

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 18, 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: Good evening everyone and welcome to the virtual Hyde Park Town Board meeting. It's Monday, May 18th and I would like to thank all my colleagues for joining me tonight and for the public who are viewing at home. Just to make note of the record, I have confirmed with the Town's Counsel that tonight's meeting has been convened in accordance with the Governor's March 13th, 2020 executive order 202.1 which suspends certain provisions of the open meetings law to allow a municipal board to convene a meeting via video recording. In accordance with the executive order, the public has been provided with the ability to view tonight's work session meeting and a transcript will be provided at a later date. I've done a roll call of the Board members and there is a quorum present for the meeting. Also, confirmed with the Town Clerk Donna McGrogan that this meeting has been duly noticed. We have fulfilled our legal requirements by posting notice on the Town's bulletin boards, faxing to the library and news organizations, posting notice on the Town's home page of its website and listing on the Town's Facebook page.

Good evening again, hi Warren. It's Monday, May 18th, 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 for which it stands, one nation, under God, indivisible with liberty and Justice for all.

Supervisor Rohr: May I have a motion to accept the minutes of the May 4th meeting?

MOTION: Councilman Schneider

SECOND: Councilman Ray

To accept the minutes of the May 4, 2020 meeting

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

We do have a workshop that I'd like to add to the agenda and I'd like a motion to do so. We're very pleased to have Patty Moore, Director of the Hyde park food pantry joining us tonight.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

Supervisor Rohr: Again, welcome to you Patty and thanks for joining us at our Town Board meeting and we're really pleased to be able to work with you. Could you tell us a little bit about your planned food drive that will take place on June 6th?

Patty Moore: I'd be happy to actually, I've never really done this. We've never had the need to do it. In the last eight weeks or so, things have changed quite a bit. A little background, we operate on Friday mornings for two hours. Up until about the middle of March, we were able to access Regina Coeli without issue. Of course, the food bank operates out of the rectory, which is the white building setback off of Harvey street. When we decided to start delivering curbside, we were encountering the situation where the clients were coming and weren't masked. It was a little frightening. The numbers were on the increase and we were able to manage their inventory and provide to the clients. In recent weeks, we've determined that there potentially could be an issue of not having enough food because of the fact that the schools have closed down and the church has closed down. We're operating under very different circumstances. We are a member agency of the Regional Food Bank of Northeastern New York, which operates out of Latham. For all the years that I've been involved, which has been about three, we've never had any concern over ordering food from them and that's the bulk of where we get our food. Although, we are reliant on the community to provide their donations, both monetary and food items. We received substantial funding from the Regional Food Bank in order to get food at a much reduced cost. They've been inundated with requests, their services going up at least 50% if not more, and they're experiencing hardships. That filters back down to us. For example, for tomorrow's food pick up for the Regional Food Bank, they were unable to get rice, tuna, pasta, cereal, mac and cheese, some potatoes, and a lot of canned goods. That's a lot of food out of what you would get in a monthly delivery.

We have the inventory presently to last maybe two, three weeks without issue. We have been discouraging, not necessarily discouraging, but not encouraging

people to come by with drop off donations at least early on before the gates were locked. Because of the fact the numbers of the corona virus cases were on the increase, we were very concerned, not only for the clients that they might be exposed to each other, but also for the volunteer pool that we have that we wouldn't be exposed as well. We have about 40 volunteers on our roster and we've only been able to really use about 10 of us because we cannot allow the volunteers that are 70 and older into the building to volunteer. The reason I approached Neil with the idea of the food drive was so that we could, at least in the short term stock our pantry, our inventory, so that we wouldn't have any issues moving forward into the summertime.

I have been in touch with representatives of the Hyde Park Teachers Association and the Hyde Park Teachers Union Party students. They're very concerned that they want to make sure not only the students but their families have adequate food for the summer. It's a first time. I did contact the food sourcing food inventory coordinator at the Regional Food Bank to ask her recommendations on how to do a food drive. Basically, what we've set up is what she recommended. We have a central place where people can bring their food in a relatively safe environment. I'm going to suggest in the PR that we put out, that we ask people who are coming to put their food bags toward the back of their car or in the trunk. As they drive by volunteers, we'll just take the bags out of the rear areas of the vehicles, and at a place you designate as where they're going to go, they go.

The Regional Food Bank recommends that they sit in isolation for two to three days. That takes care of any issues regarding contamination. We can then set up a system of getting the food, however much it is, which I have no idea, back to Regina Coeli. That's a very nice logo for the event there that you've put up on the screen. I don't even know that they would allow it, but it would not be practical to have the food drive at Regina Coeli at the rectory just by virtue of the fact that everything is just too close. The building is close, the in and out of the driveway is close. If we were to take the food out immediately and bring it into the building, there would be just too much opportunity for contamination and exposure person to person. This really seems to be a very viable, great way to do the food drive in my estimation. So that's my take on it.

Supervisor Rohr: Great. That was wonderful information and I just want to thank you for your leadership and for organizing this and for Neil too. It's on June 6th, 10:00 am-1:00 pm at Town Hall. That's why we thought Town Hall would be a great space because it'll be easy for people to pull in to drop their items off, have the volunteers bringing them into the meeting room. I think that we're really going to be in good shape in that regard to make it very easy for people. Just one question. What are the items that you would like to see most? Do you have any recommendations?

Patty Moore: Well, I sent Neil, a description of it. I don't know that I have it right in my hands here. We accept nonperishable items to include canned vegetables and fruits, juice, cereal, rice, tuna, macaroni and cheese, pasta and some potatoes and all those items. The main concern is that the items should be currently dated and in the original packing. What happens is a lot of times people try to be helpful and they bring big commodities of items. We are not at liberty to take individual packaging out of a bigger packaging box and give it to the clients unless they have the expiration date or the best by date and also the nutritional information.

If those items are not actually on the smaller packaging, we have to dispose of it. We can't get rid of it because people have to know if they have food allergies, what's in the food. We need to know too that the food is not extremely outdated. Other items as are on the screen here are smaller packages of paper goods if someone has them available to share. Toilet paper, paper towels, soap, shampoo, all those kinds of things. We do accept donations of little hotel size, shampoos and conditioners and lotions and all that. We package those up because there are no real expiration concerns about toiletries like there is food. We do not distribute pet food, so we would not encourage that. In our communication to the town people we should say the items should be bagged and boxed and placed in the back of their cars.

We really don't even need to talk to them. I suppose if you wanted to say hello, you could, but we're trying to avoid any potential for contamination or exposure.

Supervisor Rohr: Patty, if someone preferred to donate money, is there a way for them to do that?

Patty Moore: We can accept donations. Last year we became incorporated. Our formal title is Hyde Park Food Pantry Incorporated. A check could be made out to PO Box 171 in Hyde Park, 12538.

Councilman Krupnick: Could you repeat that PO Box again?

Patty Moore: Post Office Box 171.

Supervisor Rohr: And that's Hyde Park Food Pantry?

Patty Moore: Hyde Park Food Pantry Incorporated. I mean it'll go in the bank the other way too, but I'm just trying to get that out.

Councilman Krupnick: Patty, can you also just tell us again when the food pantry actually operates.

Patty Moore: The food pantry is open for clients on Friday mornings from 9:30am to 11:30am. We also have a Facebook page and a website and we can accept Venmo donations. I'm not particularly familiar with that concept. It's like PayPal. It's a different one. Venmo, I believe it's a vehicle through Facebook that allows for monetary donations.

Supervisor Rohr: Great.

Councilman Marrine: Patty, I have a question. If someone wants to volunteer there are you accepting volunteers.

Patty Moore: Presently, I'll explain the situation. Given that recently we incorporated, we had a lot of things to change from last year to this year under our 501C3 status. We are always happy to accept extra help. We've cut back our volunteer staff presently. When we're in the building on Friday mornings we used to have four or five people in the building, we only now have three.

We have one person doing intake and we have two people actually packaging the bags so that we can keep the social distancing intact. For the purpose of the event, we're going to look toward our current volunteers. We've also had offers from the Hyde Park Teachers Association and from the Hyde Park Teachers Union for potential volunteer assistance. The thing is right at the moment it's difficult to be trying to do what we're doing and also interviewing new volunteers because we have to get references. We don't presently do any fingerprints, background checks, or anything like that, but it is a process where we want to be careful that the people we have are the right ones for the job. I would not be actively recruiting new volunteers at the moment. However, as we move into the summer, as things lighten up and perhaps when we get back to our normal routine, then yes, that might be a consideration.

Councilman Marrine: OK, thank you

Councilman Ray: What are the hours for the food drive did you say?

Patty Moore: Neil's been cooperative in setting it up for 10:00 AM to 1:00 PM. That falls within the time of the opening day of the farmer's market. We're hoping it'll be nice sort of synergy there. If there are any expenses involved at some point you decide you might want to have, I don't know, a police officer directing traffic, we could use help on that account. I mean we're willing to do whatever needs to be done. That was my one concern, just making sure the right people were doing the in and out from Town Hall through the parking lot. I don't really feel comfortable necessarily setting up my volunteers doing that unless that's your last option.

Councilman Krupnick: I'm hoping to set it up so that people just enter through the Route 9 entrance. They'll just pull up to be basically in front of the Town Hall before the site, right past the sidewalk. They'll pick everything up and then they can leave either to the right or to the left.

Supervisor Rohr: Do we have any volunteers lined up for June 6? Do we need volunteers?

Patty Moore: Neil and I are working on that. I know my Board wants to be there. We're not all going to be there all at once because we don't need to have all of us there all at once. I'll make sure that at least one of us is there throughout the time. One of my executive committee, me or one of the other ladies. I have secured at least a couple of volunteers to help get the food out of the car. The cars, again I know you have a ramp going up into the meeting hall and

such. I have no idea what this is going to be like. It could be an overflow of food, which would be wonderful, and maybe a little more difficult to handle. Then again, maybe it'll be a modest turnout. I just have no sense. I have had many calls from people in the community wanting to come forth and volunteer. So now that we have this set, I'll be calling that nice long list of numbers that I have and telling them to come that Saturday morning.

Councilman Schneider: Patty. Ken Schneider here. Is there anything in particular that young families, like children are their favorite? I just want to make sure that if we go out and get donations, that we're soliciting the right things. Is there anything in particular that you run short on that families really enjoy having?

Patty Moore: Since we will only be asking for nonperishable items, probably, I think the thing that people look for as a variety of cereal. They like different kinds of cereal. Certainly, the adults and seniors like Raisin Bran and basic cereals. Children like other kinds.

Councilman Schneider: I'm still a Coco Puff fan.

Supervisor Rohr: I thought you were more a Lucky Charms kind of guy.

Councilman Schneider: That too. Just the marshmallows

Patty Moore: Right now, we're nearing the end of those wonderful options like Lucky Charms and such. We're basically to Cornflakes, Toasty Oats, Raisin Bran and such.

Councilman Schneider: That's great to know, perfect

Patty Moore: You know, people could donate low sugar or gluten-free items should they wish. We do have a small component that does ask for those kinds of items. We do have a variety of things. We offer some cookies and different kinds of cake mixes, but we really want to try to make sure that we cover the basics of the required food groups that we need to provide through our agreement with the Regional Food Bank, which includes fruit grains, vegetables and such. We do not have a refrigerator, so we really cannot accept foods that need refrigeration. I really don't have extra room for things to be frozen either. That's why we're asking for non-perishables. There's a lot of leeway there. When we do have more to offer, we can offer up some of the options that we don't have right now. In normal times the clients are invited into the building and they can actually almost look on the shelves and point and say, I want this kind and I want that and whatever. We just can't do that right now, not until some of the restrictions are lifted and we feel safe with the situation.

Councilman Krupnick: We lost our Supervisor. I think that's all that we have, right? All the questions that we have.

Councilman Schneider: Yes.

Councilman Krupnick: Thank you so much for joining us very much.

Supervisor Rohr: Thank you so much for all you're doing. It'll be great to see you on the sixth.

Patty Moore: Thank you. Neil has my email address, if anyone has any followup questions, don't hesitate to let me know.

Supervisor Rohr: Okay. We'll be putting it up on Facebook and the website.

Patty Moore: I will forward the certificate of insurance that you need as soon as I call them tomorrow. So, thank you very much.

All: Thank you very much Patty

Supervisor Rohr: Okay, well that's great work they're doing and thanks Neil for organizing and it'll be a nice event. Before we move on to the public comment on the resolutions only. I want to give a little bit of an update regarding the state of affairs with the New York on Pause and New York Forward. It was hoped that we would meet the metrics to qualify for the phase1 opening, but we just did not do that. There are still two out of the seven items that we have not met. That is number of deaths and I believe its number of hospitalizations, but the County is working very hard to educate people that it's in their best interest of course, to take the precautions necessary of wearing masks, washing hands, staying at home.

Of course, that's two fold. We want to control the public health crisis, but it's also an incentive to get us to the point where we can reopen some of our businesses. Our County Executive has been holding calls twice a week with Mayors and Supervisors. On today's call he did provide some information that we're very closely working hard to qualify. We're thinking it may be the end of the week, but we're not sure. As most people know, the Phase1 opening is for construction, manufacturing, and some curbside retail. It seems to be very much a moving target. There's new information every day. In today's call though, we have not yet met the Phase1 requirements. There is an updated list of permissible activities.

I'll just kind of run through those. The first is socially distant religious services at drive in movie theaters and in parking lots are allowed. Municipal libraries including curbside and internet access, retail business delivery, parking lot, car deliveries. Wait, I want to make sure I have this right. Hunting and fishing clubs are low risk recreation, landscaping now includes gardening and horticulture. Acupuncture is allowed when prescribed by a medical professional, pet grooming when essential to the health and wellbeing of the animal. Auto maintenance, no longer just repairs, non-motorized boating use and rental, golf courses and driving ranges. All activities of course should follow proper social distancing, cleaning, sanitation, and face covering guidelines. That's kind of the updated list.

Also, on the County level, they are doing a Memorial Day activity, which is a convoy of County ,Police, Fire and Local Municipality vehicles. will traverse such as County as part of this year's Memorial Day celebrations.

The residents are asked to please not gather in large group settings but to show support. Residents are instead encouraged to hang American flags along the convoy route. For those families who live along the route, children are encouraged to paint and draw flags to be displayed in the windows. We also will be having a Memorial Day remembrance. The American Legion will be placing the wreath at the war Memorial at Hyde Park Town Hall as well. Many of the veterans are in the vulnerable category, so it was decided that we wouldn't even hold a small ceremony.

It is nice and appropriate for people to stop by the War Memorial and just express their gratitude to those who lost their lives to the war. That is the situation right now. Again, we are still working towards the Phase 1 opening and as it is, was originally laid out it was anticipated that communities would stay in a two week rollout of the additional phases. Today it was mentioned that depending on how the metrics are expressed we may be able to roll through them faster. So, we will kind of take that as it comes. Tennis courts are to be open and so we will get ours open. We're just taking it as it comes. I don't know if any of you has any questions about the activities that we will be doing. One of the requirements is that all businesses have plans that they are post those plans and that they have a laid out for their employees the ways that they can conduct business while still being protected.

We've been working on a plan for the Town Hall and at this point its still essential employees conducting essential business that will be part of Phase 1. That really won't differ too much from what we've been currently doing. Donna has been here in Town Hall and answering calls and answering emails as is our entire staff. When construction opens up, there will be a lot more activity. We've ordered two shields so that we can set up in the meeting room. Places for staff to meet with the public and that are protected and safe. That's one of the things. We are also procuring a variety of sanitizers, adding some additional hours for our cleaning staff. Some of the materials have been hard to come by. It seems like the, supplies are increasing now.

We're working on a pretty detailed plan and again, all the businesses that open are required to have plans. In part of what was discussed today and has been under discussion is the way to enable the residents to obtain take out food and eat it in the public parks while still maintaining social distancing. There are some discussions on how we might open up parking lots or some of the public spaces once the restaurants are allowed to open in Phase 3

At the current time people are not allowed to take food and eat it on the premises. They want to go to a Town Park, County Park, or Municipal Park. They're allowed to do that but not at local restaurants as of yet. I would say that's the update as far as New York Forward and of course there's tons of different information on the state website as well as the county website on the governor's orders and compliance with these different measures.

Councilman Schneider: Great, thank you.

Supervisor Rohr: Okay. All right. We do have a couple of public hearings that that are on the Agenda. That is a little bit confusing because we did postpone them to June 22nd. So ,Warren, how should we handle that?

Warren Replansky: Just postpone the public hearings at this point to June 22nd. I have a resolution covering the Town Core which you'll pass tonight and that will resume the two family local law. So just adjourn to June 22.

Supervisor Rohr: Okay. So, may I have a motion to adjourn the public hearings to June 22nd?

MOTION: Councilman Schneider

SECOND: Councilman Ray

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

SUPERVISOR ROHR: Okay. All right. So, I think we're ready to roll on the resolutions .

### **RESOLUTION 5:18 – 1 OF 2020**

#### **RESOLUTION AMENDING RESOLUTION 1:6 – 52 OF 2020 AWARDING BIDS FOR 2020 TOWN OF HYDE PARK HIGHWAY MATERIALS**

**WHEREAS**, the Town of Hyde Park Town Board authorized the Highway Superintendent and the Town Clerk to solicit bids for certain highway materials for 2020 by Resolution 1:6 – 52 of 2020; and

**WHEREAS**, the bids were solicited in accordance with the requirements of §103 of the General Municipal Law; and

**WHEREAS**, the bids received were duly opened and reviewed by the Town Highway Superintendent; and

**WHEREAS**, the Town Board and the Town Comptroller received the recommendations from the Town Highway Superintendent in a letter dated December 23, 2019 to award the bid for concrete structures to Chemung Supply Corp., based on their bid prices placing them as the lowest bidder for said items; and

**WHEREAS**, upon a later review of their prices it was disclosed that Chemung misquoted the price for their grates as \$249, instead of \$429 which would have removed them as the lowest bidder; and

**WHEREAS**, Chemung requested to the Highway Superintendent in a letter dated May 6<sup>th</sup>, that they wish to withdraw their bid at this time; and

**WHEREAS**, the Highway Superintendent would now like to award the bid for concrete structures to Expanded Supply Products, Inc. since they were the next in line as the lowest bidder for these items.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby amend Resolution 1:6 – 52 of 2020 to pull the bid of Chemung Supply Corp. for concrete structures for the Town of Hyde Park Highway Department and award said bid instead to the next lowest bidder Expanded Supply Products, Inc.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

#### **RESOLUTION 5:18 - 2 OF 2020**

#### **RESOLUTION AMENDING RESOLUTION 1:6 – 39 OF 2020 DESIGNATING INTERIM SUCCESSORS AND THE EMERGENCY MANAGEMENT COORDINATOR FOR 2020 FOR THE TOWN OF HYDE PARK**

**WHEREAS**, Emergency Interim Successors were designated by Resolution 1:6 – 39 of 2020 to serve as a successor for the position of the Town Supervisor in the event of an emergency when the Town Supervisor or one or more of her successors is unavailable; and

**WHEREAS**, the successors were designated as listed below; and

Kenneth Schneider: Deputy Supervisor, Ward 4  
Neil Krupnick: Town Board Member, Ward 1  
Joe Marrine: Town Board Member, Ward 3  
David Ray: Town Board Member, Ward 2

**WHEREAS**, Kenneth Schneider stepped down as Deputy Supervisor and Neil Krupnick was appointed as the new Deputy Supervisor by Resolution 3:23 – 1 of 2020; and

**WHEREAS**, the designated Emergency Interim Successors should now be as follows as listed below.

Neil Krupnick: Deputy Supervisor, Ward 1  
Kenneth Schneider: Town Board Member, Ward 4  
Joe Marrine: Town Board Member, Ward 3  
David Ray: Town Board Member, Ward 2

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby amend Resolution 1:6 – 39 of 2020 to reflect the change in the list of Emergency Interim Successors as listed above.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 5:18 – 3 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PROPOSED ROAD NAME FOR A PRIVATE DRIVE IN THE TOWN OF HYDE PARK**

**WHEREAS**, the County of Dutchess has implemented the E-911 Emergency Dispatch System; and

**WHEREAS**, the full implementation of the E-911 system requires that all private roads in the Town of Hyde Park be officially named; and

**WHEREAS**, this proposed road name is for a driveway that property owners Ann-Marie Van Etten-Kania and Daryl Kral share between Parcel Id's #133200-625-02-500885 & 501923; and

**WHEREAS**, the property owners suggested the name of "Living Life Lane" for this private drive; and

**WHEREAS**, the applicants have contacted the Dutchess County Enhanced 911 Department of Emergency Response to determine if the proposed name for the private drive was acceptable; and

**WHEREAS**, Dutchess County 911 reviewed the proposed name and have found it to meet the 911 criteria for the naming of streets, roads, and private drives and has not found any conflict with said name; and

**WHEREAS**, the County has advised, by a letter dated May 6, 2020, of which a copy is on file in the Hyde Park Town Clerk's Office, that their office has reviewed the proposed name and has requested a copy of the passed Resolution from the Town Board accepting said road name.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby determine that the name "Living Life Lane" identified by Ann-Marie Van Etten-Kania and Daryl Kral to be acceptable to the Town as a road name for this private drive in the Town of Hyde Park.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 5 – 4 OF 2020**

**RESOLUTION AUTHORIZING DONALD WESTERMAYER BUILDING INSPECTOR FOR THE TOWN OF HYDE PARK TO CARRY OVER ACCRUED VACATION TIME**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize Donald Westermeyer, Town of Hyde Park Building Inspector to carry over up to 84 hours of accrued vacation time which he was unable to use prior to his anniversary date of June 19, 2020, and that said carry over vacation time must be used no later than December 19, 2020.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 5:18 – 5 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE PROPOSAL OF CLARK PATTERSON LEE FOR ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE HYDE PARK HIGHWAY SALT DOME ROOF REPAIR PROJECT AND ALSO AUTHORIZE THE TOWN SUPERVISOR TO SEEK REQUESTS FOR PROPOSALS FOR THE REPAIRS OF SAID PROJECT**

**WHEREAS**, the Town Engineer and Highway Superintendent have advised the Town Board that the Salt Dome Roof at the Town of Hyde Park Highway Department is in need of significant repairs due to major wear and tear from the elements; and

**WHEREAS**, the total project cost is projected to be between \$25,000 - \$30,000; and

**WHEREAS**, Clark Patterson Lee, as engineer to the Town, presented a proposal for Engineering and Construction Administration services for the repairs of the Hyde Park Highway Salt Dome Roof with billing at an hourly rate with a total not to exceed \$2,450 as stated in their letter dated May 12, 2020; and

**WHEREAS**, since the repairs will be under \$35,000 the Town will need to seek Requests for Proposals according to the Town's Procurement Policy for the repairs of said project; and

**WHEREAS**, the Town Supervisor and Town Comptroller agree that it would be in the best interests of the town to proceed with the repairs to the Salt Dome Roof.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby accept the proposal of Clark Patterson Lee for Engineering and Construction Administration Services for the repairs of the Salt Dome Roof at the Town of Hyde Park Highway Department with billing at an hourly rate with a total not to exceed \$2,450; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to seek Requests for Proposals for the repairs of said project.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

ALL IN FAVOR 5

ALL OPPOSED 0

CARRIED

#### **RESOLUTION 5:18 – 6 OF 2020**

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

**WHEREAS**, the Town Board determined that in order to implement the goals and objectives expressed in the 2005 Town of Hyde Park Comprehensive Plan as amended by the 2018 Planning and Engineering Report for the Redevelopment of the Town Center ("Town Center Report"), the 2013 Hyde Park Town Board Pedestrian Study; and a Supplemental Planning Memorandum entitled: "Town Center Vision", and in order to revitalize and redevelop the area

generally surrounding the intersection of Pinewoods Road and Albany Road (Route 9), a Town Core (“TC”) Zoning District should be created by local law; and

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

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, the Town Board scheduled public hearings on the adoption of said Local Law and Design and Development Standards as an appendix to the said Local Law, together with the Town Center Vision Memorandum on April 8, 2019; May 6, 2019; June 3, 2019; July 15, 2019; August 12, 2019; September 23, 2019; October 21, 2019; November 4, 2019; November 18, 2019; December 2, 2019; December 16, 2019; January 6, 2020; and January 27, 2020; February 10, 2020; February 24, 2020; March 9, 2020; March 23, 2020; April 6, 2020; April 20, 2020; and May 4, 2020; and

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

**WHEREAS**, since the date of the opening of the public hearing and receipt of comments from the Dutchess County Department of Planning and Development and the Hyde Park Planning Board, certain amendments have been made to the proposed Local Law and to the Town Core Zoning District Design and Development Standards by the Planning Consultant and the Advisory Committee to address those comments; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the amended proposed Local Law No. C of 2020 now entitled: “A Local Law to Enact Certain Amendments to Chapter 108, Zoning, of the Code of the Town of Hyde Park to Create a New Zoning Districted Entitled ‘Town Core’ and revising the Zoning Chapter to Rename ‘Town Center Historic District’ the ‘Cor-

ridor Business Zoning District' and to Adopt the Town Core Zoning District Design and Development Standards as an Appendix No. 1 to the Town Code" for purposes of continuing the local law adoption process; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby schedules a continuation of the said public hearing for June 22, 2020 at 7:05 p.m.; and

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

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

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

#### **RESOLUTION 5:18 – 7 OF 2020**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD APPROVE THE USE OF THE TOWN OF HYDE PARK TOWN HALL FOR THE HYDE PARK FOOD PANTRY'S FOOD DRIVE ON SATURDAY, JUNE 6, 2020**

**WHEREAS**, the current Covid-19 pandemic has caused both a public health and economic crisis; and

**WHEREAS**, in order to meet the growing food insecurity and needs of Hyde Park residents, the Hyde Park Food Pantry would like to hold a food drive on Saturday, June 6, 2020 at the Hyde Park Town Hall to assist those residents in need; and

**WHEREAS**, Hyde Park Town Hall is a central location that has the ability support and host the food drive on behalf of the Hyde Park Food Pantry.

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board is proud to support the Hyde Park Food Pantry in their efforts to assist those in need by allowing them to host their food drive on Saturday, June 6, 2020 at Hyde Park Town Hall.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

ALL IN FAVOR     5  
ALL OPPOSED    0                   CARRIED

Supervisor Rohr: Okay. you know, we have not really dug into the issue of holding summer camp. So, I did just want to mention that tonight before we adjourn so that you all have time to think about it. It's surprising, but the governor is going to allow summer camps to be held. There's going to be, as there should be, a lot of limitations and requirements in order to do that. The thought has been amongst the mayors and supervisors, do we really have the ability to do that, to meet the social distancing, the sanitation and the requirements to hold camp where we would have gatherings of young people who are attending camp but also having our camp counselors, our young people as well. They're typically in the 14 to 17 age range.

I just wanted to kind of get that information out there to you all so that you can think about it. We've had a lot of back and forth on it. It's one of our top priorities on our calls is to really noodle through this and our responsibility to our public, to our people, to our residents to provide recreational opportunities, but yet only in a safe manner. So, we have at Warrens suggestion reached out to our insurance carrier. There are not any provisions set that specifically include lawsuits if the town were to hold camp. Is that the right way to kind of describe it Warren? The limits of liability would not be altered in the event for a virus.

That's one of our considerations in addition to provide, whether we can safely provide it, but there's also the liability issues. We just wanted to get that out there to all of you because we need to make that decision soon. We've been talking a lot with our director just kicking things around. My feeling at this time is that it will be very difficult for the town to provide an atmosphere that would be very safe for residents. I just wanted to alert everyone to that possibility. We should probably have made that decision prior to June, I think it's June 6th is our next meeting. I would expect that we would have a decision made by then.

Councilman Krupnick: June 8th.

Councilman Schneider: Supervisor. I have a couple of questions for you, if you don't mind. I was thinking about Town Court. I know that you're handling the Town Hall. I was wondering how is the Justice Court going and with Town Hall I'm assuming we're going to have to really move the Building and Assessor's office upstairs at this point, especially for social distancing and things like that. Have we made contact and what's going on over there? Do you know?

Supervisor Rohr: Those are good questions and thanks for bringing that up. The Court is under the control of the Office of Court Administration. I have reached out to the judges on several occasions and the representative from the OCA. I believe the courts are due to resume at the end of May. Warren, do you happen to know the date when the court started to resume?

Warren Replansky: No, I don't think there's a date.

Supervisor Rohr: Not a firm date at this point?

Warren Replansky: No, not that I know of.

Supervisor Rohr: I thought it was the end of May by executive order

Warren Replansky: Well that continues. It could be extended. They've been [inaudible] so we don't have a firm date yet.

Supervisor Rohr: Yeah, but they have been included in our outreach because we do need to prepare all the staff with PPE and so we do need a figure on how many they'll need there. They'll also need to provide a sanitation plan. The big thing for Town Hall, even for Phase 1 is we will be continuing to meet with the public only by appointment in order to ensure social distancing. I would think the Court would want to be thinking that through because they have a quite high attendance. My hope is that perhaps they'll add another court date during the week to compensate to allow for a reduced number of people in the courtroom. That's really under the purview of the justices, so I'm sure they'll keep me informed as they develop that plan, especially because we will need to order additional materials.

Like I said, for Town Hall, we did order a couple of the plexiglass partitions so that people can remain a safe distance apart. That's the answer to one part of your question. And then the second part regarding the move upstairs of the Assessor and the Building department. I know we talked about that last year. It seemed that there were some obstacles. Joe attended a meeting with the Justices and the OCA and they had some limitations that they felt necessary to inform us about. I kind of put that on the back burner, but as you mentioned Ken, with the covid 19, we are eager to move ahead quickly.

Pete Setaro had someone from his office. We had developed some prior plans. I decided to simplify those plans. Originally, we thought, well, it'd be great if we could consolidate the offices of Planning and Zoning and move everybody into the meeting room. And then the Town Board, Planning Board, and ZBA would host their meetings at the Police Court Facility, which is what we intend to do. That's where the meetings will be held. It got very complicated trying to integrate all those departments into one room. Right now, the plan is to move the Assessor and the Building Department into the meeting room and then create a small area where we would have our copier and that type of thing. We would still have the one conference room which would actually be a conference room instead of a room where the copier is running all the time. We would move most of the records upstairs. Some would remain, it would become kind of a record room downstairs and then we'd probably have an alternate conference room down there for emergencies.

Councilman Schneider: Great. And what are we thinking? August timeframe possible?

Supervisor Rohr: I have said that as a target August 1st. We have to move quickly to get this plan together. It will require us to probably store record and there's a lot of moving pieces there, but we're on it.

Councilman Schneider: What phase is it where we convene together again?

Supervisor Rohr: I think a lot of that is provided for us to make those decisions. East Fishkill Supervisor, he had talked last week that he was hoping to open Town Hall somewhere after Memorial Day. I think that's kind of been delayed because we are not even yet at Phase 1. I think part of it is dependent on how your town hall is laid out for level. I know the Town of Red Hook didn't plan to open their town hall at all. They're doing all their business by dropping records off in their exterior box and a variety of things. I think that we've operated really very well during the last two months.

Councilman Schneider: So, would it be beneficial for us to continue doing these ZOOM meetings, moving those departments upstairs, and then when we resume, we'll just be at the Police Court Facility.

Supervisor Rohr: I think that makes sense. Yeah, I think that's exactly right, Ken. Yeah, that's right.

Supervisor Rohr: You know that I've tried to understand that about the mass gatherings. Right? That's not really been included in any of this New York Forward.

Councilman Schneider: Right, right.

Supervisor Rohr: That information is lacking. I just think we will continue to host the ZOOM meetings and it does simplify it until we are able to gather.

Councilman Schneider: Thank you, I just wondered how that worked so thank you for the information.

Councilman Krupnick: Is the definition for mass gatherings still 30 people?

Supervisor Rohr: You know, I don't know. I really don't know what that is because remember originally it was, wasn't it 20 originally?

Councilman Schneider: Then it went down to 10, right?

Supervisor Rohr: Yes, then it was no gatherings whatsoever. Right. I'm kind of curious what will happen for Memorial Day, whether there may be some revisions on Friday. I don't know. I know that people are anxious to see their families.

Councilman Schneider: I did see the Hyde Park Central School District will be doing a drive through at the Drive-In ceremony for the graduating class.

Supervisor Rohr: For the graduation ceremony, which is really nice. Great for us that we have that resource.

Councilman Schneider: Absolutely.

Supervisor Rohr: We're really sad about the Memorial day. Something to look forward to.

Councilman Krupnick: Fingers crossed for July 4th

Supervisor Rohr: Fingers crossed for July 4th. We'll see. As I said, it's pretty actively developing and it's all about the metrics. It's really, you know.

Councilman Marrine: I'll say with the July 4th is that because of the planning Theresa would need to know by June 1st. That's her kind of drop dead date of whether the parade or not because of all the planning that needs to be done with her.

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Supervisor Rohr: Yeah. And Joe, I know we talked on our call on our last zoom meeting with Risa and Rob that or with Rob about the Music in the Parks, right?

Councilman Marrine: Yeah. The Music in the Parks June is canceled, and we're again going to see what happens with July, what happens in the next few weeks. The bands are being contacted to say, are they still interested? You know, because they would be kind of on hold right now. And some have returned contracts, some have not. So, Rob is looking into what bands we would have for July if we do go with music in the parks.

Supervisor Rohr: Okay. Joe, did you have anything you wanted to add about the camp issue?

Councilman Marrine: No, they just that we're looking into what needs to be done as a supervisor said, and also if not, what a virtual camp would look like. So more to come on that. Right now, the restrictions and the responsibility of the people that would be working at the camp would be tremendous. Talking with Rob, is it even doable? We are talking about teenagers that are lifeguards and such that would need to be handling those responsibilities. It's a lot to consider.

Supervisor Rohr: Okay, so again I want to let everyone know that we're thinking of our Veterans on Memorial Day and wishing everyone a very safe one. Teresa, the Rec Leader is working on a virtual event. We should be posting that on our Facebook page which I'm sure will be very nice.

Councilman Marrine: Right now, she has Hyde Park Rocks going on where you can decorate rocks and drop them off at Hackett House and they'll be put in the gardens. That's cool.

Supervisor Rohr: We do have a wonderful Boy Scout troop who is planting flowers at the War Memorial, probably in the next few days.

Okay, well good to see everyone, it's good to see you all.

Councilman Schneider: Miss you guys

Councilman Ray: Yeah, me too

Supervisor Rohr: All right, may I have a motion to close

MOTION: Councilman Schneider

SECOND: Councilman Ray

To adjourn meeting

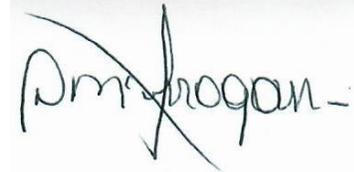
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Okay, good night everyone.

Meeting adjourned at

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.

Donna McGrogan  
Town Clerk