

MINUTES OF THE REGULAR MEETING OF THE HYDE PARK TOWN BOARD,
4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, HELD VIA ZOOM
AND LIVE-STREAMED ON YOUTUBE ON JUNE 21, 2021 AT 6:00 PM

PRESENT:

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

ABSENT:

None

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

MOTION: Councilman Schneider
SECOND: Councilman Ray

To enter executive session to discuss a collective bargaining contract matter.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED at 6:04pm

MOTION: Councilman Ray
SECOND: Councilman Schneider

To return from executive session.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED at 6:12pm

No action was taken during executive session.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To amend Resolution 6:21 – 1 of 2021 to remove “11 Van Dam Road, Hyde Park; 9 Lawrence Road, Hyde Park; 5 Sycamore Lane, Hyde Park; 10 Mulford Avenue, Staatsburg” in all instances, and to change “2 Rymph Boulevard, Poughkeepsie” to “[property located at 2 Rymph Boulevard, Hyde Park NY, Tax ID no. 6263-03-478498, having a mailing address of 2 Rymph Boulevard, Poughkeepsie NY](#)” in every instance.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

TO BE AMENDED AT THE DAIS

RESOLUTION 6:21 – 1 OF 2021

RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 11 VAN DAM ROAD, HYDE PARK; 9 LAWRENCE ROAD, HYDE PARK; 5 SYCAMORE LANE, HYDE PARK; 10 MULFORD AVENUE, STAATSBURG; AND 2 RYMPH BOULEVARD, POUGHKEEPSIE TO BRING THESE PROPERTIES INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 85-5(B) OF THE TOWN CODE AND TO ASSESS THE COSTS OF SUCH ACTION AGAINST THE PROPERTIES AS A LIEN AND CHARGE ON THE SAME

WHEREAS, the Town Deputy Building Inspector served a notice of Compliance Order on the owner of the properties, listed at: 11 Van Dam Road, Hyde Park, Grid #6064-02-997846; 9 Lawrence Road, Hyde Park, Grid #6164-02-755503; 5 Sycamore Lane, Hyde Park, Grid #6065-20-855142; 10 Mulford Avenue, Staatsburg, Grid #6167-03-040356; and 2 Rymph Boulevard, Poughkeepsie, Grid #6263-03-478498 in accordance with the provisions of Chapter 85-5(b), Grass Maintenance Law, of the Town Code and proof of the sending and posting of said notices have been provided by the Deputy Building Inspector to the Town Board; and

WHEREAS, the Town Deputy Building Inspector has reported to the Town Board that these properties have not been brought into compliance with the provisions of the Law, as specified in the said Compliance Order.

NOW, THEREFORE, BE IT RESOLVED, that the Town Highway Superintendent, and such other employees or officers of the Town of Hyde Park, or a private contractor retained by the Town are hereby authorized to enter the properties listed above and bring these properties into compliance with the standards of Chapter 85-5(b), Grass Maintenance Law, of the Town Code as specified in the Compliance Order sent to the property owners and that all costs incurred by the Town shall be assessed against the property and shall constitute a lien and charge on the property until it is paid or otherwise satisfied or discharged, and that the same shall be collected in the same manner and at the same time as other Town charges.

AS AMENDED

RESOLUTION 6:21 – 1 OF 2021

RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTY LOCATED AT 2 RYMPH BOULEVARD, HYDE PARK NY, TAX ID NO. 6263-03-478498, HAVING A MAILING ADDRESS OF 2 RYMPH BOULEVARD, POUGHKEEPSIE NY, TO BRING THIS PROPERTY INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 85-5(B) OF THE TOWN CODE AND TO ASSESS THE COSTS OF SUCH ACTION AGAINST THE PROPERTY AS A LIEN AND CHARGE ON THE SAME

WHEREAS, the Town Deputy Building Inspector served a notice of Compliance Order on the owner of the [property located at 2 Rymph Boulevard, Hyde Park NY, Tax ID no. 6263-03-478498, having a mailing address of 2 Rymph Boulevard, Poughkeepsie NY](#), in accordance with the provisions of Chapter 85-5(b), Grass Maintenance Law, of the Town Code and proof of the sending and posting of said notice has been provided by the Deputy Building Inspector to the Town Board; and

WHEREAS, the Town Deputy Building Inspector has reported to the Town Board that this property has not been brought into compliance with the provisions of the Law, as specified in the said Compliance Order.

NOW, THEREFORE, BE IT RESOLVED, that the Town Highway Superintendent, and such other employees or officers of the Town of Hyde

Park, or a private contractor retained by the Town are hereby authorized to enter the property listed above and bring this property into compliance with the standards of Chapter 85-5(b), Grass Maintenance Law, of the Town Code as specified in the Compliance Order sent to the property owner and that all costs incurred by the Town shall be assessed against the property and shall constitute a lien and charge on the property until it is paid or otherwise satisfied or discharged, and that the same shall be collected in the same manner and at the same time as other Town charges.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED AS AMENDED

RESOLUTION 6:21 – 2 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD AND TOWN COMPTROLLER TO ACCEPT NUNC PRO TUNC A DONATION IN THE FORM OF STOCKS FROM JOHN AND GLORIA GOLDEN IN THE AMOUNT OF \$1,052,478.31 TO BE USED FOR THE TOWN OF HYDE PARK TOWN HALL RENOVATION/ADDITION

WHEREAS, the Town Board has determined that there are deficiencies in the existing Town Hall including, but not limited to, lack of ADA compliance for access for the Assessor and Building Departments located at 4383 Albany Post Road, in the Town of Hyde Park; and

WHEREAS, the Town has been exploring possibilities for addressing these problems including the remodeling and expansion of the current Town Hall; and

WHEREAS, John and Gloria Golden have generously donated to the Town in the form of stock certificates, the sum of \$1,052,478.31 to be used for the renovation and addition of the Town Hall, in accordance with schematic design plans, and further plans to be developed by CPL; and

WHEREAS, the Town, by Resolution 5:17-15 of 2021 authorized the Supervisor to execute an agreement with CPL for the preparation of schematic design plans for the remodeling of the Hyde Park Town Hall at a cost not to exceed \$24,750 on the condition of the receipt of said gift from John and Gloria Golden; and

WHEREAS, the total project is estimated to cost approximately \$2,000,000; and

WHEREAS, the Town Board has retained the services of a Stockbroker for purposes of acquisition and liquidation of said stocks at a cost not to exceed \$500; and

WHEREAS, the Town has authorization to create a Capital Project Budget account for purposes of the deposit of the donation; and

WHEREAS, the Town Board has determined that it will continue to identify possible grants and funding sources to pay the remaining cost of the Town Hall project, including, but not limited to, grants, aids, and other funding sources as well as contributions from the Town's General Fund balance.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board and Town Comptroller are hereby directed to accept *Nunc Pro Tunc*

June 11, 2021, the donation of the shares of stock from John and Gloria Golden and to retain the services of the TD Private Client Group for purposes of receiving and liquidating said stocks at a cost not to exceed \$500; and

BE IT FURTHER RESOLVED, that the Town Board shall, after liquidation of the stocks, deposit the balance in a Capital Project Fund on the Town books; and

BE IT FURTHER RESOLVED, that this is a Type II action under SEQRA which does not require environmental review.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

ROLL CALL VOTE BY TOWN CLERK:

Councilman Krupnick	Aye	
Councilman Ray	Aye	
Councilman Woodcock	Aye	
Councilman Schneider	Aye	
Supervisor Rohr	Aye	CARRIED

Words of extreme appreciation and thanks were spoken by the Town Board members to John and Gloria Golden for this generous gift to the Town of Hyde Park.

RESOLUTION 6:21 – 3 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT BURCHELL GREEN AS A FULL-TIME MOTOR EQUIPMENT OPERATOR FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT

WHEREAS, there exists a vacancy in the Hyde Park Highway Department for a full-time Motor Equipment Operator; and

WHEREAS, the Town of Hyde Park Highway Superintendent has conducted interviews and wishes to hire Burchell Green as his new full-time Motor Equipment Operator.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Burchell Green as a full-time Motor Equipment Operator for the Town of Hyde Park Highway Department effective June 30, 2021;

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize his hourly rate of \$21.51 as established by the CSEA Highway Unit Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said appointment is subject to a probationary period as set forth in the Civil Service Law of the State of New York and shall be subject to all Civil Service Law Rules and Regulations.

MOTION: Councilman Woodcock

SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

RESOLUTION 6:21 – 4 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A PUBLIC ACCESS EASEMENT AGREEMENT AND STORMWATER MANAGEMENT FACILITY INSPECTION AND MAINTENANCE EASEMENT AGREEMENT WITH HSC HYDE PARK, LLC

WHEREAS, HSC Hyde Park, LLC (hereinafter “HSC”) has submitted an application to the Planning Board for demolition of an existing building and construction of a new 7,500 square foot retail building along with new access, parking, landscaping, lighting facilities, and stormwater management at the property located at 1 East Dorsey Lane (Tax Parcel No. 6163-02-504633), Hyde Park, New York; and

WHEREAS, the said site plan was approved by the Planning Board subject to the satisfaction of 12 conditions, and the Planning Board extended the time to satisfy the conditions of site plan approval to and including July 15, 2021; and

WHEREAS, HSC provided a modified site plan to the Planning Board, last revised on March 16, 2021, which has been reviewed and approved by Planning Board Resolution modifying the conditional site plan approval on April 7, 2021; and

WHEREAS, as a condition of the approval of the site plan, the Planning Board required the Applicant to provide a Public Access Easement Agreement for a portion of the sidewalk of the property that is not within the public right-of-way and further required the execution and filing of a Stormwater Management Facility Inspection and Maintenance Easement Agreement in favor of the Town of Hyde Park; and

WHEREAS, a proposed Public Access Easement Agreement and Stormwater Management Facility Inspection and Maintenance Easement Agreement have been prepared by HSC and the same have been reviewed, and approved, by the Attorney to the Planning Board; the Town’s Engineer and the Attorney for the Town; and

WHEREAS, the said documents have been executed by HSC and submitted to the Town, together with TP-584 forms required for filing the same in the Office of the Dutchess County Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute the Public Access Easement Agreement and the Stormwater Management Facility Inspection and Maintenance Easement Agreement, in the same, or substantially similar, form as approved by the Town’s consultants and to execute the TP-584 forms and any other forms required for filing of the said documents in the Office of the Dutchess County Clerk.

MOTION: Councilman Schneider
SECOND: Councilman Woodcock

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 6:21 – 5 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD

TO SCHEDULE A SPECIAL MEETING FOR MONDAY, JUNE 28TH, 2021 FOR THE PRESENTATION OF THE AMENDED CONCEPT PLAN FOR THE TOWN OF HYDE PARK BELLEFIELD PROJECT

WHEREAS, the Town Board of the Town of Hyde Park had set their regular meetings for 2021 at their Reorganizational Meeting in January of 2021, and

WHEREAS, the Town would like to schedule a Special Meeting for Monday, June 28, 2021, at 6:00 p.m. for the presentation of the Amended Concept Plan for the Town of Hyde Park Bellefield Project.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby schedule a Special Town Board Meeting for Monday, June 28, 2021 at 6:00 p.m. for the presentation of the Amended Concept Plan for the Town of Hyde Park Bellefield Project.

MOTION: Councilman Krupnick
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 6:21 - 6 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO AMEND RESOLUTION 2:8 – 6 OF 2021 AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL CONTRACT BETWEEN VIDEO VENTURES LTD AND THE TOWN OF HYDE PARK FOR VIDEO RECORDING SERVICES TO AMEND THE CURRENT RENEWAL CONTRACT TO INCLUDE AN ADDENDUM FOR THE ONE TIME SERVICE OF UPDATING AND REPLACING THE NON-FUNCTIONING AND OUTDATED VIDEO RECORDING EQUIPMENT FOR THE TOWN OF HYDE PARK MEETING ROOM

WHEREAS, the Town Supervisor was authorized by Resolution 2:8 – 6 of 2021 to execute a contract renewal with Video Ventures, LTD and the Town of Hyde Park for video recording services; and

WHEREAS, the Town would now like to amend said renewal contract to include an Addendum for the one-time service of updating and replacing the non-functioning and outdated video recording equipment for the Town of Hyde Park Meeting Room; and

WHEREAS, the service provided by Video Ventures to update, replace, and install said equipment is not to exceed \$13,240; and

WHEREAS, the Town Board and Town Comptroller have reviewed the proposal for said Addendum and have found it to be acceptable; and

WHEREAS, most of said equipment will be purchased by Video Ventures and in turn Video Ventures will be reimbursed for said purchases provided an itemized voucher is presented to the Town Comptroller for approval with any and all receipts and invoices attached; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the amendment of Resolution 2:8 – 6 of

2021 Authorizing the Town of Hyde Park Town Supervisor to Execute a Renewal Contract Between Video Ventures, LTD and the Town of Hyde Park for Video Recording Services to Amend the Current Renewal Contract to Include an Addendum for the One Time Service of Updating and Replacing the Non-Functioning and Outdated Video Recording Equipment for the Town of Hyde Park Meeting Room for services not to exceed \$13,240.00; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute said amended renewal contract with Video Ventures, Ltd. in the same, or substantially same form as submitted to the Attorney to the Town.

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 6:21 – 7 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDGE THE RESIGNATION OF TOWN OF HYDE PARK ACCOUNT CLERK LAURA OLSON

WHEREAS, Town of Hyde Park Account Clerk, Laura Olson has submitted her letter of resignation effective Friday, June 18, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge with regret, the resignation of Account Clerk, Laura Olson; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Town Supervisor and Town Board extend their appreciation and gratitude to Laura Olson for her dedicated service to the Town of Hyde Park.

MOTION: Councilman Woodcock
SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 6:21 - 8 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK BUILDING INSPECTOR DONALD WESTERMEYER

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Building Inspector, Donald Westermeyer to carry over up to 28 hours of accrued vacation time which he was unable to use prior to his anniversary date of June 19, 2021;

BE IT FURTHER RESOLVED, that said carry over vacation time must be used no later than December 19, 2021.

MOTION: Councilman Schneider
SECOND: Councilman Woodcock

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 6:21 – 9 OF 2021

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT (MOA) IN CONNECTION WITH THE COLLECTIVE BARGAINING AGREEMENT WITH THE HYDE PARK CSEA TOWN HALL UNIT FOR 2021

WHEREAS, the Town of Hyde Park is a party to a Collective Bargaining Agreement with the Town of Hyde Park CSEA Town Hall Unit; and

WHEREAS, the existing Collective Bargaining Agreement expired on December 31, 2020; and

WHEREAS, the Town and the CSEA Town Hall Unit have agreed to terms and conditions for a successor agreement which has been set forth in the Memorandum of Agreement (MOA).

NOW, THEREFORE, BE IT RESOLVED, that Memorandum of Agreement (MOA) between the Town of Hyde Park and the CSEA Town Hall Unit dated June 9, 2021, and covering the period of January 1, 2021 thru December 31, 2025 is hereby approved; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a successor Collective Bargaining Agreement which is consistent with the terms and conditions set forth in the Memorandum of Agreement (MOA).

MOTION: Councilman Krupnick
SECOND: Councilman Ray

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	Aye	
Councilman Ray	Aye	
Councilman Woodcock	Recuse	
Councilman Schneider	Aye	
Supervisor Rohr	Aye	CARRIED

Councilman Woodcock chose to recuse from the vote on this resolution because his wife's salary would be affected by this contract.

RESOLUTION 6:21 – 10 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT MICHAEL TRAVIS AS A PART-TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby appoint Michael Travis as a Part-Time Police Assistant to the Town of Hyde Park Police Department effective the first day he works at an hourly rate of \$17.32 as established by the CSEA Town Hall Unit Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said position is a Grade 4 in the aforementioned Collective Bargaining Agreement; and

BE IT FURTHER RESOLVED, that said appointment is subject to a probationary period as set forth in the Civil Service Law of the State of New York and shall be subject to all of the Civil Service Law Rules and Regulations.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 6:21 – 11 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO RENEW THE LEASE AGREEMENT WITH THE REFORMED DUTCH CHURCH OF HYDE PARK FOR THE TOWN OF HYDE PARK RECREATION SENIOR CENTER FOR 2021-2022

WHEREAS, the Town was currently leasing the Church Hall at The Reformed Dutch Church of Hyde Park at 4408 Albany Post Road prior to COVID for the Town of Hyde Park Senior Center; and

WHEREAS, the Town wishes to renew that lease now that the Town of Hyde Park Recreation Department is able to start holding their weekly Senior Center activities again; and

WHEREAS, the Comptroller, Town Supervisor, and Recreation Director are all in agreement that renewing the lease with The Reformed Dutch Church of Hyde Park would be in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a lease renewal agreement with The Reformed Dutch Church of Hyde Park pending approval by the Attorney to the Town, for a monthly payment of \$200 and for a yearly amount not to exceed \$2,400 for a term of one year to start July 1, 2021 and end June 30, 2022 at which time if agreed upon by both parties, said lease may be reviewed and renewed for another year.

MOTION: Councilman Woodcock
SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 6:21 – 12 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE PROPOSAL OF MCCOURT HEATING AND COOLING OF WAPPINGERS FALLS FOR THE REPLACEMENT AND INSTALLATION OF THE BOILER AT THE TOWN OF HYDE PARK RECREATION'S HACKETT HILL PARK 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, an invoice and report were provided which stated that the boiler could not be repaired and needed to be replaced; and

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

WHEREAS, the projected cost to replace and install the boiler and burner was to exceed \$3,000.00 but be less than \$35,000.00, requests for proposals from three (3) contractors were sought as stipulated by the Town's Procurement Policy; and

WHEREAS, the Town Engineer and the Hyde Park Recreation Director submitted requests for proposals to four companies and received two proposals in return; and

WHEREAS, the Town Engineer recommends McCourt Heating and Cooling of Wappingers Falls who was the lowest bidder with a base bid of \$11,500.00 to replace and install at the Town of Hyde Park Recreation's Hackett Hill Park Program Building a new Utica oiled fired boiler Starfire Series 5SFH-4100W-T #2 (or an equivalent as approved by the Town Engineer) and a Beckett Burner per McCourt's estimate #2655.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the proposal of McCourt Heating and Cooling of Wappingers Falls for a price not to exceed \$11,500 to replace and install a new boiler at the Town of Hyde Park Recreation's Hackett Hill Park Program Building; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize the Town Supervisor to execute any and all documents in regard to the replacement and installation of said boiler.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 6:21 – 13 OF 2021

RESOLUTION AUTHORIZING THE TOWN ENGINEER AND TOWN OF HYDE PARK RECREATION DIRECTOR TO SEEK REQUEST FOR PROPOSALS NUNC PRO TUNC FOR THE INSTALLATION OF FENCING AND GATES FOR THE NEW PICKLEBALL COURTS AT THE TOWN OF HYDE PARK DINSMORE PARK AND ACCEPT THE PROPOSAL OF SPITALE CONSTRUCTION FOR SAID PROJECT

WHEREAS, the Town of Hyde Park was awarded a CDBG Grant in 2020 in the amount of \$100,000 for the Town of Hyde Park Recreation Dinsmore Park Improvement Project; and

WHEREAS, said funds were utilized to upgrade the current basketball court and install new pickleball courts at the park; and

WHEREAS, the new Pickleball Courts require fencing and gates to keep the ball in play during use and to also protect individuals who are outside of the playing field when games are being held; and

WHEREAS, time was of the essence to have said fencing and gates installed since the courts are already being utilized; and

WHEREAS, the Town Engineer and Town of Hyde Park Recreation Director sought requests for proposals based on the Town's Procurement Policy and five proposals were received; and

WHEREAS, after reviewing the five proposals, the proposal from the lowest bidder 21 St. Century Living did not include prevailing wage as is required by law and resubmission was received after the required due date; and

WHEREAS, the Town Engineer recommends Spitale Construction the next lowest bidder with a base price of \$24,999.00 to install the fencing and gates for the Town of Hyde Park Dinsmore Park's Pickleball Courts.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Engineer and Town of Hyde Park Recreation Director to seek request for proposals *nunc pro tunc* for the installation of fencing and gates at the Town of Hyde Park Dinsmore Park Pickleball Courts; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby accept the proposal of Spitale Construction for said installation at a base price not to exceed \$24,999.00 and authorizes the Town Supervisor to sign any and all documents in regard to said project pending approval of the Attorney to the Town.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 6:21 - 14 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK BASEBALL, INC., AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH BASEBALL AND SOFTBALL PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2021

WHEREAS, Hyde Park Baseball, Inc. has, in the past, run a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program; and

WHEREAS, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

WHEREAS, Hyde Park Baseball, Inc. has proposed to run the Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2021 at an annual cost of \$3,750.00; and

WHEREAS, the Town of Hyde Park Recreation Budget has allocated the sum of \$3,750.00 for this purpose; and

WHEREAS, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Baseball, Inc.'s liability insurance coverage in the amount of \$1,000,000.00; and

WHEREAS, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Town of Hyde Park Baseball, Inc. and have found the same to be in all respects satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute an agreement between Hyde Park Baseball, Inc., and the Town of Hyde Park Recreation Department to provide for the running of a Youth Baseball and Softball Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$3,750.00 for the fiscal year 2021.

MOTION: Councilman Woodcock

SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0

CARRIED

RESOLUTION 6:21 – 15 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN HYDE PARK SOCCER, INC. AND THE TOWN OF HYDE PARK RECREATION DEPARTMENT TO PROVIDE A YOUTH SOCCER PROGRAM FOR THE RESIDENTS OF THE TOWN OF HYDE PARK AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2021

WHEREAS, Hyde Park Soccer, Inc. has, in the past, run a Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program; and

WHEREAS, the Town of Hyde Park Recreation has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

WHEREAS, Hyde Park Soccer, Inc. has proposed to run the Youth Soccer Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2021 at an annual cost of \$2,900.00; and

WHEREAS, the Town of Hyde Park Recreation Budget has allocated the sum of \$2,900.00 for this purpose; and

WHEREAS, said contract provides, in relevant part, that the Town will be named as an additional insured on Hyde Park Soccer, Inc.'s liability insurance coverage in the amount of \$1,000,000.00; and

WHEREAS, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed agreement provided by the Town of Hyde Park Soccer, Inc. and have found the same to be in all respects satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town of Hyde Park Supervisor to execute an agreement between Hyde Park Soccer, Inc., and the Town of Hyde Park Recreation Department to provide for the running of a Youth Soccer

Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$2,900.00 for the fiscal year 2021.

MOTION: Councilman Schneider

SECOND: Councilman Woodcock

VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0

CARRIED

RESOLUTION 6:21 – 16 OF 2021

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CONTRACT BETWEEN THE HYDE PARK PRESIDENTS YOUTH FOOTBALL AND CHEERLEADING PROGRAM AND THE TOWN OF HYDE PARK TO RUN AN AMERICAN YOUTH FOOTBALL CONFERENCE (AYFAYC) AND CHEERLEADING PROGRAM AS PART OF THE TOWN'S RECREATION PROGRAM FOR THE YEAR 2021

WHEREAS, the Hyde Park Presidents Youth Football and Cheerleading, has, in the past, run an American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of Hyde Park as part of the Town's Recreation Program; and

WHEREAS, the Town of Hyde Park has determined that the said program benefits the residents of the Town of Hyde Park and is an integral part of the Town's Recreation Program; and

WHEREAS, the Hyde Park Presidents Youth Football and Cheerleading, has proposed to run the American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program for 2021 at an annual cost of \$1,231.00; and

WHEREAS, the Town of Hyde Park budget has allocated the sum of \$1,231.00 for this purpose; and

WHEREAS, said contract provides, in relevant part, that the Town will be named as an additional insured on the Hyde Park Presidents Youth Football and Cheerleading liability insurance coverage in the amount of \$1,000,000.00; and

WHEREAS, the Town Board, the Attorney to the Town and the Town's Recreation Director have reviewed the financial documentation and the proposed contract provided by the Hyde Park Presidents Youth Football and Cheerleading and have found the same to be in all respects satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign the agreement between the Hyde Park Presidents Youth Football and Cheerleading and the Town of Hyde Park to provide for the running of the American Youth Football Conference (AYFAYC) and Cheerleading Program for the residents of the Town of Hyde Park as part of the Town's Recreation Program at a cost of \$1,231.00 for the Fiscal Year 2021.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0

CARRIED

RESOLUTION 6:21 – 17 OF 2021

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CLOSE THE OFFICES OF HYDE PARK TOWN HALL AND TOWN COURT FOR PUBLIC RECORDS INVENTORY ON TUESDAY, JUNE 29, 2021

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

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

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

WHEREAS, it is necessary to close certain offices to the public to properly conduct said records inventory.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby direct the closing of the Town Hall offices and the Town Court on Tuesday, June 29, 2021, to allow for the Town to conduct their Public Records Inventory for 2021; and

BE IT FURTHER RESOLVED, that the Town of Hyde Park Police Department does not close but remains open for normal business hours.

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

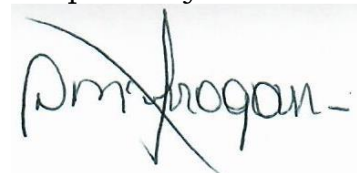
To adjourn.

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

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The meeting adjourned 6:48pm.

Respectfully submitted,



Donna McGrogan
Town Clerk