

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 JUNE 22, 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: Wow. Okay. Well, good evening, everyone. Everyone being the Town Board, because it's just become apparent that we were not able to stream live. There's a technical problem with YouTube. Councilman Krupnick is working hard to correct that, but fortunately we can rebroadcast and we'll do so. So, welcome to the Hyde Park Town Board meeting. Our regular meeting and a public hearing today is Monday, June 22nd. Please join me while we pledge allegiance to the flag.

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: Okay, So may I have a motion to accept the minutes of the June 8th meeting.

MOTION: Councilman Schneider  
SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

Supervisor Rohr: Alright, great.

Councilman Schneider: Joe and Dave, you need to unmute yourself.

Supervisor Rohr: Yeah, that would probably be helpful. Yes. So unfortunately, we are not able to accept comments at the moment, but people are able to submit them, please send to the Town Clerk at [dmcgrogan@hydeparkny.us](mailto:dmcgrogan@hydeparkny.us). There's a lot of feedback coming from somewhere. Is there anything I can do?

Councilman Krupnick: It's from Dave, I've muted Dave. Okay

Supervisor Rohr: So okay. So we also, we have a couple of public hearings and the first one is the continuation of the public hearing for Local Law C to enact certain amendments to Chapter 108 Zoning of the Code of 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 District.

So, if anyone has been following our meetings, they will certainly realize that we've had this public hearing on the agenda for quite some time. We are almost ready to vote on the passage of it for the adoption of this, of this new law. And it can be found on our website and people are encouraged to provide comments

again. They can be provided to our Town Clerk in advance, in writing or we hope that at our next meeting that we will be able to accept public comments via the website or additionally, if we continue to have our meetings remotely, there will be an opportunity for people to register to provide their comments. And that information is also available on our website. And we did receive some comments back from the County Planning and some other entities. So, we will be taking a second look at those and addressing them and making some very minor revisions to that local law prior to its adoption. So, may I then have a motion to open that public hearing,

MOTION: Councilman Schneider

SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

Supervisor Rohr: Warren, did you have anything you wanted to add to that?

Warren Replansky: No, we are going to make some tweaks to that Law, so we're not ready to vote on its adoption. And it's a three part action that this consists of, it's a Town Core Rezoning which contains also some changes to two family housing regulations in the change of the use table. It's also a Town Center vision, which would be an amendment to our comprehensive plan, and we have a set of design regulations. So, all of these three items constitute the action that the Town Board is taking. We've already gone through an adopted Part 1 of the Full Environmental Assessment form and that's quite lengthily and that was prepared with the assistance of our consulting planner. The only thing I'd like to do tonight, if you don't mind is just to do the Part 2 of the Environmental Assessment Form.

I think we've been through this before with regard to other local laws and basically the Part 2 just identifies the potential significant environmental impacts of the action. Oh, there it is. And in this case, since we are, it's not a site specific action. The actual amendment to the zoning as discussed in the Part 1 analysis that was prepared by our Planning consultant really does not have significant environmental impacts, but we are required to go through the Part 2. So, I'll take you through the Part 2, and basically the Part 2 consists of questions as to whether the proposed action, which is the adoption of the law, the design standards, and the amendment to our comprehensive plan may result in significant environmental impacts. So, the first issue, and if you disagree with what I've already done in terms of filling out Part 2, let me know otherwise I'll go through it and I'll assume that the Board agrees. First question is, will the proposed action involve construction or physical alteration of the land surface of the proposed site? And that's no, there is no proposed site for this zoning amendment. Neil, could you raise, the second would be impact on geological features. Will the proposed action, will it or may it result in the modification or destruction of or inhibit access to any unique or unusual landforms on the site such as cliffs, dunes, mineral, fossils, and caves, again, since it's not a site specific action, the answer would be no. The third question would be impacts on surface water. Will the proposed action affect one or more wetlands or other surface water bodies? Again, the answer that I proposed would be no. The next would be impact on groundwater. May the proposed action, excuse me, result in new or additional use of groundwater, or have the potential to introduce contaminants to the groundwater or an aquifer. I've answered that no. No. 5 impact on flooding. Will the proposed action may it result in development on land subject to flooding again, I've answered that no. The next would be impacts on air. The proposed action may include state regulated air emissions source. The answer is no, again, not site specific. No.7 On the impact on plants and animals proposed action may result in a loss of

flora and fauna. No, the rezoning will not do that, but there may be site specific proposals later on where we have those issues. No.8 impact on our cultural resources. Proposed action may impact our cultural resources. The answer is no, obviously this is a Town Core Zoning amendment. Impact on aesthetic resources, No.9 the land use of the proposed action, obviously different from, or in sharp contrast to current land use patterns between the proposed project and the scenic or aesthetic resource. Again, the answer is no. 10 impact on historic and archeological resources. Proposed action may occur in or adjacent to historic or archeological resource. Again, the answer is no. 11 impact on open space and recreation. The proposed action may result in a loss of recreational opportunities or reduction in open space resource as designated in any adopted municipal open space plan. The answer to that again is no.12, the proposed action may be located within or adjacent to a critical environmental area. Again, the answer is no. 13, post action may result in a change to existing transportation systems. Again, the rezoning will not have that impact. 14, the proposed action may cause an increase in the use of any form of energy. The answer is no. 15, impact on noise odor and light. Oh, we didn't answer that, but I'm going to answer that now is the proposed action may the pros actually may result in an increase in noise odors or outdoor lighting? The answer to that is no, we don't have that checked off, but we will. No.16 ,impact on human health to propose the action may have an impact on human health from exposure to or existing sources of contamination. The answer to that is no. 17, other post action is not consistent with adopted land use plans. The answer to that is No. 18, the proposed action is inconsistent with the existing community character. The answer to that is no. So, they are, all of these are more fully analyzed by our Planner. In the Part 1 of the Environmental Assessment Law form, there was an attachment to that that goes over all of these proposed uses. Again, when you're just planning a rezoning or a change to your comprehensive plan it does not involve site specific projects. So, it's not unusual for most of these or all of these questions to be answered in the negative. So, if everybody's in agreement with that, if I could just have an oral motion to accept the Part 2

MOTION: Supervisor Rohr  
SECOND: Councilman Schneider

That the Town Board accept the Environmental Impact Statement Part 2.

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

Warren Replansky: We already have a Part 3 form filled out. So, when we actually adopt this zoning law which may be at the next meeting that will contain what we call a negative declaration, a SEQRA determination as part of that resolution.

Supervisor Rohr: Good. Alrighty. So, thank you for that Warren. And so, we did open the public hearing and we don't have any comments. So, may I have a motion to continue it to our July 13th meeting? Is that right Donna?

Donna McGrogan, Town Clerk: Yes

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To continue the public hearing to July 13, 2020

VOICE VOTE:

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

Supervisor Rohr: Hopefully we will pass it at that meeting. That'd be great. Okay. So, continuation of the proposed Local Law A amending the Town Code to provide for two family dwellings. May I have a motion to open the public hearing.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

Supervisor Rohr: So, you'll see on the agenda, actually, I probably should have done the housekeeping here first, but we are adding a resolution. There's a resolution tonight that will actually terminate this Two Family. Let's see the Resolution Number 6:22-16 to discontinue the consideration of Local Law A because as Warren mentioned we will be including that in the revisions to the Two Family Law, right within the Town Code, the Town Core. So then may have a motion to close and discontinue the public hearing

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To close the public hearing

VOICE VOTE:

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

Warren Replansky: And let me just explain a little bit more, but the reason for that is that the local law that we're passing in conjunction with the Town Core makes changes to Section 108 attachment 1, the Schedule Use Regulations with regard to family dwellings and indicates in that section of the local law in what districts, those are permitted by site plan and special permit. And in what districts they are permitted simply pursuant to site plan. And that's the area, we may be making an additional tweak to that law hopefully for the next meeting or the meeting there after.

Supervisor Rohr: So again, I omitted the little bit of the housekeeping that I should have added earlier on to agenda. And so that would be three items. And the first is to amend Resolution 6:22-9 of 2020 as we are removing 9 Greenbush Drive from the list of properties that are out of compliance with the Chapter 85-5.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

Supervisor Rohr: All right, then I am asking for motion to add Resolution 6:22-15 and Resolution 6:22-16 of 2020

MOTION: Councilman Schneider

SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR: 5  
ALL OPPOSED: 0 CARRIED

Councilman Schneider: Are we pulling Resolution 6:22-8 of 2020

Supervisor Rohr: We are going to be pulling Resolution 6:22-8 of 2020 because that is the resolution to address the deadline for submitting the, let's say the application's due to be filed in calendar year 2020 for any real property tax abatement program. And so, yes, I'm asking for a motion to remove Resolution 6:22-8 of 2020 because I've had some information from our Assessor that the implementation of this is a lot more complicated than we originally believed. So, I do want to spend a little bit of time researching it with the Assessor, as well as the Board of Assessment Review to make sure that they are comfortable with it. So, if they are, and in fact we can pass it, we would just set a special meeting.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

to pull Resolution 6:22-8 of 2020

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

Supervisor Rohr: So, let's see where we are. We have a couple of quick workshops here and the first was arranged by the Conservation Advisory Council and Neil Krupnick our Ward 1 Councilperson. And so, I'm looking forward to talking with the company Les that are proposing that the Town join into this Community Choice Aggregation. And so, we do have them at our meeting and, welcome.

Glen Weinberg: Hello? Thank you for having us.

Supervisor Rohr: Hi, hello welcome. So yeah, we have had discussions in the past about Community Choice Aggregation and you know, for whatever reasons we just sat on the fence, but the Conservation Advisory Council had been favorably disposed towards invoking this. So maybe you could just kind of give us some information on, exactly what the Community Choice Aggregation is and how that will impact our residents.

Glen Weinberg: Sure, and we sent over some slides and I think Richard said that he usually manages the okay, there they are on cue.

Supervisor Rohr: Okay. So yeah, first, welcome, and please go ahead and introduce yourself. That would be helpful.

Glen Weinberg: Sure. Yes, and thanks Supervisor and to the rest of the Board for having us in. Yes, we've had some conversations with the CAC in recent months. And I understand you've been briefed on some of those conversations. And then this is an opportunity just to sort of speak a little bit to who we are and our approach to CCA and kind of the aspects of our model that we, that we think are unique. And I know you've got a busy agenda tonight, so we'll, we're going to keep it fairly concise, but of course, any questions that you may have after the presentation, we're more than happy to stay on, as long as you like. I'm Glenn Weinberg from Joule Community Power. I manage the Joule

Community Power Unit, which is a division of Joule Assets, which is a clean energy and energy efficiency company. We're based in Katonah, New York. We've also got an office in Europe as well. But I'll tell you a little bit about, more about, who we are and just a moment. And with me today is Jeff Demanski from Hudson Valley Energy. They are our partners in the Hudson Valley Community Power Program, which we'll talk about in a moment. And we flip the scope, so to speak between the two of us. So, we'll also be splitting up a little bit, this presentation to describe some of the elements of what we've proposed to the Town and how we intend to implement. So, Jeff, do you want to just say hi?

Jeff Demanski: Hello, and it's good to be back. Thanks for having us again.

Supervisor Rohr: Sure

Glen Weinberg: Great. Okay. So, I'll get right into it. A little bit about us, about Joule. We really are the ones that have brought your trust aggregation to New York state. Really our founder and CEO, Mike Gordon was really the, the principal in that process. He's been working on CCA in New York for probably about seven years now. I've been working on CCA in New York state for over five years. He really wrote the pilot legislation and ultimately the petition or proposal that turned into the New York State's pilot program in Westchester called Westchester Power. I worked on that program for about 18 months. I was the program director when we launched when we launched four years ago it was with 20 communities, cities, towns, and villages, and in Westchester County they're now up to 27 communities 24 of which have selected 100% New York state renewable energy product is their default. And that program saved customers more than \$15 million in its first contract. The contract that I'm getting some, I don't know if anybody else is hearing that interference, but yeah. Okay. No worries. We are, as I mentioned, we're really a clean energy and energy efficiency company where a NYSERTA contractor we're actually at the tail end of a multi-year BYSERTA contract for just over \$600,000 to develop a whole host of CCA resources and clean energy programs in collaboration with NYSERTA. So that's been a really fruitful partnership as well in collaboration Hudson Valley Community Power, as I mentioned we launched last year with six communities. We're now at 10 communities participating in that program, all of which have selected on 100% renewable default product. And those are communities that are in Putnam, Dutchess and Ulster County as well. So, the, the Hudson Valley region. We, were also the first administrator in New York for, to really actually this is really new even for CCAs around the country which is to integrate community solar into CCA programming. We piloted that in Geneva, New York, up in the Finger Lakes last year. And the way that we, the model that we use for that is that we actually give back to the communities through a sustainability fund. So, Geneva earned \$25,000 for a, a storm water retention project that they'd been looking for funding for, for Seneca Lake. And we've replicated that model down here in the Hudson Valley. We'll talk about that in just a moment. And we also do really, our DNA is, is in demand reduction and energy efficiency.

One of our large commercial clients, Target Corporation, we do a demand reduction service for them. We saved about 600 of their stores in excess of one point \$5 million last year, by coaching them to essentially use less when the grid is under stress. We also have an approval from the New York independent system operator to do a similar sort of program, but for residential customers here in New York state. We're actually the only private company to have that, to have that license, so to speak in New York today.

Okay. Next slide. So as CCA administrators in New York state, which is our primary focus we represent 27 cities, towns and villages that represent more than 250,000 residential and small business customers throughout New York state. Most recently we were just awarded the contract for the city of Rochester

which is the largest city largest municipality in New York state to move forward with CCA to date. So, we're very excited about that, but we're working with communities throughout the state from the South Fork of Long Island, all the way up to Rochester and pretty much everywhere in between.

So, with that I'll toss it to Jeff to introduce himself and Hudson Valley Energy. And just before I do, I'll say that, that it is our model everywhere that we work to partner with a local, a local program manager as I mentioned, and really split the work. So, Joule acts as the CCA administrator, we do a lot of the energy procurement energy market work and a lot of sort of centralized planning and organization the local program manager, which Jeff will speak to in just a second is really the quarterback on the ground for local outreach efforts, customer education, customer support, and service. It's the municipality support connecting with local community groups, et cetera. So that's how that that's who we are individually and as a team. And with that, I'll toss it to Jeff to speak a little bit more about himself.

Jeff Demanski: Thanks, Glen. Thanks very much. And it's important to know that in the model that Joule has developed and been approved by the State to do they've gone above and beyond what the regulatory requirements are for the program and our presence, our inclusion of our nonprofit and inclusion of partners, wherever they do CCA throughout the state is an example of that, how they're going above and beyond the requirements. There are communications and outreach efforts that are required when you launch a program. But the essence of what we do is we assist and make sure we meet all the requirements for the outreach, but even during the required period of outreach before program launches, we do much more. It's baked into our model of how we do sustainability with organizations, and that's what I've been doing for years prior to working on CCA, but it was a perfect marriage for coming in, working with Glen and Joule on the CCA efforts.

I have a background in working in sustainability in higher education and the private sector. And in the last 10 years has been focused on municipalities and schools on sustainability efforts. And I have a very strong technical background. And so, understanding technical information is important, but as a transition point in my career during graduate school, about 10 years ago, I realized that the extreme importance of communications and understanding audiences and how to communicate, and that is really the bind focus of what our organization does. We, and we'll talk more about this on a slide coming up about our outreach efforts, but it is that idea of just being there within the community, being a resource to the community and doing above and beyond value, add to the community as a resource on communications. So that is the essence of our focus, even talking about CCA, just wanted to make sure we stop for a moment on a slide to talk about in some quick, simple sentences about what CCA is.

The first sentence is the general term of what CCA is, community choice, aggregation or CCA. It's a policy, and it enables cities and towns and villages to source energy on behalf of their residents, businesses and other organizations within their municipal borders. They do this, they bring demand into the marketplace and are therefore able to get a win win scenario for their residents in terms of good pricing. And for us, and particularly for the focus for the Joule team, there was that focus on a second wind, not only to bring price benefits in terms of supply, electricity supply. And we just do focus on electricity supply, but to couple that with obtaining renewable electricity supply from New York state, which is a regulatory requirement, but again, the win win is that you combine a renewable supply at a price. We only proceed when that price is, favorable, particularly in comparison to the non clean rates that was obtained in the proceeding months prior to the launch of the program from the utility company. There are numerous benefits to CCA. There is a number of benefits and it's a wonderful springboard for other activities and Glen hinted at some of them. But the three main benefits that we talk about are the win, win,

scenario, the opportunity to obtain very good, fixed certain rate for second 100% renewable energy, but third, and very importantly is the consumer protection aspects of it. It is something that provides complete flexibility of relatively simple package to give people the opportunity to take advantage of good opportunities in the electricity marketplace, which can be very confusing, very overwhelming and not on everyone's radar screen. So, it's, I've used the term before, but it's really a gift from the municipality to their citizens to give them this opportunity.

It's allowed to operate as an opt out program, which is why our outreach and communication and our presence within the community as a resource that they can utilize throughout the life of the program is so important.

Next slide, please. This just summarizes what CCA provides in a before and after scenario this is my menu slide where it's sort of like ordering an appetizer out of a restaurant where you can pick one of the choices off the menu in this appetizer section, but here we're talking about electricity supply, and you can only choose one of these, but this is what customers have available to them as customers in New York state. Prior to CCA, if you just cover your third box on that table, this is what customers have available to them in a community before a CCA program. They can either go with a state default, which is having their local utility, make their supply choice for them, or they can take advantage of third party supply companies, which had been available to them since the late 1990s, since deregulation went into effect in New York. CCA gives a third choice. It doesn't take away any of the other choices, but it gives a third choice. And it does become with that asterix on that third option, the default choice for electricity supply and the supply choice made in concert in partnership by the municipality with the rest of the team. So those are my quick and dirty overviews of CCA. And I will pause the second as I hand it back to Glenn, but are there any questions on the details of CCA before we move on?

Supervisor Rohr: Glen, Yeah, I think it would be great to explain actually the mechanics of how it would work on a resident's bill. So, you know, my understanding is that the, if the municipality elects to go with CCA, then everyone within that municipality is now, receives their power through that CCA. And if they choose not to, they can do that by opting out by simply signing some type of form that would be provided.

Jeff Demanski: Right. Yeah. There's several, there's several options to opt out of the program. During the launch period during these state regulators required 30 day launch period, after we start the program with a letter that's sent out to every eligible customer and the eligible customer list comes from Central Hudson. It comes with a, what we call it, the opt-out reply card, which is they can sign put into a prepaid envelope and send back to us, but they can also just make a phone call to our program number. They can go through the website and use a form to opt out of the program, or they could contact us when, in the good old, when we used to see people in person and we could take their information to opt out of the program. It's important to know that part of the consumer protection is this is something they can do at any point during the program, there is a 30 day period at the launch of a program for people who never want to be involved, who don't want to change from what was the previous default situation, where the utility makes their choice for them, but anybody could do it at any time. We really do describe it as a public benefit, like a public swimming pool that they can get out of, or get back into as they desire. But this is a good slide to be on too, because it is one of the first questions. And a frequent question that we get is, are you replacing Central Hudson? Are you replacing my local utility? If we do a CCA program and we've taken to making sure that they're not a signatory to our program, but they are essential, Central Hudson is, to the operation of our program. And to your question, logistically, it is all done through the Central Hudson bill. If somebody is in our program, the supply charges section the line items under the supply charges section, as opposed to the delivery charges section in which



that's the section that Central Hudson makes money on the line items from the, in the supply section are replaced with the one line item for our program, with everything included within the rate, that's shown there, the rate that we obtained through the request for proposals of the supplier.

Supervisor Rohr: Oh, is there a, in addition to the sustainability benefit, is there a financial benefit to the residents? If they the Town elects to go with the CCA?

Jeff Demanski: That's the way we, the way we've structured it, that the program has proceeded only if we beat that 12 month or depending on what is the predetermined period for determining the benchmark price of the non-renewable rate that the local utility has provided or has purchased on behalf of their citizens. If our, our program rates are lower than that. 5 to 10% is what we anticipate having anticipated. And I think do anticipate going forward, the bet is the improvement would be over that benchmark price. So, there is a baked in potential in those and for what we've done to date for cost savings in that way, it's not a huge amount of money, but it is a cost savings and a significant win-win. Particularly if you do an apples to apples comparison, where what I was talking about there that non clean energy to our 100% renewable energy rate is an apples to oranges comparison. But if you talk about customers who have gone into the marketplace and entered contracts on their own for clean energy sources, they typically pay much more than our program rates. So, the savings are much more significant in that regards. It's not unusual that I've heard customers of certain green focused energy supply companies have paid more than 9, 10, or sometimes 11 cents per kilowatt hour just for supply. And so, our program rates in our current aggregation is rounding up 6.4 cents. So, a very significant savings in that regard.

Supervisor Rohr: And are the rates market determined or if we were to opt in would that rate be a secured rate? Would that be a fixed rate or is that does that change over, based on other economic factors?

Jeff Demanski: Okay, go ahead, Glen. I'll turn it back to you.

Glen Weinberg: Yeah, I was just going to say it very much is a market driven rate. So, you go out to bid and you're the rate that you can be put through that process is a function of a few pretty predictable variables or inputs. You know, it's going to be determined by essentially the size of your buying power. So, the size of the aggregation which is why it makes sense to join with other communities for a program like this, because there's strength in numbers. So, you have the, the collective purchasing power behind your back, sort of like the Costco effect, so to speak. It will be determined based on what the market looks like going forward and just like, say fixing the mortgage, the interest rate on your mortgage there are good times to fix and there are less good times to fix. So, market timing is critical. So essentially, you know, the size of the purchasing power, the market timing and then the kind of the profile of the aggregation itself. So, the kind of patterns of consumption based on the communities, the residents and small businesses within your community or which other communities join in for a bid together. So those are really going to determine, and those are analytics that we are running on your behalf as your consultant to let you know when a good time, what a good size bid looks like and what time it is to try to go out to bid and fix rates. So, all of that will sort of determine how you do. It's important to note that the utility Central Hudson and other utilities they are not, Jeff alluded to it earlier. Central Hudson is not profit motivated in any way to procure the lowest rates for customers. It is essentially a pass through and market pass through for them. But the way that the state regulates the utilities, they regulate the utilities based on their buying patterns to try to minimize volatility of price, not to minimize price. So, the ESCOs, the supply companies that bid on these types of programs operate very differently. And because of that, they can often find better pricing and deliver

better pricing to consumers and offer them at fixed rates for two, three, or even more years. Something that the utility is not permitted to do. The utility is regulated to simply pass through the market rate for electricity in any given month. The supply companies can operate in a very different way. They can buy energy differently and they could offer different structured pricing as well, including a fixed price.

Supervisor Rohr: Okay, I don't have any further questions. Does anyone on the Board?

Councilman Ray: Yeah, I like, you know, did you say the energy, if we joined you, would be all renewable energy that we're going to get as opposed to what Central Hudson delivers?

Glen Weinberg: That's correct. So, all of the communities that we work with throughout New York State in the Hudson Valley, but all of the communities we work with, we work with them because they have expressed a preference for, for renewable energy. And that is our forte. That's really our strength of that's kind of who we are. So, all of the communities that we work with have selected a 100% New York State, renewable supply option as the default option for their CCA customers.

Councilman Ray: And Central Hudson. We really don't know what we're getting, a mix?

Glen Weinberg: You're getting a mix. You're, getting a mix of mostly nuclear and gas you know, but there are some renewables in there too. It fluctuates. I'm trying to remember Jeff. We just looked at the most recent label about where Central Hudson was last year.

Jeff Demanski: It was around 20%

Glen Weinberg: Around 20% renewable. Okay.

Councilman Ray: And Central Hudson delivers it through their wires.

Jeff Demanski: Yes. That's what they make money on as being what we say is there the UPS or the FedEx of electricity, they make sure it gets to the customers reliably.

Councilman Ray: Okay. Thanks.

Glen Weinberg: Okay. So, in the interest of time, I'll pick it back up here where we left off. This is the sort of conservative 10 month timeline for the process, really from soup to nuts from start to finish. So I won't go too far into detail on some of these later stage stages though, I will talk through it just briefly and highlight really those first two as the really critical steps to get started with the process, which is to adopt the CCA Local Law which we've sent over a template of the version that we recommend you use, you can use whichever version you want, we're agnostic to it, but we do have a preferred version. And you can compare that to, for instance the version that is on the NYSERTA page as well.

And the other step is to select a CCA administrator. We hope it's us, of course, but whomever you choose, really it's important that you do it early on in the process because they really are charged both by the Public Service Commission and then authorized by you, by the municipality to take the lead on steps 3 through 12. So, it makes sense to do that early in the process and have an administrator in place that has a plan. So, all legitimate administrators will have a Public Service Commission approved implementation plan, a master implementation plan. Ours was approved in March of 2018 and that permits us

to act in this role on behalf of municipalities throughout New York state. You need both. You need the municipal authority through the local law, and you need the public service commission authority through approved implementation plan.

So those are really the two critical steps to get going that kicks off a minimum two month process where we do extensive public outreach throughout the community. That includes meetings, local advertisements, unpaid articles, and positions in media flyers, posted signage, digital signage, et cetera. And Jeff can speak a little bit more to that as well. That then sort of triggers the regulatory approval to allow us to go ahead and go out to bid on your behalf. And when we do that, we issue an RFP to pre-qualified suppliers. They bid on the business basically, you know, for the most part the bid on price but we set pretty strict parameters. It's got to be 100% New York state renewable, for instance you know, we've got a contract, we've got a really detailed contract that they have to agree to every comma and term in that contract. So it's a power initiated contract, meaning that you dictate the terms of how you buy the electricity and at what price, and from there that, that initiates the process that Jeff spoke to just a moment ago, which is the opt-out notification process and enrollments which then leads to program launch there at the bottom of the screen. So happy to go into detail into any one of these steps, but that's the high level.

Speaking to outreach, we've really sort of refined this process. We've now done this enough in enough communities where we really know what works and we know what doesn't, or we know the ways to really get directly to the community. I'm not going to take you through this in too much detail but just to show you that we've got a process to sort of try to intrude out outreach process and education process to make sure as much of the community knows what's going on and knows what their options are, more importantly, okay. Slide. This is just to give you a sense of what some of our outreach materials look like. You can see on the left a flyer promoting an event. On the right, a flyer promoting the community solar option which we'll talk about in just a moment. Just so you can get a sense of kind of the look and feel of some of the materials we like to use. And of course, these are developed in collaboration with the community. So, community solar as I mentioned earlier, we are the first and only administrator in New York state to offer a community solar option for CCA customers. Community solar, unlike the renewable energy supply that we procure through RFP. Community solar are small or mid scale solar farms located closer to where we live and work, and they operate in a totally different mechanism. So, they do not simply replace the supply portion of your bill. The way that the CCA does. This is an additional opportunity to subscribe and support local, clean energy, and for doing so you get roughly 10% savings on your energy bill. You get that savings through a credit on your utility bill in the amount in the dollar amount of the value of the energy produced in your name. So, you essentially have a claim over a small share of that solar farm and whatever that solar farm produces in that month, you get credit for it on your utility bill. The solar farm, then invoices, you separately for 90% of that month. If your credit was a hundred dollars on your utility bill, you'll get a \$90 invoice in the mail, you've saved the 10%, the 10 bucks. So, it does take a second transaction and it does take an active sign up process, unlike CCA, which operates in an opt out manner. Community Solar is an opt in program. Meaning that only folks that want to sign up will go through that process. Nobody will be automatically enrolled or opted in to the community solar. Next slide. So just as CCA Jeff introduced the left half of the slide earlier, just as CCA is a third choice for your energy supply, and you have to pick one. Similarly, you have a choice in terms of your solar and they are separate. They are separate choices. So of course, you can choose no solar whatsoever. You can choose to have solar on your roof or on the roof of your commercial building. Or you can choose to subscribe to a community solar farm, but you can only choose one. Of course, the majority of folks, either because they rent or because they don't have a building suitable for solar, B is not an option for

them. So, community solar has stepped in and become a really great opportunity for New Yorkers to be able to take advantage. All the same economic and environmental benefit of having solar on your roof without actually having to build solar on your roof. So that's essentially how the choices split out, and as you see, they are separate and additive, you can have both, you can have CCA. I mentioned earlier, town of Geneva, which earned \$25,000. We've are now running these similar campaigns here in the Hudson Valley. Beacon, Clinton, Cold Spring, Marbletown, Phillipstown, each of which have chosen a sustainability fund recipient. So, the city of Beacon has giving it to the local school district. You'll see, Cold Spring and Phillipstown have joined together to form a refrigerant management program and Marbletown in a very different sort of approach is looking to build a local bike path. So that decision is up to the community. The funding is earned by the number of people that sign up for community solar. Then Joule takes that money that's earned into that fund and pays directly the recipient that the Town chooses. That is the end of our deck here. We're happy to stay on. We're happy to stay on and answer any questions that you have. And so, I'll toss it back to you Supervisor, Board. Thank you so much.

Supervisor Rohr: Well, thank you. That was a very complete discussion. I know that the CAC has recommended that we go forward with you, so I don't have any further questions. Does anyone else on the Board?

Councilman Krupnick: I have one question, I think you kind of answered it. That if you already have solar in your home on your roof, then you're not eligible for the community solar, obviously.

Jeff Demanski: That's correct.

Councilman Krupnick: Just to be clear to other people out there who would be interested in the community solar.

Jeff Demanski: So that's, that's currently the status of things right now. The state considers that double dipping, a net metering arrangement for your home and the credit that's obtained through community solar subscription.

Supervisor Rohr: Are we automatically eligible as a community for the community solar, if we enroll in the CCA or are they two separate endeavors?

Jeff Demanski: You mean municipal accounts, like Hyde Park municipal accounts?

Supervisor Rohr: For any resident. What would be their process to opt into the community solar?

Jeff Demanski: Glen, I'll let you speak.

Glen Weinberg: Yeah, so we, it is a separate negotiation essentially. We negotiate the electricity supply price which is available to all residents. And then separately, we negotiate with solar developers. Similarly, open and eligible for all residents. They will be able to subscribe or enroll through our website or through the program website. They put in their information and that way they do it that way, if they sign up for community solar, that way, that means that those funds will accrue to your Town's sustainability fund. That's how we know. Yeah.

Supervisor Rohr: Okay. But earlier on in that discussion, you mentioned that there is a 10% savings generally, and that's in addition to the money that go into the community support funds.

Glen Weinberg: Yes, exactly. The 10% is strictly on the customer's bill. In addition, there's the money that accrues to the fund.

Supervisor Rohr: Okay.

Councilman Schneider: So, it looked like by your graph in general, or an average, you had, I think 211 residents sign up for that one town and they received like 10,500. So, on an average, the town is receiving about \$50 per signup.

Glen Weinberg: That's currently the case for the campaigns we're running in the Hudson Valley. It was much higher in Geneva. It depends on the deal with the solar developer. So, it's essentially a defined portion percentage of the revenues generated by the program automatically accrued into that fund. So, it does vary, but right in the case of the Hudson Valley towns we're working with today it's 50, it's about \$50 per customer, and it can change in the future.

Jeff Demanski: An additional point of value to mention here, too, to repeat what I was saying about CCPA with the consumer protection aspect of it. The fact that there were no restrictions for the community choice aggregation program for the opt-out program, that people have complete flexibility. There is a significant consumer protection aspect to the community solar program too, done in conjunction with the Joule team in that the company has selected and vetted to make sure that the contracts that that residents would engage in would be part of, is very consumer friendly. It's not unheard of that there's a lot of restrictions and things to be careful about for other community solar companies. For example, they might have minimum participations. It might be very hard if someone sells their house, then they have to find somebody to take over their subscription that there might be exit fees. There might be a monthly subscription fee. There might be an entrance fee. All of that are things that Joule has wanted to have no part of it. As part of the arrangement with the solar companies, this community solar companies that they've been supporting to be very consumer friendly, to be unrestrictive, to be yeah, all the backings to make sure that customers can feel confident that they're getting into when they're entering new territory, they can feel more comfortable moving into that territory.

Councilman Schneider: So, did the local municipalities I mean, we're not going out and soliciting of course, cause we're not in the energy business. But are they announcing that they're collecting these fees to improve a playground? I mean, is that how you guys are also selling this to the residents saying, Hey, by doing this, they're going to help the Town in supporting a new playground or whatever it might be at that point.

Jeff Demanski: Yeah. It's been a really fun part of the project, actually, not only supporting the project selected, but even the project selection process has been fun. For example, I'm in Beacon and helped the city of Beacon make the selection. And we did a voting process and they had a list of five projects that people were able to vote on through Halloween of last year. And it was a public voting process that resulted in selecting the Beacon City School District to be the recipients of those funds. And then we do partnerships with the groups in the city, including the Beacon City School District to do outreach, to say, we're raising funds for the Beacon City School District sustainability fund. And we do events for that, and it's really been a really enjoyable way to engage the community while they also get to reap the benefit of that significant, you know, guaranteed savings on their utility bills.

Councilman Schneider: Great, thank you

Supervisor Rohr: Sounds like a very winning approach. Okay. Our next steps are to take a look at the local law that you forwarded over. And we can do that, you know, in the next week or two, well actually, and in the next, before our

next meeting. So, you know, we'll take a look and do some research and, and we'll go from there.

Jeff Demanski: Wonderful.

Glen Weinberg: Thanks so much.

Councilman Schneider: Thank you for your time.

Supervisor Rohr: Okay. Thanks guys. Have a good night. Bye bye. Well, sounds very interesting in a candidly, a win win situation without any real risks. So, I think we'll follow up and I know a lot of the communities that are already engaged, Beacon. I can do a little outreach with the Supervisors and see how they feel about it.

Councilman Krupnick: Excellent.

Supervisor Rohr: Okay. So, our next workshop you will see that we have on our Agenda resolution authorizing a bonding for highway improvements. And so, we have Councilman Schneider has a letter that our Highway Super has provided to kind of just go over where we are in this process, so Ken.

Councilman Schneider: Yeah, absolutely. So, I've been in contact with Superintendent Fisher. He's really done a phenomenal job during this whole COVID. I mean, he really you know, got the crews and separated them and we really never went without having some sort of team out on the road. So, the Hyde Park Highway Department this is a letter that Howie asked me to read. The Hyde Park Highway Department has been operating at full capacity since May 18th. We've begun to prep the roads for paving, which involves trimming trees, cleaning ditch lines installing drywells, raising basins, trimming shoulders, and sweeping the roads. Along with the Town Supervisor, Ailene Rohr, Comptroller, Joanne Lown, and the Town Board's continued support, we'll be paving 13 roads this year for a total of 4.26 miles. With all of us working together we have also upgraded the Highway Department's equipment, enabling us to complete the paving of 33 roads in the past three years. You know, we really have invested with new trucks, rollers, chippers you know, backhoe. I mean, his equipment was really aging and I'm pleased that we've been able to support that. The shared goal will help us to give the residents of the Town of Hyde Park, the highest quality of work, which I'm proud to say is done each and every day by the employees of the Highway Department. Respectfully, Howard Fisher III. So, you know, I know that I'm really excited that we're actually going out to bond. I'm sure Supervisor, we'll go into more detail. You know, we're going for a certain dollar amount. Not that we're using it all, but it's nice to have that there in case we need it with oil prices being so low you know, pavement today asphalt is fairly inexpensive compared to what it was this time last year. And you know, I feel really confident that you know, Howie and his crew will do a phenomenal job and it looks like prices are, really pretty inexpensive right now for what we can get done. So, I'm excited for that.

Supervisor Rohr: Well thanks for you know, working with the Highway Superintendent on that Ken. Yeah, it really is a function of the prices for blacktop are coming in fairly reasonable. So, the controller had advised it would be a good time to do a borrowing because actually interest rates are very low as well. So those two factors will enable us to make some progress and paving additional roads, you know, as everyone knows, it's one of the largest concerns of residents and over the last number of years, we have limited our expenditures on paving to the Chip Funding that we are provided by New York State. And so, as Ken mentioned, the resolutions authorized us to borrow if we need to. But we have had information this past week that the state plans to provide 80% of our Chips funding. So that will be for about a third of the borrowed amount that we anticipated potentially borrowing. So, you know, we

wanted to just make sure that we move ahead with making this commitment to the company that would provide the paving so that we could do it without any interruption. So that's where we are and you know we're looking forward to getting making a dent in the roads that need to be completed.

Councilman Schneider: Yeah. And I know Howie had a workshop previously and we have just really just used Chips over the past 8 – 9 years, I don't know, eight, nine years. And for the most part,

Supervisor Rohr: Yeah, for the most part we did one year borrow around \$600,000 and I don't think it was last year, the year before.

Councilman Schneider: Right. but previous to that, we really just used Chips and, you know, it just really didn't really give us enough mileage and some of our roads are in rough shape. So, you know, I hope the Board approves this because we really need to get this done in this town. So, thank you.

Supervisor Rohr: So, I have a couple of other just updates here. And the first is that I recently sent out a letter to the Sewer District property owners. As people may recall, we are moving ahead rather directly and forcefully on the adoption on the creation of a Route 9 Commercial Sewer District. And so if we add a public hearing on March 9th and we intended for our next step to update the map plan and report, and then go out to have a second public hearing on that updated map plan and report, and then go out to the referendum, but we all know what happened early March and, you know, basically a bomb got thrown in our lives. And every day since then, we've been just trying to figure out how we keep running this Town without being able to meet in person, and just figuring out how we address the directives that come from the State in response to the worldwide pandemic. So once the economic impact of COVID-19 became clear and that it was going to be extensive and dramatic, we realized to put the property owners in a place where they would have to vote on a project that could be for some of them very expensive, for some, it was very reasonable, and we did have a mixed response on the project. Some very much in favor and some not that we decided the best thing to do would be to send a letter to each of those property owners inquiring to their expectation on the project. And, so we sent a letter asking them to provide a response to the question, are you in support of the Town going forward with a referendum for the Route 9 Sewer District?

So rather than an informal vote, it's really more of an informal poll and survey to really gauge how the property owners are feeling on the going forward on the project. So that letter went out last week and I believe on Friday, the responses are due early in July, and then we'll be taking some time to digest those responses and then really let everyone know by the beginning of August, what the results of that survey showed. So, you know, we have a lot of time, a lot of energy into the project. We have produced an updated map plan and report, which is located, which is on our website and that has updated costs or the property owners. There's also a map, an interactive map where people can click on the properties to see what the projected costs would be.

And so, we do hope all the district property owners who are the only people who would be able to vote, on the Referendum will take the time to provide this feedback to us so we can have this guidance on our next steps. You know, creating a referendum would have been an expensive process and, you know, just our gut feeling was that with the impacts of COVID-19 that you know, we really weren't sure at the level of commitment. So, it's a little bit of a detour on our, our plan, but I think an important detour because it's ultimately up to the property owners, whether they are willing to make the investment in the source. So, you know, it's a little frustrating being in our seats because we've invested so much of ourselves and our time and our hope for the future in this project. I don't feel like it was a wasted exercise because I think that there, it's

always good to have factual information, and that is exactly what the map plan and report and engineering report did for us. It made it very clear what the cost of the sewer system would be. And so, I think with that information we can make really good decisions for our Town. It may be time for the Town Board to turn our energies towards other projects, but to just be clear on that, and, you know, we have garnered \$5.25 million in committed funding. That much of that money is grants. And the likelihood that that grant money would remain available to us is very small. Yeah. So, you know, when we decide not to go forward on the project, there is that aspect to it. The 1.25 is something that we have secured and that will still be available possibly for another Town project, but the other 4 million we would not have access to. So that is, you know, but that is the decisions that we're faced with. And it's good to have them clear and you received the feedback from the property owners. So, I did want to provide that update. And we will, as I said, have more information more clarity by August, the beginning of August, and we can discuss it at our August meeting

Councilman Schneider: And Supervisor. I really want to thank you for all your time and diligence with this. And you know, this is really, you've been talking about forever since, before I was even born. And yeah, you know, and even though we've had this, this pandemic and our lives have changed, what hasn't changed is that our core does need to change. And, and if they choose not to go sewer, then you know, we've changed the zoning to have higher density. You know, we've done everything we can to make this as business friendly and to really have as much density as they can on their property to make it lucrative for them to go down this avenue. If they choose not to, then I would really hope that the property owners look at their properties and really figure out how to, you know, really reuse these properties, update them, clean them up, you know, reinvest and in the future of our community, because really that's kind of what we've been really trying to work towards. And you know, there's always this stigma that, you know, the Town Government doesn't want business. This is further from the truth, you know, just based upon all this that has been accomplished over the past nine years that you've been at helm. So, you know, thank you. I hope the Chamber realizes what has been completed. You know, there's, like you said, you know, you have real data, you have real facts. You have, you know, this is the closest, this Town has ever come to sewer. And maybe, you know, this year might not be the year for the vote and hopefully 2021 is better or 2022. But at least we have a good map and plan to put pipe in the ground. So, you know, thank you for all your work and diligence with that.

Supervisor Rohr: Well, thanks, Ken. I think that, you know, you portrayed it accurately in the sense that, you know, it is an inflection point there's decisions that have to be made. And there have been a lot of advances in technology and waste water treatment. So, you know, there are our communities out there, Stone Ridge was one that was profiled in our last workshop. And they have made a significant improvement in their communities without sewer. And so, it really is about the individual investment. Yes. You know, there are limitations, but with the advancement in technologies, it is about investment. And I feel strongly that was the value in the exercise is that there was kind of a myth that we could possibly have sewer without any cost. And that was just actually a complete myth. And so really bringing that into black and white, making it a conscious choice of those that are part of that district, you know, that's a good thing. And so, we hope that, you know, we can work collaboratively on enhancing other properties, things that we can do, you know, we're all there for that. Yes. So, okay.

So, I do actually just bear with me, one more item. This is a thank you letter from the Hyde Park Food Pantry. And I'll just read it to you all. So, on behalf of the Hyde Park Food Pantry, please accept our very sincere thanks for the Town of Hyde Park's, goodwill and dedicated efforts in allowing us to hold our first food drive at Town Hall on June 6. It was the perfect central location to



accommodate the extraordinary amount of donations we received. Additionally, the opportunity to store the items on site for several days provided the recommended isolation for decontamination and a safe transfer to the food pantry. For many of us, it was a great chance to put faces, to names, to have been long time supporters, as well as meeting new circle of friends from start to finish. We are thrilled that it was a success, a true expression of caring and cooperation in our community. And that is a letter from Patty Moore, the Board President. So very nice. Thank you. And it was a great community event. And thanks Councilman Krupnick for organizing that.

Councilman Krupnick: My pleasure.

Supervisor Roher So, are we ready for the resolutions?

**RESOLUTION 6:22 – 1 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT DAVID MCNARY TO THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL (CAC)**

**BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint David McNary to the Town of Hyde Park Conservation Advisory Council (CAC) for a term to expire on December 31, 2021.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 6:22 - 2 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION, CARRY OVER FOR TOWN OF HYDE PARK DEPUTY ASSESSOR MARA ROTHMAN**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Deputy Assessor Mara Rothman to carry over up to 35 hours of accrued vacation time which she was unable to use prior to her anniversary date of August 1, 2020, and that said carry over vacation time must be used no later than February 1, 2020.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 6:22 - 3 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE NUNC PRO TUNC VACATION CARRY OVER FOR TOWN OF HYDE PARK POLICE OFFICER MICHAEL STALLONE**

**WHEREAS**, due to the current COVID-19 pandemic, Town of Hyde Park Police Officer Michael Stallone was unable to submit his request for vacation carry-over prior to his anniversary date of June 17, 2020.

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Nunc Pro Tunc, Town of Hyde Park Police

Officer Michael Stallone to carry over up to 40 hours of accrued vacation time which he was unable to use prior to his anniversary date of June 17, 2020.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

#### **RESOLUTION 6:22 – 4 OF 2020**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR AND TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO EXECUTE AN AMENDED 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTMENT**

**WHEREAS**, the Town Board, by Resolution 1:6 – 53 of 2020 authorized the Town of Hyde Park Town Board and Town Highway Superintendent to sign an agreement for the expenditure of highway monies for 2020 (“284 Agreement”); and

**WHEREAS**, the Town Comptroller and the Highway Superintendent have agreed upon a plan for the 2020 Capital Expenditures Request to be included in a revised detailed 284 Agreement; and

**WHEREAS**, the terms of the revised Agreement, including the estimated costs and expenditures and the tentative plan for funding, have been reviewed and approved by the Town Board and Town Highway Superintendent.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board and the Town Highway Superintendent are hereby authorized to execute an Amended Agreement for the Expenditure of Highway Monies (284 Agreement) for 2020 in accordance with the plan submitted to the Town Board by the Town Comptroller.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

#### **RESOLUTION 6:22 – 5 OF 2020**

#### **RESOLUTION AUTHORIZING TOWN OF HYDE PARK HIGHWAY SUPERINTENDENT TO AUCTION A SURPLUS HIGHWAY VEHICLE AND TOWN OF HYDE PARK RECREATION MOWER AND WOOD CHUCK CHIPPER**

**WHEREAS**, the Town of Hyde Park Highway Department is in possession of a 2015 International 6 x 4 10 wheel dump truck 7500 SFA Maxx Force 10 350 HP, VIN #3HAWPSUT0FL710853, along with a Commercial 33” Suteeh Stealth walk behind mower and a 1995 Manual Wood Chuck Chipper with blades from Hyde Park Recreation, all of which are no longer needed for highway and recreation work, are worn, obsolete and non-functional; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town Hyde Park does hereby authorize the Town of Hyde Park Highway

Superintendent, pursuant to the provisions of §142 of the Highway Law, to sell, or otherwise dispose of, in his discretion, the said highway vehicle and recreation equipment by public auction via Absolute Auction, because it is no longer needed for Highway and Recreation Department purposes, highway or recreation work, is worn, obsolete and non-functional; and

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

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

MOTION: Councilman Krupnick

SECOND: Councilman Ray

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

**RESOLUTION 6:22 - 6 OF 2020**

**STANDARD WORKDAY AND REPORTING RESOLUTION FOR 2020 AS REQUIRED BY THE NEW YORK STATE COMPTROLLER IN ACCORDANCE WITH THE NEW YORK STATE RETIREMENT SYSTEM REQUIREMENTS**

**BE IT RESOLVED**, that the Town of Hyde Park does hereby establish the following standard work day for the appointed officials listed below, and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by each official to the Clerk of this body.

Title	Name	Standard Work Day Hrs/day	Term Begins and Ends	Participates in Employer's Time Keeping System (Yes/No)	Days Per Month Based on Record of Activities
Appointed Official					
Supervisor	Aileen Rohr	6	1/1/2020 Thru 12/31/2021	No	24.22
Councilman	Kenneth Schneider	6	1/1/2020 Thru 12/31/2021	No	2.10
Town Justice	Jean McArthur	6	1/1/2020 Thru 12/31/2023	No	29.39
Town Justice	Joseph Petito	6	1/1/2020 Thru 12/31/2023	No	6.72

Bingo Inspector	Lindsay Van Norstrand	6	1/1/2020 Thru 12/31/2021	No	.92
Town Historian	Shannon Butler	6	1/1/2020 Thru 12/31/2020	No	2.22

MOTION: Councilman Ray  
 SECOND: Councilman Krupnick

ALL IN FAVOR 5  
 ALL OPPOSED 0 CARRIED

**RESOLUTION 6:22 – 7 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE HYDE PARK CENTRAL SCHOOL DISTRICT TO COOPERATIVELY FUND A SCHOOL RESOURCE OFFICER PROGRAM FOR THE 2020 – 2021 SCHOOL YEAR**

**WHEREAS**, the Town of Hyde Park had negotiated an Intermunicipal Agreement with the Hyde Park Central School District to provide two full-time School Resource Officers (“SRO’s”) to the Hyde Park Central School District, one at FDR High School and one at Haviland Middle School; and

**WHEREAS**, the Hyde Park Central School District wishes to continue to have these two full-time School Resource Officers (“SRO’s”) for the district; and

**WHEREAS**, the Hyde Park Central School District is in agreement with the terms as written; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the renewal of the Intermunicipal Agreement between the Town of Hyde Park and the Hyde Park Central School District for two full-time School Resource Officers (“SRO’s”) at FDR High School and Haviland Middle School for the 2020 – 2021 school year.

MOTION: Councilman Marrine  
 SECOND: Councilman Schneider

ALL IN FAVOR 5  
 ALL OPPOSED 0 CARRIED

**(PULLED)**  
**RESOLUTION 6:22 – 8 OF 2020**

**RESOLUTION EXTENDING THE DATE FOR THE FILING OF APPLICATIONS AND RENEWAL APPLICATIONS DUE TO BE FILED IN CALENDAR YEAR 2020 FOR ANY REAL PROPERTY TAX ABATEMENT PROGRAM OR REAL PROPERTY TAX EXEMPTION PROGRAM TO JULY 15, 2020**

**RESOLUTION 6:22 – 9 OF 2020**

**RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 42 PUTNAM ROAD, HYDE PARK; 2 RYMPH ROAD,**

**POUGHKEEPSIE; AND 9 GREENBUSH DRIVE, 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: 42, Putnam Road Hyde Park Grid #6164-02-965628; 2 Rymph Road, Poughkeepsie, Grid #6263-03-478498; and 9 Greenbush Drive, Poughkeepsie Grid #6163-04-504451 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.

MOTION: Councilman Schneider  
SECOND:

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To amend resolution 6:22-9 of 2020 by removing 9 Greenbush Drive from the list of properties that are out of compliance with the Chapter 85-5

ALL IN FAVOR	5	
ALL OPPOSED	0	CARRIED

**AS AMENDED  
RESOLUTION 6:22 - 9 OF 2020**

**RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 42 PUTNAM ROAD, HYDE PARK AND 2 RYMPH ROAD, 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: 42, Putnam Road Hyde Park Grid #6164-02-965628 and 2 Rymph Road, 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.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED AS AMENDED

### **RESOLUTION 6:22 – 10 OF 2020**

#### **A RESOLUTION AUTHORIZING THE COST OF VARIOUS CAPITAL PROJECTS IN AND FOR THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$100,000 AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF**

**WHEREAS**, the capital projects hereinafter described have been determined to be a “Type II Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, will not result in any significant adverse environmental effects in accordance with the definition thereof in said regulations.

**NOW, THEREFORE, BE IT RESOLVED**, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of Hyde Park, Dutchess County, New York, as follows:

Section 1. The paving of the Town Hall parking lot, reconstruction of the Town’s salt shed and planning for future capital improvements relating to the Town Hall, its expansion or replacement, including incidental improvements and expenses, in connection therewith, are hereby authorized at a maximum estimated cost of \$100,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of not to exceed \$100,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 89 based upon subdivisions 20(f), 12(a) and 62(2<sup>nd</sup>) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized **will therefore not exceed five years**.

Section 4. The faith and credit of said Town of Hyde Park, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due

and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.1502. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**MOTION:** Councilman Krupnick

**SECOND:** Councilman Ray

**ROLL CALL BY TOWN CLERK**

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

**RESOLUTION 6:22 – 11 OF 2020**

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$630,000 BONDS OF THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF ROADS THROUGHOUT AND IN AND FOR SAID TOWN**

**WHEREAS**, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment.

**NOW, THEREFORE, BE IT RESOLVED**, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of Hyde Park, Dutchess County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the reconstruction of roads throughout and in and for the Town of Hyde Park, Dutchess County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued, subject to permissive referendum, \$630,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of said specific object or purpose is \$630,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is by the issuance of the \$630,000 of bonds of the Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however that the amount of serial bonds ultimately to be issued shall be reduced by any State and/or Federal grants and aid received by said Town therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Hyde Park, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the



name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

**MOTION:** Councilman Ray  
**SECOND:** Councilman Krupnick

**ROLL CALL VOTE BY TOWN CLERK**

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

**RESOLUTION 6:22 - 12 OF 2020**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A MODIFICATION AND EXTENSION AGREEMENT WITH PANICI HOLDING CORPORATION D/B/A ROYAL CARTING SERVICE COMPANY FOR RUBBISH REMOVAL SERVICES FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town of Hyde Park has negotiated an Agreement with Panichi Holding Corporation d/b/a Royal Carting Service Company to provide certain rubbish removal services for the Town; and

**WHEREAS**, the updated fee schedule for recyclables, trash, and bulk trash pick-up is available by contacting Royal Carting directly; and

**WHEREAS**, the Town and Royal Carting entered into an Agreement dated February 23, 2010 whereby Royal Carting provides certain rubbish removal services for the Town; and

**WHEREAS**, the Agreement was extended and modified pursuant to a 2015 Modification and Extension Agreement; and

**WHEREAS**, Royal Carting wishes to further extend, and modify, the Agreement through 2022 with certain modifications set forth in a letter with attachments dated June 12, 2020; and

**WHEREAS**, the Comptroller and the Town Board have reviewed the proposed modifications, and, for various reasons, have determined that the same are acceptable to the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby authorize the Town Supervisor to execute a Modification and Extension Agreement with Panici Holding Corporation D/B/A Royal Carting, in the same form as prior agreements, subject to the changes set forth in the June 12, 2020 letter from Royal Carting.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

#### **RESOLUTION 6:22 – 13 OF 2020**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO CHANGE THE START TIME FOR ALL FUTURE REGULAR TOWN BOARD MEETINGS FROM 7:00 PM TO 6:00 PM STARTING WITH THE AUGUST 10<sup>TH</sup> TOWN BOARD MEETING**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize that starting with the August 10<sup>th</sup> Town Board Meeting all future Regular Town Board Meetings will now start promptly at 6:00 pm instead of their previously regular start time of 7:00 pm.

MOTION: Councilman Schneider  
SECOND: Councilman Marrine

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

#### **RESOLUTION 6:22 – 14 OF 2020**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO ACCEPT PROPOSAL FROM CLARK, PATTERSON, LEE FOR LANDFILL MONITORING SERVICES FOR HYDE PARK FOREST DRIVE FOR 2020**

**WHEREAS**, the Town of Hyde Park Forest Drive Landfill was capped in 2005 in accordance with DEC rules and regulations, and the Town is required to implement a post-closure monitoring program approved by DEC which includes ground water quality and methane gas sampling; and

**WHEREAS**, the Town of Hyde Park is required to conduct and prepare quarterly monitoring reports for landfill gas that are sent to DEC and the Town along with an annual report; and

**WHEREAS**, Clark, Patterson, Lee has submitted a proposal for providing water quality monitoring services for the Forest Drive Landfill dated June 17, 2020 which provides, in relevant part, for a continuation of the past landfill monitoring services provided by Clark, Patterson, Lee at a cost not to exceed \$7,300; and

**WHEREAS**, the proposal has been reviewed by the Hyde Park Town Board and Town Comptroller, of which both have determined that the proposal is fair and reasonable; and

**WHEREAS**, there are sufficient funds provided for in the Town's 2020 budget to provide for the cost of said monitoring services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to accept the 2020 landfill monitoring proposal with Clark, Patterson, Lee for Hyde Park Forrest Drive, at a total cost not to exceed \$7,300 for a contract term effective January 1, 2020 through December 31, 2020.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

#### **RESOLUTION 6:22 – 15 OF 2020**

#### **RESOLUTION APPROVING A WAIVER OF POTENTIAL CONFLICT OF INTEREST BETWEEN THE LAW FIRM OF THOMAS, DROHAN, WAXMAN, PETIGROW AND MAYLE, LLP, THE CITY OF BEACON SCHOOL DISTRICT, DUTCHESS COUNTY BOCES AND THE TOWN OF HYDE PARK**

**WHEREAS**, the law firm of Thomas, Drohan, Waxman, Petigrow and Mayle, LLP currently represents the Beacon City School District and Dutchess County Boces and is employed as labor counsel to the Town of Hyde Park; and

**WHEREAS**, the Town and the Beacon City School District desire to enter into an Intermunicipal Agreement which will provide, in relevant part, for security coverage for the School District's graduation ceremony to be held at the Hyde Park Drive-In; and

**WHEREAS**, the IMA was prepared by the Town of Hyde Park and presented to the law firm of Thomas, Drohan, Waxman, Petigrow and Mayle, LLP for review as council to the Beacon City School District; and

**WHEREAS**, in addition, Dutchess County Boces is seeking a lot line alteration to consolidate its four parcels at the Salt Point Campus within the Town of Hyde Park in connection with its voter-approved project and will need to make an application to the Town of Hyde Park Planning Board for approval; and

**WHEREAS**, said law firm also represents Dutchess County Boces in the handling of this project; and

**WHEREAS**, Thomas, Drohan, Waxman, Petigrow and Mayle, LLP had asked the Beacon City School District, Dutchess County Boces, and the Town

to waive any potential conflict of interest on the part of said law firm in performing this work; and

**WHEREAS**, the proposed waivers have been reviewed by the attorney to the Town and the Town Board and have been found to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized to execute the Waivers of Potential Conflict of Interest for the City of Beacon School District and Dutchess County Boces in the same or substantially same form as has been provided to the Town.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 6:22 – 16 OF 2020**

**RESOLUTION DISCONTINUING CONSIDERATION OF LOCAL LAW NO. A OF THE YEAR 2020 ENTITLED: “A LOCAL LAW AMENDING THE TOWN OF HYDE PARK CODE TO AMEND THE SCHEDULE OF USE REGULATIONS, SECTION 108, ATTACHMENT 1, TO PROVIDE FOR TWO-FAMILY DWELLINGS AS A USE PERMITTED IN ALL ZONING DISTRICTS SUBJECT TO SPECIAL USE PERMIT APPROVAL AND SITE PLAN APPROVAL”**

**WHEREAS**, the Town Board had proposed the adoption of Local Law No. A of the Year 2020 entitled: “A Local Law Amending the Town of Hyde Park Code to Amend the Schedule of Use Regulations, Section 108, Attachment 1, to Provide for Two-Family Dwellings as a Use Permitted in All Zoning Districts Subject to Special Use Permit Approval and Site Plan Approval”; and

**WHEREAS**, consideration of said Local Law has been placed on the Agenda several times and the public hearing has been continued; and

**WHEREAS**, the provisions contained in Local Law No. A with regard to two-family dwellings have now been subsumed and are contained in proposed Local Law No. C of 2020 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’.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby discontinues consideration of Local Law No. A of 2020 without prejudice.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

Supervisor Rohr: Okay. Just two final comments. I know it's been kind of a long meeting, but we will be going into Phase 3 beginning June 24th, and that will allow salons, tattoo parlors, and other providers to open with of course different social distancing and masks required. And 50% and restaurants will be able to have indoor dining with 50% maximum capacity. And it's been great to see the local restaurants utilizing the parking lots for their dining. And I think that that's going really quite well. So, we're pleased that we were able to assist in that. And then the question that we've been getting quite a bit is when will the children's courts be able to begin competition. And that will be when Phase 4 begins on July 6th., so that's something to look forward to.

So, for, as far as the Town goes for Phase 3, we will be having full employment at the Town Hall. Everyone has been working from home and we've been doing a lot of staggering of schedules, but we have made some changes to offices to allow everyone to be 6 ft. apart. So, beginning on June 24th, you know, the full staffing will be returning. And, at this point are anticipating, but the doors to town hall will remain locked, but people will be available by appointment. And we will be encouraging people to make those appointments. They will have to sign in, and of course, wear masks and practice social distancing and on a sad note though, we had made the decision to cancel Music in the Parks today. We, as everyone knows, utilize the National Park Service site, as well as the State Park. And there appears to be a continued prohibition against mass gatherings. Right now you are allowed to have gatherings of up to 25 people. And so, you know, those concerts, they require planning and commitments and it really doesn't look optimistic that we will be allowed to have mass gatherings. So, you know, we did make that decision sadly today.

Overall things are moving ahead nicely. The County has been doing a very good job of keeping businesses informed and organizing the Mayors and Supervisors so that we are fully aware of their initiatives. It's going to be difficult for the County in particular. There's significant loss of revenue and so we should have further information on that loss of revenue at the end of this month because the state has set that as their guideline to their timeline, to make decisions on the monies that they're going to award municipalities. So, there's still effort to have the, I believe it's called the Heroes Act, which was passed by the House of Representatives that would be providing monies to municipalities and has not been enacted by the Senate. We, if people are able to contact their representatives and really let them know how critical this funding will be, that would be great.

Okay. So, thanks everyone. And in July and August, we simply have a one meeting per month. We don't quite know whether that July meeting will be virtual or in Town Hall, but we'll keep everyone informed.

Councilman Schneider: Great, thank you, Supervisor. Thanks. Nice to see everybody. I make a motion.

Councilman Ray: Just a note to the seniors out there. Dutchess County Office of the Aging is giving out these masks. Just call them up, they'll mail them to you, the senior. They're soft. Just a plug in for the County.

Supervisor Rohr: Well, that's good that you brought that up, David and they are you know, as everyone knows, we do a joint senior picnic. The Town actually pays for those senior picnics. But this year the County is picking up the tab for all the communities. And they plan to do a drive by picnic lunch for the seniors. So, they're looking for bids from deli's and I've asked the Chamber President to send that out to his people. So. Okay. Well, motion to adjourn.

MORION: Councilman Schneider

SECOND: Councilman Ray

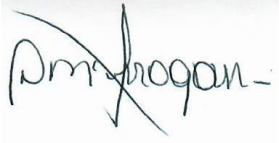
To adjourn meeting

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

Meeting adjourned at 8:45

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donna McGrogan", with a long horizontal stroke extending from the end of the name.

Donna McGrogan  
Town Clerk