
	01.1990.400	Contingency		270.00

- **To Cover Fire Alarm Inspection**

<b>2020-04-09</b>	01.6140.490	Beautification	1,461.82	
	01.1990.400	Contingency		1,461.82

- **Additional Funding to Cover 2019 Expense and 2020 Contractual Expense**

<b>2020-04-10</b>	01.8161.410	Landfill Supplies	197.65
	01.1990.400	Contingency	197.65
		<i>- Repair of Vents at Landfill per Engineer</i>	

**CAPITAL FUNDS**

**DINSMORE PARK**

<b>2020-04-11</b>	71.3912	CDBG Dinsmore Park	100,000.00
	71.5030	Transfer in From Rec. Trust	10,000.00
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	71.7115.200	Dinsmore Park Construction	100,000.00
	71.7115.440	Dinsmore Park Engineer	3,050.00
	71.7115.450	Dinsmore Park Contractual Expense	5,000.00
	71.7115.480	Dinsmore Park Other Expenses	1,950.00

*- To Create Budget for Dinsmore Park Basketball Court and Pickle Board Court*

**SEWER DISTRICT**

**CREATION**

<b>2020-04-12</b>	80.9909	Sewer - Use of Fund Balance	10,000.00
	80.8130.430	Sewer - Map, Plan, and Report	10,000.00

*- To Allocate Fund Balance Toward Agreement for Delaware*

MOTION: Councilman Ray  
 SECOND: Councilman Krupnick

ALL IN FAVOR 5  
 ALL OPPOSED 0 CARRIED

**RESOLUTION 5:4 - 3 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK POLICE DEPARTMENT'S SUBMISSION OF THE 2020 BUREAU OF JUSTICE ASSISTANCE (BJA) BULLET PROOF VEST PARTNERSHI GRANT APPLICATION**

**WHEREAS**, the Bureau of Justice Assistance (BJA) has just announced the 2020 Bullet Proof Vest Partnership Grant application funding period; and

**WHEREAS**, the Bulletproof Vest Partnership grant funding will help pay for fifty percent of the accrued expenses of body armor for law enforcement officers which in turn helps police departments improve safety and reduce deaths and serious injuries by providing them funding in order for them to be able to afford proper fitting body armor for their officers; and

**WHEREAS**, the Town of Hyde Park Police Department is desirous of participating in the Bureau of Justice Assistance Bulletproof Vest Partnership Grant for 2020; and

**WHEREAS**, the Hyde Park Police Chief has reviewed the requirements of the grant and feels that the Town of Hyde Park Police Department meets the qualifications to apply; and

**WHEREAS**, the application for the 2020 Bulletproof Vest Partnership Grant application must be submitted no later than Monday, June 8, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby approve the Hyde Park Police Department's request to submit a grant application to participate in the 2020 Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership Grant Program.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 5:4 - 4 OF 2020**

**AUTHORIZE THE TOWN SUPERVISOR TO SIGN A LETTER OF AGREEMENT WITH THE PBA MODIFYING THE PBA COLLECTIVE BARGAINING AGREEMENT TO INCLUDE CHART HOURS FOR THE TOWN OF HYDE PARK POLICE DRUG TASK FORCE OFFICER**

**WHEREAS**, the Town of Hyde Park and the Town of Hyde Park PBA are parties to a collective bargaining agreement which covers the period of January 1, 2020 through December 31, 2023; and

**WHEREAS**, the Town has entered into an agreement with Dutchess County to fund a Drug Task Force Officer who is a member of the Town of Hyde Park Police Department covered by said collective bargaining agreement; and

**WHEREAS**, the Town and the PBA wish to modify the existing agreement in Article 17 to include Chart Hours for the Drug Task Force Officer, when one is assigned, as follows:

**Article 17 Work Schedule --** Include the "Drug Task Force Officer, when assigned" to the list of officers who shall work the Monday through Friday with Saturday and Sunday off; and to amend the second paragraph of Article 17 to read as follows:

"An employee who is assigned to and working as the School Resource Officer, D.A.R.E. Instructor, Administrative Lieutenant, or Drug Task Force Officer (when one is assigned), shall work Monday through Friday with Saturday and Sunday off. The hours of work are as follows:

- School Resource Officer – Starting and ending time of the school day.
- D.A.R.E. Instructor – Starting and ending time of the school day.
- Lieutenant – "B" Line Tour of Duty – 7:00 a.m. to 3:00 p.m.
- Drug Task Force Officer, when assigned – DTF Hours 9:00 a.m. - 5 p.m."

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor to sign the letter of agreement confirming the aforementioned changes with the Town of Hyde Park PBA.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

**RESOLUTION 5:4 - 5 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT; AN AGREEMENT TO GUARANTEE DECOMMISSIONING OF THE SOLAR FACILITY; AND A STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT FOR NY SOLAR 1000, LLC RELATING TO THE PREMISES LOCATED AT 1436 ROUTE 9G, HYDE PARK, NEW YORK**

**WHEREAS**, NY Solar 1000, LLC has made an application to the Town of Hyde Park Planning Board for construction of a solar facility on the property located at 1436 Route 9G, Hyde Park, New York; and

**WHEREAS**, the said application has been approved by the Town Planning Board conditioned upon the execution and filing of a Payment in Lieu of Taxes (PILOT) Agreement; an Agreement to Guarantee Decommissioning of the Solar Facility; and an Agreement for the Stormwater Management Facility Inspection and Maintenance Easement; and

**WHEREAS**, the Applicant has submitted a proposed Payment in Lieu of Taxes (PILOT) Agreement; an Agreement to Guarantee Decommissioning of the Solar Facility; and an agreement for the Stormwater Management Facility Inspection and Maintenance Easement which have been reviewed and approved by the Town's Zoning Administrator and the Town's Engineer; and

**WHEREAS**, the Town's Assessor has approved the Payment in Lieu of Taxes Agreement; and

**WHEREAS**, all Agreements have been reviewed, and approved, by the Attorney to the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to execute, on behalf of the Town, the Payment in Lieu of Taxes (PILOT) Agreement; an Agreement to Guarantee Decommissioning of the Solar Facility; and the Stormwater Management Facility Inspection and Maintenance Easement Agreement for the aforesaid project in the same, or substantially similar form, as those documents that were submitted to the Town Board for their review and approval.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

**RESOLUTION 5:4 - 6 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT; AN AGREEMENT TO GUARANTEE DECOMMISSIONING OF THE SOLAR FACILITIES; AND THE STORMWATER MANAGEMENT**

**FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENTS  
FOR NY 1000, LLC FOR THE PREMISES LOCATED AT 129 AND 133  
CREAM STREET, HYDE PARK, NEW YORK**

**WHEREAS**, NY Solar 1000, LLC has submitted applications for solar facilities located at 129 and 133 Cream Street, Hyde Park, New York; and

**WHEREAS**, the property on which the facilities are located are owned by NY 1000, LLC and the facilities will be operated by Equine 129, LLC and Cattle 133, LLC; and

**WHEREAS**, the said application has been approved by the Town Planning Board conditioned upon the execution and filing of a Payment in Lieu of Taxes (PILOT) Agreement; an Agreement to Guarantee Decommissioning of the Solar Facilities; and Stormwater Management Facility Inspection and Maintenance Easement Agreements for both Equine 129, LLC and Cattle 133, LLC; and

**WHEREAS**, the Applicant has submitted a proposed Payment in Lieu of Taxes (PILOT) Agreement and an Agreement to Guarantee Decommissioning of the Solar Facilities; and Stormwater Facility Inspection and Maintenance Easement Agreements which have been reviewed and approved by the Town's Zoning Administrator and the Town's Engineer; and

**WHEREAS**, the Town's Assessor has approved the Payment in Lieu of Taxes Agreement; and

**WHEREAS**, all Agreements have been reviewed, and approved, by the Attorney to the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to execute, on behalf of the Town, the Payment in Lieu of Taxes Agreement; an Agreement to Guarantee Decommissioning of the Solar Facilities; and both Stormwater Management Facility Inspection and Maintenance Easement Agreements for Equine 129, LLC and Cattle 133, LLC; for the aforesaid projects in the same, or substantially similar form, as those documents that were submitted to the Town Board for their review and approval.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

Supervisor Rohr: Okay. so I do have some unfortunate news and that is related to our Memorial Day parade and ceremony and it really looks as if that, it's beyond that looks we're going to have to cancel the Memorial day parade and our service for the public.

The mass gatherings will still be in force during that period. I'm very disappointed about that and I've left a few messages for Mike Athanas to see if we can come up with a private ceremony that will still comply with the mass gatherings to honor our veterans who lost their lives in war. That is unfortunate. I know that you all join me in this and expressing our disappointment and our gratitude to veterans.

Councilman Ray: Absolutely, that's a shame.

Supervisor Rohr: Yes, really. I know we love walking in the parade. It's great. And we will see about the 4th of July.

Councilman Schneider: Yeah, I was thinking about the 4th of July, if that's still a go. I wonder if we could change the theme and honor the first responders. I mean they really have been the heroes during this pandemic.

Supervisor Rohr: Yes, do you, what is the theme right now? Does anyone remember? Joe?

Councilman Marrine: The theme has been going back and forth and we have talked about that possibility. We've also talked about would there warrant a separate parade in the fall when maybe the things will open up a bit more. That's all now. We're just waiting to see. We were waiting for Memorial Day and we know that's canceled. Now we're in discussion about what we're doing with July 4th. The theme is kind of up in the air because our last meeting we discussed it and we said we would further discuss it at the next meeting this coming month.

Supervisor Rohr: Okay. Thanks for that update. So okay, so just for a reminder for the public that the Town employees are still working either at home or within Town Hall. And so, to access any information or to talk with any of the Town employees, just go on the website and pull up the number, leave a message, and people will return your calls. We are still open for business. We're still doing processing permits as you can see. We still had a bunch of stuff on our agendas and, still going forward. It's been challenging, but we're getting the things done. Okay, great. Thank you guys. Good to see everyone.

May I have a motion to adjourn

MOTION: Councilman Schneider

SECOND: Councilman Ray

ALL IN FAVOR      5  
ALL OPPOSED      0                      CARRIED

Meeting adjourned 7:29 pm

Supervisor Rohr: Alright, take care everyone. Stay safe everyone.

Respectfully Submitted,



Donna McGrogan  
Town Clerk

