

MINUTES OF THE REGUAR MEETING OF THE HYDE PARK TOWN BOARD,  
HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK,  
12538, ON OCTOBER 4, 2021 AT 6:00 PM

PRESENT:

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

ABSENT: None

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

MOTION: Councilman Schneider  
SECOND: Councilman Ray

That the minutes of the September 20, 2021 Town Board meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

PUBLIC COMMENT ON RESOLUTIONS ONLY: NONE

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To add Resolution 10:4 – 10 of 2021 to the agenda.

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To enter executive session to discuss litigation and a personnel issue.

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

The board entered executive session at 6:04pm.

MOTION: Councilman Schneider  
SECOND: Councilman Woodcock

To return from executive session.

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

The board returned from executive session at 6:25pm.

Town Clerk, Donna McGrogan presented the 2022 Tentative Budget to the Town Board.

Supervisor Rohr read a statement regarding the budget. She explained that the total breakdown of taxes due are as follows: 72% School taxes, 12% Town taxes, 10% County taxes and the remaining 6% divided between Special District taxes (Library and Fire). There is a 0% increase in the tax rate in the Tentative Budget at this time.

### **RESOLUTION 10:4 - 1 OF 2021**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE THE 2022 PROCUREMENT SPECIALIST SHARED SERVICE EXTENDED AGREEMENT WITH DUTCHESS COUNTY**

**WHEREAS**, in 2017 the Governor of the State of New York and members of the State Legislature enacted a state budget including a provision that mandated the County Executive lead a panel comprised of all city, town and village executives in the creation of a county wide shared services property tax savings plan; and

**WHEREAS**, during the course of 2017, the panel, led by the County Executive, formulated a plan that represented the hard work and dedication of all our municipalities and participating school districts to save taxpayer dollars by reducing costs; and

**WHEREAS**, one of the projects that was included in the plan was for the utilization of a County Procurement Specialist. The project includes the purchase of County provided procurement assistance by municipalities. The Project Plan contains a full list of assistance that would be provided to a municipality as well as the applicable rates; and

**WHEREAS**, as the project was developed, municipalities determined that there would be administrative cost savings with avoiding workloads, such as: the creation of bids, RFPS and quote documents/specifications, moderating the bid process, evaluating bid/RFP/quote responses and the tabulation of results. There could also be significant savings in cooperative purchasing agreements and piggybacking off other municipal and state contracts; and

**WHEREAS**, the Town has received a request to continue participation in this program and the documentation, and proposed Extended Agreement, relating to this program have been reviewed by the Town Board, Attorney to the Town and the Town Comptroller; and

**WHEREAS**, the Town Board has determined that it would be in the best interest of the Town to continue their participation in this Shared Service with the County of Dutchess.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to execute the Extended Shared Services Agreement with the County of Dutchess for another term ending October 31, 2022.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 10:4 - 2 OF 2021**

**RESOLUTION COMMENCING THE LOCAL LAW ADOPTION PROCESS FOR LOCAL LAW NO. K OF THE YEAR 2021 ENTITLED: “A LOCAL LAW TO AMEND §104-16(A)(1) OF THE TOWN OF HYDE PARK CODE TO CREATE A FOUR-WAY STOP AT THE INTERSECTION OF OLD POST ROAD AND RIVER ROAD AND MULFORD AVENUE”**

**WHEREAS**, Old Post Road, River Road, and Mulford Avenue are Town maintained highways; and

**WHEREAS**, there currently exists a four-way intersection at the western terminus of River Road and Old Post Road and the eastern terminus of Mulford Avenue and Old Post Road; and

**WHEREAS**, there currently exists stop signs at the western terminus of River Road where it intersects with Old Post Road and at the eastern terminus of Mulford Avenue where it intersects with Old Post Road; and

**WHEREAS**, the Hyde Park Police Chief has advised the Town Board that for matters of traffic safety, that intersection should be a four-way stop rather than a two-way stop; and

**WHEREAS**, the creation of a four-way stop at this intersection has been supported by the Town’s Highway Superintendent; and

**WHEREAS**, the Attorney to the Town has prepared a local law effecting the above-referenced amendments to §104-16(A)(1) of the Town Code; and

**WHEREAS**, the proposed local law is a Type II action for purposes of the State Environmental Quality Review Act which does not require SEQRA review; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby schedules a public hearing on the adoption of Local Law No. K of the Year 2021 on November 1, 2021, at 6:05 p.m. at the Hyde Park Town Hall; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to post notice of the public hearing on the Town’s official website and on the Town’s official board and otherwise provide notice of the public hearing as may be required by law.

MOTION: Councilman Ray  
SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**TOWN OF HYDE PARK**

**LOCAL LAW NO. K OF THE YEAR 2021**

**A LOCAL LAW TO AMEND §104-16(A)(1) OF THE TOWN OF HYDE PARK CODE TO CREATE A FOUR-WAY STOP AT THE INTERSECTION OF OLD POST ROAD AND RIVER ROAD AND MULFORD AVENUE**

**BE IT ENACTED** by the Town Board of the Town of Hyde Park as follows:

**SECTION 1:**

Section 104-16(A)(1) of the Hyde Park Town Code is hereby amended to delete the references to Old Post Road at Mulford Avenue and Old Post Road at River Road and to add the following to the list of streets in proper alphabetical order:

- Old Post Road at the intersection of River Road and Mulford Avenue (Four-way stop signs)

**SECTION 2: SEVERABILITY.**

In the event that any section, paragraph, sentence, clause, or phrase of this article is held invalid or unconstitutional by any court of competent jurisdiction, the invalid or unconstitutional portions of this article shall be deemed severed from the article and shall in no way affect the validity of the rest of this article.”

**SECTION 3: SUPERSESSSION.**

This local law is hereby adopted pursuant to the provisions of RPTL §487, §10 of the New York State Municipal Home Rule Law and §10 of the New York State Statute of Local Governments. It is the intent of the Town Board to supersede any provisions of the New York State Law to the extent that they may be inconsistent with the provisions of this Local Law.

**SECTION 4: EFFECTIVE DATE.**

This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the municipal Home Rule Law.

**RESOLUTION 10:4 – 3 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDE THE RESIGNATION OF ANDREA TEGTMEIER AS A PART-TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT**

**WHEREAS**, Andrea Tegtmeier, Part-Time Police Assistant for the Town of Hyde Park Police Department, has submitted a letter of resignation effective Sunday, August 29, 2021.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge, with regret, the resignation of Part-Time Police Assistant, Andrea Tegtmeier, effective Sunday, August 29, 2021; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board and Town Supervisor extend their appreciation and gratitude to Andrea Tegtmeier for her service to the Town of Hyde Park Police Department.

MOTION: Councilman Woodcock  
SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 10:4 – 4 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACKNOWLEDE THE RESIGNATION OF MARGARET MULLIGAN AS A PART-TIME POLICE ASSISTANT FOR THE TOWN OF HYDE PARK POLICE DEPARTMENT**

**WHEREAS**, Margaret Mulligan, Part-Time Police Assistant for the Town of Hyde Park Police Department, has submitted a letter of resignation effective Thursday, September 30, 2021.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge, with regret, the resignation of Part-Time Police Assistant, Margaret Mulligan, effective Thursday, September 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board and Town Supervisor extend their appreciation and gratitude to Margaret Mulligan for her service to the Town of Hyde Park Police Department.

MOTION: Councilman Schneider  
SECOND: Councilman Woodcock

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 10:4 - 5 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE STIPULATION OF AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND THE POLICE BENEVOLENT ASSOCIATION (PBA) AND AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE SAID AGREEMENT ON THE TOWN'S BEHALF**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby approve the Stipulation of Agreement dated September 28, 2021, between the Town of Hyde Park and the Police Benevolent Association (PBA) for Employee ID #594; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does also hereby authorize the Town Supervisor to execute said agreement on the Town's behalf.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR 5  
ALL OPPOSED 0 CARRIED

**RESOLUTION 10:4 – 6 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE POLICE CHIEF ROBERT BENSON TO ATTEND THE LEADERSHIP SUMMIT HOSTED BY THE NEW STATE ASSOCIATION OF CHIEFS OF POLICE AND THE NEW YORK STATE SHERIFF'S ASSOCIATION ON NOVEMBER 3<sup>RD</sup> AND 4<sup>TH</sup>, 2021 IN LAKE GEORGE, NY**

**WHEREAS**, Town of Hyde Park Police Chief Robert Benson has requested approval to attend a two-day Leadership Summit hosted by the New York State Association of Chiefs of Police and the New York State Sheriffs' Association on November 3<sup>rd</sup> and 4<sup>th</sup>, 2021 in Lake George, NY; and

**WHEREAS**, the Town Board deems it appropriate and beneficial for Police Chief Robert Benson to attend this training; and

**WHEREAS**, the fee associated with this Summit is \$160.00 and will be allocated from the 2021 Police Training Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Police Chief Robert Benson to attend the two-day Summit hosted by the New York State Association of Chiefs of Police and the New York State Sheriffs Association on November 3<sup>rd</sup> and 4<sup>th</sup>, 2021 in Lake George, NY and also authorizes reimbursement for travel and any necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR      5  
ALL OPPOSED      0                      CARRIED

**RESOLUTION 10:4 – 7 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK PAYROLL CLERK HEIDI PETERS**

**BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize Town of Hyde Park Payroll Clerk Heidi Peters to carry over up to 61.75 hours of accrued vacation time which she will be unable to use prior to her anniversary date of November 1, 2021, and that said carry over vacation time must be used no later than May 1, 2022.

MOTION: Councilman Woodcock

SECOND: Councilman Schneider

VOICE VOTE:

ALL IN FAVOR      5  
ALL OPPOSED      0                      CARRIED

**RESOLUTION 10:4 – 8 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD**

**TO ACKNOWLEDGE THE RESIGNATION OF ROBERT WATERS AS AN ALTERNATE MEMBER OF THE TOWN OF HYDE PARK PLANNING BOARD AND NOW APPOINT HIM AS MEMBER TO SAID BOARD**

**WHEREAS**, Robert Waters is resigning from his current position as an alternate member of the Town of Hyde Park Planning Board to fill the position of member that will be vacated by the resignation of current member Brent Pickett effective, October 31, 2021.

**NOW THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby acknowledge the resignation of Robert Waters as an alternate member of the Town of Hyde Park Planning Board; and

**BE IT FURTHER RESOLVED**, that the Town Board now hereby appoints him as a member of the Town of Hyde Park Planning Board effective November 1, 2021, for a term to expire December 31, 2025.

MOTION: Councilman Schneider  
SECOND: Councilman Woodcock

VOICE VOTE:

ALL IN FAVOR     5  
ALL OPPOSED     0                   CARRIED

**RESOLUTION 10:4 - 9 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING AMONG THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY, THE TOWN OF HYDE PARK AND T-REX HYDE PARK OWNER LLC WITH REGARD TO THE WASTEWATER SYSTEM IMPROVEMENTS FOR THE BELLEFIELD PLANNED DEVELOPMENT DISTRICT PROJECT**

**WHEREAS**, the Town of Hyde Park entered into an Agreement dated April 30, 2018, with Dutchess County Water and Wastewater Authority (DCWWA) and T-Rex Hyde Park Owner LLC; and

**WHEREAS**, the parties to that Agreement wish to amend certain provisions of the MOU regarding the deposit of a security and inspection of the work to be performed; and

**WHEREAS**, the Attorney to the Town and the Town's Engineer are in the process of reviewing the Addendum, but, generally, expect that the Addendum, as proposed, will be satisfactory both in form and substance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Supervisor is hereby authorized to execute the Addendum to the MOU for the Bellefield Wastewater System in the same, or substantially similar form as submitted to the Town and approved by the Town Engineer and the Attorney to the Town.

MOTION: Councilman Krupnick  
SECOND: Councilman Ray

VOICE VOTE:

ALL IN FAVOR     5

ALL OPPOSED 0

CARRIED

**RESOLUTION 10:4 – 10 OF 2021**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE PURCHASE OF A 2022 T-40T TOWMASTER TRAILER FOR THE TOWN OF HYDE PARK HIGHWAY DEPARTEMENT**

**WHEREAS**, the Highway Department requires a new trailer for the loading and transporting of highway equipment to various job sites within the Town of Hyde Park; and

**WHEREAS**, the current 1995 Interstate Trailer is past its current useful life and limits the ability of the type of highway equipment the Highway Department can transport; and

**WHEREAS**, the Town Highway Superintendent has researched prices for trailers and would like to purchase a 2022 T-40T Towmaster Trailer through Sourcewell under state bid which fulfills the Town’s Procurement Policy for a price not to exceed \$31,650.00; and

**WHEREAS**, funding for said purchase is to come from the 2021 CHIPS State Aid Program; and

**WHEREAS**, the Highway Superintendent will in turn auction off the old 1995 Interstate Trailer at a later date.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby authorize the purchase of a new 2022 T-40T Towmaster Trailer under state bid through Sourcewell for a price not to exceed \$31,650.00 for the Town of Hyde Park Highway Department with funding to come from the 2021 CHIPS State Aid Program.

MOTION: Councilman Ray

SECOND: Councilman Krupnick

VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

MOTION: Councilman Schneider

SECOND: Councilman Ray

To adjourn.

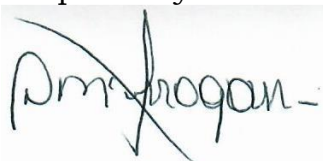
VOICE VOTE:

ALL IN FAVOR 5

ALL OPPOSED 0 CARRIED

The meeting adjourned at 6:44pm.

Respectfully submitted,



Donna McGrogan  
Town Clerk