

**AGENDA  
HYDE PARK TOWN BOARD  
REORGANIZATION MEETING  
MONDAY, JANUARY 7, 2019 AT 7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF DECEMBER 17<sup>TH</sup>, 2018**

**PUBLIC COMMENT ON RESOLUTIONS ONLY**

**RESOLUTIONS:**

1. APPROVE 2019 SCHEDULE FOR THE TOWN OF HYDE PARK TOWN BOARD MEETINGS
2. SET HOLIDAY SCHEDULE FOR THE YEAR 2019 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED BY THE EXISTING COLLECTIVE BARGAINING AGREEMENTS OF THE POLICE BENEVOLENT ASSOCIATION AND THE CSEA TOWN HALL UNIT AND HIGHWAY UNIT AGREEMENTS FOR THE YEAR 2019
3. ESTABLISH PROCEDURES FOR TOWN BOARD MEETING AGENDAS FOR THE YEAR 2019
4. ESTABLISH REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC FOR THE YEAR 2019
5. AUTHORIZE TOWN SUPERVISOR TO SIGN TOWN OF HYDE PARK CHECKS FOR 2019 USING FACSIMILE SIGNATURE
6. AUTHORIZE ATTENDANCE AT THE NEW STATE ASSOCIATION OF TOWNS CONFERENCE TO BE HELD FEBRUARY 17, 2019 - FEBRUARY 20, 2019
7. DESIGNATE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2019
8. AUTHORIZE TOWN CLERK TO ACCEPT REFUSE COLLECTION FEES AND ISSUE REFUSE COLLECTION LICENSES FOR 2019
9. AUTHORIZE TOWN OF HYDE PARK PETTY CASH FUNDS FOR 2019
10. AUTHORIZE MILEAGE REIMBURSEMENT AT THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2019

11. DESIGNATE TOWN OF HYDE PARK DEPOSITORIES FOR THE YEAR 2019
12. RENEW TOWN OF HYDE PARK INVESTMENT POLICY FOR 2019
13. RENEW TOWN OF HYDE PARK'S PROCUREMENT POLICY 2019
14. AUTHORIZE AN AMENDMENT TO THE EMPLOYEE AGREEMENT FOR THE TOWN OF HYDE PARK TOWN COMPTROLLER
15. AUTHORIZE 2018 TRANSACTIONS TO THE TOWN OF HYDE PARK'S RESERVE FUNDS
16. AUTHORIZE TOWN COMPTROLLER TO CLOSE 2018 CAPITAL PROJECT FUNDS FOR THE TOWN OF HYDE PARK
17. AUTHORIZE TOWN COMPTROLLER AND SENIOR ACCOUNT CLERK TO ATTEND THE NYS GOVERNMENT FINANCE OFFICERS' ASSOCIATION ANNUAL CONFERENCE MARCH 27<sup>TH</sup> THROUGH MARCH 29<sup>TH</sup>, 2019
18. AUTHORIZE TOWN SUPERVISOR TO EXECUTE ANIMAL CONTROL SERVICES AND DOG CONTROL HOUSING AGREEMENTS WITH THE DUTCHESS COUNTY SPCA FOR 2019
19. AUTHORIZE TOWN SUPERVISOR TO EXECUTE THE AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM AND RANDOM DRUG AND ALCOHOL TESTING PROGRAM FOR THE YEAR 2019
20. AUTHORIZE TOWN SUPERVISOR TO EXECUTE THE AMENDMENT AND EXTENSION AGREEMENT WITH DUTCHESS COUNTY FOR THE PUBLIC TRANSIT DIAL-A-RIDE PROGRAM FOR 2019
21. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO NEGOTIATE AND EXECUTE A CONTRACT WITH CLARK, PATTERSON, & LEE TO SERVE AS ENGINEER TO THE TOWN OF HYDE PARK FOR 2019
22. AUTHORIZE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD, AND USED MOTOR VEHICLE LICENSES FOR 2019
23. AUTHORIZE TOWN SUPERVISOR TO EXECUTE A RENEWAL AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC FOR FISCAL ADVISORY SERVICES FOR FISCAL YEAR 2019

24. AUTHORIZE TOWN SUPERVISOR TO DESIGNATE AND REAPPOINT KENNETH SCHNEIDER AS DEPUTY SUPERVISOR FOR THE TOWN OF HYDE PARK FOR THE YEAR 2019
25. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO REAPPOINT WARREN S. REPLANSKY, P.C. AS ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2019
26. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO REAPPOINT THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR 2019
27. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO REAPPOINT KERRI YAMASHITA AS SPECIAL PROSECUTOR FOR THE TOWN OF HYDE PARK FOR 2019
28. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO REAPPOINT RODENHAUSEN CHALE LLP AS ATTORNEYS TO THE TOWN OF HYDE PARK PLANNING BOARD AND ZONING BOARD OF APPEALS FOR 2019
29. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT ORRICK, HERRINGTON & SUTCLIFF LLP AS BOND COUNSEL FOR THE TOWN OF HYDE PARK FOR 2019
30. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT MICHAEL DUPREE AS CHAIRMAN OF THE TOWN OF HYDE PARK PLANNING BOARD FOR 2019
31. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO DESIGNATE AND REAPPOINT JOHN BICKFORD AS CHAIRMAN OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR 2019
32. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO DESIGNATE AND REAPPOINT KERRI DEGROAT AS CHAIRMAN OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL FOR 2019
33. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SHANNON BUTLER AS THE TOWN HISTORIAN FOR 2019
34. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT

ROBERT BABCOCK TO THE TOWN OF HYDE PARK  
RECREATION COMMISSION

35. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS COLLECTOR OF LICENSE FEE FOR GASLAND PETROLEUM, INC.
36. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS DISPENSER OF BINGO AND GAMES OF CHANCE LICENSES
37. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS REGISTRAR OF VITAL STATISTICS AND ISSUING AGENT OF HANDICAPPED PARKING PERMITS
38. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE KATHLEEN MOSS AND EMILY SVENSON AS VOTING REPRESENTATIVES TO THE DUTCHESS COUNTY MS4 COORDINATION COMMITTEE (DCMS4CC) FOR 2019
39. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PAUL CACCIA AS GAMES OF CHANCE INSPECTOR FOR THE TOWN OF HYDE PARK FOR 2019
40. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KATHLEEN FISHER AS BINGO INSPECTOR FOR THE TOWN OF HYDE PARK FOR 2019
41. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO APPOINT TOWN BOARD LIAISONS TO THE TOWN AND COMMUNITY FOR 2019
42. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE SHORT-TERM DISABILITY INSURANCE FOR THE TOWN OF HYDE PARK WITH THE HARTFORD INSURANCE COMPANY FOR 2019
  
43. AUTHORIZE TOWN SUPERVISOR TO ACCEPT AN INSURANCE PROPOSAL AND EXECUTE AN AGREEMENT NUNC PRO TUNC WITH ROSE AND KIERNAN INSURANCE FOR LIABILITY INSURANCE COVERAGE FOR THE TOWN OF HYDE PARK THROUGH NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR THE POLICY PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019

44. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE TOWN OF HYDE PARK'S MEMBERSHIP IN THE NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN FOR 2019
45. AUTHORIZE TOWN SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2019
46. AUTHORIZE TOWN OF HYDE PARK TOWN BOARD TO READOPT THE TOWN OF HYDE PARK'S WORKPLACE VIOLENCE PREVENTION POLICY AND NAME COMPLIANCE OFFICERS FOR ANTI-HARASSMENT IN THE WORKPLACE AND WORKPLACE VIOLENCE PREVENTION
47. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO SET THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2019
48. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO ESTABLISH SALARIES FOR UNION EMPLOYEES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENTS FOR THE YEAR 2019
49. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO ESTABLISH THE 2019 SALARIES FOR THE INCUMBENTS IN THE TOWN'S NON-UNION POSITIONS
50. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO ESTABLISH THE 2019 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK
51. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO SET THE POLICY REGARDING OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2019
52. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO WAIVE THE THIRTY (30) DAY ADVANCE NOTICE OF A LIQUOR LICENSE FOR ON PREMISES CONSUMPTION FOR THE 9G FIREHOUSE CAFE
53. AUTHORIZE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #18-1
54. AMEND RESOLUTION 12:17 - 19 OF 2018 REAPPOINTING JOHN BICKFORD AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS
55. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO

AMEND THE TOWN OF HYDE PARK EMPLOYEE  
HANDBOOK REGARDING VACATION ACCRUALS

56. AUTHORIZE TOWN BOARD OF THE TOWN OF HYDE PARK TO  
ABOLISH THE FULL-TIME RECREATION LEADER  
POSITION FOR THE TOWN OF HYDE PARK RECREATION  
AND ESTABLISH A PART-TIME RECREATION LEADER  
POSITION
57. AUTHORIZE TOWN SUPERVISOR TO EXECUTE A PUBLIC  
ACCESS SIDEWALK EASEMENT AGREEMENT FOR THE  
ASSOCIATES GOLF CAR PROJECT

**PUBLIC COMMENT - THREE MINUTE LIMIT**

**CORRESPONDENCE**

**NEW AND OLD BUSINESS**

**ADJOURN**

**RESOLUTION 1:7 - 1 OF 2019**

**RESOLUTION APPROVING THE 2019 SCHEDULE FOR THE TOWN OF HYDE  
PARK TOWN BOARD MEETINGS**

**NOW, THEREFORE, BE IT RESOLVED** , that meetings of the Hyde Park Town Board will take place throughout the year usually twice a month on Mondays at 7:00 p.m. in accordance with the annual schedule filed with the Town Clerk and posted on the Town's Website and on the Town's Notice Board, in the main meeting room of the Town Hall, at 4383 Albany Post Road, Hyde Park, New York; and

**BE IT FURTHER RESOLVED** , that Town business may be conducted by the Town Board at any workshop or regular business meeting; and

**BE IT FURTHER RESOLVED** , that the Town Board reserves the right to cancel any meeting in any month or schedule a special meeting of the Board and any such cancellation and such scheduling shall be advertised by posting the announcement on the front and rear door entrances of Town Hall, and on the Town Notice Board in the main meeting room of the Town Hall, with posting to the Town's official website and notification to the Town's official newspaper.

The 2019 Scheduled Town Board Meetings are as follows:

**January 7<sup>th</sup> & 28<sup>th</sup>**

**February 11<sup>th</sup> & 25<sup>th</sup>**

March 11<sup>th</sup> & 25<sup>th</sup>

April 8<sup>th</sup> & 22<sup>nd</sup>

May 6<sup>th</sup> & 20<sup>th</sup>

June 3<sup>rd</sup> & 17<sup>th</sup>

July 15<sup>th</sup>

August 12<sup>th</sup>

September 9<sup>th</sup> & 23<sup>rd</sup>

October 7<sup>th</sup> & 21<sup>st</sup>

November 4<sup>th</sup> & 18<sup>th</sup>

December 2<sup>nd</sup> & 16<sup>th</sup>

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 2 OF 2019**

**RESOLUTION SETTING THE HOLIDAY SCHEDULE FOR THE YEAR 2019 TO BE OBSERVED BY TOWN OF HYDE PARK PERSONNEL NOT COVERED BY THE EXISTING COLLECTIVE BARGAINING AGREEMENTS OF THE POLICE BENEVOLENT ASSOCIATION AND THE CSEA TOWN HALL UNIT AND HIGHWAY UNIT AGREEMENTS FOR THE YEAR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park does hereby establish the following holidays for the year 2019, to be observed by Town of Hyde Park personnel not covered by the existing Collective Bargaining Agreements of the Police Benevolent Association and the CSEA Town Hall Unit and Highway Unit Agreements:

New Year's Day	January 1, 2019
Martin Luther King Day	January 21, 2019
President's Day	February 18, 2019
Memorial Day	May 27, 2019
Independence Day	July 4, 2019
Labor Day	September 2, 2019
Columbus Day	October 14, 2019
Veterans Day	November 11, 2019
Thanksgiving Day	November 28, 2019





consideration by unanimous consent at the time will be presented for consideration as outlined in Paragraph "1" above.

- 3. All requests by Town Board members, or other officers and/or employees of the Town for a workshop meeting shall be made by the completion and filing of a Workshop Request Form with the Supervisor's Office. The provisions of Paragraphs "1" and "2" of this Resolution shall be applicable to agenda requests and agenda additions for workshop meetings.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7- 4 OF 2019**

**RESOLUTION ESTABLISHING REGULAR OFFICE HOURS FOR THE TOWN OF HYDE PARK TOWN HALL OFFICES TO SERVE THE PUBLIC FOR THE YEAR 2019**

**NOW, THEREFORE, BE IT RESOLVED** , that the regular hours for the Town of Hyde Park Town Hall Offices for the year 2019 shall be Monday through Friday, from 8:30 a.m. to 4:00 p.m., with the following offices remaining open throughout lunch hour to better serve the public: Building Department, Zoning Department, and Town Supervisor; and

**BE IT FURTHER RESOLVED** , that the following offices: Town Clerk, Assessor, Zoning Board of Appeals; Receiver of Taxes; Justice Court; and Recreation operate on schedules that may vary from 8:30 a.m. to 4:00 p.m. and these hours shall be posted on the respective office doors and windows of each department; and

**BE IT FURTHER RESOLVED** , that the Town of Hyde Park Assessor's Office will provide additional evening hours by appointment only; and

**BE IT FURTHER RESOLVED** , that the hours for the Town Highway Department shall be 7:00 a.m. to 3:30 p.m.; and

**BE IT FURTHER RESOLVED** , that the Police Department shall be open twenty-four (24) hours a day seven days a week.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 5 OF 2019**

**RESOLUTION AUTHORIZING TOWN SUPERVISOR TO SIGN TOWN OF HYDE PARK CHECKS FOR 2019 USING FACSIMILE SIGNATURE**

**WHEREAS** , Town Law §29(3) authorizes the Town Supervisor to sign checks by a facsimile signature provided that authorization is given by the Town Board; and

**WHEREAS** , the Supervisor signs a large number of checks on behalf of the Town of Hyde Park on a regular basis and she has requested the authority to affix a facsimile signature to checks rather than sign her autograph to each check; and

**WHEREAS** , the Supervisor must maintain the check signer in her possession and control; and

**WHEREAS** , the check signer may only be affixed to checks by the Supervisor or her designee under her direct supervision.

**NOW, THEREFORE BE IT RESOLVED** , the Town Board of the Town of Hyde Park hereby authorizes the Town Supervisor to use her facsimile signature to sign checks for 2019 pursuant to Town Law §29(3); and

**BE IT FURTHER RESOLVED** , that the facsimile signature may only be affixed by the Town Supervisor or under her direct supervision.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 6 OF 2019**

**RESOLUTION AUTHORIZING ATTENDANCE AT THE NEW YORK STATE ASSOCIATION OF TOWNS CONFERENCE TO BE HELD FEBRUARY 17, 2019 - FEBRUARY 20, 2019**

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Supervisor or her appointee is hereby authorized to attend the annual business session of the New York State Association of Towns to be held in February of 2019 and to cast one vote for the Town of Hyde Park at the business meeting; and

**BE IT FURTHER RESOLVED** , that the Town Board of Hyde Park authorizes the Town Supervisor, the Town Comptroller, Town Board Members and the Personnel Assistant to attend said meeting with the advance approval of the Town Board; and

**BE IT FURTHER RESOLVED** , that the Town Board of Hyde Park hereby authorizes the Town Supervisor, the Town Comptroller, one Town Board Member and the Personnel Assistant to attend the Association of Towns Conference Training School and Annual Meeting in New York, New York on February 17, 2019 through February 20, 2019. The Town Board and the Town Comptroller authorizes the reimbursement of travel and necessary business expenditures as deemed appropriate and reasonable.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 7 OF 2019**

**RESOLUTION DESIGNATING THE POUGHKEEPSIE JOURNAL AS THE OFFICIAL NEWSPAPER OF THE TOWN OF HYDE PARK FOR THE YEAR 2019**

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby designate the Poughkeepsie Journal as the official newspaper of the Town of Hyde Park for the year 2019.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 8 OF 2019**

**RESOLUTION AUTHORIZING TOWN CLERK TO ACCEPT REFUSE COLLECTION FEES AND ISSUE REFUSE COLLECTION LICENSES FOR 2019**

**WHEREAS** , the Town Code Chapter 66 of the Town of Hyde Park requires all private refuse collectors to have a license with the Town of Hyde Park; and

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby authorize the Town Clerk to issue Refuse Collection Licenses and collect the fees for the period of time between January 1, 2019 and December 31, 2019.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 9 OF 2019**

**RESOLUTION AUTHORIZING TOWN OF HYDE PARK PETTY CASH FUNDS FOR 2019**

**WHEREAS** , various Town Officials maintain petty cash funds; and

**WHEREAS** , the Town Comptroller has recommended that 2019 petty cash funds be approved pursuant to Town Law 64-1A for the purpose of low dollar miscellaneous purchases of supplies and reimbursement of out of pocket employee expenses.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park hereby authorizes Department Petty Cash Funds as follows:

Justice Court	\$ 250.00
Receiver of Taxes	\$ 350.00
Town Clerk	\$ 100.00
Parks & Recreation	\$ 200.00
Police Department	\$ <u>100.00</u>

**GENERAL FUND TOTAL \$1,000.00**

Highway Department \$ 100.00

**HIGHWAY FUND TOTAL \$ 100.00**

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 10 OF 2019**

**RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT AT THE IRS RATE FOR TOWN OFFICIALS AND EMPLOYEES FOR THE YEAR 2019**

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby establish the mileage reimbursement at the IRS rate of 54.5

cents per mile for those Town officials and employees who incur official mileage when they are obligated to drive their own vehicles on Town business or when a Town vehicle is not available for the year of 2019. Said payment shall be made only after submission, review, and approval of the appropriate voucher by the Town Supervisor and/or the Comptroller, as the case may be.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 11 OF 2019**

**RESOLUTION DESIGNATING THE TOWN OF HYDE PARK DEPOSITORIES FOR THE YEAR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that any commercial bank doing business with the State of New York and preferably located in the Town of Hyde Park shall be designated as depositories for all Town monies for the year 2019.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 12 OF 2019**

**RESOLUTION RENEWING THE TOWN OF HYDE PARK INVESTMENT POLICY FOR 2019**

**WHEREAS** , the Town of Hyde Park reviews its Adopted Investment Policy annually.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town of Hyde Park Investment Policy dated March 25, 2013 be renewed for 2019.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 13 OF 2019**

**RESOLUTION RENEWING THE TOWN OF HYDE PARK 'S PROCUREMENT POLICY FOR 2019**

**WHEREAS** , Section 104-b of the General Municipal Law requires every Town to annually review their internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law Section 103 or any other law; and

**WHEREAS** , the renewal of the procurement policy is exempt from environmental review under the State Environmental Quality Review Act as a Type II action.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby renew the Town of Hyde Park's Procurement Policy for 2019 last revised February 13, 2017.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 14 OF 2019**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE EMPLOYEE AGREEMENT FOR THE TOWN OF HYDE PARK TOWN COMPTROLLER**

**WHEREAS**, the Town Board reappointed Thomas M. Carey for a two (2) year term to the position of Comptroller in the exempt jurisdictional class effective January 1, 2018, with all the powers and duties set forth in Sections 34 and 124 of the New York Town Law; and

**WHEREAS**, the compensation for the second year of the term (2019) shall be amended to be \$56,160 for a minimum of 720 hours payable in 26 bi-weekly installments of \$2,160 less any deductions and withholdings; and a \$540 lump sum stipend to be paid in June of 2019.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park hereby approves and authorizes the Town Supervisor to execute the amended Employment Agreement between the Town of Hyde Park and Thomas M. Carey as Comptroller for the Town.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
 Councilman Ray \_\_\_\_\_  
 Councilman Marrine \_\_\_\_\_  
 Councilman Schneider \_\_\_\_\_  
 Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 15 OF 2019**

**RESOLUTION AUTHORIZING THE 2018 TRANSACTIONS TO THE TOWN OF HYDE PARK'S RESERVE FUNDS**

**WHEREAS**, the Town Comptroller approval for increases and decreases to the Town's Reserve Funds for 2018.

**NOW, THEREFORE, BE IT RESOLVED**, that the following maximum transactions to the Town's Reserve Funds be approved for the Fiscal year 2018.

FUND	RESERVE DESCRIPTION	MAXIMUM ADDITION	MAXIMUM DEDUCTION
General	Compensated Absences Reserve	\$ 50,000	\$ 22,141
General	Certiorari & Claims Reserve		\$ 5,000



General	Assigned For Future / Capital Use	\$158,070	\$ 50,425
Highway	Compensated Absences Reserve	\$ 20,000	
Highway	Snow Emergency Reserve		\$ 50,000
Rec. Trust	Recreation Trust Fund		\$ 35,609

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
 Councilman Ray \_\_\_\_\_  
 Councilman Marrine \_\_\_\_\_  
 Councilman Schneider \_\_\_\_\_  
 Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 16 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN COMPTROLLER TO CLOSE  
2018 CAPITAL PROJECT FUNDS FOR THE TOWN OF HYDE PARK**

**WHEREAS**, the Town Comptroller has reviewed the status of the Capital Project Funds for the year ending December 31<sup>st</sup>, 2018; and

**WHEREAS**, the Town Comptroller determined that certain Capital Projects are to be closed and that any unexpended project funds be reserved for debt service or returned to the Advancing Fund.

**NOW, THEREFORE, BE IT RESOLVED**, that these Capital Projects are to be closed with the disposition of project funds as follows:

CAPITAL PROJECT	START YEAR	BALANCE	DISPOSITION
Town Vehicle Acquisition	2017	0	
Highway Facilities			

Improvement	2017	\$ 3,000.00	Return to General Fund
Pinewoods Sidewalks	2018	\$12,000.00	Return to General Fund
Highway Paving	2018	0	

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
 Councilman Ray \_\_\_\_\_  
 Councilman Marrine \_\_\_\_\_  
 Councilman Schneider \_\_\_\_\_  
 Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 17 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN COMPTROLLER AND SENIOR ACCOUNT CLERK TO ATTEND THE NYS GOVERNMENT FINANCE OFFICERS' ASSOCIATION ANNUAL CONFERENCE MARCH 27<sup>TH</sup>, 2019 THROUGH MARCH 29<sup>TH</sup>, 2019**

**WHEREAS**, the NYS GFOA holds its annual training conference in Albany, New York on March 27<sup>th</sup>, through March 29<sup>th</sup>, 2019; and

**WHEREAS**, the Town Board deems it beneficial for the Town Comptroller and Senior Account Clerk to attend this training conference; and

**WHEREAS**, the funds were approved in the 2019 Budget for such training.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board hereby authorizes the Town Comptroller and Senior Account Clerk to attend the NYS Government Finance Officers' Annual Conference in Albany, New York, and authorizes payment to NYS GFOA and reimbursement for lodging, travel and necessary business expenditures deemed appropriate and reasonable.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1: 7 - 18 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE ANIMAL CONTROL SERVICES AND DOG CONTROL HOUSING AGREEMENTS WITH THE DUTCHESS COUNTY SPCA FOR 2019**

**WHEREAS**, the Town Board has determined that it is in the best interests of the Town of Hyde Park to contract with the Dutchess County SPCA for Animal Control and Dog Control Housing Services; and

**WHEREAS**, the Dutchess County SPCA has provided to the Attorney to the Town and to the Town Board a proposed Animal Control Services Agreement and a proposed Dog Control Housing Agreement for 2019 which have been reviewed by the Town Board and the Attorney to the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute an Animal Control Services Agreement and a Dog Control Housing Agreement with the Dutchess County SPCA for 2019, on the terms and conditions as set forth in both agreements.

**MOTION:  
SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 19 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE AGREEMENT WITH EMERGENCY ONE FOR THE EMPLOYEE ASSISTANCE PROGRAM AND RANDOM DRUG AND ALCOHOL TESTING PROGRAM FOR THE YEAR 2019**

**WHEREAS**, Emergency-One provides the Town of Hyde Park employees with an Employee Assistance Program (EAP); and

**WHEREAS** , Emergency-One performs random drug and alcohol testing for those individuals subject by law and as outlined in Collective Bargaining Agreements.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor to execute the Emergency-One Letter of Agreement effective January 1, 2019 for the year 2019 at the unit costs as identified and detailed in the agreement.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 20 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE AMENDMENT AND EXTENSION AGREEMENT WITH DUTCHESS COUNTY FOR THE PUBLIC TRANSIT DIAL-A-RIDE PROGRAM FOR 2019**

**WHEREAS** , the Town of Hyde Park entered into an agreement dated March 14, 2011 (County Contract No. 11-0181-12/11-MT) to provide Dial-A-Ride public transportation services for the residents of the Town of Hyde Park with the County of Dutchess; and

**WHEREAS** , the County of Dutchess desires to extend the term of the contract for an additional period of one year upon the terms and conditions set forth in the agreement; and

**WHEREAS** , the Town's financial obligations pursuant to the Extension Agreement will not exceed \$11,960.00.

**NOW, THEREFORE BE IT RESOLVED** , that the Town Board of the Town of Hyde Park hereby authorizes the Town Supervisor to execute the Amendment and Extension Agreement with the County of Dutchess for Dial-A-Ride services for 2019 for the Town of Hyde Park.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 21 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO NEGOTIATE AND EXECUTE A CONTRACT WITH CLARK, PATTERSON, & LEE TO SERVE AS ENGINEER TO THE TOWN OF HYDE PARK FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Town Supervisor to negotiate and sign a contract with Clark, Patterson, & Lee for engineering services for the Town of Hyde Park pursuant to the terms of said contract to be billed hourly at the rate in Schedule B of the contract with an annual cap of \$39,600.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 22 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN CLERK TO ISSUE MOBILE HOME, SALVAGE YARD, AND USED MOTOR VEHICLE LICENSES FOR 2019**

**WHEREAS**, Chapter 108 of the Code of the Town of Hyde Park requires an annual license fee, approval of the Zoning Administrator and a copy of the Dutchess County Department of Health Permit to operate a Mobile Home Park in the Town of Hyde Park; and

**WHEREAS** , Chapter 108-25 of the Code of the Town of Hyde Park requires an annual license fee and approval of the Zoning Administrator for licensing of Salvage Yards in the Town of Hyde Park; and

**WHEREAS** , Chapter 108-27 of the Code of the Town of Hyde Park requires and annual license fee and approval of the Zoning Administrator for licensing of Used Motor Vehicle Lots.

**NOW, THEREFORE , BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby authorize the Town Clerk to issue Mobile Home Park, Salvage Yard, and Used Motor Vehicle Lot licenses upon receipt of the yearly license fee, inspection approval of the Zoning Administrator, and any other necessary documentation required by the Town of Hyde Park.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 23 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A RENEWAL AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC FOR FISCAL ADVISORY SERVICES FOR FISCAL YEAR 2019**

**WHEREAS** , the Town of Hyde Park Comptroller has reviewed and recommended a renewal contract with Capital Markets Advisors, LLC for 2019 to provide Fiscal Advisory Services for the Town of Hyde Park.

**NOW, THEREFORE , BE IT RESOLVED** , the Town Board of the Town of Hyde Park hereby authorizes the Town Supervisor to execute the necessary agreement with Capital Market Advisors, LLC for Fiscal Advisory Services for Fiscal Year 2019.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1: 7 - 24 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO DESIGNATE AND REAPPOINT KENNETH SCHNEIDER AS DEPUTY SUPERVISOR FOR THE TOWN OF HYDE PARK FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park, pursuant to Section 42 of the Town Law, does hereby continue the position of Deputy Supervisor, which position shall be filled by appointment of the Town Supervisor and will be compensated \$1,000.00 per year; and

**BE IT FURTHER RESOLVED**, that Aileen Rohr, Town Supervisor of the Town of Hyde Park, does hereby designate and reappoint Kenneth Schneider to serve as Deputy Supervisor for the Town of Hyde Park for the year 2019.

**MOTION:  
SECOND:**

**ROLL CALL VOTE BY TOWN CLERK:**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 25 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO REAPPOINT WARREN S. REPLANSKY, P.C. AS ATTORNEY TO THE TOWN OF HYDE PARK FOR THE YEAR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby reappoint Warren S. Replansky, Esq. of the firm of Warren S. Replansky, P.C., as Attorney to the Town for General Legal Counsel, for the year 2019; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Hyde Park hereby authorizes and directs the Town Supervisor to sign a Retainer Agreement with

Warren S. Replansky, P.C. to provide legal services to the Town of Hyde Park as Attorney to the Town upon the following terms and conditions: (i) all basic legal services as defined by the Retainer Agreement shall be payable in monthly installments of \$8,600.00; (ii) all legal services which are not included in the basic legal services, such as matters pertaining to sewer and water districts, special capital projects and municipal finance will be billed at the rate of \$175.00 per hour; (iii) all litigation shall be billed at an hourly rate of \$185.00; and (iv) all legal services rendered in conjunction with applications for the Planning Board and/or Zoning Board of Appeals where legal services are required by the Attorney to the Town and an escrow fee has been established for reimbursement of the Town for professional consulting fees, including legal fees, will be billed at the same hourly rate as billed by the attorney for the Planning and Zoning Boards for such services - \$210.00 per hour; and

**BE IT FURTHER RESOLVED**, that any request for reimbursement based on hourly rates pursuant to this section shall be set forth in a signed and itemized voucher, approved by the Town of Hyde Park for its review, order and approval.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 26 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP AS LABOR AND EMPLOYMENT COUNSEL TO THE TOWN OF HYDE PARK FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as Labor and Employment Counsel to the Town for the year 2019, in accordance with the Retainer Agreement on file in the office of the Town Clerk; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized to execute a Letter of Engagement with Thomas, Drohan, Waxman, Petigrow & Mayle, LLP to provide such services at a rate of \$210.00 per hour for attorneys and \$95.00 for paralegal services; and



**BE IT FURTHER RESOLVED**, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher, and audited and approved by the Town of Hyde Park Comptroller as required by law.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 27 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KERRI YAMASHITA AS SPECIAL PROSECUTOR FOR THE TOWN OF HYDE PARK FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint Kerri Yamashita, Esq., as Special Prosecutor for the Town of Hyde Park to prosecute traffic infractions, Zoning Law, Code and Uniform Code violations, dangerous dog prosecutions, DEC violations and criminal violations not prosecuted by the District Attorney's office in and for the Town of Hyde Park in the Town Justice Court; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Hyde Park hereby authorizes the Town Supervisor to execute a contract with Kerri Yamashita, Esq. to provide such services at a rate of \$100.00 per hour not to exceed \$350.00 per judge's court session with an annual cap of \$15,000.00 in accordance with the retainer agreement on file in the office of the Town Clerk; and

**BE IT FURTHER RESOLVED**, that all requests for reimbursement pursuant to this appointment shall be set forth in a signed and itemized voucher, and audited and approved by the Town of Hyde Park Comptroller as required by law.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 28 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO REAPPOINT RODENHAUSEN CHALE LLP AS ATTORNEYS TO THE TOWN OF HYDE PARK PLANNING BOARD AND ZONING BOARD OF APPEALS FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby reappoint Rodenhausen Chale LLP as Special Counsel to the Town of Hyde Park Planning Board and Zoning Board of Appeals for 2019 for matters requiring monetary deposits by applicants for professional review and expenses, and to provide general legal advice and counseling to the Planning Board and Zoning Board of Appeals on matters not charged to an application for which an escrow has been established; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized to sign Engagement Agreements with Rodenhausen Chale LLP providing, in relevant part, that: (i) legal services provided to these Boards billed to the Town's Escrow Account will be billed at an hourly rate of \$210.00 per hour for all attorneys; \$175 for law clerks; and \$105.00 per hour for paralegals; (ii) general legal advice and counseling to these boards on matters not chargeable to an application shall be billed at the uniform hourly rate of \$195.00 per hour for all attorneys; \$150 for law clerks; and \$105.00 per hour for paralegals; and (iii) expenses and disbursements will be separately billed; and

**BE IT FURTHER RESOLVED**, that any request for reimbursement based on an hourly rate pursuant to this section shall be set forth in a signed and itemized voucher, approved by the Town of Hyde Park for its review, order and approval.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_

Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 29 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO REAPPOINT ORRICK, HERRINGTON & SUTCLIFFE, LLP AS BOND COUNSEL FOR THE TOWN OF HYDE PARK FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park hereby reappoints Orrick, Herrington & Sutcliffe, LLP as Bond Counsel on an as-needed basis, with compensation to be paid in accordance with the fee schedule provided by Bond Counsel and on file in the office of the Town Clerk; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park may, in its discretion, utilize the services of the Attorney to the Town for bonding work, or contract with other Bond Counsel, on an as needed basis; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Hyde Park hereby authorizes the Town Supervisor to execute any and all agreements with Orrick, Herrington & Sutcliffe, LLP upon approval of the Town of Hyde Park Comptroller; and

**BE IT FURTHER RESOLVED**, that all requests for reimbursement based on hourly rates pursuant to this fee schedule shall be set forth in a signed and itemized voucher, to be audited and approved by the Town of Hyde Park Comptroller.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 30 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT MICHAEL DUPREE AS CHAIRMAN OF THE TOWN OF HYDE PARK PLANNING BOARD FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby designate and reappoint Michael Dupree as Chairman of the Town of Hyde Park Planning Board for 2019.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 31 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT JOHN BICKFORD AS CHAIRMAN OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby designate and reappoint John Bickford as Chairman of the Town of Hyde Park Zoning Board of Appeals for 2019.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 32 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE AND REAPPOINT KERRI DEGROAT AS CHAIRMAN OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby designate and reappoint Kerri DeGroat as Chairman of the Town of Hyde Park Conservation Advisory Council for 2019.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 33 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT SHANNON BUTLER AS THE TOWN OF HYDE PARK HISTORIAN FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby reappoint Shannon Butler as the Town of Hyde Park Historian for 2019; and

**BE IT FURTHER RESOLVED**, that the annual compensation for the Town of Hyde Park Historian shall be \$300.00.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 34 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT ROBERT BABCOCK TO THE TOWN OF HYDE PARK RECREATION COMMISSION**

**WHEREAS** , Robert Babcock’s current term on the Town of Hyde Park Recreation Commission expired on November 29, 2018; and

**WHEREAS** , Robert wishes to continue serving on the Town of Hyde Park Recreation Commission.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park would like to thank Robert for his continued volunteerism for the Town of Hyde Park and does hereby reappoint him to the Town of Hyde Park Recreation Commission for a term to expire November 29, 2025.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 35 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS COLLECTOR OF LICENSE FEE FOR GASLAND PETROLEUM, INC.**

**WHEREAS** , the Town of Hyde Park authorized the Town Supervisor to execute a License Agreement with Gasland Petroleum, Inc. pursuant to Resolution 10:1 - of 2012; and

**WHEREAS** , the License Agreement dated October 15, 2012 allowed for the encroachments of certain site improvements for Gasland Petroleum’s convenience store located at 4299 Albany Post Road in the Town of Hyde Park, within the Town’s right-of-way for Parker Avenue; and

**WHEREAS** , the Town Board determined that \$500.00 per annum for said license was fair and reasonable; and

**WHEREAS** , the License Fee shall be due and payable in the month of October of each year.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby delegate to the Town Clerk, the responsibility of collecting the annual License Fee from Gasland Petroleum, Inc. for 2019.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK:**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1: 7 - 36 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK TOWN CLERK AS DISPENSER OF BINGO AND GAMES OF CHANCE LICENSES**

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby delegate to the Town of Hyde Park Town Clerk for 2019, the responsibility and authority granted to it by law in relation to the issuance, amendment, and cancellation of licenses for the conducting of Bingo Games, Games of Chance, and Raffles and also for the collection and transmission of fees pursuant to Section 498 of the General Municipal Law.

**BE IT FURTHER RESOLVED** , that the Town of Hyde Park Town Clerk is authorized to transmit those fees to the New York State Racing & Wagering Board.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK:**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 37 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT THE TOWN OF HYDE PARK CLERK AS REGISTRAR OF VITAL STATISTICS AND ISSUING AGENT OF HANDICAPPED PARKING PERMITS**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby designate and reappoint Donna McGrogan, Town of Hyde Park Town Clerk to serve as the Registrar of Vital Statistics for the Town of Hyde Park for 2019, pursuant to Public Health Law §4123; and

**BE IT FURTHER RESOLVED**, that said Registrar of Vital Statistics to the Town of Hyde Park shall receive no salary or compensation however, she shall be entitled to receive and retain all fees set by applicable statute for the performance of her duties as Registrar of Vital Statistics; and

**BE IT FURTHER RESOLVED**, that the Town Clerk hereby designates Patricia Coady-Cullen to hold the position of Deputy Registrar of Vital Statistics for the Town of Hyde Park and Linda Weiner as Sub-Registrar of Vital Statistics for the Town of Hyde Park; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby designate the Town Clerk to be the issuing agent of handicapped parking permits pursuant to Vehicle & Traffic Law §1203-a.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 38 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO DESIGNATE KATHLEEN MOSS AND EMILY SVENSON AS VOTING REPRESENTATIVES TO THE DUTCHESS COUNTY MS4 COORDINATION COMMITTEE (DCMS4CC) FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby designate Kathleen Moss and Emily Svenson as the voting representatives to the Dutchess County MS4 Coordination Committee (DCMS4CC) for 2019.

**MOTION:**



**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 39 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT PAUL CACCIA AS GAMES OF CHANCE INSPECTOR FOR THE TOWN OF HYDE PARK FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby appoint Paul Caccia to the position of Games of Chance Inspector for the Town of Hyde Park for 2019.

**BE IT FURTHER RESOLVED**, that Paul Caccia will serve at the pleasure of the Town of Hyde Park Town Board and shall hold the position of Games of Chance Inspector from January 1, 2019 through December 31, 2019; and

**BE IT FURTHER RESOLVED**, that the annual compensation for the Games of Chance Inspector shall be a fee of \$25.00 per inspection payable upon receipt of a signed and itemized voucher approved by the Town of Hyde Park Comptroller.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 40 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO REAPPOINT KATHLEEN FISHER AS BINGO INSPECTOR FOR THE TOWN OF HYDE PARK FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby reappoint Kathleen Fisher to the position of Bingo Inspector for the Town of Hyde Park for 2019.

**BE IT FURTHER RESOLVED** , that Kathleen Fisher will serve at the pleasure of the Town of Hyde Park Town Board and shall hold the position of Bingo Inspector from January 1, 2019 through December 31, 2019; and

**BE IT FURTHER RESOLVED** , that the annual compensation for the Bingo Inspector shall be \$2,000 payable upon receipt of a signed voucher approved by the Town of Hyde Park Comptroller.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 41 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPOINT TOWN BOARD LIAISONS TO THE TOWN AND COMMUNITY FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the following members of the Town Board of the Town of Hyde Park are hereby appointed as Liaisons to the Town and Community as follows:

<b>Emily Svenson :</b>	Conservation Advisory Council DCWWA Grants Shade Tree Commission Staatsburg Fire Department Storm Water Management Committee
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<b>David Ray:</b>	Board of Ethics Building Department Hyde Park Central School District
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Hyde Park Fire Department  
Paul Tegtmeier Memorial  
Planning Board  
Planning Department  
Veterans Affairs

**Joseph Marrine :** Board of Assessment Review  
Compliance for Anti-Harassment  
Historian  
Justice Department  
Recreation Department  
Roosevelt Fire Department  
Workplace Violence Prevention  
Audit Committee

**Kenneth Schneider :** Chamber of Commerce  
Highway Department  
Police Department  
Roosevelt Fire Department  
Zoning Board of Appeals

**Aileen Rohr:** Chamber of Commerce  
DCWWA  
Dog Control  
Personnel Negotiations  
Police Department  
Safety Plan Committee

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 42 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO RENEW THE SHORT-TERM DISABILITY INSURANCE FOR THE TOWN OF HYDE PARK WITH THE HARTFORD INSURANCE COMPANY FOR 2019**

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby renew the Town’s Short Term Disability Policy through The Hartford Insurance Company effective January 1, 2019; and

**BE IT FURTHER RESOLVED** , that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor to sign any documents necessary for the renewal of the Town’s Short Term Disability Policy.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 43 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ACCEPT AN INSURANCE PROPOSAL AND EXECUTE AN AGREEMENT NUNC PRO TUNC WITH ROSE AND KIERNAN INSURANCE FOR LIABILITY INSURANCE COVERAGE FOR THE TOWN OF HYDE PARK THROUGH NEW YORK MUNICIPAL INSURANCE RECIPROCAL ( NYMIR) FOR THE POLICY PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019**

**WHEREAS** , the Town of Hyde Park has reviewed the insurance proposal from Rose and Kiernan Insurance for liability coverage for the Town of Hyde Park through New York Municipal Insurance Reciprocal (NYMIR) for the policy term of January 1, 2019 through December 31, 2019; and

**WHEREAS** , the insurance proposal was reviewed by the Town Supervisor and the Town Comptroller and it was determined that the policy offered by Rose & Kiernan, Inc. through NYMIR provided the insurance coverage and premium costs that were acceptable to the Town of Hyde Park and that there is sufficient money budgeted in the Town’s 2019 budget to provide for said insurance coverage; and

**WHEREAS** , said agreement with Rose and Kiernan needed to be signed before year end.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby authorize the Town Supervisor to execute Nunc Pro Tunc all documents from Rose & Kiernan Insurance required to provide insurance coverage to the Town of Hyde Park through New York Municipal Insurance Reciprocal (NYMIR) for the policy term January 1, 2019 through December 31, 2019 after review and approval by the Town Comptroller and Attorney to the Town.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 44 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO RENEW THE TOWN OF HYDE PARK 'S MEMBERSHIP IN THE NEW YORK STATE MUNICIPAL WORKERS ' COMPENSATION ALLIANCE PLAN FOR 2019**

**WHEREAS** , the Town provides Workers Compensation Insurance for the Town Employees and reviews the policy coverage annually.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby renew the Town's Workers' Compensation policy through The New York State Municipal Workers' Compensation Alliance with an effective date of January 1, 2019; and

**BE IT FURTHER RESOLVED** , that the Town of Hyde Park Town Board does hereby authorize the Town Supervisor, Aileen Rohr, to execute any documents necessary for the renewal of the Town's Workers' Compensation policy.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 45 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER WITH MVP HEALTH CARE FOR THE YEAR 2019**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize and direct the Town Supervisor, Aileen Rohr, to execute all documents necessary and proper for the contract with MVP Health Care for the period January 1, 2019 to December 31, 2019.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 46 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO READOPT THE TOWN OF HYDE PARK 'S WORKPLACE VIOLENCE PREVENTION POLICY AND NAME COMPLIANCE OFFICERS FOR ANTI-HARASSMENT IN THE WORKPLACE AND WORKPLACE VIOLENCE PREVENTION**

**WHEREAS**, the Town of Hyde Park has a Workplace Violence Prevention Policy and the Town Board of the Town of Hyde Park has reviewed the current policy in place and find that no current changes are needed.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby readopt the Town of Hyde Park's Workplace Violence Prevention Policy; and

**BE IT FURTHER RESOLVED** , that the Town Board of the Town of Hyde Park does hereby also name Sandra Bruno, Personnel Assistant and Joseph Marrine, Town Councilman as the Compliance Officers for Anti-Harassment in the Workplace and Workplace Violence Prevention.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 47 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO SET THE ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2019**

**NOW, THEREFORE, BE IT RESOLVED** , that the salaries of the elected officials for the Town of Hyde Park for the year 2019 are as follows:

**Supervisor**

Aileen Rohr	\$38,000.00
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**Councilpersons**

Councilman Schneider	\$ 8,000.00
Councilwoman Svenson	\$ 8,000.00
Councilman Ray	\$ 8,000.00
Councilman Marrine	\$ 8,000.00

**Receiver of Taxes**

Cindy Todd	\$31,827.00
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**Town Justices**

Jean McArthur	\$39,000.00
Joseph Petito	\$39,000.00

**Town Clerk**  
Donna McGrogan \$53,000.00

**Highway Superintendent**  
Howard Fisher \$76,000.00

**BE IT FURTHER RESOLVED** , that said salaries are payable from the General Fund in installments every other week.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 48 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO ESTABLISH SALARIES FOR UNION EMPLOYEES IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENTS FOR THE YEAR 2019**

**NOW, THEREFORE, BE IT RESOLVED** , that all Union employees in Town positions, including those of the CSEA Town Hall Unit, CSEA Highway Unit, and PBA Police Unit, shall be compensated in 2019 per their respective Collective Bargaining Agreements currently in place.

**BE IT FURTHER RESOLVED** , that said salaries are payable from the General Fund or Highway Fund in bi-weekly installments unless otherwise stated.

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_





**RESOLUTION 1:7 -  
RESOLUTION  
TOWN BOARD OF  
HYDE PARK TO  
2019 SALARIES  
INCUMBENTS IN  
UNION POSITIONS**

**NOW,  
RESOLVED**, that the  
Town of Hyde Park  
the 2019 salaries for  
Town's Non-Union Positions applying to the guidelines of the Adopted Salary  
Administration Program for Non-Union Staff be established as follows:

<b>POSITION</b>	<b>SALARY</b>
Confidential Secretary	\$38,168
1 <sup>st</sup> Deputy Town Clerk	\$38,168
2 <sup>nd</sup> Deputy Town Clerk	\$33,800
Deputy Assessor	\$46,000
Personnel Manager	\$52,364
Senior Account Clerk	\$52,364
Recreation Director	\$62,920
Building Inspector	\$79,196
Zoning Administrator	\$62,920
Budget Officer	\$ 2,000

**49 OF 2019  
AUTHORIZING THE  
THE TOWN OF  
ESTABLISH THE  
FOR THE  
THE TOWN'S NON-**

**THEREFORE, BE IT**  
Town Board of the  
hereby establishes  
the incumbents in the

**MOTION:**  
**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marrine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 50 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDEPARK TO ESTABLISH THE 2019 INCUMBENT PART-TIME AND SEASONAL STAFF WAGE RATES FOR EMPLOYEES FOR THE TOWN OF HYDE PARK**

**NOW, THEREFORE BE IT RESOLVED** , that the Town Board of the Town of Hyde Park hereby establishes the incumbent Part-Time and Seasonal Staff Wage Rates effective January 1, 2019 as follows:

<b>POSITION</b>	<b>WAGE RATE</b>
Part-Time Account Clerk	\$20.00/HR
Part-Time Account Clerk (Payroll)	\$20.00/HR
Part-Time Assessor	\$38.00/HR

Part-Time Deputy Receiver of Taxes	\$16.50/HR
Seasonal Town Hall Worker	\$25.50/HR
Part-Time Deputy Building Inspector	\$27.50/HR

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
 Councilman Ray \_\_\_\_\_  
 Councilman Marrine \_\_\_\_\_  
 Councilman Schneider \_\_\_\_\_  
 Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 51 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO SET THE POLICY REGARDING OVERTIME AND COMPENSATORY TIME FOR THE YEAR 2019**

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does direct Department Heads for 2019 to obtain approval from the Town Supervisor for all overtime and compensatory time for the CSEA Town Hall Unit and all Non-Union Employees.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
 Councilman Ray \_\_\_\_\_  
 Councilman Marrine \_\_\_\_\_  
 Councilman Schneider \_\_\_\_\_  
 Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 52 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO WAIVE THE THIRTY (30) DAY ADVANCE NOTICE OF A LIQUOR LICENSE FOR ON PREMISES CONSUMPTION FOR THE 9G FIREHOUSE CAFE**

**WHEREAS** , The 9G Firehouse, LLC, 815 Violet Avenue, Hyde Park, NY, 12538 would like to file a class change application from Restaurant Wine License to On-Premises Liquor License for The 9G Firehouse Cafe located at 815 Violet Avenue, Hyde Park, NY 12538; and

**WHEREAS** , pursuant to New York State Alcoholic Beverage Control Law Section 110(b), an applicant must give the municipality thirty (30) days’ notice of the pending liquor license application unless the municipality consents to waive the thirty (30) day requirement; and

**WHEREAS** , the Town Board has determined that in this instance, the waiver of the thirty (30) day waiting requirement is appropriate and it would not result in a detriment to the health, safety and welfare of the Town and its citizens.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park hereby waives the thirty (30) day notice period in regard to The Route 9G Cafe located at 815 Violet Avenue, Hyde Park, NY 12538 allowing an earlier submission of the class change application from Restaurant Wine License to On-Premises Liquor License; and

**BE IT FURTHER RESOLVED** , that the Town Clerk is directed to send a letter to the New York State Liquor Authority indicating the Town’s waiver.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 53 OF 2019**

**RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #18-I**

**WHEREAS** , escrows had been established for the review of projects as noted below; and

**WHEREAS** , the Town of Hyde Park Planning Board reviewed these projects and voted on and approved the release of escrow for these projects according to resolution #18 - I on December 19, 2018.

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board, the Town Comptroller and all other personnel of the Town of Hyde Park who are in charge of administration of the listed escrow accounts are hereby authorized to release to the said applicants the balances as listed below from their escrow accounts.

PROJECT	PROJECT #	ENGINEER/ PLANNER	ATTORNEY	TOTAL
Dairy Queen	2018-45	\$ 361.00	\$ 485.50	\$ 846.50
Hyde Park Condos WWTF	2018-16	\$4,004.40	\$2,083.50	\$ 6,087.90
Empire Auto Solutions	2018-17	\$ 296.20	\$ 688.00	\$ 984.20
Vanderbilt Gardens	25-07	\$6,902.20	\$4,714.65	\$11,616.85
Mintzer Veterinary	16-44	\$ 66.20	\$ 0.00	\$ 66.20
Right Homes Re-SD	16-46	\$ 5.40	\$ 2.50	\$ 7.90
Longbard Mate SD	2018-22	\$ 251.20	\$ 443.50	\$ 694.70
Arbors Fire Rebuild	16-45	\$ 464.20	\$ 412.00	\$ 876.20

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
 Councilman Ray \_\_\_\_\_  
 Councilman Marrine \_\_\_\_\_  
 Councilman Schneider \_\_\_\_\_  
 Supervisor Rohr \_\_\_\_\_

**RESOLUTION 1:7 - 54 OF 2019**

**RESOLUTION AMENDING RESOLUTION 12:17 - 19 OF 2018 REAPPOINTING JOHN BICKFORD AS A MEMBER OF THE TOWN OF HYDE PARK ZONING BOARD OF APPEALS**

**WHEREAS**, Resolution 12:17 - 19 of 2018 stated that the Town of Hyde Park Zoning Board of Appeals consists of five (5) members with seven (7) year terms; and two (2) alternate members with two (2) year terms; and

**WHEREAS**, Resolution 12:17 - 19 of 2018 should have stated that the Town of Hyde Park Zoning Board of Appeals consists of five (5) members with five (5) year terms; and two (2) alternate members with two (2) year terms; and

**WHEREAS**, John Bickford wishes to renew his term as a member of the Hyde Park Zoning Board of Appeals.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby amend Resolution 12:17 - 19 of 2018 to reappoint John Bickford as a member to the Hyde Park Zoning Board of Appeals effective January 1, 2019 to a term that will now expire on December 31, 2023.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 55 OF 2018**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO AMEND THE TOWN OF HYDE PARK EMPLOYEE HANDBOOK REGARDING VACATION ACCRUALS**

**WHEREAS**, on January 30, 2006, the Town Board of the Town of Hyde Park adopted an Employee Handbook by Resolution 1:30 - 19 of 2006 which was effective retroactively on January 1, 2006, and which has needed to be amended from time to time; and

**WHEREAS**, the Town Board of the Town of Hyde Park desires to amend the Employee Handbook regarding vacation accruals for full time non-union employees as permitted by Section 102 thereof;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby amend the Employee Handbook to state that non-union

employees eligible for vacation leave shall accrue one and one quarter vacation days for each of the first six months of continuous service completed; and

**BE IT FURTHER RESOLVED** , that seven and one half days of unearned vacation leave will be granted to an employee upon reaching their six-month anniversary date of employment and no vacation leave may be used prior to the six-month anniversary date; and

**BE IT FURTHER RESOLVED** , that this change shall be effective as of January 1, 2019 and any eligible non-union employee with less than 5 years of service shall be eligible for vacation leave at this new accrual rate; and

**BE IT FURTHER RESOLVED**, that a copy of the Employee Handbook will be distributed to all town employees and will be on file with the Town of Hyde Park Town Clerk’s Office.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 56 OF 2019**

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF HYDE PARK TO ABOLISH THE FULL-TIME RECREATION LEADER POSITION FOR THE TOWN OF HYDE PARK RECREATION DEPARTMENT AND CREATE A PART-TIME RECREATION LEADER POSITION**

**NOW, THEREFORE, BE IT RESOLVED** , that the Town Board of the Town of Hyde Park does hereby abolish the full-time Recreation Leader position for the Town of Hyde Park Recreation Department; and

**BE IT FURTHER RESOLVED** , that the Town Board of the Town of Hyde Park hereby creates the position of part-time Recreation Leader for the Town of Hyde Park Recreation Department in place of the previous full-time position; and

**BE IT FURTHER RESOLVED** , that the Town Board of the Town of Hyde Park hereby authorizes the Town Supervisor to execute all paperwork necessary with the

Dutchess County Department of Human Resources to abolish and create such positions.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

**RESOLUTION 1:7 - 57 OF 2019  
NOT AVAILABLE AT TIME OF POSTING**



