

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 JULY 13, 2020 AT 7:00 PM

PRESENT:

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

ABSENT: NONE

Supervisor Rohr: Good evening everyone. And welcome to the Monday, July 13th, meeting of the Hyde Park Town Board, the virtual meeting of the Hyde Park Town Board. It's a regular meeting. We have public hearings on the agenda as well as a workshop. We have invited our Town Comptroller, Joanne Lown to give a short presentation on our independent audit from the year 2019. We will have a more formal presentation done by O'Connor Davies who will perform the audit later in the year. But we did want to get this on the agenda as soon as possible so we can accept it and file the necessary paperwork. So, it will be an interesting meeting and we also have a couple of public hearings about laws that are in process and I think we're ready to go. The only thing I do need is we have a couple of adjustments to our agenda. The first is, I'll need a motion to pull agenda item number 10. That's commencing the local law process for local law in D for the use of all-terrain vehicles. May I have a motion to pull that from the agenda.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To remove Resolution 7:1-10 OF 2020 from the agenda

VOICE VOTE:

ALL IN FAVOR 5
OPPOSED 0 CARRIED

Supervisor Rohr: Okay. And then I'd also look for a motion from one of the Board members to amend item number 8 on the agenda. And that's authorizing entrance into various properties for lawn maintenance. We did have compliance from Hyde Park Motors. That's 4390 Albany Post Road. So, I'd like a motion to amend that agenda item, that resolution and removing the 4390 Albany Post Road.

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR: 5
OPPOSED: 0 CARRIED

Definitely very pleased to see that the property owners are responding to these notices and, and taking care of their overgrown lawns. So, okay. So, that's the housekeeping. I actually forgot an important item. Please join me as I pledge allegiance to the flag,

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

Supervisor Rohr: So, I had things a little backwards, but none of that matters. Does it? So, Donna is that okay.

Town Clerk Donna McGrogan: Yes, that would be fine.

Councilman Krupnick: Everyone needs to unmute themselves when they want to speak. I don't have that power.

Supervisor Rohr: So, another housekeeping item, may I have a motion to accept the minutes of June 22nd.

MOTION: Councilman Schneider

SECOND: Councilman Ray

That the minutes of the June 22, 2020 Town Board meetings as submitted by the Town Clerk be approved.

ALL IN FAVOR	5	
OPPOSED	0	CARRIED

Supervisor Rohr: We have given people the option to speak at our public hearings, but we also typically have public comment on the resolutions and we do offer people the ability to send those comments in to our Town Clerk. And we did have someone who stopped by today and delivered those comments. So, Donna, would you like to go ahead and read that please?

Town Clerk Donna McGrogan: Of course. Dear Members of the Board, I write to you with a heavy heart. The current state of affairs in our country has driven America as a whole to a boiling point. I cannot speak for every citizen of our great nation, but I can speak for myself as a current citizen of Hyde Park. It has been an honor to live in this beautiful town and raise my children in it. The discussion of race as well as the war on law and order is a deep concern for me. I am a first generation American of Nigerian and Zambian descent. Most people would call me African American but I'm a child of God first and an American. That is how I see myself. I understand the need as an American for tolerance, empathy, and inclusion; but at what point do we draw the line? My approach to any and every situation is to apply preventative measures, so as to not to have to deal with the fallout from potentially catastrophic events. I have seen the ripple effect of the war on police currently sweeping the nation. It's right next door in NYC. I refuse to raise my children in a mock autonomous dystopian society where "do what makes you happy, because your feelings overthrow facts" is the foundation of the laws. I understand the police are my first line on defense (short of owning a weapon) in a society that pushes for lawlessness. I will not support the move to defund our police in any capacity. I'm not suggesting the question has risen inside the town of Hyde Park! I'm only saying if it does, it's not something we as a town should entertain. The narrative is completely on the opposite side, but I will stand with my local police in solidarity! I have lived in poor communities where crime is high and police are scarce when you need them. Trust me the answer to less crime and police violence in society is never "Defund the Police"! Do I know what the

answer is? No. I'm sure that whatever the answer is, it's a long term solution to an immediate problem! A solution which I'm more than happy to be a part of, as long as it doesn't end with a compromise for local safety!

The Bible says in the second half of the scripture found in Ecclesiastes 3:8 "...a time of war and a time of peace." There are those that have chosen in this day to usher in a time of war; a war against American ideals, rule of law, on our police. I am seeing how the war is being fought for the soul of our nation, I cannot sit idly by and not fight for what I believe in. It is my hope that no matter how bad things get, we remember our police are civilians as well, just looking to make it home safely to their families. I must reiterate I stand with our police in solidarity. My family and I will do whatever we can to support them. Thank you for allowing my voice to be heard. Have a great day and God bless you! Regards, Kessena Obaro

Supervisor Rohr: Thank you, Donna. And thank you, Mr. Obaro for your public comments. That is the only one that we received in writing and to just to let the Board know where we are with, along with the County, in terms of meeting the Governor's requirements to update our rules and regulations to reflect all the changes that are being put forth to address police violence and black lives matter. So, the County Executive is convening a committee of all Supervisors who have Police Departments. So, I will be getting that process, this coming Thursday, and the topic of the first meeting will be really understanding the regulations that we currently have, their weaknesses and their strengths and what we have to do to enhance them to meet this, these new challenges.

Supervisor Rohr: So that's the first layer. The second layer of the County's initiative will be, to bring in stakeholders from approximately 25 different groups and organizations and individuals who can provide input to us on our initiatives and the efforts that we're making. And that'll be an ongoing conversation. And the third area will be the Police Chiefs. So, they are meeting on a regular basis and working through these very detailed and important legislative changes. And so there will be lots of discussion, lots of opportunity for the public to weigh in. You know, we've talked to our Police Chief on how we would like to go forward ourselves as a community to have these discussions. And so, we're working out a format to have some additional, some forums and that type of thing to make sure that, you know, we are engaging in this important conversation.

Supervisor Rohr: So, you know, that's where we are in terms of the plan to effectuate those changes put forth by the Governor's order. So, I feel good about it. I'm glad that we have a structure to work through and that, you know, we have input from various agencies, some of which are much bigger than our own, with the city of Poughkeepsie, the town of Poughkeepsie. And so, their departments are extensive and have a breadth of experience. And so, I'll keep everyone informed as we move forward in that process. So, I do appreciate the public's participation.

Okay. So, we do have, as I said, two public hearings on our agenda. The first I'd like to ask for a motion to open LOCAL LAW NO. B OF THE YEAR 2020 A LOCAL LAW AMENDING THE DEFINITION OF COMMERCIAL RECREATION USE AS SET FORTH IN SECTION 108-2.2 OF THE TOWN CODE TO PROVIDE NEW DEFINITIONS FOR INDOOR AND OUTDOOR RECREATION USES AND AMENDING THE SCHEDULE OF USE REGULATIONS, SECTION 108 ATTACHMENT 1 TO SPECIFY IN WHICH DISTRICT SUCH USES ARE PERMITTED

MOTION: Councilman Schneider
SECOND: Councilman Ray

To open the public hearing on proposed Local Law B of 2020

VOICE VOTE:

ALL IN FAVOR 5
OPPOSED 0 CARRIED

PUBLIC COMMENT: none

Supervisor Rohr: Like a lot of our laws, actually, I would say a majority, they are in response to request from people within the community, or actually in this case, it was a request from the Zoning Administrator's office to address what they considered an oversight or a weakness in our prior law where indoor recreation was not allowed in. Actually, it was any recreation was not allowed in the neighborhood business district. And that law as currently stands, does not divide recreation into indoor and outdoor, but instead we just had a commercial recreation. And so, you know, it was brought to our attention that we have a number of uses such as yoga studio, karate studio, music studio that would really make great sense to be used in our, in our neighborhood and business districts. In fact, that's probably the most appropriate places for them. So, like all these things that we think are going to be very simple they get increasingly more complicated as we explore them and talk to other people who've been involved in the application of the zoning code. And so, I do think that we are very close to providing an amended law and Warren, I don't know if you have anything to add to that.

Attorney to the Town Warren Replansky: This has proved to be a formidable task, getting this local law into final form, but we're almost there. So, we are going to make some changes to the law and we should have it ready by the next Town Board meeting.

Supervisor Rohr: Okay. Yes. And we'll make sure to have it on, on the desks of the Town Board and look forward to getting that passed. So, I don't believe that we had anyone register to make comments on that local law. Okay. So, for our August 10th meeting, which a reminder we'll start at 6:00 PM we will have a new rendition of that law and with any luck at all, we'll have a resolution on to pass it, or that may end up being in the September, the first meeting in September. Okay. All right.

MOTION" Councilman Schneider
SECOND: Councilman Ray

To continue the public hearing to August 10, 2020 at 6:00PM.

VOICE VOTE:

ALL IN FAVOR 5
OPPOSED 0 CARRIED

Supervisor Rohr: A second public hearing is the CONTINUATION OF THE PUBLIC HEARING FOR LOCAL LAW C "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"

Just to review the local law process. It's one where, you know, we put out the proposed law. We circulate, we get comments, we revise. And this is an important law. So, we've been doing our due diligence that way. We have been working with Bonnie Franson, a planner from Nelson Pope, and we are still

making some revisions in response to this law. And Warren, do you have any other comments that you'd like to add?

Attorney to the Town Warren Replansky: We've gotten some revisions from Bonnie. I think we need some further revisions. We'll be talking about it. And I think that we hopefully will be ready to have this law in final form and address some concerns that we've already received some feedback on by the August 10th meeting.

Supervisor Rohr: And at that August 10th meeting, we will likely recirculate the law we've discussed to County Planning and the Planning Board. And we will, look forward to their response to our revised law. And Neil, do we have someone who would like to provide public comments, someone who registered.

Councilman Krupnick: Yes, we did, but there is nobody in the waiting room.

Supervisor Rohr: Okay. Well perhaps next time. Okay.

MOTION: Councilman Schneider

SECOND: Councilman Ray

To continue the public hearing to August 10, at 6:00PM.

VOICE VOTE:

ALL IN FAVOR	5	
OPPOSED	0	CARRIED

Supervisor Rohr: Great. Okay. So again, I'd like to welcome Joanne Lown our Comptroller to our meeting. And we have as every year, since I've been in town hall performed an independent audit and Joanne is going to give us a brief review of the most important items. And so, so welcome, Joanne, your first virtual meeting.

Comptroller Lown: Thank you. Good to see everybody. We did receive the final audit from the auditor on June 23rd. So, it's nice that we're being able to finish that due to all of the obstacles that we encountered the first few months of the year, but I'm pleased to say we're ready to file it. The auditor's, will be doing a better presentation than I'm going to do, but I thought it was important to just kind of talk about your fund balances. That seems to always be, you know, the question where are we with those, not so much the activity, but, you know, what's the end result

For the year. I wanted to start with page 54 and 54 is actually a schedule for general fund, which shows the activity. If you see the column, it says actual for the year ending December 31st, 2019, the first part of it talks about the revenues. They're all summarized. And you can see that the revenues we received were approximately 7.5 million. Our expenses for the year were just shy of 7 million. So overall, we ended up with a net change in the positive of 547,840. We're very fortunate. A lot of it is not just the savings on our expenses, but it's also due to sales tax. A sales tax has been very kind to the town. Hopefully we're not going to see too much of a decline going into 2021, but we're, we have an excellent fund balance for general fund that I think going forward, where during the budget time, we're going to find that we're still going to stay within the tax cap.

Go to page 63, that is the highway fund. And again, the first grouping is in column three, the actual are your revenues. And most of our revenues, as you know, 90, 95% of them is tax levy for highway. We got in 3.1 million, our

expense was 3.2 million. And the reason for that is because we found that we had to use some more additional money for salt and with Howie's' help, we are finding a different method than paying such an expensive cost for this type 2 salt. So, we're going to start next year kind of doing a combination. So, we think that we're going to save quite a bit of money. So overall they did have a deficit of about a hundred thousand and their end a year fund balance was \$725,171.

Now going on to page 47.

Supervisor Rohr: Joanne, before we leave that page. We used the snow reserve line.

Comptroller Joanne Lown: You did use the snow reserve line, and we have to put that money back. So eventually the Board's going to have to decide if they're going to fully fund the hundred thousand or if they want to do it over a two year period. So as time goes on, you know, we're looking at areas that we can save, maybe we can find it in there, unassigned fund balance to move that money.

Supervisor Rohr: Okay, sorry.

Comptroller Joanne Lown: So, 47 actually breaks down each of the fund balances. So, in the first column, you see general fund, and if you work your way down prepaid expenses, that's actually our New York state retirement system. We had paid it back in December 15 in full, which covered up through March of this year. So, we consider that a reserve at the end of the year, just use toward the expenses in 2020, Restricted. I have to hand it to TC. He has almost fully funded all of our compensated absences, which means at the end of the year we have a report that's given to us by personnel. It tells us at that point in time, if all the employees had left employment, what our liability is for the vacation time comp time, et cetera. And we have reserved out of that fund balance 560,000. We have money set aside for judgment and claims. We have yet to use that, but I believe one of your fund balance policies did dictate that you wanted to keep that money put aside just in case something did come up. So, we have that reserved. The next column is assigned. Most of them are purchase orders we had at the end of the year that we have yet to expense. So, we carried it over. So, we could reserve some of the funds to pay them off. Instead of going into this year's budget and the 55,000, we use that to balance your budget for 2020.

The biggest thing is that your fund balance that's unassigned right now is 2,178,993. That's approximately 65% of your full fund balance. So, it's substantial. And I think when we go onto the next chart, I'd like to show you seven years on timeframe of where we started and where we are today, the highway fund. Again, that is started with our prepaid expenses, which is retirement. That's 156,226. We funded the compensated balances of 135,000. We put away 200,000 for the snow removal and that left unassigned again at the end of 2019 233,945. The auditors don't recognize that you assign highway money, but we do in our books. And so, it's nice. It's, you know, out of 725,000, you have a lot of it reserved for positive growth and positive reserves.

And then you can put that chart up again, sorry Neil. Now this is seven years' worth of time. And you can see in 2013, and then what we just got audited in 2019 and our revenues grow over that period of time from eight point almost 9 million to 10.6. And that's a combination of both general and highway. If you go, and the majority of that, you find that each you've increased your revenues, your fees. And also because of the sales tax and a little bit of the mortgage tax. Now, the expenses started at 8.6 million, almost 7 million to

10.2. So, you can see the difference between the revenue and the expense year in and year out that we actually were always netting. We were always in the positive, you know, we exceeded our, our revenues exceeded our expenses. And when we began in 2013, we had fund balance again, combined between general and highway of 1.6 or 1.70, and we added 202,000. So total, we had 1.272215 or, 2216. So over that seven year period. We've tripled our fund balance. It's now currently again between highway in general, 3,742,904. Prior to 2013, we had a fund balance, but it was all unassigned. When TC came in as part of the staff, he took it upon himself to encourage the Board to start to reserve some of balance. So, it isn't used just to balance the budget. It's also looking at the future. And with that, you can see the unassigned for 2013 was almost 650,000. Unassigned today is again, 2.4 million. We've reserved money year in and year out for compensated absences for snow removal. You actually continue to build that up here in a year out, you start with 75,000, went up to 140 to a hundred, to 200, 300. And today the end of the year again, is that 200. We also had on balance the budget from year in and years out. And we really didn't have to use that much of our money. That is actually the first science as a son assigned fund balance. We in 2015 had 151,000. We put aside when we adopted 2019, we only put 5,000. We were staying within the 2% tax cap which is very positive and we still we're growing. So, I think it's a testament to not just TC's ability to bring our Town forward with positive results, but also the Town Board who has stood behind him and encouraged him to continue to plan this way. And I hope that in the future, I know that this year it's going to be a little bit different, but I believe we're still going to work. Probably one of the few Towns that are going to feel comfortable going into budgeting for 2021. So, I just say anybody have any questions? No. Are my three minutes up?

Councilman Schneider: As long as you're bringing good news, we'd like to have more than three minutes.

Comptroller Lown: The auditors will definitely, you know, bring more things out to light for you, but I mean, you just need to know that our Town is in very good financial state and it's positive, especially in these trying times.

Supervisor Rohr: I really want to extend my thanks to you, Joanne, and to TC and the whole Board. I mean, we do have a great team, everyone, and to all the personnel in Town Hall, you know, the co-Electeds and, department heads and, you know, these positive results are really a result of us all working together, good strategy, good planning and, and hard work, you know, so I'm definitely appreciate all your hard work over the many years.

Comptroller Joanne Lown: And I think it, it shows, you know, we know our Town pretty well, pretty, very much inside out. So, we're very fortunate Aileen that you had such a grasp about everything. That you're able to take the information and be able to use it in a positive manner. So, we thank you.

Supervisor Rohr: Well, Hey, I feel that same way about you, Joanne, and yeah, we've been getting stuff done too. And you know, the hard part is finding both the, the energy and the money for making actual improvements, but, you know, it's a work in progress we always are, but, you know, we also want to thank the taxpayers for supporting us and for the hard work they've been doing on a lot of their homes and investment properties. And it's really, you know, our tax base grew over the last couple of years in terms of the values. And so we're, we're very grateful for that too. But as far as the sales tax on the accounting call today they, for this year, they're down 11% the revenues, but that's much better than they were originally 40%. And so, for the first, for this quarter, it's 8%, but for the year overall, it's 11%. But you know, as many people have observed the real estate market is very strong right now, we're seeing a lot of turnover homes. And unfortunately, a lot of those people are

taking out mortgages and we received the mortgage tax from that. And then they're making improvements on their house. So, we're how homes and investments we're obtaining sales tax. So, things are looking good that way. I would say the industry that's going to be hurt. The worst is the tourism industry and they've really suffered. But I think Mary Kay Verba who we wish the best as she retires, said that they were about at 50% occupancy over this last weekend, the hotels, or maybe it was several weeks ago. So hopefully that's coming back to as we come to terms with COVID.

Councilman Schneider: So, I know that I'm excited about where we're at, but yet I'm also very cautious and nervous about what 2021 is going to look like moving forward. I mean, if we do know sales tax is going to be down you know, we're not quite sure what all these phases are going to be moving forward yet. So, you know, first of all, thank you Supervisor and a Comptroller's office for giving us a good fund balance to start with. But yet I think we need to be very cautious now is not the time to take the foot off the pedal because you know, there is a, a huge wave coming in that we need to be really cautious about.

Supervisor Rohr: Yeah. But you know, there are other Supervisors and other communities that are adjusting their staff by as much as 25% downward, but, you know, we're already very low and I don't see that really in our cards. We don't have an abundance that we're not overstaffed in any capacity. So, you know, we're going to do our very best to keep managing the dollars, bringing in the revenues and controlling expenses and trying to grow the Town. Right. Okay. All right. Well Joanne, thanks again.

Councilman Schneider: Thank you. Great job. Thank you. Looking forward to the budget process. I didn't think I'd ever hear those words.

Supervisor Rohr: I was teasing her. Okay.

Supervisor Rohr: But yeah. We'll, I think we're going to be okay.

I think so as well. Yeah.

Supervisor Rohr: Okay. So, unless anyone has any further comments on the, the presentation Joanne just gave we could just roll right into the resolutions.

RESOLUTION 7:13 - 1 OF 2020

RESOLUTION ACCEPTING AND RECOGNIZING THE INDEPENDENT AUDIT FINANCIAL REPORTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND THE INDEPENDENT AUDIT REPORT ON COMMUNICATION OF INTERNAL CONTROL MATTERS IDENTIFIED IN THE AUDIT

WHEREAS, the Town of Hyde Park Town Board retained the services of the accounting firm PKF O'Connor Davies to perform an audit of the Town's finances for the Fiscal Year ending December 31, 2019; and

WHEREAS, the Town Board has received and reviewed the said Auditors' Report and the Town of Hyde Park Financial Statements and Supplementary Information for Fiscal Year ending December 31, 2019; and

WHEREAS, the 2019 Audit will be available for public review at the office of the Hyde Park Town Clerk and on the Town of Hyde Park website.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the Independent Auditors' Reports prepared by PKF O'Connor Davies for the Fiscal Year ending December 31, 2019.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

RESOLUTION 7:13 - 2 OF 2020

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK BUDGET FOR THE PERIOD OF JUNE 2020 BUDGET REVISIONS NUMBER 2020-06

WHEREAS, the Town Comptroller recommends certain budget revisions to the Town of Hyde Park Budget based on various department requests and/or the Town Comptroller's review and analysis of Expenditures versus Budget.

NOW, THEREFORE, BE IT RESOLVED, that the following itemized revisions be authorized and approved by the Town of Hyde Park Town Board for June 2020 identified as Budget Revisions Number 2020-06.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
GENERAL FUND				
#2020-06-01	01.3650.400	Demolition of Unsafe Property	2,400.00	
	01.2612	Property Maintenance Fines	2,400.00	
		<i>-To Adjust the Cost for 7 South Cross Road</i>		
#2020-06-02	01.1420.490	Boards Counsel	3,000.00	
	01.1621.440	PCF contract		2,255.00
	01.1110.490	Justice Radio Contract		745.00
		<i>-To Increase the Cost of Legal Service for Planning Board & Zoning Board</i>		
#2020-06-03	01.1621.102	Longevity	300.00	
	01.1620.102	Longevity		300.00
		<i>-To Allocate Between Both Accounts</i>		
#2020-06-04	01.1680.410	Computer Supplies	200.00	
	01.1680.450	Computer Service Contract	930.00	
	01.1680.400	Computer Contractual		1,130.00
		<i>-To Increase the Contract for Infinite Records Storage</i>		
#2020-06-05	01.5010.410	Highway Adm Supplies	200.00	
	01.5010.420	Highway Adm Cell Phone		200.00
		<i>-To Increase Supplies</i>		
#2020-06-06	01.5132.400	Garage Repairs	331.00	
	01.5132.200	Garage Equipment		331.00
		<i>-To Fund Deficit in Repairs</i>		
GENERAL FUND CONT'D				
#2020-06-07	01.7020.430	Recreation Adm. - Software	2,995.00	
	01.7020.490	Recreation Adm. - Brochure		2,995.00

**-To Fund New Software for Recreation Use of
Recording & Advertising Programs**

#2020-06-08	01.7111.460	Hackett Hill Rental Expense	50.00	
	01.7111.480	Hackett Hill Other Expense	70.00	
	01.7112.440	Pinewoods Park Rental Expense	50.00	
	01.7113.440	Riverfront Park Rental Expense	115.00	
	01.7111.400	Hackett Hill Repair Expense		120.00
	01.7112.400	Pinewoods Park Contractual Exp.		50.00
	01.7113.400	Riverfront Park Contractual Exp.		115.00

**-To Cover the Cost of Porta John Rentals
at the Parks and a New Fire Extinguisher**

#2020-06-09	01.7119.420	Hyde Park Trails Tree Removal	900.00	
	01.7111.400	Hackett Hill Repair Expense		900.00

- To Fund Removal of a Dangerous Tree Along the Trails

#2020-06-10	01.7180.116	Pool Maintenance Staff	2,125.00	
	01.7180.440	Pool Contracts		2,125.00

-To Recognize the Hiring of Pool Staff Instead of Outsourcing

#2020-06-11	01.8010.200	Zoning Equipment	350.00	
	01.1110.490	Justice Radio Contract		350.00

-To Correct Prior Amendment for Office Chair

#2020-06-12	01.2750	AIM Related payments	188,012.00	
	01.3001	NYS State Aid		188,012.00

-NYS OSC Changed Budget Code for Aid

CAPITAL PROJECTS

Town ZEV

#2020-06-13	43.4000.400	ZEV Contractual	1,575.00	
	43.4000.480	ZEV Other Expense	4,120.00	
	43.4000.200	ZEV Equipment		3,158.00
	43.4000.440	ZEV Engineer		1,612.00
	43.5030	Transfer In	925.00	

-To Fund shortage by using General Fund to Support Project

MOTION: Councilman Ray
SECOND: Councilman Krupnick

VOICEVOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 7:13 – 3 OF 2020

**RESOLUTION AUTHORIZING THE RELEASE OF A DRIVEWAY BOND FOR
PATRICIA AND PATRICK MCLAUGHLIN FOR PROPERTY LOCATION: 34
KYLE COURT, HYDE PARK**

WHEREAS, the Highway Superintendent accepted a check from Patricia and Patrick McLaughlin for Property Location: 34 Kyle Court, Hyde Park; and

WHEREAS, this check was deposited into a non-interest bearing account to be held until the applicant complied with the terms and conditions as set forth by the Highway Superintendent; and

WHEREAS, the Highway Superintendent has inspected this driveway and is satisfied that the applicant has met all terms.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby direct the Town Supervisor to issue a check in the amount of \$1,000.00 for the above driveway location to Patricia and Patrick McLaughlin, 34 Kyle Court, Hyde Park, NY 12538; and

BE IT FURTHER RESOLVED, that the Town will retain the \$100.00 filing fee from the applicant for this driveway location.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 7:13 - 4 OF 2020

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CONTRACT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT WITH LEXIPOL, LLC FOR SERVICES THAT OFFER A ONE-SOURCE SOLUTION FOR POLICY MANAGEMENT, TRAINING, CONTENT, AND IMPLEMENTATION THAT FULLY MEETS THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE LAW ENFORCEMENT ACCREDITATION STANDARDS

WHEREAS, Lexipol, LLC offers a one-source solution for policy management, training, content, and implementation that fully meets New York State Division of Criminal Justice Law Enforcement Accreditation Standards, and it currently serves eight-one (81) clients in New York State; and

WHEREAS, the Town of Hyde Park Police Department currently manages the development and oversight of its' departmental policies; and

WHEREAS, Chief Robert Benson has recommended to the Town Supervisor and the Town Comptroller that the Town enter into a contract with Lexipol, LLC for these services; and

WHEREAS, both the Town Supervisor and Town Comptroller are in agreement that entering into this contract with Lexipol, LLC would greatly benefit the Police Department in maintaining their policy and procedures for their department; and

WHEREAS, the contract would be a period of twelve (12) months at a sum of \$7,665.00 to be allocated from the Police Department budget for 2021.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute a contract with Lexipol, LLC on behalf of the Town of Hyde Park Police Department for a period of twelve (12) months at a sum not to exceed \$7,665.00 to be allocated from the Hyde Park Police Departments fiscal budget for 2021 in a form acceptable to the Attorney to the Town.

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR: 5
ALL OPPOSED: 0 CARRIED

RESOLUTION 7:13 - 5 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK POLICE ASSISTANT JENNIFER LEFEVE

BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Police Assistant Jennifer Lefevé to carry over up to 16 hours of accrued vacation time which she was unable to use prior to her anniversary date of July 26, 2020, and that said carry over vacation time must be used no later than January 26, 2021.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 7:13 - 6 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RESCIND RESOLUTION 4:6 - 20 OF 2020 WHICH ACCEPTED THE 2020 NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES YOUTH DEVELOPMENT GRANT THROUGH THE DUTCHESS COUNTY DEPARTMENT OF COMMUNITY AND FAMILY SERVICES FOR THE TOWN OF HYDE PARK RECREATION "LEARN TO SWIM PROGRAM"

WHEREAS, the NYS Office of Children and Family Services through the Dutchess County Department of Community and Family Services requested proposals for their Youth Development Programs (YDP) from municipalities in Dutchess County for the calendar year January 1, 2020 to December 31, 2020; and

WHEREAS, the Town of Hyde Park submitted their application on December 11, 2019 for the Town of Hyde Park Recreation's "Learn to Swim" program in the estimated amount of \$5,600; and

WHEREAS, the Town of Hyde Park was notified in a letter from Dutchess County Department of Community and Family Services on March 13, 2020 that the Town of Hyde Park was awarded the 2020 NYS Office of Children and Family Services Funding Youth Development Program Grant award for up to \$5,600 for their "Learn to Swim Program"; and

WHEREAS, the Town of Hyde Park Town Board accepted the 2020 NYS Office of Children and Family Services Funding Youth Development Program Grant Award in the amount of up to \$5,600 by Resolution 4:6 - 20 of 2020; and

WHEREAS, due to the unforeseen COVID-19 pandemic which closed and cancelled the Town of Hyde Park Recreation's pool therefore also cancelling the "Learn to Swim Program" the Town of Hyde Park was no longer in need of said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby rescind due to the cancellation of the Recreation program from COVID-19, Resolution 4:6 - 20 of 2020 in which the Town accepted the 2020 NYS Office of Children and Family Services Funding Youth Development Program Grant Award in the amount of up to \$5,600.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

RESOLUTION 7:13 - 7 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A STREET LIGHTING AUTHORIZATION ORDER WITH CENTRAL HUDSON GAS AND ELECTRIC CORPORATION FOR A STREETLIGHT TO BE ADDED ON RICHARD ROAD IN THE TOWN OF HYDE PARK

WHEREAS, Town residents have expressed their concerns in regard to the need for an additional streetlight on Richard Road in the Town of Hyde Park; and

WHEREAS, Central Hudson was contacted to address this need and Central Hudson advised the Town that an additional streetlight could be installed on Richard Road once a Street Lighting Authority Order was filed; and

WHEREAS, Central Hudson Gas and Electric Corporation has submitted a Street Lighting Authority Order in which Central Hudson proposes the installation of a streetlight on Richard Road, Order H5-07911 as additional lighting within the Consolidated Light District for the Town of Hyde Park; and

WHEREAS, the resolution has been reviewed and approved by the Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Street Lighting Authority Order H5-07911 with Central Hudson Gas and Electric Corporation for the additional streetlight on Richard Road.

MOTION: Councilman Marrine
SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

**TO BE AMENDED AT DAIS
RESOLUTION 7:13 - 8 OF 2020**

RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 4390 ALBANY POST ROAD, HYDE PARK; 4335 ALBANY POST ROAD, HYDE PARK; 4407 ALBANY POST ROAD, HYDE PARK; 5 SYCAMORE DRIVE, HYDE PARK; AND 6 CURRY LANE, HYDE PARK 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: 4390 Albany Post Road, Hyde Park, Grid #6065-04-827283; 4335 Albany Post Road, Hyde Park, Grid #6065-20-855142; 4407 Albany Post Road, Hyde Park, Grid #6065-16-790318; 5 Sycamore Drive, Hyde Park, Grid #6165-02-551946; and 6 Curry Lane, Hyde Park, Grid #6065-04-596166 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 Ray

To amend Resolution 7:13 – 8 OF 2020 by deleting “4390 Albany Post Road” in all instances.

VOICE VOTE:

ALL IN FAVOR: 5
OPPOSED: 0 CARRIED TO AMEND

**AS AMENDED
RESOLUTION 7:13 – 8 OF 2020**

RESOLUTION AUTHORIZING ENTRANCE ONTO THE PROPERTIES LOCATED AT 4335 ALBANY POST ROAD, HYDE PARK; 4407 ALBANY POST ROAD, HYDE PARK; 5 SYCAMORE DRIVE, HYDE PARK; AND 6 CURRY LANE, HYDE PARK 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: 4335 Albany Post Road, Hyde Park, Grid #6065-20-855142; 4407 Albany Post Road, Hyde Park, Grid #6065-16-790318; 5 Sycamore Drive, Hyde Park, Grid #6165-02-551946; and 6 Curry Lane, Hyde Park, Grid #6065-04-596166 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

VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

RESOLUTION 7:13 – 9 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE NUNC PRO TUNC THE TOWN BOARD'S CONSENT TO HAVING DUTCHESS COUNTY BOCES ACT AS LEAD AGENCY FOR THE SEQRA REVIEW OF THE DUTCHESS COUNTY BOCES CAMPUS WIDE RENOVATION AND WATER PROJECT

WHEREAS, Dutchess County Board of Cooperative Educational Services ("Board") is considering to undertake a development project consisting of the following improvements at the BOCES Campus on Salt Point Turnpike: (i) construction of a new alternative high school building; (ii) minor additions and renovations of certain existing facilities; and (iii) addition of parking, wastewater treatment, and possibly water supply facilities to accommodate these improvements ("the Proposed Action"); and

WHEREAS, Dutchess County Boces proposes to act as Lead Agency for the SEQRA review of this project and has requested that the Town Board consent to Dutchess County Boces acting as Lead Agency for this action; and

WHEREAS, the Town Board has determined that Dutchess County Boces is the appropriate agency to conduct the environmental review of this project; and

WHEREAS, this request needed to be executed and returned to Dutchess County Boces by July 1, 2020 prior to July 13th, scheduled Town Board Meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute Nunc Pro Tunc a Consent to have Dutchess County Boces act as Lead Agency for the SEQRA review for their proposed renovation and water project.

MOTION: Councilman Krupnick

SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR: 5

ALL OPPOSED: 0 CARRIED

RESOLUTION 7:13 – 10 OF 2020 (PULLED)

RESOLUTION COMMENCING THE LOCAL LAW ADOPTION PROCESS FOR LOCAL LAW NO. D OF THE YEAR 2020 ENTITLED: "A LOCAL LAW REGULATING THE USE OF ALL-TERRAIN VEHICLES, MOTORCYCLES, LIMITED- USE MOTORCYCLES AND OFF-HIGHWAY MOTORCYCLES IN THE RESIDENTIAL AREAS OF THE TOWN OF HYDE PARK"

MOTION: Councilman schneider
SECOND: Councilman Ray

To add Resolution 7:13 – 11 OF 2020 to the agenda

VOICE VOTE:

ALL IN FAVOR: 5
OPPOSED 0 CARRIED

RESOLUTION 7:13 - 11 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK SUPERVISOR TO SIGN THE SOLICITATION INDICATING TOWN OF HYDE PARK CONSENTS TO NEW YORK STATE OFFICE OF PARKS AND RECREATION TO ACT AS LEAD AGENCY FOR NORRIE MILLS PARK PROJECT

MOTION: Supervisor Rohr
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 5
ALL OPPOSED 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Ray

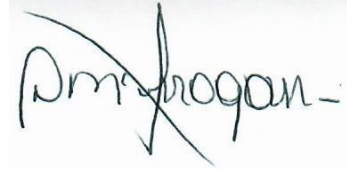
To adjourn meeting

VOICE VOTE:

ALL IN FAVOR: 5
OPPOSED 0 CARRIED

Meeting adjourned at 7:45pm

Respectfully submitted,



Donna McGrogan
Town Clerk